



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

August 6, 2018

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 6th day of August, 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.

Utility Permit Request/Windstream

A utility permit request was submitted by Windstream to replace a bad buried drop serving 2381 38 Road. Moved by Krafska, seconded by Birkel to approve the permit request as presented. Upon roll call vote the following voted aye: Krafska, Slama, Potter, Birkel, Janak, Steager, and Mach. The following voted nay: None. Motion carried.

Utility Permit Request/Black Hills Energy

A utility permit request was submitted by Black Hills Energy to construct a natural gas pipeline between Section 25 and Section 26, Township 15 North, Range 2 East. Moved by Janak, seconded by Slama to approve the permit request as presented. Upon roll call vote the following voted aye: Janak, Steager, Krafska, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.

Reclassification of Road

Jim Rerucha, Highway Superintendent presented information on the average daily traffic counts on W Road, between Road 37 and Spur S12B. The road is currently classified as minimum maintenance, and he suggests that it be reclassified to local. The Skull Creek township board is in agreement and took official action to request that W Road, between Road 37 and Spur S12B be graded and changed to local status. Moved by Potter, seconded by Janak to approve the reclassification. Upon roll call vote the following voted aye: Potter, Birkel, Janak, Steager, Krafska, Slama, and Mach. The following voted nay: None. Motion carried.

Resolution 2018 – 23

Resolution 2018 – 23 was presented for the board's consideration. Moved by Janak, seconded by Slama to approve and adopt Resolution 2018 – 23. Upon roll call vote the following voted aye: Janak, Steager, Krafska, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.

Resolution to Reclassify Minimum Maintenance Road to Local Classification



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RESOLUTION NO. 2018 – 23

WHEREAS, the .9 mile of Road W located between Roads 37 and Spur S12B is classified as Minimum Maintenance; and

WHEREAS, the County of Butler desires to improve said road to a rural local classified road according to minimum design standards, including drainage structures, grading and gravel; and,

WHEREAS, the road re-classification and improvements will benefit the citizens of the county if the road is improved; and,

WHEREAS, Skull Creek Township concurs with these proposed changes.

NOW THEREFORE in view of the above facts, the Butler County Board of Supervisors hereby declares that said road shall be re-classified from Minimum Maintenance to Rural Local to become effective as soon as concurrence and approval is received from the State of Nebraska Department of Roads.

Supervisor Janak moved, and Supervisor Slama seconded the motion to adopt said resolution this 6th day of August, 2018.

/s/ David W. Mach
Dave Mach, Chairman
Butler County Board of Supervisors

ATTEST:

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

Paint Striping on Asphalt Roads

Discussion was held pertaining to necessary paint striping on asphalt roads in the county, and the cost involved in such a project. The Highway Superintendent will contact companies that provide that service to obtain an estimate of the cost to complete the paint striping. Depending on the cost estimates, it will be determined if bids will need to be solicited.

Brainard-Dwight Road Pavement Repairs

The Highway Superintendent informed the board that repairs are being made to the Brainard-Dwight asphalt road as necessary.

Discussion

Supervisor Slama discussed the possible permanent closure of a portion of M Road, between 32 Road and 33 Road. Currently it is posted as road closed, but the barricade closures are being disregarded. The Highway Superintendent will contact Tim Baxter (NIRMA), to check on what is required of the County for permanent closure of the road. The Highway Superintendent reviewed, for the board, the current road projects.

Consideration of Utility Permit

A permit to construct utilities on county right-of-way was submitted by Black Hills Energy, % JCG Land Services, Inc. to install a thermal oxidized gas; 4" plastic pipe in Sections 14, 22, and 24, Township 15 North, Range 3 East. Moved by Krafka, seconded by Steager to approve the permit 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.

Supervisor Steager was excused from the meeting at 9:48 a.m.

Nebraska Department of Transportation Agreement



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Diane Kozisek, Assistant Senior Services Director appeared before the board to request approval of the agreement between Butler County Rural Service and the State of Nebraska Department of Transportation for partial funding of the Rural Transit Service. Moved by Birkel, seconded by Slama to approve the agreement and authorize the Chairman to sign. Upon roll call vote the following voted aye: Birkel, Potter, Slama, Krafka, Janak, and Mach. The following voted nay: None. Absent: Steager. Motion carried.

County Clerk Monthly Fee Report

The County Clerk monthly fee report for July, 2018 was accepted and placed on file.

Clerk of the District Court Fee Report

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

Claims

The following claim was submitted for board approval:

Equipment Sinking Fund

Anderson Ford (Ag Extension)	2018 Ford Explorer	\$27,652.00
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Moved by Potter, seconded by Slama to approve for payment the claim as submitted. Upon roll call vote the following voted aye: Potter, Slama, Krafka, Janak, Birkel, and Mach. The following voted nay: None. Absent: Steager. Motion carried.

Correspondence

Correspondence was received for the board from:

1. Windstream Services, LLC-informing the county of removal of the payphone located in the Courthouse
2. Village of Octavia-stating that the village board voted to be in favor of the expansion project being conducted by the Butler County Landfill on the condition that the Butler County Landfill will pave 1400' of County Road Q from the Village of Octavia to the Bruno Highway. Also, included was a request that Butler County Landfill pay for the application of dust control chemical that was billed to the village by the county. The County Clerk was instructed to draft a letter, to the village, on behalf of the board stating that the dust control chemical application was completed by the county for the village. If the village feels the landfill needs to cover this expense, the village will need to address that issue with the landfill.
3. Nebraska Association of County Officials, Southeast District Meeting
Scheduled for October 15, 2018 at 9:00 a.m. at Southeast Community College

Alexis Township-Speed Limit Signs

Doug Spale, Alexis Township board member was unable to attend the meeting. Jim Rerucha, Highway Superintendent presented the information for Mr. Spale. Alexis Township has approved the change in speed limit from 50 mph to 35 mph on a portion of 43 Road, directly east of State Highway 81. The Highway Superintendent presented a drawing that was supplied from the engineer that conducted the sign study, showing the placement of specific signs showing the speed limit. Moved by Krafka, seconded by Janak to approve the change in speed limit. Upon roll call vote the following voted aye: Krafka, Janak, Birkel, Potter, Slama, and Mach. The following voted nay: None. Absent: Steager. Motion carried.

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

At 10:15 a.m., Chairman Mach announced that the Board would reconvene.

Clerk of the District Court-Child Support Sub-award Agreement



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Sandy Hoeft, Clerk of the District Court appeared before the board requesting approval of the Sub-award Agreement with Health and Human Services for reimbursement of Child Support Enforcement costs. Moved by Potter, seconded by Birkel to approve the sub-award agreement and authorize the Clerk of the District Court to sign such sub-award agreement. Upon roll call vote the following voted aye: Potter, Birkel, Janak, Krafka, Slama, and Mach. The following voted nay: None. Absent: Steager. Motion carried.

Assessor's Workshop in Grand Island

Vickie Donoghue, County Assessor appeared before the board requesting approval of expenses that will be incurred in traveling to Grand Island for the County Assessor's workshop. Moved by Janak, seconded by Krafka to approve the travel expenses to Assessor's workshop in Grand Island. Upon roll call vote the following voted aye: Janak, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Absent: Steager. Motion carried.

Supervisor Steager arrived back at the meeting at 10:35 a.m.

Revised Employee Handbook

The Revised Employee Handbook was approved by the County Board and County Elected Officials on July 16, 2018.

As part of the Grievance Procedure outlined in the handbook, it is stated that the County Board shall create a predesignated list of people to serve on the Grievance Board. Moved by Slama, seconded by Birkel to appoint all elected officials, except the County Attorney, to serve on the Grievance Board. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

The Employee Handbook Committee members (Supervisors Mach, Birkel, and Steager), which are appointed by the Board Chairman, will meet on an annual basis with the elected officials and department heads to review the handbook.

The Revised Employee Handbook will be distributed to all county employees, and will be effective as of September 1, 2018.

Committee Reports

Supervisor Janak reported on the Budget Committee meetings that were held. Also, he attended the meeting of the Butler County Senior Services Advisory Board.

At 11:25 a.m. Chairman Mach announced that the Board would recess for lunch, and reconvene the meeting at 1:00 p.m., at the Butler County Landfill.

Tour of Butler County Landfill

At 1:00 p.m., Chairman Mach reconvened the meeting at Butler County Landfill for a tour.

Supervisor Potter was excused at 2:00 p.m.

There being no further business to come before the board, the Chairman adjourned the meeting at 2:45 p.m. The next meeting of the Board of Supervisors will be on August 20, 2018 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



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