



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

November 6, 2017

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 6th day of November, 2017 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafska, Kevin Slama, Max Birkel, and David Potter. Absent: Scott Steager, and Greg Janak.

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.

Utility Permit/Windstream Nebraska, Inc.

Windstream Nebraska, Inc. proposes to raise the pedestal at Road V because of constant flooding, by boring under V Road to remove temporary cable on the ground and replace 1 old pair parallel conductor drop with a modern twisted 2 pair trenched and buried cable drop. Location is between Sections 21 and 22, T16N, R4E.

Windstream Nebraska, Inc. requests permission to construct telecommunications facilities occupying the right-of-way of Butler County public roads, bury 12 pair cable north out of existing pedestal 507-DG to new pedestal 509-DG and across Road T to new pedestal 509-DH.

Moved by Krafska, seconded by Slama to approve the 2 requests as presented. Upon roll call vote the following voted aye: Krafska, Slama, Potter, Birkel, and Mach. The following voted nay: None. Absent: Janak and Steager. Motion carried.

Ulysses Township Road Maintenance Interlocal Agreement

Discussion was held in regards to the terms of the Ulysses Township Road Maintenance Interlocal Agreement not taking into consideration that portion of the 10¢ levy allocation the township designates for the Ulysses Township Library. At the suggestion of the County Attorney, representatives of the township board need to appear before the county board, if they choose, to discuss the issue.

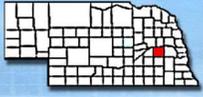
Update on Projects

Jim Rerucha, Highway Superintendent updated the board on several Road Department projects.

Discuss Road Issues in Read Township

Ron Sedlak appeared before the board to discuss road issues in Read Township. The Road Department recently completed a project at 24 ½ Road and F Road, and Mr. Sedlak's concern is the inlet area. Jim Rerucha, Highway Superintendent indicated that there will be additional dirt removed in that area. The other concern involved a fence that caved off and may be laying in the right of way on a minimum maintenance road.

Purchase of Patrol Vehicle



Butler County Board Minutes



Marcus Siebken, County Sheriff appeared before the board to discuss a replacement for the 2016 Ford Utility vehicle that was involved in a total loss accident. The other driver was at fault, and their insurance has paid the county for the vehicle. Sheriff Siebken recommended the purchase of a 2018 Ford Utility as per State Bid, in the amount of \$28,834.00.

Moved by Slama, seconded by Birkel to purchase the 2018 Ford Utility to replace the 2016 Ford Utility. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Krafka, and Mach. The following voted nay: None. Absent: Janak, and Steager. Motion carried.

Employee Appreciation Option

Moved by Krafka, seconded by Potter to allow for each employee to receive a \$25.00 Butler County Chamber of Commerce/Chamber Bucks certificate in lieu of an employee appreciation or recognition dinner. Upon roll call vote the following voted aye: Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Absent: Janak, and Steager. Motion carried.

County Clerk Monthly Fee Report

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

Clerk of District Court Monthly Fee Report

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

Butler County Senior Center Transit Garage Project

Al A. Hottovy, Leo A Daly Company is requesting as per the contract, and as per the requirements of the project, the fee for Task 5 and 6, which will be a lump sum of \$6,000.00. The board tabled this matter until the November 20, 2017 meeting, to allow the County Attorney time to review the documents.

Supervisor Birkel left the meeting at 9:55 a.m., to attend to the County Government Day duties as Noxious Weed Control Superintendent.

Chairman Mach welcomed the students attending County Government Day that were assigned to the Board of Supervisors. The board members shared information about their position and duties.

Committee Reports

There were no committee reports.

Correspondence

Correspondence was received from the following:

1. Nebraska Commission on Law Enforcement and Criminal Justice, confirming visit on December 12, 2017
2. Newsletter from Lower Platte South Natural Resources District

Supervisor Birkel returned to the meeting at 10:30 a.m.

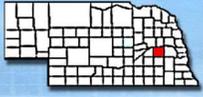
Discussion

Discussion was held in regards to the 2017 Annual NACO Conference to be held on December 13-15, 2017.

There being no further business to come before the board, the Chairman adjourned the meeting at 10:40 a.m. The next meeting of the Board of Supervisors will be November 20, 2017 at 9:00 a.m.

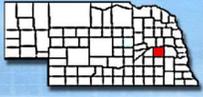
Vicki L. Truksa
County Clerk

David W. Mach
Chairman



Butler County Board Minutes





Butler County Board Minutes

