

# Butler County Board Minutes



## BUTLER COUNTY BOARD OF SUPERVISORS

June 3, 2019

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 3<sup>rd</sup> day of June, 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, Anthony Whitmore, Max Birkel, Greg Janak and Scott Steager.

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 from the previous meeting shall stand approved as presented.

### ***Road Department, Jim McDonald, Highway Superintendent-***

#### ***2 Utilities Permits Requested by Settje Agri-Services - 2 driveways, one in Olive Township & one in Union Township***

Permits to add a driveway with an 80ft culvert were requested in Olive Township and Union Township; Steager asked McDonald if he had been to either location to see where and how it drains, McDonald had not. The board has tabled this request until McDonald reviews each site.

### ***Discussion purchase of a maintainer***

The maintainer in Union Township, equipment #B142, needs to be replaced. The Board recommended McDonald speak to the Union Twp first before approval of the purchase. Per the interlocal agreement the County owns 51% and the township owns 49%.

### ***Ulysses Township Board/Interlocal Agreement for Road Maintenance***

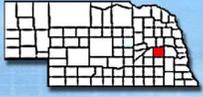
McDonald brought the new Interlocal agreement that was proposed in the May 20, 2019 meeting after it was reviewed by the county attorney. The board discussed the new agreement; at this time they've decided not adopt the new agreement; however Ulysses township has other options. These option are they can continue the current agreement, they can go on their own or they can look at an 80/20 contract.

### ***Region V Systems***

C.J. Johnson, Regional Administrator of Region V Systems appeared before the board to present the FY2017-2018 Butler County Annual Report. Region V Systems is requesting funding in the amount of \$23,747.00 for FY2019-2020, for continued behavioral health programs in Butler County.

### ***Region V Services***

Dave Merrill, Executive Director of Region V Services appeared before the board to present the 2018 Annual Report for Region V Services. The FY2019-2020 request for funding from Butler County is \$14,783.00.



# Butler County Board Minutes



Traci Ryba-Grant appeared before the board to present what has been going on locally. Currently Region V is servicing 63 individuals of which there are 24 individuals employed throughout the communities.

At 10:20 a.m., Chairman Mach announced that the board would take a short recess.

At 10:30 a.m., Chairman Mach announced that the board would reconvene.

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

## BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

### ***Discussion/Possible Action regarding purchase of Case Management Software, Julie Reiter, County Attorney***

County Attorney notified the Board that the current Case management system the County Attorney's office is utilizing has been retired; she has looked into new case management software and has found a product from Software Unlimited Corp. She has proposed to split the cost of the software, part into this current year's budget and the remainder into next year's budget. The full price of the software is \$14,823; which includes training and access for 4 users. The software also includes an annual maintenance agreement which is \$191/month; however for the first year that fee is waived. She will plan for the cost in the upcoming year's budgets.

Moved by Janak and seconded by Krafka to approve the purchase of the Case Management Software. Upon roll call vote, the following voted aye: Janak, Steager, Krafka, Bauer, Whitmore, Birkel, and Mach. The following voted nay: None. Motion carried.

### ***Discussion Flooded Road, Road A/B & 44, Paul Young & Company***

Paul Young and company presented to the board their concerns regarding flooding that is damaging their properties. They have asked the county to look into the drainage system in that area and determine whether or not a mound of dirt that has been piled up by another land owner is causing drainage issues. The Board instructed the Highway Superintendent to call the engineers and to go out and look at the area.

### ***Resolution No. 2019-21 Designated Signer for Butler County Clerk Account & Butler County Clerk Imprest Account***

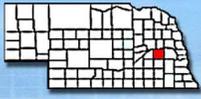
Resolution No. 2019-21 was presented for the board's consideration. Moved by Krafka, seconded by Steager to approve and adopt Resolution No. 2019-21 as presented. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Birkel, Whitmore, Bauer, and Mach. The following voted nay: None. Motion carried.

## BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA

### RESOLUTION NO. 2019 –21

WHEREAS, it is necessary for Butler County to establish that Stephanie L. Laska now being duly appointed as County Clerk of Butler County, Nebraska be authorized as a designated signer on the following accounts at Bank of the Valley:

Butler County Clerk Account #48-702  
Butler County Clerk Imprest Account #48-785



# Butler County Board Minutes



NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors, that Stephanie L. Laska is hereby authorized to be named as a designated signer on Bank of the Valley Account #48-702 and Bank of the Valley Account #48-785.

Dated this 3<sup>rd</sup> day of June, 2019.

\_\_\_/s/ David W. Mach\_\_\_

David W. Mach, Chairman

ATTEST:

\_\_\_/s/ Stephanie L. Laska\_\_\_

Stephanie L. Laska, County Clerk

### ***Discussion of the Road Improvement and Maintenance Agreement between Butler County and the Butler County Landfill***

Greg Janak presented to the board that he was approached by the Landfill asking about the agreement that was put into place for road maintenance and improvements. According to the county attorney the agreement was verbally terminated by former Highway Superintendent, Jim Rerucha. The question being presented was if a new agreement could be formed or if the old one could be put in place again. The Landfill's attorney had contacted the county attorney and the discussion was tabled for a later date.

### ***Butler County Health Care Center Board of Directors***

Moved by Steager, seconded by Bauer to re-appoint Jim Egr and Diane Moravec to the Board of Directors of the Butler County Health Care Center. Upon roll call vote, the following voted aye: Steager, Krafka, Bauer, Whitmore, Birkel, Janak, and Mach. The following voted nay: None. Motion carried.

### ***Appointment to Butler County Senior Services Advisory Board***

Moved by Janak, seconded by Birkel to re-appoint Karen Fendrich and Dorothy Schultz to the Butler County Senior Services Advisory Board for 2 year terms. Upon roll call vote, the following voted aye: Janak, Birkel, Whitmore, Bauer, Krafka, Steager, and Mach. The following voted nay: None. Motion carried.

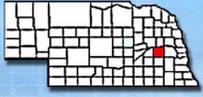
### ***Claims Approved in 2017-2018 Budget year but not yet completed***

At the June 18, 2018 meeting resolution No. 2018-19 was approved to cut checks for claims that had not yet been submitted. Two checks remain, one to Benes Heating & A/C for \$9,000 for 2-carrier fan coil units and one to Superior Glass for \$4,970 for fencing around the communication tower. Steager presented that the fence will be started and hopefully completed in the next few weeks. Moved by Steager and seconded by Bauer to approve voiding the Benes Heating & A/C claim and keep the Superior Glass claim. Upon a roll call vote, the following voted aye: Steager, Krafka, Bauer, Whitmore, Birkel, Janak, and Mach. The following voted nay: None. Motion carried.

### ***Discussion regarding Employee Accrued Time Report***

The board discussed the employee's accrued time and what will happen, once the August 31, 2019 deadline approaches, if an employee does not get their balance at or below 240. The board decided that it would be best to table the discussion until the deadline is closer.

### ***Floodplain Administrator***



# Butler County Board Minutes



The deadline for applications has passed and the county did not receive any applicants for the opening. The board discussed offering to employees within the county. Janak is going to ask around and will report back to the board at the next meeting.

## ***Approval of NIRMA & NIRMA II Renewal Billing Statement (July 1, 2019 to July 1, 2020)***

Laska presented the insurance policy provided by NIRMA for the county's insurance for \$162,760. Upon review of the invoice and alternate deductibles, the board discussed and approved the invoice as it was presented. Moved by Whitmore and seconded by Birkel to accept the Renewal at \$162,760. Upon roll call vote, the following voted aye: Whitmore, Birkel, Janak, Steager, Krafka, Bauer, and Mach. The following voted nay: None. Motion carried.

## ***County Clerk Fee Report***

The County Clerk fee report for the month of May, 2019 was accepted and placed on file.

There being no further business to come before the board, the Chairman adjourned the meeting at 1:00 p.m. The next meeting of the Board of Supervisors will be June 17, 2019 at 9:00 a.m.

Stephanie L. Laska  
County Clerk

David W. Mach  
Chairman