



# Butler County Board Minutes



## BUTLER COUNTY BOARD OF SUPERVISORS

June 18, 2018

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 18<sup>th</sup> 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 Krafska, 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.

### ***2018 Underwater Bridge Inspection Agreement/Nebraska Department of Transportation***

An agreement between Butler County and the State of Nebraska, Department of Transportation to provide for underwater bridge inspections was presented for the board's consideration. Moved by Slama, seconded by Krafska to approve the agreement as presented. Upon roll call vote the following voted aye: Slama, Krafska, Steager, Janak, Birkel, and Mach. The following voted nay: None. Absent: Potter. Motion carried.

Supervisor Potter arrived at 9:05 a.m.

### ***Resolution 2018-20 Underwater Bridge Inspection***

Resolution 2018-20 was presented for the board's consideration. Moved by Steager, seconded by Birkel to approve and adopt Resolution 2018-20 as presented. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Slama, Krafska, and Mach. The following voted nay: None. Abstaining: Potter. Motion carried.

**RESOLUTION  
SIGNING OF THE PROJECT PROGRAM AGREEMENT  
2018 UNDER WATER BRIDGE INSPECTION  
BUTLER COUNTY  
RESOLUTION NO. 2018-20**

WHEREAS: the Nebraska Department of Transportation (NDOT) is developing a transportation project, on the behalf of the county, for which it intends to obtain Federal funds;

WHEREAS: Butler County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid projects;

WHEREAS: Butler County and the NDOT wish to enter into a Program Agreement to provide for Under Water Bridge Inspection services for the Federal-aid project.



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BE IT RESOLVED: by the Board of Supervisors of Butler County that:

Chair of the Butler County Board of Supervisors is hereby authorized to sign the attached Project Program Agreement between Butler County and the NDOT.

Butler County is committed to providing local funds for the project as required by the Project Program Agreement.

NDOR Project Number: STP-NBIS (113)

NDOR Control Number: 00988

NDOR Project Name: 2018 Under Water Bridge Inspection

Adopted this 18<sup>th</sup> day of June, 2018 at David City Nebraska.

The Board of Supervisors of Butler County

/s/ Scott Steager

/s/ Greg Janak

/s/ Max Birkel

/s/ Kevin Slama

/s/ Tony Krafka

/s/ David W. Mach

Board Member Steager moved the adoption of said resolution, member Birkel seconded the motion

Roll Call: 6-Yes, 0-No, 1-Abstained, 0-Absent

Resolution adopted, signed and billed as adopted

ATTEST:

/s/ Vicki L. Truksa

County Clerk

### ***Discussion/Road Record Book***

Discussion was held regarding a Road Record book. As per 23-1305, it shall be the duty of the county clerk to record in a proper book, to be called the Road Record, a record of the proceedings in regard to laying out and establishing, changing or discontinuing roads in the county. The record books that are currently in the County Surveyor's office will be turned over to the County Clerk's office and moving forward any road matters will be notated in the book.

### ***Right-of-Way Changes/Offset Right-of-Way from Section Line***

Discussion was held with the Highway Superintendent that there are projects where the road or bridge is not true to the section line. It was the consensus of the board that as long as the road improvement being made is within the 66' right-of-way, the project would be built as it fits within that right-of-way.

### ***Refusal of Bids on Truck Chassis***

At the June 4, 2018 board meeting, bids were received for a truck chassis. The bids were reviewed by the Road and Bridge Committee, and it is the recommendation of the committee to refuse all bids. Moved by Janak, seconded by Slama to refuse bids on truck chassis. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.

### ***Purchase of Motor Grader***

At the June 4, 2018 board meeting, bids were received for a used motor grader. The bids were reviewed by the Road and Bridge Committee, and it is the recommendation of the committee to accept the bid from Murphy Tractor & Equipment for a 2010 John Deere 772G Motor Grader in the amount of \$107,500.00 (\$167,500.00 less trade-in \$60,000.00). Moved by Krafka, seconded by Slama to accept the bid for a 2010 John Deere motor grader. Upon roll call



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vote the following voted aye: Krafka, Slama, Potter, Birkel, Janak, Steager, and Mach. The following voted nay: None. Motion carried.

### **Approval of Interlocal Agreements for Road Maintenance**

Interlocal Agreements for Road Maintenance between Butler County and Linwood Township and Butler County and Bone Creek Township for road maintenance that is provided by the township on county miles were presented for the board's consideration. Also, Interlocal Agreements for Road Maintenance between Butler County and Olive Township and Summit Township for road maintenance that is provided by the county on township miles were presented for the board's consideration. Moved by Krafka, seconded by Steager to approve the Interlocal Agreements with Bone Creek Township, Linwood Township, Olive Township and Summit Township. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Birkel, Potter, Slama, and Mach. The following voted nay: None. Motion carried.

### **Discussion**

Discussion was held with the Highway Superintendent as to the condition of the Abie north road. It was the consensus of the board to place this road on the watch list, with the possibility of more maintenance being needed.

### **Utility Permit Requests/Black Hills Energy**

Black Hills Energy had submitted four permits to construct utilities on county right-of-way in Union Township and Olive Township. Moved by Potter, seconded by Steager to deny the applications for Union Township and Olive Township due to insufficient information on the requests. Upon roll call vote the following voted aye: Potter, Birkel, Janak, Steager, Krafka, Slama, and Mach. The following voted nay: None. Motion carried.

### **Bids for Culverts and Gravel**

Bids were received from the following:

#### **Culverts-**

Metal Culverts, Inc.	Jefferson City, MO
Midwest Service and Sales Company	Schuyler, NE
Contech Engineered Solutions LLC	Lincoln, NE

Moved by Slama, seconded by Krafka to table a decision on the bids to allow the Highway Superintendent and Road and Bridge Committee to review. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.

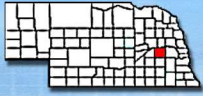
#### **Gravel-**

Kroeger Sand & Gravel	Schuyler, NE
Central Sand and Gravel Company	Columbus, NE

Moved by Potter, seconded by Janak to accept the bids as submitted, depending on availability, proximity and pricing. Upon roll call vote the following voted aye: Potter, Birkel, Janak, Steager, Krafka, Slama, and Mach. The following voted nay: None. Motion carried.

### **Bids for Detention Center Transport Van**

No bids were received for a transport van. Andy Yost, Detention Center Administrator provided information from the state bid, that would be a 2018 Dodge Grand Caravan FFV 7 passenger minivan, with a price of \$21,565.00 from Baxter Chrysler Dodge Jeep Ram of Lincoln. Moved by Janak, seconded by Slama to accept the bid for a 2018 Dodge Grand Caravan minivan for \$21,565.00. Upon roll call vote the following voted aye: Janak, Birkel, Potter, Slama, Krafka, Steager, and Mach. The following voted nay: None. Motion carried.



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## ***Black Hills Energy Project***

The following permit applications were submitted by Black Hills Energy c/o JCG Land Services, Inc.:

1. Installation of thermal oxidized gas; 6" plastic pipe, between Section 20 and 21, Township 15 North, Range 3 East
2. Installation of thermal oxidized gas; 6" plastic pipe, in Section 20, Township 15 North, Range 3 East
3. Installation of thermal oxidized gas; 4" plastic pipe, in Section 22, Township 15 North, Range 3 East
4. Installation of thermal oxidized gas; 4" plastic pipe, in Section 21, Township 15 North, Range 3 East

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

## ***Resolution Creating County Board of Corrections***

The following Resolution Creating the Butler County Board of Corrections was presented at the June 4, 2018 board meeting, and a motion was made to table any decision on the matter until the June 18, 2018 board meeting. Discussion was held and several comments were taken from the audience. Moved by Birkel, seconded by Steager to adopt the Resolution as presented. Upon roll call vote the following voted aye: Birkel, and Steager. The following voted nay: Janak, Krafka, Slama, Potter, and Mach. Motion failed.

**BOARD OF SUPERVISORS  
BUTLER COUNTY, NEBRASKA  
RESOLUTION CREATING THE BUTLER COUNTY BOARD OF CORRECTIONS  
RESOLUTION NO. 2018-21**

WHEREAS, the Butler County Board of Supervisors pursuant to Neb. Rev. Stat. §23-2802 chooses to take charge of the Butler County Detention Center and of all persons by law confined in such jail or correctional facilities and by a majority of its members, elects to serve as the County Board of Corrections.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors, that the Butler County Board of Supervisors shall serve as the Butler County Board of Corrections with all the powers and duties conferred upon it by law which shall carry out the functions, duties and responsibilities of the County Board of Corrections as required by law.

Moved by Supervisor Birkel, seconded by Supervisor Steager, that the above resolution be adopted. Motion failed.

FOR:

/s/Scott Steager

/s/ Max Birkel

AGAINST:

/s/ David Potter

/s/ Greg Janak

/s/ Kevin Slama

/s/ Tony Krafka

/s/ David W. Mach

Attested to by:

/s/ Vicki L. Truksa

Butler County Clerk

## ***Discussion on Butler County Employee Handbook***

A revised Butler County Employee Handbook was presented to the elected officials and department heads for their review prior to the meeting. Discussion on the revised handbook was held, and a few changes were notated. Approval of the revised handbook is on the board's July 2, 2018 meeting agenda.

## ***Extension Educator/Community Vitality Update***



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Kurt Mantonya, Extension Educator Community Vitality was to appear before the board to give a program update. Due to the delay at the board meeting, his schedule did not allow him to appear.

## ***Representative to Aging Partners Area-Wide Advisory Council***

Moved by Slama, seconded by Potter to appoint Greg Janak as the Butler County Representative to the Aging Partners Area-wide Advisory Council. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Steager, Krafka, and Mach. The following voted nay: None. Abstaining: Janak. Motion carried.

## ***Clerk of the District Court Monthly Fee Report***

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

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

## ***BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)***

Supervisor Janak was excused at 1:35 p.m., and returned to the meeting at 1:38 p.m.

## ***Combined Insurance-Supplemental Employee Insurance Option***

At the June 4, 2018 meeting, a representative of Combined Insurance made a presentation to the board on the supplemental insurance products that would be available through the company. Vicki Truksa, County Clerk explained to the board that currently there are six companies offering products to the county employees. Moved by Slama, seconded by Krafka to not allow Combined Insurance offer their insurance products to county employees. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Birkel, Potter, and Mach. The following voted nay: None. Abstaining: Janak. Motion carried.

Supervisor Steager was excused at 1:40 p.m., and returned at 1:45 p.m.

## ***Resolution 2018-13/Transfer of Funds***

Resolution 2018-13 was presented for the board's consideration. Moved by Janak, seconded by Krafka to approve and adopt Resolution 2018-13 as presented. Upon roll call vote the following voted aye: Janak, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Abstaining: Steager. Motion carried.

**BOARD OF SUPERVISORS  
BUTLER COUNTY, NEBRASKA  
RESOLUTION NO. 2018 - 13**

WHEREAS, the Butler County Board of Supervisors is obligated to levy funds for the Road Fund through the General Fund of Butler County; and

WHEREAS, the Butler County Road Department is requiring funds in order to keep up the maintenance and operation of said department; and

WHEREAS, funds are available in the General Fund to transfer to the Road Fund in the amount of \$732,542.22.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$732,542.22 to the Road Fund for the maintenance and operations of said Road Department from the General Fund.



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Dated this 18<sup>th</sup> day of June, 2018.

/s/ David W. Mach

David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

## ***Resolution 2018-14/Transfer of Funds***

Resolution 2018-14 was presented for the board's consideration. Moved by Slama, seconded by Janak to approve and adopt Resolution 2018-14 as presented. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

## **BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2018 - 14**

WHEREAS, the Butler County Board of Supervisors has determined that it is in the best interests of the County for the Road Department to proceed with various county road projects and/or equipment purchases for the completion of said projects that require specific funding; and

WHEREAS, County road funds will be required to be set aside and maintained by the County Road Department for said project(s); and

WHEREAS, said road funds, in order to be maintained for said project(s), must be transferred from the Road Fund to the Special Road Fund;

WHEREAS, funds are available in the Road Fund to transfer to the Special Road Fund in the amount of \$460,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$460,000.00 from the Road Fund to the Special Road Fund.

Dated this 18<sup>th</sup> day of June, 2018.

/s/ David W. Mach

David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

## ***Resolution 2018-15/Transfer of Funds***

Resolution 2018-15 was presented for the board's consideration. Moved by Potter, seconded by Steager to approve and adopt Resolution 2018-15 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.

## **BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2018 – 15**



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WHEREAS, the Butler County Board of Supervisors has determined that it is in the best interest of the County for funds to be set aside for the purchase of equipment and vehicles that require specific funding, and

WHEREAS, the various departments will be required to set aside and maintain funds for the future purchase of equipment and vehicles, and

WHEREAS, said funds, in order to be maintained for the future purchase, must be transferred from:

General Fund (Ag Extension Agent) to the Equipment Sinking Fund	\$5,000.00
General Fund (Sheriff) to the Equipment Sinking Fund	\$10,000.00
General Fund (Noxious Weed) to the Equipment Sinking Fund	\$12,000.00
General Fund (County Jail) to the Equipment Sinking Fund	\$21,565.00

NOW, THEREFORE, BE IT RESOLVED, by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$48,565.00 from the General Fund to the Equipment Sinking Fund.

Dated this 18<sup>th</sup> day of June, 2018.

/s/ David W. Mach  
David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa  
Vicki L. Truksa, County Clerk

## ***Resolution 2018-16/Transfer of Funds***

Resolution 2018-16 was presented for the board's consideration. Moved by Birkel, seconded by Slama to approve and adopt Resolution 2018-16 as presented. Upon roll call vote the following voted aye: Birkel, Potter, Slama, Krafka, Janak, and Mach. The following voted nay: None. Abstaining: Steager. Motion carried.

### **BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2018 – 16**

WHEREAS, the Butler County Board of Supervisors has determined that it is in the best interest of the County for funds to be set aside for the purchase of communication equipment that requires specific funding, and

WHEREAS, the 911 Emergency Management department will be required to set aside and maintain funds for the future purchase of communication equipment, and

WHEREAS, said funds, in order to be maintained for the future purchase, must be transferred from the 911 Emergency Management Fund to the Communication Equipment Sinking Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$30,000.00 from the 911 Emergency Management Fund to the Communication Equipment Sinking Fund.

Dated this 18<sup>th</sup> day of June, 2018.

/s/ David W. Mach  
David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa  
Vicki L. Truksa, County Clerk



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## **Resolution 2018-17/Appointment of Budget-Making Authority**

Resolution 2018-17 was presented for the board's consideration. Moved by Slama, seconded by Janak to approve and adopt Resolution 2018-17 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.

**BOARD OF SUPERVISORS  
BUTLER COUNTY, NEBRASKA  
RESOLUTION NO. 2018 – 17**

WHEREAS, Section 23-906, Revised Statutes, State of Nebraska, states in part, that in each county the finance committee of the County Board shall constitute the budget-making authority unless the board, in its discretion, designates or appoints one of its own members or the county clerk, county comptroller, county manager, or other qualified person as the budget making authority, and

WHEREAS, this budget preparer may receive an amount in addition to their salary for this service, and

WHEREAS, the Butler County Board of Supervisors desires to appoint Vicki L. Truksa, as the Budget Making Authority for Butler County, Nebraska and to authorize payment in the amount of \$2,000.00, to be paid upon completion of the budget document.

NOW, THEREFORE, BE IT RESOLVED, by the Butler County Board of Supervisors, that Vicki L. Truksa is appointed the Budget Making Authority, to prepare and present the budget for the fiscal year 2018-2019 to the County Board.

BE IT FURTHER RESOLVED, that said Vicki L. Truksa be granted full authority to comply with Section 23-904 and 23-905 of the Revised Statutes of the State of Nebraska.

Dated this 18<sup>th</sup> day of June, 2018.

/s/ David W. Mach  
David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa  
Vicki L. Truksa, County Clerk

## **Claims**

Discussion was held regarding a claim that was filed by Nicole Schultz in the amount of \$412.34 for a broken windshield, the claim will be turned over to NIRMA for further investigation. Moved by Krafka, seconded by Janak to approve for payment the claims as presented with the exception of the claim filed by Nicole Schultz and the claim filed by Steager Irrigation LLC. Upon roll call vote the following voted aye:

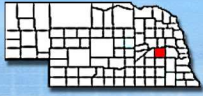
Krafka, Steager, Janak, Birkel, Potter, Slama, and Mach. The following voted nay: None. Motion carried.

Moved by Janak, seconded by Slama to approve for payment the claim submitted by Steager Irrigation LLC. Upon roll call vote the following voted aye: Janak, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Abstaining: Steager. Motion carried.

Supervisor Potter was excused at 1:50 p.m.

Supervisor Birkel was excused from the meeting at 2:00 p.m.





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## **Resolution 2018-18/Hold Payments-Road Fund**

Resolution 2018-18 was presented for the board's consideration. Moved by Slama, seconded by Steager to approve and adopt Resolution 2018-18 as presented. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, and Mach. The following voted nay: None. Absent: Potter and Birkel. Motion carried.

### **RESOLUTION NO. 2018 - 18**

WHEREAS, during the Fiscal Year of July 1, 2017, to June 30, 2018, the Butler County Board of Supervisors purchased personal property which has not been delivered to Butler County, and

WHEREAS, the County has sufficient funds in the Road/Bridge Fund to pay for these purchases, and

WHEREAS, the County Board wishes to pay for these purchases out of this year's budget, and

WHEREAS, Section 23-135 of the Revised Statutes of the State of Nebraska states, "A County Board may by resolution approve the payment for a particular piece of personal property prior to the receipt of such property by the County."

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors, that the County Clerk be hereby empowered and directed to make checks payable as follows:

Marx Dust Control	\$28,747.00	For Magnesium Chloride Dust Control
Murphy Tractor	\$107,500.00	For 772GP Maintainer
Kobza Motors	\$28,200.00	For 2018 Dodge RAM Crew Cab Pickup
Midwest Service & Sales	\$51,222.73	For Culverts

Dated this 18<sup>th</sup> day of June, 2018.

/s/ David W. Mach  
David W. Mach, Chairman

ATTEST:

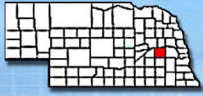
/s/ Vicki L. Truksa  
Vicki L. Truksa, County Clerk

## **Resolution 2018-19/Hold Payments-General Fund**

Resolution 2018-19 was presented for the board's consideration. Moved by Janak, seconded by Krafka to approve and adopt Resolution 2018-19 as presented. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, and Mach. The following voted nay: None. Absent: Potter and Birkel. Motion carried.

### **BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2018 - 19**

WHEREAS, Section 23-135 of the Revised Statutes of the State of Nebraska states, "A County Board may by resolution approve the payment of a particular piece of personal property prior to the receipt of such property by the County".



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WHEREAS, the following purchases have been made:

<u>Date</u>	<u>Dep't</u>	<u>Item Purchased</u>	<u>Vendor</u>	<u>Amount</u>
06/12/18	Bldg/Grds	2-Carrier Fan Coil Units	Benes Heating & AC	\$9,000.00
06/12/18	Bldg/Grds	Fencing/Comm Tower	Superior Glass	\$4,970.00
06/05/18	District Court	Carpet	Zegers Home Center	\$3,538.80
06/12/18	Sheriff	Police Package 2	Jones Automotive	\$10,000.00

WHEREAS, the departments listed have sufficient funds in their budgets to pay for the personal property purchased; and

WHEREAS, the vendors have notified the respective departments, that delivery of the personal property purchased will not be made for several weeks from the date of the order; and

WHEREAS, the respective departments, wish to pay for the personal property purchased out of this year's budget; and

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors, that the County Clerk be hereby empowered and directed to make a checks payable to Benes Heating & AC in the amount of \$9,000.00, to Superior Glass & Home Improvements in the amount of \$4,970.00, to Zegers Home Center in the amount of \$3,538.80, to Jones Automotive in the amount of \$10,000.00 for payment of the personal property listed above.

Dated this 18<sup>th</sup> day of June, 2018.

/s/ David W. Mach  
David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa  
Vicki L. Truksa, County Clerk

### ***Interlocal Agreement/Lancaster County-Butler County***

An Interlocal Agreement between Butler County (Butler County Sheriff's Office) and Lancaster County (Lancaster County Sheriff's Office) for Law Enforcement Mutual Aid and Assistance was presented for the board's consideration. No action was taken.

Supervisor Birkel returned to the meeting at 2:05 p.m.

### ***Agreement for Emergency Protective Custody Services***

An agreement for Emergency Protective Custody Services between Butler County and Region V Systems was presented for the board's consideration. Moved by Steager, seconded by Slama to approve the agreement. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Slama, Krafka, and Mach. The following voted nay: None. Absent: Potter. Motion carried.

### ***Discussion on Budget Increase for 2018-2019 Fiscal Year***

Information was distributed to the board members that showed the Consumer Price Index-Midwest Region is 2.3% higher than this time last year. It was the consensus of the board to recommend to all elected officials and department heads to maintain a 2.5% or less increase in the 2018-2019 fiscal year budgets.

### ***Additional Public Official's Bond for Highway Superintendent***

Discussion was held pertaining to the bonding for the Highway Superintendent. At the present time, the Highway Superintendent is covered under the Errors & Omissions portion of the County's NIRMA insurance. The Road and Bridge committee will discuss this matter at their next meeting.



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## **Committee Reports**

There were no committee reports given.

## **Correspondence**

Correspondence was received for the board from the following:

1. Lower Platte River Basin Consortium-meeting on June 19, 2018 (development of Drought Contingency Plan)
2. City of David City-public hearing on June 23, 2018 (proposed redevelopment plan for purposes of the Community Development Law)
3. City of David City-public hearing on June 27, 2018 (proposed redevelopment plan for purposes of the Community Development Law)
4. Lower Platte South NRD-Summer 2018 newsletter
5. Blue Valley Community Action Partnership-board agenda, proceedings, and news articles

## **Discussion**

Supervisor Birkel reported on information that he had received from Applied Connective Technologies on options for upgrades to the internet service at the Courthouse.

Max Birkel, Noxious Weed Superintendent showed a county map on which he indicated areas of phragmites infestation. Notices will be sent to the landowners that have identified infestations.

Supervisor Steager, reminded members of the Incident Command System Overview for Executives and Senior Officials training that is scheduled for June 26, 2018 at 6:00 p.m.

There being no further business to come before the board, that Chairman adjourned the meeting at 2:45 p.m. The next meeting will be on July 2, 2018 at 9:00 a.m.

Vicki L. Truksa  
County Clerk

David W. Mach  
Chairman

## **Claims List - June, 2018**

### **GENERAL FUND**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
Black Hills Energy (natural gas service)	\$693.35
David City Utilities (electric, water & sewer)	\$5,116.93
US Cellular (wireless modem)	\$27.58
Windstream (phone service)	\$2,313.18
Salaries	\$181,008.16
Janet Bemis (election work)	\$162.50
Beverly Bennett (election work)	\$145.00
Carolee Bohuslavsky (election work)	\$164.62
Marcia Bohuslavsky (election work)	\$160.58
Susan Bohuslavsky (election work)	\$164.62
Judith Davis (election work)	\$147.50
Jan DeWispelare (election work)	\$145.00
Patricia DeWispelare (election work)	\$166.80



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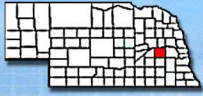
Jane Dobesh (election work)	\$148.27
Betty Dowse (election work)	\$189.84
Judy Dubs (election work)	\$132.18
Mary Jo Fozzard (election work)	\$167.44
Lucille Fuxa-Cuba (election work)	\$147.50
Carol Fuxa (election work)	\$153.72
Jeanne Hain (election work)	\$166.80
Regina Hanis (election work)	\$155.90
Charlene Havlovic (election work)	\$161.67
Jeanette Heins (election work)	\$147.50
Mary Jane Hilger (election work)	\$159.17
Joann Hlavac (election work)	\$153.72
Harriet Jakub (election work)	\$147.50
Janice Jelinek (election work)	\$145.00
Sandra Kocian (election work)	\$179.62
Leopold Kovar (election work)	\$160.58
Rebecca Kresha (election work)	\$175.26
Sharon Krivanek (election work)	\$134.36
Donna Rae Laird (election work)	\$164.17
Dorothy Lavicky (election work)	\$164.62
Helen Macoubrie (election work)	\$145.00
James Masek (election work)	\$145.00
Rita C Meysenburg (election work)	\$160.54
Janice Miller (election work)	\$158.72
Connie J. Pachunka (election work)	\$148.27
Sherril J. Pinneo (election work)	\$177.25
Marjorie Prokupek (election work)	\$179.88
Carol Reznicek (election work)	\$211.87
Patricia Roubal (election work)	\$171.44
Lora J. Sabata (election work)	\$153.72
Frances W. Schmid (election work)	\$169.52
Beth Schmit (election work)	\$202.38
Doris Schmit (election work)	\$194.88
Mary Schultz (election work)	\$162.44
Doris Shonka (election work)	\$185.42
Howard Smith (election work)	\$145.00
Julie Stara (election work)	\$171.80
Donna Lou Steager (election work)	\$181.06
Bev Struebing (election work)	\$160.58
Eugene Supencheck (election work)	\$145.00
Sandra E. Sutton (election work)	\$164.17
Barbara Svoboda (election work)	\$155.90
Joan Svoboda (election work)	\$153.72
Cheri Thomas (election work)	\$163.27
Patricia Vaca (election work)	\$148.27
R. Jean Wilson (election work)	\$177.70
Kathi Yonda (election work)	\$181.80
Black Hills Energy (natural gas service)	\$245.91
Verizon Wireless (voice and data charges)	\$550.29
Windstream (phone service & internet)	\$286.12
American Legion Post (Polling place rental)	\$150.00
Ameritas Life Insurance Corporation (employer's share-retirement)	\$11,716.06
Applied Concepts (radar remote replacement)	\$128.00



# Butler County Board Minutes



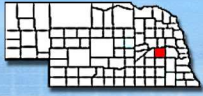
Applied Connective Technologies (IT agreements, monitoring, computers, etc.)	\$6,781.00
Assumption (Polling place rental)	\$150.00
Automated Systems Inc. (laser / voucher checks)	\$113.90
Awards Plus (training-clothing gear)	\$116.00
BJ's Hardware, Inc. (batteries & electrical cords, janitorial supplies)	\$256.93
Bellwood C Store (fuel)	\$38.02
Benes Heating & Air Conditioning (2-Carrier fan coil units)	\$9,000.00
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$23,507.48
Bomgaars (PPE equipment for hired help)	\$21.98
Bruno Civic Center (Polling place rental)	\$150.00
Butler County Clinic (medical care contract)	\$2,166.67
Butler County Court (uncollectible fees/costs)	\$1,067.40
Butler County District Court (State Fees)	\$324.00
Butler County Sheriff (Sheriff's fees)	\$789.48
Butler County Sheriff-Petty Cash (May fees)	\$202.78
Butler County Treasurer (Local matching funds for February, 2018)	\$608.00
CBM Managed Services (Inmate meals)	\$10,901.21
CenTec Cast Metal Products (war markers and stakes)	\$580.02
Katherine Chadek (Attorney fees)	\$484.50
Chief Law Enforcement Supply (pants)	\$64.36
Circulation Payment Center (subscription to Banner Press)	\$44.19
City of David City (Polling place rental)	\$275.00
Connecting Point (keyboard)	\$55.00
Consolidated Management (meals)	\$304.76
Culligan (bottled water & cooler)	\$127.30
Diane Courtright (kitchen supplies)	\$109.36
D-Sign Shop (embroidered logo shirts)	\$185.00
Dale's Food Pride (jail supplies)	\$3.18
Danko Emergency Equipment (CPR heartstart smart pads)	\$150.00
DAS State Acctg (data processing & Radio ID/VHF Trunk)	\$391.88
David City ACE Hardware (superglue, windshield wash, trash bags, flashlights)	\$46.89
David City Discount Pharmacy (prescriptions & medications for Inmates)	\$1,245.70
Deluxe (deposit ticket book)	\$65.26
Didier's Grocery (supplies)	\$50.05
Digital Ally (wireless mic, in-car-camera)	\$4,430.00
Jane M. Dobesh (Prior Service Benefit & Canvass Board)	\$66.00
Dugan Printing & Promotions (printing valuation change notices & tax receipts)	\$1,077.54
E.F.T.P.S. (employer's share-social security withholding)	\$13,417.18
Eakes Office Solutions (various office supplies & office furniture)	\$5,916.26
Egr, Birkel & Wollmer (Attorney Fees)	\$1,805.00
Election Systems & Software (ballots, coding, layout charge, base charges)	\$9,112.74
Electronic Engineering (antenna/springs)	\$250.90
First Nat'l Bank-Visa (meals & cold compress packs)	\$60.97
First Wireless (coax kit with mini UHF, quarter wave antenna, travel, labor, etc.)	\$898.67
FLS (monthly equipment rental)	\$225.00
Frontier Coop (fuel)	\$2,475.51
Lucy Fuxa-Cuba (Prior Service Benefit, Election night help & Canvass Board)	\$85.00
Galls (shirts)	\$365.50
Gene Steffey Ford-Columbus (tire repair)	\$14.96
Gene Steffey-Fremont (vehicle repair)	\$1,457.32



# Butler County Board Minutes



GIS Workshop (GIS subscription)	\$2,786.25
Global software (server & seats)	\$2,578.50
Graham Tire (tires & tire fees)	\$1,368.54
Great Plains Rifle Works (ammo)	\$3,015.00
Helena Agri-Ent (Perspective, Trycera, Semera & Latigo)	\$2,780.80
Hockenbergs (kitchen supplies)	\$174.60
Maddy Hoeft (Election night help)	\$25.00
Megan Hoeft (Election night help)	\$25.00
Morgan Hoeft (Election night help)	\$25.00
Hometown Leasing (copier leases)	\$2,856.22
Marcella M. Howe (Prior Service Benefit )	\$16.00
Indoff Incorporated (various office supplies & equipment)	\$2,914.96
Jackson Services (rugs, mops & towels)	\$215.28
Jennifer Joakim (Attorney fees)	\$1,871.50
Jones Automotive (re-install Ford SUV-Yost)	\$4,180.05
Jones Automotive (vehicle equipment)	\$10,000.00
Eldeen Kabourek (Prior Service Benefit)	\$11.00
Kobza Motors Inc (repairs, rotate tires, mount, balance, service, oil, etc...)	\$897.11
Konica Minolta (copies)	\$217.64
Lancaster County Weed Control (membership dues)	\$200.00
LCA Bank Corporation (radio lease)	\$186.74
Lincoln Journal Star (advertisement, Homestead, meetings, notices, minutes)	\$1,453.00
Lynn Peavey Co (blood/alcohol kits)	\$133.75
Madison County Court (certificate)	\$5.00
Madison County Sheriff's Dept. (paper service)	\$25.55
McGrath North (Professional fees)	\$534.00
Greg Meysenburg (Prior Service Benefit)	\$10.00
Mid-American Benefits (Premium & claims)	\$2,421.20
Mid-American Research Chemical (air freshener, cooling tower treatment)	\$1,710.09
MIPS Inc. (payroll, claims, budget, Register of Deeds, website hosting, etc..)	\$942.04
Mitel (Vidyo desktop user)	\$150.00
NACO (membership dues & workshop registration)	\$2,455.40
NE Public Health Environmental Lab (blood alcohol lab)	\$210.00
NIRMA (renewal statement)	\$85,347.00
Northside (fuel, carwashes & propane)	\$847.39
OfficeNet (copier lease & copies)	\$180.17
Paper Tiger Shredding (document shredding)	\$60.00
Pitney Bowes (EZ seal & cleaning pack for postal machine)	\$126.48
Platte County Court (certified copy)	\$3.00
Platte County Sheriff (paper service)	\$21.50
Platte Valley Printing (envelopes)	\$559.97
Katie Pleskac (drop box & mileage)	\$94.47
Plunkett's Pest Control (spray for pests)	\$75.00
Quality Inn and Conference Center (lodging)	\$198.84
Register Law Office (June contract)	\$5,000.00
Rehmer Auto Parts (hand cleaner)	\$3.62
Rerucha Ag & Auto (A/C Pro)	\$29.99
Rising City Fire Department (Polling place rental)	\$150.00
RR Donnelley (citation books)	\$57.03
Shell (fuel)	\$818.11
SimpleMinds' PC Solutions (monitor)	\$135.00
St. Peter's Parish (Polling place rental)	\$150.00
Stalker Radar (dual antenna radar)	\$1,102.50



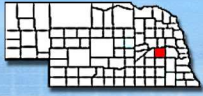
# Butler County Board Minutes



Steager Irrigation LLC (work on sprinkler system)	\$450.18
Sterling Staack (rebuild diaphragm pump)	\$300.00
Stop Inn Speedee Mart (Car washes)	\$15.00
Superior Glass & Home Improvements (fencing around communication tower)	\$4,970.00
Pat Sweney (Election night help)	\$50.00
The Waldinger Corporation (maintenance contract)	\$11,666.00
Thomson Reuters-West (information & library charges)	\$2,006.76
Total Fire & Security (fire inspections)	\$655.00
Jerod L. Trouba (Attorney fees)	\$4,332.00
Ultra Graphics (envelopes)	\$1,206.43
Ulysses Community Club (Polling place rental)	\$150.00
United States Treasury (Patient-Centered Outcomes Research fee)	\$137.86
University of Nebraska-Lincoln (office supplies)	\$98.17
University of Nebraska-Lincoln (Front Door Forum registration)	\$75.00
Verizon (phone preservation)	\$50.00
Waste Connections (refund of unused portion of Local Siting Application fee)	\$549.28
Waste Connections of Nebraska (garbage service)	\$146.00
Woolsey Electric (outlet repair)	\$75.00
Zegers Home Center (replace carpeting & base)	\$3,538.80
911 Custom (Vest/Carrier)	\$870.00
Drew Behn (cell phone)	\$30.00
Seth Brown (cell phone)	\$30.00
Bill Drozd (cell phone)	\$30.00
Joseph Hatzenbuehler (cell phone)	\$30.00
Robert Ryan Jordan	\$30.00
Zach Pilcher (cell phone)	\$30.00
Chris Schendt (cell phone)	\$30.00
Marla Schnell (cell phone)	\$30.00
Marcus Siebken (cell phone)	\$30.00
Andrew Yost (cell phone)	\$30.00
Julie Reiter (cell phone)	\$45.26
Robin Sullivan (cell phone)	\$30.00
Scott Steager (cell phone & mileage)	\$57.25
Brian Foral (printer, cartridges & mileage)	\$484.60
Theresa Dion (postage)	\$2.00
Vicki Truksa (postage & mileage)	\$14.29
Karey Adamy (mileage)	\$276.86
Crystal Hotovy (mileage)	\$24.00
Vicki Donoghue (I-pad)	\$269.98
April Schweitzer (notary)	\$45.03
Max Birkel (mileage)	\$61.04
Greg Janak (mileage)	\$55.59
David Mach (mileage)	<u>\$104.64</u>
<b>TOTAL</b>	<b>\$487,664.78</b>

## ROAD FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Black Hills Energy (natural gas service)	\$354.98
David City Utilities (electric, water & sewer)	\$391.21
Verizon Wireless (hotspot)	\$40.01

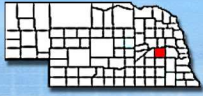


# Butler County Board Minutes



Black Hills Energy (natural gas service)	\$112.86
Constellation NewEnergy (natural gas service)	\$48.34
Windstream (phone / internet service)	\$238.89
Salaries	\$97,081.85
Ameritas Life Insurance Corporation (employer's share-retirement)	\$5,969.78
Benes Service (1st half rental of 2 NH Tractors)	\$5,500.00
BJ's Hardware, Inc. (vice grips, rope, spray paint, 2-drill bits, 2-pair gloves)	\$113.14
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$6,726.04
Blue Tarp Financial, Inc. (2-high pressure pumps & freight 6-safety vests)	\$491.41
Butler County Welding, Inc. (load binders, latch, 4-log chains, socket, bushing)	\$451.22
Butler Public Power District (monthly electrical service)	\$982.40
Central Valley Ag (diesel fuel)	\$2,620.18
Connecting Point (1-laptop mount for RAM pickup)	\$119.99
Crane Sales & Service (annual crane inspection)	\$1,176.48
Cross Dillon Tire (tire)	\$869.00
Dale's Food Pride (supplies)	\$25.96
David City ACE Hardware (shovels, tiedowns, batteries, Tordon, rake, etc....)	\$201.61
David City Discount Pharmacy (pictures)	\$22.14
David City Tire Service (8- tires)	\$2,120.00
E.F.T.P.S. (employer's share-social security withholding)	\$7,137.01
Eakes Office Solutions (replace fusing unit & clean copier)	\$548.13
Hotsy Equipment Co. (yellow fever- 5 gallon pail)	\$105.70
Indoff Incorporated (2-reams ivory card stock)	\$27.98
Jackson Services Inc. (entry mats & employee uniforms)	\$887.11
J&J Diesel Service, Inc (remove/replace/rebuild engine)	\$15,940.33
John Deere Financial (filters, oil, bolts, lock washers, pin)	\$289.68
Lincoln Journal Star (ads)	\$33.36
Logan Contractors, Inc. (Melter 8 week rental, diesel fuel, crack sealant)	\$5,858.10
Matheson Tri-Gas Inc. (tank rentals)	\$14.88
Mainelli Wagner & Associates, Inc. (consulting work)	\$902.10
Martin Marietta Materials (clean white rock)	\$985.39
Menards (various supplies)	\$31.00
Midwest Service & Sales Co. (signs, culverts, bands & groom blades)	\$14,363.53
NIRMA (works compensation insurance premium)	\$66,672.00
Northside, Inc (diesel fuel, unleaded fuel, tires and repairs)	\$23,524.37
O'Reilly Automotive, Inc. (5-fuel filters, 5-gallons DEF)	\$72.42
Power Plan (adjust vales, replace dampener, driveshaft cross, repairs, etc....)	\$2,538.19
QC Supply (sprayer parts)	\$53.40
Rehmer Auto Parts (parts, tools & supplies)	\$953.19
Rerucha Ag & Auto Supply (parts, tools & supplies)	\$523.95
Sack Lumber (lumber, hex bolts, lag bolts, washers, screws, fasteners, etc...)	\$106.97
Schmid & Sons (Sensor & harness, air bags, add freon) AC issues)	\$4,866.28
Seward County Road Dept. (flared end section)	\$871.00
Shelby Lumber Co. (garage door opener)	\$53.99
Shell Fleet Plus (unleaded fuel)	\$2,053.58
Superior Glass & Home Improvements (installing, door & window glass, etc....)	\$1,433.52
Superior Industries (15-cutter head teeth)	\$676.35
Triple S Service (2nd quarter garbage service)	\$135.00
Village of Brainard (electric & water service)	\$62.57
Village of Ulysses (water & sewer service)	\$52.73
Weldon Parts, Inc. (33mm wheel spacer, control valve)	\$189.07





# Butler County Board Minutes



Kobza Motors, Inc. (2018 Dodge RAM 2500 Tradesman Crew Cab)	\$28,200.00
Marx Dust Control (Mag Chloride for Dust Control)	\$28,747.00
Midwest Service & Sales Co. (culverts, flared end sections, bands & bolts)	\$51,222.73
Murphy Tractor & Equipment Co. Inc, (used 772GP Motor Grader)	\$107,500.00
Jim Novacek (cell phone)	\$30.00
Jim Rerucha (cell phone & mileage)	\$52.89
Randy Isham (cell phone)	\$30.00
Mark Trofholz (mileage)	<u>\$65.95</u>
<b>TOTAL</b>	<b>\$493,468.94</b>

## CHILD SUPPORT INCENTIVE FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Salaries	\$848.13
Ameritas Life Insurance Corporation (employer's share-retirement)	\$40.37
E.F.T.P.S. (employer's share-social security withholding)	<u>\$64.88</u>
<b>TOTAL</b>	<b>\$953.38</b>

## ROD PRESERVATION

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

## RELIEF/MEDICAL FUND

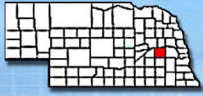
<u>Vendor</u>	<u>Amount of Claim</u>
Butler County Health Care Center (General Assistance Contract)	<u>\$450.00</u>
<b>TOTAL</b>	<b>\$450.00</b>

## INSTITUTION FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Nebraska Health & Human Services (Patients in Norfolk & Lincoln)	\$366.00
Region V Systems (EPC billing for Lancaster County Mental Health Center)	<u>\$1,337.00</u>
<b>TOTAL</b>	<b>\$1,703.00</b>

## RURAL TRANSIT SERVICE

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer-30%)	\$174.78
US Cellular (cell phone-30%)	\$25.20
Windstream (phone service-30%)	\$36.64



# Butler County Board Minutes



Black Hills Energy (natural gas service for garage)	\$25.14
Salaries	\$3,297.30
City of Lincoln Aging Partners (copier costs for Feb.- May 30%)	\$35.79
All Star Polka Show (advertising-50%)	\$15.00
Ameritas Life Insurance Corporation (employer's share-retirement)	\$222.57
Blue Cross-Blue Shield (Employer's share-health insurance premiums)	\$674.85
Butler County Senior Services (various supplies, car wash, membership)	\$133.14
E.F.T.P.S. (employer's share-social security withholding)	\$252.26
Frontier Coop (fuel)	\$609.77
Hartman Auto Repair (oil change, fixed door seal, light bulb and ABS sensor)	\$176.93
Indoff Incorporated (office supplies-30%)	\$17.37
Superior Glass & Home Improvements (windshield repair)	\$50.00
Triple S Service (garbage service-30%)	<u>\$32.70</u>
<b>TOTAL</b>	<b>\$5,779.44</b>

## SENIOR SERVICES PROGRAM

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer-70%)	\$407.40
US Cellular (cell phone-70%)	\$58.82
Windstream (phone service-70%)	\$85.52
Salaries	\$6,225.32
City of Lincoln Aging Partners (copier costs for Feb.- May 70%)	\$83.51
All Star Polka Show (advertising-50%)	\$15.00
Ameritas Life Insurance Corporation (employer's share-retirement)	\$417.17
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$2,676.95
Butler County Senior Services (office & cleaning supplies-70%)	\$236.16
Cash-Wa Distributing (food, fundraising, paper products, kitchen supplies)	\$2,897.54
Dale's Food Pride (food)	\$123.02
Didier's Grocery (food)	\$157.04
E.F.T.P.S. (employer's share-social security withholding)	\$474.95
Indoff Incorporated (office supplies-70%)	\$40.55
Lee Enterprises (newspaper expense)	\$24.75
Lincoln Journal Star (meeting notice)	\$11.32
Osborn Sales & Service (installed wand & spring)	\$66.00
SuperSaver (food)	\$192.30
Triple S Service (garbage service April-June 70%)	\$76.30
Diana McDonald (food & mileage)	<u>\$58.89</u>
<b>TOTAL</b>	<b>\$14,328.51</b>

## 911 EMERGENCY MANAGEMENT FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Butler Public Power Dist. (Dwight & Birkel Towers)	\$79.76
Windstream (phone service)	\$735.62
Salaries	\$14,935.85
Ameritas Life Insurance Corporation (employer's share-retirement)	\$873.18
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$1,687.12
Butler Public Power Dist. (911 tower rent for June)	\$112.00
Das State of Nebraska (Dispatch Console/Talk/VPN)	\$90.00



# Butler County Board Minutes



E.F.T.P.S. (employer's share-social security withholding)	\$1,137.27
Indoff Incorporated (various office supplies)	\$51.93
Global Software (RMS/MFR server & seats - 2nd half of 2018)	<u>\$3,608.00</u>
<b>TOTAL</b>	<b>\$23,310.73</b>

## 911 WIRELESS FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Windstream (phone service)	<u>\$672.22</u>
<b>TOTAL</b>	<b>\$672.22</b>



# Butler County Board Minutes

