



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

February 5, 2018

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 5th day of February, 2018 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, Greg 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 the minutes of the previous meeting shall stand approved as presented.

Draft of Haul Road Permit

Jim Rerucha, Highway Superintendent presented samples of a Haul Road Agreement, Release from Agreement for Use and Restoration of Haul Road, and Oversized Vehicles and Loads Permit that were taken from the NIRMA handbook for the board to review. The County Attorney reminded the board when enacting a county permit process, the public needs to be made aware of the permit process.

Public Hearing/One & Six Year Road Plan

Moved by Birkel, seconded by Slama to open the public hearing for the One and Six Year Road Plan. Upon roll call vote the following voted aye: Birkel, Potter, Slama, Krafka, Steager, Janak, and Mach. The following voted nay: None. Motion carried.

Jim Rerucha, Highway Superintendent presented the One and Six Year Road Plan. He reviewed for the board projects that are included in the One Year Plan as well as projects that are included in the Six Year Plan.

Rita Shipley questioned if the paving of 23 Road (west of Ulysses) was included in the County's road plan. It would connect Highway 66 through to Highway 81. She was informed that it was not listed in the Six Year Plan.

Supervisor Potter discussed the two block section of road north of the new fire department building in Ulysses, and the possibility of adding that as a hard-surfacing project in the road plan. It was the consensus of the board to consider adding that as a project in next year's plan.

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

Resolution 2018 - 07/Approval of One and Six Year Road Plan

Resolution 2018 – 07 was presented for the board's consideration. Moved by Potter, seconded by Krafka to approve Resolution 2018 – 07 as presented. Upon roll call vote the following voted aye: Potter, Slama, Krafka, Steager, Janak, Birkel, and Mach. The following voted nay: None. Motion carried.



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RESOLUTION NO. 2018 – 07

One and Six Year Road Plan

WHEREAS, Section 39-2115 and Section 39-2119, 1969 Revised Statutes of Nebraska, 1943, require that each County and Municipality prepare a One and Six Year, specific road or street improvement plan, and to file same with State Highway Commission on or before March 1, 2018 and

WHEREAS, the Chairman and Board of Supervisors of Butler County, State of Nebraska, in compliance with the statutes and regulations of the State Highway Commission, did hold a public hearing on the proposed One and Six Year road improvement plans in the Butler County Courthouse on February 5, 2018, in accordance with the "Notice of Public Hearing", a certified copy of such notice is attached, and

WHEREAS, there were no objections filed or amendments made to the One and Six Year plan on file with the County Clerk and presented at the hearing.

NOW THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors does hereby approve said One and Six Year Plan, as filed with the County Clerk, a copy of which is attached hereto.

BE IT FURTHER RESOLVED that the Chairman of the Butler County Board of Supervisors is authorized to sign this resolution on behalf of the County Board and the County Board hereby approves the proposed One and Six Year Plan.

PASSED AND APPROVED this 5th day of February, 2018.

/s/ David W. Mach

David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa
County Clerk

Sale of County Surplus Equipment

Discussion was held in regards to the sale of surplus county equipment and property. It was the consensus of the board to have the Highway Superintendent check with Auction Time and Big Iron as to the amount of fees that would be charged.

Selling of County Bridge to Butler County Landfill

Bridge number 815D is located on the south side of Section 24 in Franklin Township (along 35 Road, between R Road and S Road). It is a driveway bridge in conditions that rate from fair to poor. The driveway bridge is being used by landfill personnel only, and the landfill is requesting to purchase the bridge. It is the consensus of the board to remove the structure since it is classified as unsafe.

Four Corners Health Department

Laura McDougall, Executive Director of Four Corners Health Department appeared before the board to give an update on programs of the department. The Executive Director relayed information on the influenza outbreaks, radon kits, oral health screenings for children and older adults, household hazardous waste collection, 2017 County Health Rankings, 2016 Community Health Assessment, Nebraska Risk Factor survey results, LOSS/Loss Outreach Survivor program.



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Purchase of Vehicle

Katie Pleskac, Extension Educator appeared before the board to discuss the purchase of a vehicle to replace the 2002 Ford Windstar van that is currently being used by the Extension department. Discussed was the purchase of a used vehicle versus the purchase of a new vehicle, and the possibility of utilizing the state bids for the purchase. Further discussion will be held with the Extension Board.

At 10:40 a.m., Chairman Mach announced that the Board would take a short recess.

At 10:45 a.m., Chairman Mach announced that the Board would reconvene.

Subgrant Agreement for Child Support Enforcement Services

The Subgrant Agreement for Child Support Enforcement Services was presented for the board's approval. Moved by Slama, seconded by Steager to approve and authorize the Chairman to sign the agreement. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.

Appointment of Clerk of the District Court

Supervisor Potter informed the board that two individuals had applied for the Clerk of the District Court position, and interviews were held on January 30, 2018. The committee's recommendation is the appointment of Sandy J. Hoeft as Clerk of the District Court for the remainder of the term of office.

Moved by Potter, seconded by Steager to appoint Sandy J. Hoeft as Clerk of the District Court. Upon roll call vote the following voted aye: Potter, Birkel, Janak, Steager, Krafka, Slama, and Mach. The following voted nay: None. Motion carried.

County Clerk Monthly Fee Report

The County Clerk fee report for the month of January, 2018 was accepted and placed on file.

Engagement Letter/Nebraska Auditor of Public Accounts

Moved by Janak, seconded by Krafka to authorize the Chairman to sign the Engagement Letter with the Nebraska Auditor of Public Accounts. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.

Committees & Liaison Appointments

The listing of the Committee and Liaison appointments for 2018 was presented to the board members.

Discussion on Courthouse Internet Service

Discussion was held regarding the internet service in the Courthouse. The current service provider is Windstream.

Claims

The following claims were submitted for the board's consideration:

Senior Services Savings Fund

Shelby Lumber Co., Inc. \$11,240.00

Inheritance Tax Fund

Shelby Lumber Co., Inc. \$44,960.00

Moved by Slama, seconded by Janak to approve for payment the claims 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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Employee's Accrued Time Report

A report showing the accrued vacation, sick leave, and compensatory time for Butler County employees was presented and reviewed by the board.

Revenue Report

A Revenue Report for the period of July 1, 2017 through December 31, 2017 was presented and reviewed by the Board.

Notification from State of Nebraska Department of Environmental Quality

Notification was received from the State of Nebraska Department of Environmental Quality of a Modified Construction and Operating Permit being issued to PPK, LLC – Alpine Crested Butte Concentrated Animal Feeding Operation located in the S1/2 NE1/4, Section 22, Township 15 North, Range 4 East.

Committee Reports

Community Development---

Supervisor Steager reported on the Butler County Development meeting. At the meeting, discussion was held regarding the creation of Youth Sports Coordinator position. The next meeting of the Butler County Development board is scheduled for February 9, 2018.

Road and Bridge Committee---

On January 29, 2018 the Road and Bridge Committee met. Discussion was held on options for the new shop building.

Discussion

Scott Steager, Emergency Manager/911 Coordinator attended the EC 911 meeting. At the meeting, it was discussed that several dispatch facilities are in the process of merging. There may be the possibility of other counties wanting to merge with Butler County for dispatch services.

Correspondence

Correspondence was received from:

1. Blue Valley Behavioral Health/semi-annual report on the number of clients treated in Butler County

There being no further business to come before the Board of Supervisors, the Chairman adjourned the meeting at 12:25 p.m. The next meeting will be on February 20, 2018 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman