



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

May 22, 2017

A special meeting of the Board of Supervisors of Butler County, Nebraska was held on the 22nd 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 special meeting was given in advance thereof by posting in designated locations. 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.

Executive Session/Discussion of Butler County Landfill Negotiations

Moved by Krafka, seconded by Slama to enter Executive Session at 9:03 a.m., for the purpose of discussing Butler County Landfill negotiations. Upon roll call vote the following voted aye: Krafka, Slama, Potter, Birkel, Janak, Steager, and Mach. The following voted nay: None. Motion carried.

Moved by Birkel, seconded by Steager to exit Executive Session at 9:57 a.m. Upon roll call vote the following voted aye: Birkel, Janak, Steager, Krafka, Slama, Potter, and Mach. The following voted nay: None. Motion carried.

The Chairman adjourned the meeting at 9:58 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



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