



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

June 5, 2017

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 5th day of June, 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 Chairman declared that the minutes from the previous meeting shall stand approved as presented.

Bids for Steel, Culverts and Gravel

Moved by Krafka, seconded by Slama to set the date of June 19, 2017 at 9:15 a.m. to accept and consider bids for steel, culverts and gravel. Upon roll call vote the following voted aye: Krafka, Slama, Potter, Birkel, Janak, Steager, and Mach. The following voted nay: None. Motion carried.

Permit to Construct Utilities on County Right-of-Way Request

A permit to construct utilities on county right-of-way was submitted by Waste Connections to install phone/internet cable along 36 Road and R Road. Moved by Potter, seconded by Steager to approve the permit as presented. Upon roll call vote the following voted aye: Potter, Birkel, Janak, Steager, Krafka, and Slama. The following voted nay: Mach. Motion carried.

Permit to Construct Utilities on County Right-of-Way Request

A permit to construct utilities on county right-of-way was submitted by Eagle Communications to install fiber optic. This matter is tabled till the Highway Superintendent meets with company representatives.

Permit to Construct Utilities on County Right-of-Way Request

A permit to construct utilities on county right-of-way was submitted by Northern Natural Gas to replace existing cathodic protection equipment located in the right-of-way of Section 6, Township 13 North, Range 3 East. Moved by Janak, seconded by Krafka to approve the request as submitted. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.

Discussion

Jim Rerucha, Highway Superintendent discussed with the board the proposed location of a new driveway to enter Butler County Landfill.

Aging Partners

Randy Jones, Director appeared before the board to share the 2017 Butler County Senior Services Report and summary of the town hall meeting that was held in Butler County. Becky Romshek of Aging Partners shared information regarding services that are provided to older adults in the county through various programs, administered by the office located in David City.



Butler County Board Minutes



Safety Committee Chairman

Discussion was held regarding the position of Chairman of the Butler County Safety Committee. It was the consensus of the board to appoint Jordan Jisa chairman of the Butler County Safety Committee.

Clerk of District Court Fee Report

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

County Clerk Fee Report

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

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

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

Drainage Issue/Ditch Maintenance

Doug Spale, Tom Nickolite, and Justin Krafka appeared before the board to discuss a drainage issue between Section 8 and Section 9 in Alexis Township. Several years ago there was an injunction filed in District Court pertaining to the maintenance of the ditches. It was the consensus of the board to instruct the Highway Superintendent to clean the west ditch according to the provisions of the injunction, which will eliminate the drainage issue for the short term. The County Attorney suggested that the long term solution would be to contact the current owners of the property involved in the lawsuit, to petition to have the injunction lifted.

Blue Valley Community Action

Richard Nation, Executive Director, Heather Lytle, Administrative Director, and Shari Wurtz-Miller, Deputy Director appeared before the board to present the 2016 Blue Valley Community Action Annual Report. The funding request for fiscal year 2017-2018 is \$6,051.00.

Transit Garage Project

The plans and specifications for the Transit Garage Project, which is a 4-bay garage located north of the Senior Center building, were presented for the board's approval. Moved by Steager, seconded by Janak to approve the plans and specifications as presented. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Potter, Slama, Krafka, and Mach. The following voted nay: None. Motion carried.

Temporary construction easements with the property owners adjacent to the garage project will need to be executed. Moved by Potter, seconded by Birkel to authorize the Chairman to sign the temporary construction easement documents. Upon roll call vote the following voted aye: Potter, Birkel, Janak, Steager, Krafka, Slama, and Mach. The following voted nay: None. Motion carried.

Health Insurance/Group Benefits Proposal

Representatives from Jones Financial Services appeared before the board to discuss health insurance benefits for county employees. Due to complete employee health information not being available, the group benefit proposal was not given.

Butler County Health Care Center Therapy Addition

Don Naiberk, Chief Executive Officer appeared before the board with information on the proposed Therapy Remodel and Pediatric Therapy Addition to the Butler County Health Care Center.

County Sheriff/Patrol Vehicle & Portable Radio



Butler County Board Minutes



Marcus Siebken, County Sheriff appeared before the board to discuss the purchase of a patrol vehicle for the Sheriff's Department. Moved by Janak, seconded by Krafka to approve the purchase of a 2018 Ford Interceptor SUV, with the trade-in of one vehicle, amount not to exceed \$31,519.00. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.

The Sheriff discussed with the board the need to purchase an additional portable radio. The radio is to be used as a backup unit for the department. It was the consensus of the board to authorize the purchase of a Motorola APX8000 All Band Portable Model 3.5 for \$5,646.20.

Purchase of Logger

Scott Steager, 911 Coordinator explained to the board that a Logger records all 911 calls and fire department traffic. The unit that is currently in use, is the original that was installed when the Justice Center was built. A percentage of the cost for the unit can be taken from the 911 Wireless Service Holding Fund. Moved by Potter, seconded by Slama to approve the purchase. Upon roll call vote the following voted aye: Potter, Slama, Krafka, Janak, Birkel, and Mach. The following voted nay: None. Abstaining: Steager. Motion carried.

Resolution 2017 – 14

Resolution 2017 – 14 was presented for the board's consideration. Moved by Krafka, seconded by Slama to approve and adopt Resolution 2017 – 14 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.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2017 – 14

WHEREAS, Section 23-906, Revised Statutes, State of Nebraska, states in part, that in each county the finance committee of the County Board shall constitute the budget-making authority unless the board, in its discretion, designates or appoints one of its own members or the county clerk, county comptroller, county manager, or other qualified person as the budget making authority, and

WHEREAS, this budget preparer may receive an amount in addition to their salary for this service, and

WHEREAS, the Butler County Board of Supervisors desires to appoint Vicki L. Truksa, as the Budget Making Authority for Butler County, Nebraska and to authorize payment in the amount of \$2,000.00, to be paid upon completion of the budget document.

NOW, THEREFORE, BE IT RESOLVED, by the Butler County Board of Supervisors, that Vicki L. Truksa is appointed the Budget Making Authority, to prepare and present the budget for the fiscal year 2017-2018 to the County Board.

BE IT FURTHER RESOLVED, that said Vicki L. Truksa be granted full authority to comply with Section 23-904 and 23-905 of the Revised Statutes of the State of Nebraska.

Dated this 5th day of June, 2017.

/s/ David W. Mach
David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa
Vicki L. Truksa, County Clerk

Resolution 2017 – 15



Butler County Board Minutes



Resolution 2017 – 15 was presented for the board’s consideration. Moved by Janak, seconded by Steager to approve and adopt Resolution 2017 – 15 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.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2017 - 15**

WHEREAS, the Butler County Board of Supervisors is obligated to levy funds for the Road Fund through the General Fund of Butler County; and

WHEREAS, the Butler County Road Department is requiring funds in order to keep up the maintenance and operation of said department; and

WHEREAS, funds are available in the General Fund to transfer to the Road Fund in the amount of \$806,315.98.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$806,315.98 to the Road Fund for the maintenance and operations of said Road Department from the General Fund.

Dated this 5th day of June, 2017.

/s/ David W. Mach
David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa
Vicki L. Truksa, County Clerk

Resolution 2017 – 16

Resolution 2017 – 16 was presented for the board’s consideration. Moved by Slama, seconded by Janak to approve and adopt Resolution 2017 – 16 as presented. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2017 – 16**

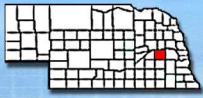
WHEREAS, the Butler County Board of Supervisors has determined that it is in the best interests of the County for the Road Department to proceed with various county road projects and/or equipment purchases for the completion of said project, and plans for construction of a Road Department Shop, said projects will require specific funding; and

WHEREAS, funds will be required to be set aside and maintained by the County Road Department for said projects; and

WHEREAS, said funds, in order to be maintained for said projects, must be transferred from the Road Fund to the Special Road Fund;

WHEREAS, funds are available in the Road Fund to transfer to the Special Road Fund in the amount of \$460,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$460,000.00 from the Road Fund to the Special Road Fund.



Butler County Board Minutes



Dated this 5th day of June, 2017.

/s/ David W. Mach
David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa
Vicki L. Truksa, County Clerk

Notifications from Department of Environmental Quality

Notification was received from the State of Nebraska, Department of Environmental Quality of two applications filed:

1. Application for Major Modification filed by Wilke Farms, Inc. PPK, LLC-Alpine Crested Butte Concentrated Animal Feeding Operation located in the SE1/4 NE1/4; Section 22, Township 15 North, Range 4 East.
2. Application for Major Modification filed by Wilke Farms, Inc. PPK, LLC-Summit Concentrated Animal Feeding Operation located in the SW1/4 NW1/4; Section 26, Township 15 North, Range 4 East.

Elected Officials Wage Increase for 2018

Discussion was held pertaining to the wage increase for elected officials for 2018. Moved by Krafka, seconded by Birkel to allow for a 2% increase for elected officials for 2018. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Birkel, Potter, Slama, and Mach. The following voted nay: None. Motion carried.

Budget Increase for Fiscal Year 2017-2018

Discussion was held pertaining to the increase in the budget for fiscal year 2017-2018. The matter is tabled till the meeting on June 19, 2017.

Payment in Lieu of Medical Insurance Policy

Discussion was held pertaining to the Payment in Lieu of Medical Insurance Policy. The County Attorney is recommending a modification to the policy, which will be presented for the board's approval on June 19, 2017.

Correspondence

Correspondence was received from the following:

1. Notification from University of Nebraska-Lincoln Extension in Butler County announcing the date and times for meetings being held to relay information on bed bugs.
2. Mark Hruska regarding issues with drainage and ditch cleaning (NW1/4, Section 27, Township 15 North, Range 2 East)
3. NIRMA (Nebraska Intergovernmental Risk Management Association) regarding premiums for the July 1, 2017 renewal year.

Discussion

Discussion was held pertaining to the scheduling of employee evaluations that are conducted by the Board of Supervisors. It was decided that the employee evaluation for Jim Rerucha, Highway Superintendent will be scheduled for June 19, 2017, due to his re-appointment as Highway Superintendent being effective on July 1, 2017. The remaining employee evaluations will be scheduled at a later date.

There being no further business to come before the board, the Chairman adjourned the meeting at 2:15 p.m. The next meeting of the Board of Supervisors will be June 19, 2017 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



Butler County Board Minutes





Butler County Board Minutes

