



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

August 7, 2017

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 7th day of August, 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, Max Birkel, Scott Steager, Gregory 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 Eradicators

Moved by Slama, seconded by Steager to set the date of September 5, 2017 at 9:15 a.m. to accept and consider bids for the purchase of three eradicators for the Road Department. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.

Bids for Tree Cutter/Mulcher

Moved by Potter, seconded by Birkel to set the date of September 5, 2017 at 9:20 a.m. to accept and consider bids for the purchase of a tree cutter/mulcher for the Road Department. Upon roll call vote the following voted aye: Potter, Birkel, Janak, Steager, Krafka, Slama, and Mach. The following voted nay: None. Motion carried.

Project Update

Jim Rerucha, Highway Superintendent updated the board on various road projects that are in progress and upcoming projects.

Status of Gravel Pit Lease

The Lease Agreement between Roger and Cindy K. Nickolite and Butler County (allowing for the County to operate a gravel quarry and pit) was presented. Moved by Krafka, seconded by Slama to authorize the Chairman to sign the Lease Agreement. Upon roll call vote the following voted aye: Krafka, Slama, Potter, Birkel, Janak, Steager, and Mach. The following voted nay: None. Motion carried.

Butler County Visitors Promotion Fund/Request for Funds

Kory Kuhlman, Butler County Visitors Committee appeared before the board to present the funding request from the Bellwood Daze Committee. The funding request is for \$1,000.00 to assist in the costs of marketing and supplies needed to support the Bellwood Daze weekend activities. The Visitors Committee is recommending \$600.00. Moved by Janak, seconded by Krafka to approve \$600.00 as recommended. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.

County Clerk Fee Report

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



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Clerk of District Court Fee Report

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

Correspondence

Chairman Mach shared a letter that he received from Nancy L. Prochaska. The letter was advising that she is retiring as Butler County Clerk of District Court effective December 31, 2017.

The Chairman called for a recess at 9:55 a.m., and reconvened the meeting at 10:00 a.m.

Moved by Slama, seconded by Potter to enter Board of Equalization. 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 EQUALIZATION (SEE SEPARATE MINUTES)

Butler County Senior Services Advisory Board

Moved by Janak, seconded by Slama to reappoint Dorothy Schultz and Karen Fendrich as members of the Butler County Senior Services Advisory Board. Upon roll call vote the following voted aye: Janak, Birkel, Potter, Slama, Krafka, Steager, and Mach. The following voted nay: None. Motion carried.

County Attorney/Invoice from Douglas Trade Service & Crematory

An invoice for services rendered by Douglas Trade Service & Crematory was received by the County Attorney. The County Attorney explained to the board the services that were rendered. The invoice will be submitted for the board's consideration at the next meeting with the claims.

Representative to the ECCA Governance Board

Moved by Slama, seconded by Birkel to appoint Scott Steager as the Butler County representative to the ECCA Governance Board. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Krafka, and Mach. The following voted nay: None. Abstaining: Steager. Motion carried.

Representative to the EC911 Board

Moved by Krafka, seconded by Janak to appoint Scott Steager as the Butler County representative to the EC911 Board. Upon roll call vote the following voted aye: Krafka, Janak, Birkel, Potter, Slama, and Mach. The following voted nay: None. Abstaining: Steager. Motion carried.

Subgrant Agreements for Child Support Enforcement Services

Amendments for the Subgrant Agreement between the County and the Nebraska Department of Health and Human Services Child Support Enforcement Program were presented for the Chairman's signature.

Amendment to Agreement to account for the work of the Clerk of District Court. Moved by Steager, seconded by Slama to authorize the Chairman to sign the Amendment to the Agreement. Upon roll call vote the following voted aye: Steager, Krafka, Slama, Potter, Birkel, Janak, and Mach. The following voted nay: None. Motion carried.

Amendment to Agreement to account for the work of the County Attorney's office. Moved by Janak, seconded by Potter to authorize the Chairman to sign the Amendment to the Agreement. Upon roll call vote the following voted aye: Janak, Birkel, Potter, Slama, Krafka, Steager, and Mach. The following voted nay: None. Motion carried.

Notification from State of Nebraska, Department of Environmental Quality

Notification was received from the State of Nebraska, Department of Environmental Quality of an Approval to Operate LWCF-Phase III for DNA-Atlas Site Concentrated Animal Feeding Operation located in the SW $\frac{1}{4}$; Section 3, Township 14 North, Range 4 East.



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Resolution 2017-28/Transfer of Funds

Resolution 2017-28 was presented for the board's consideration. Moved by Janak, seconded by Krafka to approve and adopt Resolution 2017-28 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 – 28**

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, in July of 2016, the Nebraska Public Service Commission entered an order that adjusted Butler County's PSAP allocation due to an audit (2012-2013 fiscal year) finding. This audit finding was based on the policy that PSAP's must spend at least 25% of their allocation each year.

WHEREAS, the Public Service Commission reviewed the Commission policies and determined that retroactively those funds can be applied to personnel costs.

WHEREAS, Butler County received a one-time payment of those funds in the amount of \$7,123.95, which was deposited into the 911 Wireless Service Fund (Fund #2913). Butler County is required by the Public Service Commission to transfer those funds to the 911 Emergency Management Fund (Fund #2910).

NOW, THEREFORE, BE IT RESOLVED, by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$7,123.95 from the 911 Wireless Service Fund (Fund #2913) to the 911 Emergency Management Fund (Fund #2910).

Dated this 7th day of August, 2017.

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

ATTEST:

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

Correspondence

The 2016-2017 Annual Report for the Northeast Nebraska Economic Development District was received.

Discussion

Items of discussion---

1. Butler County Landfill-height restrictions on garbage pile
2. Equipment purchased by the Lower Platte Weed Management Area for use by the counties of the management area

There being no further business to come before the board, the Chairman adjourned the meeting at 11:32 a.m. The next meeting of the Board of Supervisors will be held on August 21, 2017 at 9:00 a.m.



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Vicki L. Truksa
County Clerk

David W. Mach
Chairman



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