



# Butler County Board Minutes



## BUTLER COUNTY BOARD OF SUPERVISORS

November 20, 2017

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 20<sup>th</sup> 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 Krafka, Kevin Slama, Max Birkel, Scott Steager, and David Potter.  
Absent: 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.

### ***Claims***

Moved by Slama, seconded by Steager to approve for payment the claims as presented with the exception of the claim from Cummins Central Power in the amount of \$1,939.84. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Birkel, Potter, and Mach. The following voted nay: None. Absent: Janak.

Motion carried.

### ***Interlocal Agreement with Saunders County***

Jim Rerucha, Highway Superintendent presented an Interlocal Agreement between Butler County and Saunders County for snow and ice removal on a portion of 39 Road between Skull Creek Township and Linwood Township. Moved by Slama, seconded by Potter to approve the Interlocal Agreement as presented. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Steager, Krafka, and Mach. The following voted nay: None. Absent: Janak. Motion carried.

### ***Interlocal Agreement with Center Township***

An Interlocal Agreement with Center Township for snow removal on O Road between Roads 32 and 33, was presented for the board's consideration. Moved by Birkel, seconded by Krafka to approve the agreement as presented. Upon roll call vote the following voted aye: Birkel, Steager, Krafka, Slama, Potter, and Mach. The following voted nay: None. Absent: Janak. Motion carried.

### ***Discussion/Approval of Snow Plan***

Jim Rerucha, Highway Superintendent presented the 2017-18 Butler County Highway Department Snow Plowing Policies/Guidelines. Following discussion, it was the consensus of the board that they support the plan, but would like the County Attorney to review the policies/guidelines.

### ***Bridge Tonnage Signing***

The Nebraska Department of Transportation is requiring all bridges to be load rated and properly signed by 2022. An engineer will need to conduct a study to load rate each bridge at a cost of approximately \$400.00 - \$600.00 per bridge.

### ***Speed limit Sign Request***



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Supervisor Mach was contacted by Mary Sohl, District 10, requesting the placement of a reduced speed limit sign in front of her business which is located on 45 ½ Road, between T Road and U Road. The matter has been approved by the township board, and the Highway Superintendent will request a sign study be conducted.

## ***UNL Extension Update***

Katie Pleskac, Extension Educator appeared before the board to inform them that interviews had been conducted with two candidates for the Community Vitality position. No date for a decision has been announced.

Discussion was held pertaining to the 2003 Ford Windstar van which is used by the Extension department, and the need to replace that vehicle. The matter will be discussed by the Extension Board at their next meeting.

The staff of the Extension office is considering closing the office here in the Courthouse during the week following Christmas, due to the University of Nebraska campuses being closed for the holidays. This matter will be also be discussed with the Extension Board at their meeting.

Supervisor Birkel was excused from the meeting at 9:55 a.m.

## ***County Treasurer/Certification of Distress Warrant Report***

The County Treasurer's Distress Warrant Summary Report was accepted and placed on file.

At 10:05 a.m., Chairman Mach announced that the Board would take a short recess.

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

## ***Butler County Senior Center Transit Garage Project***

As per the contract with Leo A Daly Company, the fees for the contract administration and project close-out services will be negotiated upon completion of the bidding phase and award of the construction contract to a contractor (Task 5 and 6). An email was received from Al Hottovy of Leo A Daly Company, requesting the board's approval of the \$6,000.00 fee for Task 5 and 6. The Board instructed the County Clerk to contact Mr. Hottovy and request that he attend the next board meeting to discuss the matter.

## ***Certification of County Highway Superintendent***

Moved by Krafka, seconded by Steager to authorize the Chairman to sign the Certification of County Highway Superintendent. Upon roll call vote the following voted aye: Krafka, Steager, Birkel, Potter, Slama, and Mach. The following voted nay: None. Absent: Janak. Motion carried.

## ***Correspondence***

Correspondence was received from:

1. Blue Valley Community Action Partnership-Meeting Agenda, Meeting Minutes, Reports to the Board of Directors, and BVCA News Clippings
2. Mark Wayne, Consultant-introducing his services to the board

## ***Committee Reports***

1. Supervisor Slama informed the board that the Butler County Development Board of Directors will be holding a meeting on December 8, 2017
2. Supervisor Potter informed the board that the Butler County Senior Services Advisory Board held a meeting on November 15, 2017; Supervisor Janak was in attendance
3. Road and Bridge Committee met on November 17, 2017 to discuss the agenda items that were presented

## ***Discussion***

Scott Steager, Emergency Manager and 911 Coordinator informed the board that the repeaters located on the Birkel tower and the tower in Dwight are being removed, as they are no longer needed in those areas. There is a search



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being conducted to find a location in the Linwood area to place a tower and one of the repeaters. The other repeater will be held as a backup unit.

There being no other business to come before the board, the Chairman adjourned the meeting at 10:40 a.m. The next meeting will be December 4, 2017 at 9:00 a.m.

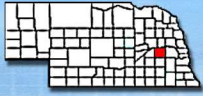
Vicki L. Truksa  
County Clerk

David W. Mach  
Chairman

## CLAIMS LIST - November, 2017

### GENERAL FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Black Hills Energy (natural gas service)	\$214.28
David City Utilities (electric, water & sewer)	\$5,175.96
US Cellular (wireless modem)	\$27.35
Black Hills Energy (natural gas service)	\$652.26
NACO (registrations for conference)	\$625.00
Windstream (phone & internet service)	\$2,422.02
Verizon Wireless ( voice, data & cell phones)	\$550.27
Windstream (phone service-Child Support)	\$48.18
Salaries	\$201,096.08
Ameritas Life Insurance Corporation (employer's share-retirement)	\$13,121.99
BJ's Hardware (supplies)	\$16.01
Robert Bierbower (attorney fees)	\$1,140.00
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$20,133.24
Blue Valley Community Action Partnership (support)	\$6,051.00
Butler County Chamber of Commerce (employee appreciation)	\$2,700.00
Butler County Clinic (medical contract)	\$2,166.67
Butler County Court (uncollectable fees)	\$2,489.33
Butler County District court (fees)	\$33.00
Butler County Sheriff (fees)	\$113.71
Butler County Sheriff-Petty Cash (October fees)	\$184.81
Butler County Treasurer (Rural Transit Local Matching Funds for July 2017)	\$786.00
Carpenter Paper Company (bath tissue & paper towels)	\$556.68
Cash-Wa Distributing (kitchen supplies)	\$16.51
CBM Managed Services (Inmate meals)	\$7,823.45
Center Printing Co. (laser checks)	\$192.98
Central Community College (AHA Heartsaver CPR/AED/First Aid)	\$540.00
Chief Law Enforcement Supply (uniforms)	\$322.77
Circulation Payment Center (Banner Press subscription)	\$44.19
City of Norfolk (SNARE)	\$1,500.00
Colfax County Sheriff (fees)	\$6.50
Connecting Point (email domain)	\$54.96
Consolidated Management (training meals-K. Goplin)	\$3.94
Creative Product Sourcing, Inc. (Dare workbooks)	\$147.50
Joseph E. Dalton (attorney fees)	\$190.00
DAS State Acctg-Central Finance (data processing, radio ID, VHF trunk)	\$391.88
David City Ace Hardware (building supplies)	\$43.71
David City Discount Pharmacy (medications & prescriptions for Inmates)	\$296.09
Des Moines Stamp (rapid print ribbon)	\$14.50
Jane M. Dobesh (prior service benefit)	\$16.00



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E.F.T.P.S. (employer's share-social security withholding)	\$15,039.75
Eakes Office Solutions (various office supplies)	\$1,948.82
Egr, Birkel & Wollmer (attorney fees)	\$6,642.20
Electronic Engineering (door pop, two-way radio & siren box)	\$529.60
First National Bank-Visa (AHA Heartsaver CPR & meals)	\$1,316.80
FLS (monthly equipment rental)	\$225.00
Forensic Behavioral Health (evaluation fees)	\$2,000.00
Four Corners Health Dept. (25 flu shots)	\$800.00
Frontier Coop (unleaded gas)	\$3,224.41
Lucille F. Fuxa-Cuba (prior service benefit)	\$10.00
Galls (cuff case, evidence bags, duty belts)	\$309.88
Graham Tire (tires)	\$598.20
Haessler, Sullivan & Klein (attorney fees)	\$1,448.75
Hall County Sheriff (fees)	\$10.52
Hartman Automotive (service/tires/mount & balance)	\$1,122.53
Hometown Leasing (copies & leases)	\$838.43
Marcella Howe (prior service benefit)	\$16.00
Indoff Incorporated (various office supplies)	\$1,066.86
Jack's Uniform & Equipment (shirt & pants)	\$427.72
Jackson Services (rugs, mops, towels, etc...)	\$110.34
Jones Automotive (replace siren controller)	\$99.00
Eldeen Kabourek (prior service benefit)	\$11.00
Kobza Motors (repair on transport van, wrecker call, tow to Fremont, tires, service)	\$1,764.47
Konica Minolta (copies)	\$220.67
Kraci Funeral Chapel (removal & transport body)	\$395.00
LCA Bank Corporation (radio lease)	\$186.74
Christina Marroquin (attorney fees)	\$1,733.75
McGrath / North (attorney fees)	\$10,049.00
Greg Meysenburg (prior service benefit)	\$10.00
Meyz Designs (Charger graphics)	\$588.98
Mid-American Benefits (premium & claims)	\$3,671.44
MIPS (microfilming, scanning, data processing)	\$942.04
Mitel (vidyo desktop user)	\$300.24
Nebraska Association of Trial Attorneys (membership dues)	\$295.00
Nebraska State Patrol (MACH license user fee)	\$168.00
NIRMA (Law Enforcement liability coverage deductible)	\$2,500.00
Northeast Nebraska Juvenile Services (juvenile detention)	\$262.50
Northside, Inc. (fuel)	\$34.97
Northside, Inc. (fuel)	\$285.83
OfficeNet (copier lease)	\$169.10
Paper Tiger Shredding (document shredding)	\$60.00
Partners Funding Inc. (drug tests)	\$103.87
Pell Reporting, Inc. (transcript)	\$31.76
Platte County Court (certified copy)	\$3.50
Platte Valley Printing (office supplies)	\$319.98
Katie Pleskac (drop box, membership dues)	\$164.99
Plunkett's Pest Control (spray for pests)	\$75.00
Prime Media (thermal in car-printer paper rolls)	\$177.78
Progressive Farmer (subscription)	\$28.00
Quality Inn & Suites (lodging)	\$240.00
Register Law Office (contract for November)	\$5,000.00
Rehmer Auto Parts (exactoblades, jumper cables & mirror adh.)	\$68.39
Michael Rethwisch (travel expense & mileage)	\$914.72



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Sarpy County Sheriff (paper service)	\$19.50
Sentrixx (repair door strike/lock after power outage)	\$2,597.45
Shell Fleet Plus (fuel)	\$531.00
Stop Inn Speedee Mart (car washes)	\$8.00
Matashia M. Stratton (deposition)	\$39.00
The Columbus Telegram (closings, meetings, notices, hearings, claims, minutes)	\$1,245.33
The Thorpe (rental expense)	\$300.00
The Waldinger Corporation (replace blow switch, blower & compressor motor)	\$1,555.79
Thomson Reuters-West (information & library charges)	\$3,777.71
Wal-Mart (jail supplies)	\$214.45
Waste Connections (garbage pickup)	\$123.78
Seth Brown (cell phone)	\$30.00
Bill Drozd (cell phone)	\$30.00
Korey Goplin (cell phone)	\$30.00
Shawn Gray (cell phone)	\$30.00
Dillon Hicks (cell phone)	\$60.00
Tara Korthals (cell phone)	\$30.00
Chris Schendt (cell phone)	\$30.00
Marla Schnell (cell phone)	\$30.00
Marcus Siebken (cell phone)	\$30.00
Anthony Whitmore (cell phone)	\$30.00
Andrew Yost (cell phone)	\$30.00
Julie Reiter (cell phone, mileage & parking)	\$253.31
Robin Sullivan (cell phone)	\$30.00
Scott Steager (cell phone)	\$30.00
Vicki Truksa (mileage, meals)	\$233.09
Joey Ossian (mileage)	\$54.78
Brian Foral (mileage)	\$28.89
Crystal Hotovy (mileage)	\$24.73
Max Birkel (mileage & wireless mouse)	\$44.63
Linda Vandenberg (reimbursement for sewing from Lucy Fuxa)	\$64.00
April Schweitzer (mileage)	<u>\$230.59</u>

## TOTAL

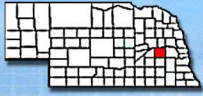
**\$352,236.38**

## ROAD FUND

### Vendor

### Amount of Claim

Black Hills Energy (natural gas service)	\$108.13
Constellation New-Energy (natural gas service)	\$6.39
David City Utilities (electric, water & sewer)	\$391.10
Verizon Wireless (hotspot)	\$40.01
Abilene Machine, Inc. (fuel tank)	\$675.00
Salaries	\$78,344.09
Ameritas Life Insurance Corporation (employer's share-retirement)	\$4,815.74
BJ's Hardware (bolts & straight hooks)	\$16.78
Bellwood Ampride (diesel fuel and unleaded gas)	\$209.17
Black Hills Energy (natural gas service)	\$246.08
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$8,413.16
Blue Tarp Credit Services (fresh water pump)	\$274.32
Buel Trucking (ton screened rock)	\$7,513.65
Butler County Clinic, PC (drug & alcohol testing)	\$51.00



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Butler Public Power District (electric service)	\$933.36
Callaway Rolloffs (minimizer fenders & mounting brackets)	\$527.21
Central Sand & Gravel Co (road gravel)	\$16,257.68
Central Valley Ag (diesel fuel)	\$3,667.39
Cubby's Inc. (unleaded gas)	\$28.78
David City Ace Hardware (paint, batteries, staples & supplies)	\$153.16
Didier's Grocery (paper products & cleaner)	\$26.25
E.F.T.P.S. (employer's share-social security withholding)	\$5,702.91
Frontier Coop (2-quarts Tordon RTU)	\$31.30
Jackson Services, Inc. (uniforms, pant exchange & entry mats)	\$946.18
John Deere Financial (fuel conditioner)	\$110.31
Kenny Kosch (rent on ground for rip-rap stock pile)	\$100.00
Kobza Motors, Inc. (clean & balance all tires, repair front struts, CV joint, brakes)	\$1,063.61
Lakeview Small Engine, Inc. (starter for lift motor)	\$219.00
Mainelli Wagner & Associates, Inc. (intersection study, 25 & U)	\$840.00
Martin Marietta Materials (2-tickets clean white rock)	\$1,096.10
Matheson Tri-Gas Inc. (oxygen & acetylene tank refills, tank rentals)	\$146.64
Menards (cartridge fuses)	\$20.94
Midwest Farmers Cooperative (Firestone drive tire & fees)	\$479.76
Midwest Service & Sales (culverts, signs & bolts)	\$9,560.38
NMC Exchange LLC (service contracts)	\$177.88
Northside, Inc. (diesel fuel, unleaded gas, tire repair)	\$4,221.16
Power Plan (10 gallons hygard oil, filters, flood lamp, 10 gallons oil)	\$3,611.05
RDO Truck Centers (hose & clamps)	\$106.19
Rehmer Auto Parts (tools, parts & supplies)	\$2,365.13
Rerucha Ag & Auto Supply (bearings, headlight, ball & mount, mirror, inverter)	\$574.14
Road Builders (oil & fuel filters, 5-gallons 15w40 oil)	\$337.08
Sack Lumber (lumber, tork screws & bit, lag screws, bolts, etc...)	\$233.83
Schmid & Sons (various repairs & parts)	\$3,020.52
Shell Fleet Plus (unleaded gas)	\$1,146.78
Spitz Foundry, Inc. (8-hose clamps)	\$585.00
Superior Glass & Home Improvements (1 case glass cleaner)	\$45.00
Truck Equipment Service (2-red light assemblies)	\$37.48
Village of Ulysses (water & sewer service)	\$52.73
Windstream (internet service)	\$0.03
Woolsey Electric (installing new electric motor on sand pump)	\$783.40
Jim Novacek (cell phone)	\$30.00
Jim Rerucha (cell phone)	\$30.00
Mark Trofholz (mileage)	\$135.89
<b>TOTAL</b>	<b>\$160,508.87</b>

## **CHILD SUPPORT INCENTIVE FUND**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
Salaries	\$902.50
Ameritas Life Insurance Corporation (employer's share-retirement)	\$44.04
E.F.T.P.S. (employer's share-social security withholding)	\$69.05
<b>TOTAL</b>	<b>\$1,015.59</b>



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## VISITOR'S IMPROVEMENT FUND

<u>Vendor</u>	<u>Amount of Claim</u>
David City Ball Association (construction of a new service building)	<u>\$4,000.00</u>
<b>TOTAL</b>	<b>\$4,000.00</b>

## ROD PRESERVATION FUND

<u>Vendor</u>	<u>Amount of Claim</u>
MIPS (Nebraska Deeds Online & microfilming)	<u>\$294.78</u>
<b>TOTAL</b>	<b>\$294.78</b>

## RELIEF/MEDICAL FUND

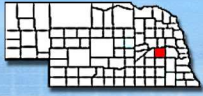
<u>Vendor</u>	<u>Amount of Claim</u>
Butler County Health Care Center (General Assistance for November)	<u>\$450.00</u>
Doug Rix (rent)	<u>\$300.00</u>
<b>TOTAL</b>	<b>\$750.00</b>

## INSTITUTION FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Nebraska Health & Human Services (patients in Norfolk, Lincoln & Beatrice)	<u>\$642.00</u>
<b>TOTAL</b>	<b>\$642.00</b>

## RURAL TRANSIT SERVICE FUND

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer: 30%)	\$166.96
US Cellular (cell phone: 30%)	\$25.30
Windstream (phone service: 30%)	\$36.73
Salaries	\$3,166.13
All Star Polka Show (advertising: 50%)	\$15.00
Ameritas Life Insurance Corporation (employer's share retirement)	\$191.40
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$674.85
Butler County Clinic, PC (new hire drug test)	\$31.00
Butler County Senior Services (time clock: 80%)	\$8.00
Chad's Collision Center, LLC (fix running board on 2012 & 2016 van)	\$885.50
E.F.T.P.S. (employer's share-social security withholding)	\$242.22
Frontier Coop (fuel)	\$645.43
Hartman Auto Repair (oil change)	\$35.44
Lee Enterprises (ad)	\$46.07
Diana McDonald (car wash, mileage, registration fee & lodging)	<u>\$365.68</u>
<b>TOTAL</b>	<b>\$6,535.71</b>



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## SENIOR SERVICES PROGRAM

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer: 70%)	\$389.55
US Cellular (cell phone: 70%)	\$59.04
Windstream (phone service: 70%)	\$85.72
Salaries	\$6,796.82
All Star Polka Show (advertising: 50%)	\$15.00
Ameritas Life Insurance Corporation (employer's share-retirement)	\$422.61
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$1,855.83
Butler County Senior Services (food, fundraising, time clock: 20% & coffee)	\$414.70
Cash-Wa Distributing (food, fundraising & cleaning supplies)	\$1,173.12
Didier's Grocery (food)	\$107.57
E.F.T.P.S. (employer's share-social security withholding)	\$519.33
Lee Enterprises (newspaper expense)	\$18.00
Master Care Services, Inc. (grant funds-clean deodorize & disinfect all carpeting)	\$975.40
SuperSaver (food, fundraising & paper products)	\$275.89
The Columbus Telegram (advertising)	\$246.00
The Thompson Co. (food, fundraising, kitchen supplies, cleaning products)	\$935.10
Diana McDonald (food)	\$62.94
<b>TOTAL</b>	<b>\$14,352.62</b>

## SENIOR SERVICES SAVINGS FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Shelby Lumber Co., Inc. (5% down payment demo work)	\$3,540.00
<b>TOTAL</b>	<b>\$3,540.00</b>

## CANINE (K-9) FUND

<u>Vendor</u>	<u>Amount of Claim</u>
First National Bank-Visa (Codeblue K-9 software)	\$99.00
<b>TOTAL</b>	<b>\$99.00</b>

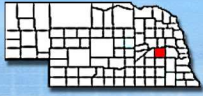
## INHERITANCE TAX FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Shelby Lumber Co., Inc. (5% down payment on demo)	\$14,160.00
<b>TOTAL</b>	<b>\$14,160.00</b>

## 911 EMERGENCY MANAGEMENT FUND

<u>Vendor</u>	<u>Amount of Claim</u>
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Butler Public Power Dist. (Dwight & Birkel Tower)	\$77.50
Windstream (Butler County 911)	\$729.76
Salaries	\$15,295.55
Ameritas Life Insurance Corporation (employer's share-retirement)	\$964.95
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$3,374.24
Butler Public Power District (911 tower rent for November)	\$84.00
Central Community College (AHA Heartsaver CPR/AED/First Aid)	\$90.00
Connecting Point (problem with secure log-in)	\$100.00
DAS State of NE OCIO (talk group, state VPN & Dispatch console)	\$90.00
E.F.T.P.S. (employer's share-social security withholding)	\$1,164.77
First National Bank-Visa (AHA Heartsaver CPR/Air Purifier)	<u>\$299.93</u>
<b>TOTAL</b>	<b>\$22,270.70</b>

## **911 WIRELESS FUND**

### **Vendor**

Windstream (911 Acct)

### **Amount of Claim**

\$671.63

**TOTAL**

**\$671.63**

## **AG SOCIETY BUILDING FUND**

### **Vendor**

Butler County Ag Society (Clark Enersen & Olsson Associates)

Union Bank & Trust (principal due & interest)

### **Amount of Claim**

\$308.78

\$137,218.75

**TOTAL**

**\$137,527.53**



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