



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

April 22, 2019

A special meeting of the Board of Supervisors of Butler County, Nebraska was held on the 22nd day of April, 2019 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafka, Scot Bauer, Max Birkel, Scott Steager, Greg Janak, and Anthony Whitmore.

Notice of the special 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 special 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 special meeting. All proceedings hereafter shown were taken while the convened special 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.

Executive Session-Discussion/Negotiations on Landfill Host Agreement

Moved by Steager, seconded by Bauer to enter Executive Session at 9:02 a.m., for the purpose of discussing/negotiations on the Landfill Host Agreement. Upon roll call vote the following voted aye: Steager, Krafka, Bauer, Whitmore, Birkel, Janak, and Mach. The following voted nay: None. Motion carried.

Moved by Janak, seconded by Birkel to exit Executive Session at 10:30 a.m. Upon roll call vote the following voted aye: Janak, Birkel, Whitmore, Bauer, Krafka, Steager, and Mach. The following voted nay: None. Motion carried.

Possible Action on Landfill Host Agreement

Moved by Krafka, seconded by Whitmore to accept the Solid Waste Disposal and Host Agreement. Upon roll call vote the following voted aye: Krafka, Bauer, Whitmore, Birkel, Janak, and Steager. The following voted nay: Mach. Motion carried.

There being no further business to come before the Board, the Chairman adjourned the meeting at 10:33 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman