



# Butler County Board Minutes



## BUTLER COUNTY BOARD OF SUPERVISORS

May 15, 2017

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 15<sup>th</sup> day of May, 2017 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafka, Kevin Slama, Scott Steager, Max Birkel, Gregory A. Janak, and David Potter.

Notice of the meeting was given in advance thereof, by Publication, a designated method for giving notice, as shown by the Proof of Publication attached to the minutes. Notice of this meeting was given to all members of the Board and a copy of their acknowledgement of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to all members of the board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chairman called the meeting to order, and announced that a complete copy of the Open Meetings Act is posted in the meeting room.

The following correction to the Board Proceedings from May 1, 2017 was presented. The board voted to purchase a 2018 Western Star 4700 SF from Wick's Sterling Trucks, Inc. for \$91,938.00. A pusher was added to the truck, the amount being \$6,000.00. The total purchase price is \$97,938.00.

The Chairman declared that the minutes from the previous meeting shall stand approved as corrected.

### ***Report on Gravel Pit***

Jim Rerucha, Highway Superintendent presented a report on the costs of operating the gravel pit.

Supervisor Slama arrived at 9:10 a.m.

### ***Resolution 2017 – 09/Certificate of Completion***

Resolution 2017 – 09 was presented for the board's consideration. Moved by Krafka, seconded by Slama to approve and adopt Resolution 2017 – 09 as presented. Upon roll call vote the following voted aye: Krafka, Slama, Potter, Birkel, Janak, Steager, and Mach. The following voted nay: None. Motion carried.

### **COUNTY BOARD RESOLUTION CERTIFICATE OF COMPLETION RESOLUTION NO. 2017 – 09**

WHEREAS, Butler County and State entered into an agreement entitled "LPA High Risk Rural Road County Bridge and Culvert Object Markers Project Program Agreement" (Program Agreement), for the installation of Type 2 or 43 object markers on county roads (the Project), Agreement Number BL1601, signed by State on February 3, 2016; and

WHEREAS, the Butler County Highway Superintendent has informed the Board that the Project has been completed by County in accordance with the terms of the Program Agreement; and

WHEREAS, the Program Agreement requires that the County Board certify to State that the Project has been properly completed.

BE IT RESOLVED: by the Board of Supervisors of Butler County:



# Butler County Board Minutes



- (1) The Project, for the installation of Bridge and Culvert Object Markers has been completed by County in accordance with the terms of the Program Agreement.
- (2) The Bridge and Culvert Object Markers (a) conform to the requirements of the current Manual on Uniform Traffic Control Devices (MUTCD), (b) were installed at the locations shown on Exhibit "B" to the Program Agreement, (c) were installed as required by the MUTCD.
- (3) LPA accepts ownership of the Bridge and Culvert Object Markers.
- (4) County agrees to, at its own cost, protect and maintain the Bridge and Culvert Markers in proper condition and in working order. In the event that the traffic control devices are lost, stolen, damaged or destroyed, LPA shall be responsible for replacing or repairing the traffic control devices at LPA's sole costs.
- (5) LPA shall be responsible for meeting all environmental commitments during and after the Bridge and Culvert Object Marker installation on the project.

NDOR Project Number: HRRR-STWD (128)

NDOR Control Number: 00913

NDOR Project Name: County Bridge and Culvert Object Markers

Adopted this 15<sup>th</sup> day of May, 2017 at David City, Nebraska.

The Board of Supervisors of Butler County

/s/ David W. Mach

/s/ Scott Steager

/s/ Gregory A. Janak

/s/ Max Birkel

/s/ Kevin Slama

/s/ David Potter

/s/ Tony Krafka

Attest:

/s/ Vicki L. Truksa

### ***Permit to Construct Utilities on County Right-of-Way***

A permit to construct utilities on county right-of-way was submitted by Darell Aerts to install drain tile in Section 26, Township 14 North, Range 3 East. Moved by Janak, seconded by Slama to approve the permit as presented. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.

### ***Executive Session/Personnel Issue***

This matter is tabled till the next board meeting.

### ***Public Hearing/Liquor License Application/Butler County Agricultural Society***

Moved by Janak, seconded by Birkel to open the public hearing. Upon roll call vote the following voted aye: Janak, Birkel, Potter, Slama, Krafka, Steager, and Mach. The following voted nay: None. Motion carried.

The Butler County Agricultural Society has made application to the Nebraska Liquor Control Commission for a Class I Liquor License.

The purpose of the public hearing is to take comments in support of or in protest against the issuance of the liquor license.

Marilyn Smith and Mandy Topil were attendance, representing the Butler County Agricultural Society.

No public comments were taken.



# Butler County Board Minutes



Moved by Potter, seconded by Steager to close the public hearing. Upon roll call vote the following aye: Potter, Birkel, Janak, Steager, Krafka, Slama, and Mach. The following voted nay: None. Motion carried.

Moved by Janak, seconded by Steager to approve the issuance of the liquor license. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.

## ***Village of Garrison/Street Maintenance***

Jim Daro, representing the Village of Garrison, appeared before the board asking if the village could rent the motorgrader that is housed in Garrison. The machine would be operated by someone other than a county employee. The board suggested that the village contact a private contractor to do the work.

## ***Request for use of Courtroom***

Jim Daro and Dale Cooper appeared before the board to request use of the Courtroom for Memorial Day services. Moved by Slama, seconded by Birkel to approve the use of the Courtroom on May 29, 2017 for Memorial Day services. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

## ***Discussion***

Dale Cooper appeared before the board to discuss how the courthouse parking lot renovation will affect the Avenue of Flags. The board suggested that Mr. Cooper contact Al Hottovy of Leo A Daly Company to discuss the matter.

## ***Clerk of District Court Report***

The Clerk of District Court fee report for the month of April, 2017 was accepted and placed on file.

## ***County Clerk Report***

The County Clerk fee report for the month of April, 2017 was accepted and placed on file.

The Chairman recessed the meeting at 10:00 a.m., and reconvened at 10:05 a.m.

## ***New York Life Insurance***

Debbie Pillen and Brad Broderson, representatives for New York Life Insurance appeared before the board to make a presentation on the insurance products that their company offers. It was the consensus of the board to allow the representatives to offer the insurance products to the county employees.

Moved by Slama, seconded by Steager to enter Board of Equalization. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.

## ***BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)***

### ***Anchor Insurance***

Representatives from Anchor Insurance were not able to attend the meeting

### ***NACO Benefit Services***

Judd Allen and Dennis Maggart of NACO Benefit Services appeared before the board to present information on the NACO group Blue Cross Blue Shield employee health and dental insurance, and a HRA funding illustration.

### ***First State Insurance***

Ryan Ruth, First State Insurance appeared before the board to share a rate and benefit analysis for employee health insurance options.



# Butler County Board Minutes



## ***Traffic Safety Plus***

Moved by Steager, seconded by Slama to approve Traffic Safety Plus as administrator for the Stop Program. Upon roll call vote the following voted aye: Steager, Krafka, Slama, Potter, Birkel, Janak, and Mach. The following voted nay: None. Motion carried.

## ***Interlocal Agreement and Resolutions for Bridge Repair or Replacement***

Interlocal Agreement and Resolutions for bridge repair or replacement between Butler County and Saunders County, Seward County, and Polk County were presented for the Board's consideration. Moved by Krafka, seconded by Potter to approve and adopt the Interlocal Agreement and Resolutions as presented. Upon roll call vote the following voted aye: Krafka, Slama, Potter, Birkel, Janak, Steager, and Mach. The following voted nay: None. Motion carried.

### **INTERLOCAL COOPERATION AGREEMENT AND RESOLUTION BETWEEN BUTLER COUNTY AND SAUNDERS COUNTY FOR BRIDGE REPLACEMENT BUTLER COUNTY RESOLUTION NUMBER: 2017 – 10**

WHEREAS, both of the parties hereto are political subdivisions of the State of Nebraska; and,

WHEREAS, the Interlocal Cooperative Act, Neb. Rev. Stat. §13-801 to §13-827, permits local governmental units to make the most efficient use of their powers to enable them to cooperate with other governmental units in an effort to provide services and facilities in a manner that will accord with the needs of their local communities; and,

WHEREAS, Butler County and Saunders County wish to replace Bridge No. 505 on a county line road located on the 1/8 m line of the Northeast Quarter (NE ¼) of Section Twenty-five (25), Township Seventeen (17) North, Range Four (4) East of the 6<sup>th</sup> P.M. in Butler County; and,

WHEREAS, said improvements include removal and disposal of existing 16' wooden bridge, purchase and installation of SCMP; and,

WHEREAS, said Counties agree that Butler County and Saunders County pay equal amounts (50-50) of the required drainage study, removal and disposal of the old structure, and the purchase and installation of the new structure, which costs will be divided equally; and,

WHEREAS, said Counties agree that Butler County will schedule the drainage study, contractor and perform construction inspection, and Butler County will apply and obtain all necessary permits; and,

WHEREAS, each County is responsible for acquiring all required right-of-way or temporary right-of-way easements in their respective county needed to construct the project; and,

WHEREAS, sufficient funds of Butler County and Saunders County are now, or will be, available and are hereby pledged at the required time for the purpose of paying for said project; and,

WHEREAS, each County that is a party to this contract agrees to indemnify and hold harmless, protect and defend the other as well as its elected and appointed officials, employees and representatives against any and all claims, demands, suits, actions, payments and judgments, including any and all costs and expenses connected herewith, for the damages asserted, claimed or recovered against the other or its insurers, because of personal injury, including bodily injury or death, or on account of property damage, in anyway connected with or resulting from the work associated with this agreement; and,

WHEREAS, each County shall maintain general liability insurance coverage of not less than \$1,000,000 per occurrence and \$2,000,000 annual aggregate covering personal injury, including bodily injury and property damage involved with



# Butler County Board Minutes



this agreement. Each party will carry automobile liability limits of not less than \$1,000,000 single limit. Each party will maintain responsibility for providing its workers with workers' compensation coverage and or any claims associated with its employees.

NOW, THEREFORE IT BE RESOLVED that Butler County and Saunders County hereby enter into agreement to replace bridge No. 505 located on the 1/8 m line of the Northeast Quarter (NE ¼) of Section Twenty-five (25), Township Seventeen (17) North, Range Four (4) East of the 6<sup>th</sup> P.M. in Butler County on the county line between Butler County and Saunders Counties, in accordance with the terms listed above.

Adopted this 15<sup>th</sup> day of May, 2017 at Butler County, Nebraska.

Supervisor Krafka moved and Supervisor Potter seconded the motion to approve and adopt said resolution.

/s/ David W. Mach  
Chairman, Butler County  
Board of Supervisors

ATTEST

/s/ Vicki L. Truksa  
Butler County Clerk

**INTERLOCAL COOPERATION AGREEMENT AND RESOLUTION  
BETWEEN BUTLER COUNTY AND SEWARD COUNTY  
FOR BRIDGE REPAIR  
BUTLER COUNTY RESOLUTION NUMBER: 2017 – 11**

WHEREAS, both of the parties hereto are political subdivisions of the State of Nebraska; and,

WHEREAS, the Interlocal Cooperative Act, Neb. Rev. Stat. §13-801 to §13-827, permits local governmental units to make the most efficient use of their powers to enable them to cooperate with other governmental units in an effort to provide services and facilities in a manner that will accord with the needs of their local communities; and,

WHEREAS, Butler County and Seward County wish to repair Bridge No. C001205820 on a county line road located on the ¼ line of the Southwest Quarter (SW ¼) of Section Thirty-four (34), Township Thirteen (13) North, Range Three (3) East of the 6<sup>th</sup> P.M. in Butler County, Nebraska; and,

WHEREAS, said improvements include removal and disposal of existing deck bridge, purchase and installation of new plank deck; and

WHEREAS, said Counties agree that Butler County and Seward County pay equal amounts (50-50) of the required purchase and installation of the new structure, which cost will be divided equally; and,

WHEREAS, each County is responsible for acquiring all required right-of-way or temporary right-of-way easements in their respective county needed to construct the project; and

WHEREAS, sufficient funds of Butler County and Seward County are now, or will be, available and are hereby pledged at the required time for the purpose of paying for said project; and,

WHEREAS, each County that is a party to this contract agrees to indemnify and hold harmless, protect and defend the other as well as its elected and appointed officials, employees and representatives against any and all claims, demands, suits, actions, payments and judgments, including any and all costs and expenses connected therewith, for the damages asserted, claimed or recovered against the other or its insurers, because of personal injury, including bodily injury or death, or on account of property damage, in anyway connected with or resulting from the work associated with this agreement; and,





# Butler County Board Minutes



WHEREAS, each County shall maintain general liability insurance coverage of not less than \$1,000,000 per occurrence and \$2,000,000 annual aggregate covering personal injury, including bodily injury and property damage involved with this agreement. Each party will carry automobile liability limits of not less than \$1,000,000 single limit. Each party will maintain responsibility for providing its workers with workers' compensation coverage and or any claims associated with its employees.

NOW, THEREFORE IT BE RESOLVED that Butler County and Seward County hereby enter into agreement to repair bridge no. C001205820 located on the  $\frac{1}{4}$  line of the Southwest Quarter (SW  $\frac{1}{4}$ ) of Section Thirty-four (34), Township Thirteen (13) North, Range Three (3) East of the 6<sup>th</sup> P.M. in Butler County, Nebraska on the county line between Butler County and Seward Counties, in accordance with the terms listed above.

Adopted this 15<sup>th</sup> day of May, 2017, at Butler County, Nebraska.

Supervisor Krafska moved and Supervisor Potter seconded the motion to approve and adopt said resolution.

/s/ David W. Mach  
Chairman, Butler County  
Board of Supervisors

ATTEST

/s/ Vicki L. Truksa  
Butler County Clerk

**INTERLOCAL COOPERATION AGREEMENT AND RESOLUTION  
BETWEEN BUTLER COUNTY AND SEWARD COUNTY  
FOR BRIDGE REPLACEMENT  
BUTLER COUNTY RESOLUTION NUMBER: 2017 – 12**

WHEREAS, both of the parties hereto are political subdivisions of the State of Nebraska; and,

WHEREAS, the Interlocal Cooperative Act, Neb. Rev. Stat. §13-801 to §13-827, permits local governmental units to make the most efficient use of their powers to enable them to cooperate with other governmental units in an effort to provide services and facilities in a manner that will accord with the needs of their local communities; and,

WHEREAS, Butler County and Seward County wish to replace Bridge No. 1717 on a county line road located on the  $\frac{1}{4}$  m line of the Southwest Quarter (SW  $\frac{1}{4}$ ) of Section Thirty-two (32), Township Thirteen (13) North, Range Four (4) East of the 6<sup>th</sup> P.M. in Butler County; and,

WHEREAS, said improvements include removal and disposal of existing 20' wood bridge, purchase and installation of 2 x 60" cmp; and,

WHEREAS, said Counties agree that Butler County and Seward County pay equal amounts (50-50) of the required drainage study, removal and disposal of the old structure, the purchase and installation of the new structure, which costs will be divided equally; and,

WHEREAS, said Counties agree that Butler County will schedule the drainage study, contractor and perform construction inspection, and Seward County will apply and obtain all necessary permits; and,

WHEREAS, each County is responsible for acquiring all required right-of-way or temporary right-of-way easements in their respective county needed to construct the project; and,

WHEREAS, sufficient funds of Butler County and Seward County are now, or will be, available and are hereby pledged at the required time for the purpose of paying for said project; and,



# Butler County Board Minutes



WHEREAS, each County that is a party to this contract agrees to indemnify and hold harmless, protect and defend the other as well as its elected and appointed officials, employees and representatives against any and all claims, demands, suits, actions, payments and judgments, including any and all costs and expenses connected therewith, for the damages asserted, claimed or recovered against the other or its insurers, because of personal injury, including bodily injury or death, or on account of property damage, in anyway connected with or resulting from the work associated with this agreement; and,

WHEREAS, each County shall maintain general liability insurance coverage of not less than \$1,000,000 per occurrence and \$2,000,000 annual aggregate covering personal injury, including bodily injury and property damage involved with this agreement. Each party will carry automobile liability limits of not less than \$1,000,000 single limit. Each party will maintain responsibility for providing its workers with workers' compensation coverage and or any claims associated with its employees.

NOW, THEREFORE IT BE RESOLVED that Butler County and Seward County hereby enter into agreement to replace Bridge No. 1717 on a county line road located on the  $\frac{1}{4}$  m line of the Southwest Quarter (SW  $\frac{1}{4}$ ) of Section Thirty-two (32), Township Thirteen (13) North, Range Four (4) East of the 6<sup>th</sup> P.M. in Butler County on the county line between Butler County and Seward County, in accordance with the terms listed above.

Adopted this 15<sup>th</sup> day of May, 2017, at Butler County, Nebraska.

Supervisor Krafka moved and Supervisor Potter seconded the motion to approve and adopt said resolution.

/s/ David W. Mach  
Chairman, Butler County  
Board of Supervisors

ATTEST

/s/ Vicki L. Truksa  
Butler County Clerk

**INTERLOCAL COOPERATION AGREEMENT AND RESOLUTION  
BETWEEN BUTLER COUNTY AND POLK COUNTY  
FOR BRIDGE REPLACEMENT  
BUTLER COUNTY RESOLUTION NUMBER: 2017 – 13**

WHEREAS, both of the parties hereto are political subdivisions of the State of Nebraska; and,

WHEREAS, the Interlocal Cooperative Act, Neb. Rev. Stat. §13-801 to §13-827, permits local governmental units to make the most efficient use of their powers to enable them to cooperate with other governmental units in an effort to provide services and facilities in a manner that will accord with the needs of their local communities; and,

WHEREAS, Butler County and Polk County wish to replace Bridge No. 1404 on a county line road located on the  $\frac{1}{2}$  m line of the Southwest Quarter (SW  $\frac{1}{4}$ ) of Section Nineteen (19), Township Thirteen (13) North, Range One (1) East of the 6<sup>th</sup> P.M. in Butler County, Nebraska; and

WHEREAS, said improvements include removal and disposal of existing 19' concrete and steel bridge, purchase and installation of culvert metal pipe; and,

WHEREAS, said Counties agree that Butler County and Polk County pay equal amounts (50-50) of the required drainage study, removal and disposal of the old structure, the purchase and installation of the new structure, and any other related costs estimated to total \$N/A, which cost will be divided equally; and,



# Butler County Board Minutes



WHEREAS, the Counties agree that Polk County will schedule the drainage study, contractor and perform construction inspection, and Butler County will apply and obtain all necessary permits; and,

WHEREAS, each County is responsible for acquiring all required right-of-way or temporary right-of-way easements in their respective county needed to construct the project; and,

WHEREAS, sufficient funds of Butler County and Polk County are now, or will be, available and are hereby pledged at the required time for the purpose of paying for said project; and,

WHEREAS, each County that is a party to this contract agrees to indemnify and hold harmless, protect and defend the other as well as its elected and appointed officials, employees and representatives against any and all claims, demands, suits, actions, payments and judgments, including any and all costs and expenses connected therewith, for the damages asserted, claimed or recovered against the other or its insurers, because of personal injury, including bodily injury or death, or on account of property damage, in anyway connected with or resulting from the work associated with this agreement; and,

WHEREAS, each County shall maintain general liability insurance coverage of not less than \$1,000,000 per occurrence and \$2,000,000 annual aggregate covering personal injury, including bodily injury and property damage involved with this agreement. Each party will carry automobile liability limits of not less than \$1,000,000 single limit. Each party will maintain responsibility for providing its workers with workers' compensation coverage and or any claims associated with its employees.

NOW, THEREFORE IT BE RESOLVED that Butler County and Polk County hereby enter into agreement to replace Bridge No. 1404 located on the ½ m line of the Southwest Quarter (SW ¼) of Section Nineteen (19), Township Thirteen (13) North, Range One (1) East of the 6<sup>th</sup> P.M. in Butler County, Nebraska on the county line between Butler County and Polk County, in accordance with the terms listed above.

Adopted this 15<sup>th</sup> day of May, 2017 at Butler County, Nebraska.

Supervisor Krafka moved and Supervisor Potter seconded the motion to approve and adopt said resolution.

/s/ David W. Mach  
Chairman, Butler County  
Board of Supervisors

ATTEST

/s/ Vicki L. Truksa  
Butler County Clerk

### ***Employee Medical and Dental Insurance Benefit***

Discussion was held pertaining to the employee medical and dental insurance benefit options that were presented earlier in the meeting.

Through the NACO (Nebraska Association of County Officials) group there is an option to move to a plan that would have a \$2500 deductible (NACO-BC/BS Option 2). The employee would be responsible for the first \$500 deductible and the County would fund the additional \$2000 of the deductible through a Health Reimbursement Arrangement.

The County will continue to pay the premium for the employee's medical insurance and the employee's dental insurance.





# Butler County Board Minutes



Moved by Janak, seconded by Krafka to approve the NACO-BC/BS Option 2 for the medical and dental insurance for County employees. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.  
Supervisors Slama and Steager left the meeting.

## ***Renewal of Health Reimbursement Arrangement***

Moved by Potter, seconded by Birkel to renew the Health Reimbursement Arrangement with Mid-American Benefits, Inc. Upon roll call vote the following voted aye: Potter, Birkel, Janak, Krafka, and Mach. The following voted nay: None. Absent: Slama and Steager. Motion carried.

Supervisor Slama returned to the meeting.

## ***Resolution 2017 – 08/Pledged Securities***

Resolution 2017 – 08 was presented for the board’s consideration. Moved by Slama, seconded by Janak to approve and adopt Resolution 2017 – 08 as presented. Upon roll call vote the following voted aye: Slama, Krafka, Janak, Birkel, Potter, and Mach. The following voted nay: None. Absent: Steager. Motion carried.

**BOARD OF SUPERVISORS  
BUTLER COUNTY, NEBRASKA  
RESOLUTION NO. 2017 - 08**

WHEREAS, the Butler County Treasurer has been notified by Bank of the Valley, Bellwood, Nebraska, that the following securities have been pledged:

CUSIP # 126673AW2, in the amount of \$15,000,000.00

NOW, THEREFORE, BE IT RESOLVED, by the Butler County Board of Supervisors that the Butler County Treasurer be hereby instructed to accept and file the pledged security as requested by Bank of the Valley, Bellwood, Nebraska.

Dated this 15<sup>th</sup> day of May, 2017.

/s/ David W. Mach

David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

## ***Notification from Nebraska Public Service Commission***

Notification was received from the Nebraska Public Service Commission regarding the February 16, 2017 filing of an application by TransCanada Keystone Pipeline, L.P. TransCanada’s application includes an alternative route that passes through a portion of Butler County.

Supervisor Steager returned to the meeting.

## ***Resolution 2017 – 07/Transfer of Funds***

Resolution 2017 – 07 was presented for the board’s consideration. Moved by Janak, seconded by Krafka to approve and adopt Resolution 2017 – 07 as presented. Upon roll call vote the following voted aye: Janak, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Abstaining: Steager. Motion carried.

**BOARD OF SUPERVISORS  
BUTLER COUNTY, NEBRASKA  
RESOLUTION NO. 2017 - 07**



# Butler County Board Minutes



WHEREAS, Butler County, Nebraska (“Butler County”) provides a public safety answering point (“PSAP”) which receives 911 service calls and either dispatches emergency services or relays calls to the appropriate public service agency, and

WHEREAS, the Nebraska Public Service Commission, pursuant to the Enhanced Wireless 911 Services Act, has set a surcharge to be collected by wireless carriers and paid by their wireless customers to help fund certain costs of E-911 Wireless, and

WHEREAS, Butler County did not spend the required 25% of its allocation during the 2014-2015 fiscal year. The Public Service Commission is now allowing PSAP’s to use the remaining amount they should have spent and apply it to their personnel expenses.

WHEREAS, for the 2014-2015 fiscal year the unspent amount was \$1,150.90.

NOW, THEREFORE, BE IT RESOLVED, by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$1,150.90 from the 911 Wireless Service Fund to the 5907 911 Emergency Services Fund.

Dated this 15<sup>th</sup> day of May, 2017.

/s/ David W. Mach

David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

## ***Correspondence***

Correspondence was received from Blue Valley Behavioral Health, thank-you for past support and 2017/2018 budget request in the amount of \$5,720.00.

## ***Claims***

Moved by Potter, seconded by Janak to approve for payment the claims as presented. Upon roll call vote the following voted aye: Potter, Birkel, Janak, Steager, Krafka, Slama, and Mach. The following voted nay: None. Motion carried.

There being no further business to come before the board, the Chairman adjourned the meeting at 12:45 p.m.

Vicki L. Truksa  
County Clerk

David W. Mach  
Chairman



# Butler County Board Minutes





# Butler County Board Minutes





# Butler County Board Minutes

