



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

November 19, 2018

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 19th day of November, 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, 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 Pledge of Allegiance was recited by all present.

Chairman Mach asked for a moment of silence in remembrance of Colfax County Commissioner, Jeffrey Bauman who recently passed away.

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.

Introduction of Ag Educator

Katie Pleskac, 4-H Educator introduced Melissa Bartels, Crop and Water Educator who started on October 15, 2018. The board welcomed Ms. Bartels to Butler County.

The Extension Service year-end reports will be presented in December.

Approval of Hamilton County to EC911 Governance Board

Supervisor Steager explained that Hamilton County merged with Merrick County for dispatch services and would like to be included on the EC911 Governance Board. Moved by Potter, seconded by Krafka to approve the addition of Hamilton County to the board. Upon roll call vote the following voted aye: Potter, Slama, Krafka, Birkel, and Mach. The following voted nay: None. Abstaining: Steager. Absent: Janak. Motion carried.

Clerk of the District Court Monthly Fee Report

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

Claims

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

Road Department Representation at Employee Handbook Meetings

Discussion was held pertaining to the representatives from the Road Department that will be attending the Employee Handbook meetings. It was suggested and agreed that Jim McDonald, Highway Superintendent and Randy Isham, Bridge Crew Foreman will be the representatives designated from the Road Department to attend the Employee Handbook meetings.



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Accepted Belly Dump Trailer Bid

On November 5, 2018 the board voted to accept the bid from Jim Hawk Truck Trailers, Inc. for a belly dump trailer. The bid amount was \$46,528.00. The dealer has contacted the road department informing them that the price of the trailer will increase by \$1,000.00, due to increased steel prices. The board instructed Jim McDonald, Highway Superintendent to contact the dealer and restate that the board accepted their bid for the stated price.

Road Department Discussion

Discussion was held on the Permit to Construct Utilities on County Right-of-Way that was submitted by Randy Fendrich. The board asked that the Highway Superintendent review the permit application and bring back to the board at the next meeting.

Committee Reports

No committee reports were given.

Supervisor Potter commented on the successful fundraising projects at the Senior Center.

Correspondence

The following correspondence was received:

1. Several Butler County residents sent letters of support for the growth and development of livestock in the county
2. NIRMA (Nebraska Intergovernmental Risk Management Association) notice of NIRMA board vacancies
3. Blue Valley Community Action Partnership (meeting agenda, meeting minutes, newspaper articles)
4. Southeast Nebraska AHEC Program (announcing that the Butler County Health Care Center is hosting a medical student for her rural medicine rotation)
5. Colleen McCormick (correspondence to be turned over to Diana McDonald, Senior Services Director)

Discussion

Supervisor Potter, whose term will be ending, informed the board that he would be willing to serve as a member on advisory committees that are appointed by the board.

Vicki Truksa, County Clerk presented a Notice of Claim that was received from Claims Management Resources on behalf of Windstream, claiming damage to Windstream facilities. The claim will be turned over to the County Attorney for review.

At 9:55 a.m., Chairman announced that the Board would take a short recess.

At 10:00 a.m., Chairman announced that the Board would reconvene.

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

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

County Treasurer/Distress Warrant Report

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

There being no further business to come before the board, the Chairman adjourned the meeting at 10:25 a.m. The next meeting will be held on December 3, 2018 at 9:00 a.m.



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Vicki L. Truksa
County Clerk

David W. Mach
Chairman