



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

June 4, 2018

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 4th day of June, 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, Scott Steager, Max Birkel, 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 Pledge of Allegiance was recited by all present.

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.

Approval of Bridge Replacement Project #582

Project #C12-582 is replacement of a bridge on 31 Road, between O Road and P Road in Center Township. The condition score of this 32' bridge is fair.

Moved by Krafka, seconded by Janak to approve replacement of the bridge by County forces according to County and State standards. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Birkel, Potter, Slama, and Mach. The following voted nay: None. Motion carried.

Executive Session-Highway Superintendent Indemnification

Moved by Steager, seconded by Slama to enter Executive Session at 9:14 a.m., for the purpose of discussing the Highway Superintendent Indemnification. Upon roll call vote the following voted aye: Steager, Krafka, Slama, Potter, Birkel, Janak, and Mach. The following voted nay: None. Motion carried.

Moved by Birkel, seconded by Steager to exit Executive Session at 9:22 a.m. Upon roll call vote the following voted aye: Birkel, Janak, Steager, Krafka, Slama, Potter, and Mach. The following voted nay: None. Motion carried.

Request for Local Governing Body Approval for Special Designated License

A request for Local Governing Body Approval for a Special Designated Liquor License to be used for an event to be held on July 19, 2018 at the Butler County Fairgrounds was submitted by Half Full, Inc.

Moved by Potter, seconded by Krafka to approve the issuance of a Special Designated License as requested. Upon roll call vote the following voted aye: Potter, Slama, Krafka, Steager, Janak, Birkel, and Mach. The following voted nay: None. Motion carried.

County Clerk Monthly Fee Report

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

Bids for Motor Grader

Motor grader bids that were received by the deadline were publicly opened and read.



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NMC:

2009 Caterpillar 140M	\$100,000 less trade-in value \$34,000 = \$ 66,000
2013 Caterpillar 12M2	\$167,000 less trade-in value \$34,000 = \$133,000
2013 Caterpillar 12M2	\$178,000 less trade-in value \$34,000 = \$144,000
2013 Caterpillar 12M2	\$175,000 less trade-in value \$34,000 = \$141,000

Murphy Tractor & Equipment Company:

2010 John Deere 772G	\$167,500 less trade-in value \$60,000 = \$107,500
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Jim Rerucha, Highway Superintendent asked that a decision on these bids be tabled, in order that the Road and Bridge Committee has time to review.

Moved by Slama, seconded by Janak to table a decision till the June 18, 2018 meeting. 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 Truck Chassis

Truck chassis bids that were received by the deadline were publicly opened and read.

Tonniges Motors, Inc.:

2005 Freightliner M2 Twin Screw Chassis	\$26,900 + \$2,000 to shorten = \$28,900
2002 Chevy C8500 Twin Screw Chassis	\$19,000 + \$2,000 to shorten = \$21,000

Jim Rerucha, Highway Superintendent asked that a decision on these bids be tabled, in order that the Road and Bridge Committee has time to review.

Moved by Birkel, seconded by Potter to table a decision till the June 18, 2018 meeting. Upon roll call vote the following voted aye: Birkel, Potter, Slama, Krafka, Steager, Janak, and Mach. The following voted nay: None. Motion carried.

Road Department Discussion

The Road Department will publish a notice to bidders to accept bids for culverts, steel and gravel on June 18, 2018 at 9:30 a.m.

JCG Land Services/Black Hills Energy Pipeline Project

Permits to Construct Utilities on County Right-of-Way were presented for the board's consideration. In accordance with the permitting process, these permit applications need to be approved by the township board, prior to county board approval.

Blue Valley Community Action Partnership

Shari Miller, Deputy Director of Blue Valley Community Action appeared before the board to review the 2017 Annual Report. The request for funds in the amount of \$6,233.00 for the 2018-2019 fiscal year was presented to the 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.

Vote on Resolution Creating County Board of Corrections



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A Resolution Creating the Butler County Board of Corrections was presented for the board’s consideration. Nebraska Revised Statute §23-2802 states that the County Board of Supervisors may choose to serve as the County Board of Corrections. Comments were taken from several individuals in the audience. It was the consensus of the board that there is no need to rush a decision on this matter, and would like time to check with other counties that have a County Board of Corrections in place.

Moved by Potter, seconded by Slama to table a decision on this matter till the June 18, 2018 meeting at 10:30 a.m. Upon roll call vote the following voted aye: Potter, Slama, Krafka, Steager, Janak, Birkel, and Mach. The following voted nay: None. Motion carried.

Combined Insurance

Douglas Dean, representative of Combined Insurance appeared before the board to provide information on the supplemental insurance plans that the company would have available for county employees.

Moved by Slama, seconded by Steager to enter Board of Equalization. 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)

Butler County Sheriff/Equipment Purchases

Marcus Siebken, County Sheriff appeared before the board to request approval for equipment purchases totaling \$10,000.00.

Moved by Janak, seconded by Steager to authorize the County Sheriff to make purchases of equipment in the amount of \$10,000.00. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.

Butler County Housing Study

Keith Marvin appeared before the board to discuss the need of completing a Butler County Housing Study. With the announcement that Timpte, Inc. will be expanding, more affordable housing will be needed. The updated housing study is needed to aid with workforce housing projects that can use tax increment financing. The estimated cost of a housing study is \$20,000-\$25,000. There may be grant funding available from NIFA (Nebraska Investment Finance Authority) to pay for half of the cost of the study. Mr. Marvin will be meeting with the David City Council to discuss this project at the next council meeting.

Moved by Steager, seconded by Potter to authorize expending up to \$6,250.00, to conduct the Butler County Housing Study, out of the allotment to Butler County Development, contingent upon approval of the NIFA grant and contingent upon David City Council approval. Upon roll call vote the following voted aye: Steager, Krafka, Slama, Potter, Birkel, Janak, and Mach. The following voted nay: None. Motion carried.

Bids for Noxious Weed Department Pickup

Pickup bids that were received by the deadline were publicly opened and read.

Kobza Motors Inc.:

2018 RAM 2500 Tradesman Crew Cab 4x4 8 ft. box	\$30,950.00
2018 RAM 2500 Tradesman Regular Cab 4x4 8 ft. box	\$28,400.00

Moved by Janak, seconded by Krafka to accept the bid for the 2018 RAM 2500 Tradesman Crew Cab in the amount of \$30,950.00. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, and Mach. The following voted nay: None. Abstaining: Birkel. Motion carried.



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Committee Reports

Supervisor Steager reported that the Butler County Development committee met and discussed the need for a Butler County Housing Study.

Correspondence

Correspondence was received from Blue Valley Community Action Partnership announcing the retirement of Richard Nation, Executive Director.

There being no further business to come before the board, the Chairman adjourned the meeting at 1:15 p.m. The next meeting will be June 18, 2018 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



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