



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

October 2, 2017

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 2nd day of October, 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.

Decision on Bids for Tree Mulcher

The Road and Bridge committee met to review the bids that were received and publicly opened on September 5, 2017. It is the committee's recommendation to purchase the Fecon tree mulcher/cutter for a Caterpillar M318D wheel excavator as bid by NMC, in the amount of \$46,500.00. Moved by Janak, seconded by Krafka to approve the tree cutter bid from NMC. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.

SSAR Forms for Review/Approval

Jim Rerucha, Highway Superintendent explained the requirement for annual reporting to the Board of Public Roads Classification and Standards, and reviewed for the board the reports that are to be submitted. Moved by Krafka, seconded by Slama to approve the SSAR forms. Upon roll call vote the following voted aye: Krafka, Slama, Potter, Birkel, Janak, Steager, and Mach. The following voted nay: None. Motion carried.

Drainage Issue

Discussion was held pertaining to a drainage issue on J Road in Union Township between Sections 33 and 34. Ernest Stara and Lukas Fricke made presentations to the board. The Highway Superintendent stated that one option would be to move the culvert approximately 200 feet north, and install at a different elevation. Other options were also discussed. Supervisor Slama suggested that all the Supervisors take a look at the area to familiarize themselves with the situation.

Butler County Health Care Center/Refinancing of Bonds

Don Naiberk, Chief Executive Officer of the Butler County Health Care Center and Paul Grieger of D.A. Davidson & Co. appeared before the board to discuss refinancing of the General Obligation Bonds, Series 2012, issued by the County in 2012.

Resolution 2017 – 35/Calling a Portion of the County's Outstanding General Obligation Bonds, Series 2012, for Redemption Prior to Maturity

Moved by Slama, seconded by Steager to approve and adopt Resolution 2017-35 as presented. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.



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Resolution 2017-35 in its entirety is on file in the office of the Butler County Clerk.

Resolution 2017 – 36/Authorizing the Issuance of General Obligation Refunding Bonds, Series 2017

Moved by Janak, seconded by Birkel to approve and adopt Resolution 2017-36 as presented. Upon roll call vote the following voted aye: Janak, Birkel, Potter, Slama, Krafka, Steager, and Mach. The following voted nay: None. Motion carried.

Resolution 2017-36 in its entirety is on file in the office of the Butler County Clerk.

Moved by Slama, seconded by Janak to enter Board of Equalization at 10:05 a.m. 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)

At 10:12 a.m., Chairman Mach announced that the Board would take a short recess.

At 10:15 a.m., Chairman Mach announced that the Board would reconvene.

Detention Center Commissary Provider

Andy Yost, Detention Center Administrator appeared before the board to discuss the change in commissary providers. The new provider is CBM Managed Services, which will provide the County with more benefits than the prior company.

Quarterly Jail Inspection

The board conducted the quarterly jail inspection from 10:25 a.m., till 10:35 a.m.

Blue Valley Community Action Partnership Board of Directors

Moved by Steager, seconded by Potter to reappoint Tony Krafka as the Butler County representative to the Blue Valley Community Action Partnership Board of Directors, and Kevin Slama as an alternate. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Potter, Slama, Krafka, 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-Phases I and II issued to DNA-Atlas Site Concentrated Animal Feeding Operation, located in the SW ¼, Section 3, Township 14 North, Range 4 East.

Clarification of Board Minutes

At the June 5, 2017 meeting, a motion was made and passed to approve the purchase of a 2018 Ford Interceptor SUV. The motion should have been to approve the purchase of a 2017 Ford Interceptor SUV. Moved by Janak, seconded by Slama to clarify the minutes to read a 2017 Ford Interceptor SUV. Upon roll call vote the following voted aye: Janak, Birkel, Potter, Slama, Krafka, Steager, and Mach. The following voted nay: None. Motion carried.

Committee Reports

The Safety Committee reported that they held a meeting on October 2, 2017 at 8:30 a.m. There were no accidents or incident reports to review.

Supervisor Janak, member of the Health Care Center Committee reported that he had attended the Butler County Health Care Center Board of Directors meeting.

The Senior Center Garage Project Committee reported that demolition of the building north of the Senior Center will be underway soon.



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Correspondence

Correspondence was received from the Lower Platte South Natural Resources District stating that their board had approved the Long Range Implementation Plan for Fiscal Years 2018-2022.

There being no further business to come before the board, the Chairman adjourned the meeting at 11:00 a.m. The next meeting will be on October 16, 2017 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



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