



# Butler County Board Minutes



## BUTLER COUNTY BOARD OF SUPERVISORS

August 19, 2019

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 19<sup>th</sup> day of August, 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.

### ***Jordan Jisa, Safety Committee – Discussion & Approval of the new safety handbook***

Moved by Birkel and seconded by Krafka to approve the new safety committee handbook and sign Resolution 2019-36 adopting the new handbook. Upon roll call vote the following voted aye: Birkel, Whitmore, Bauer, Krafka, Steager, Janak and Mach. The following voted nay: NONE. Motion carried.

## **BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2019 – 36**

### **Joint Resolution & Agreement**

WHEREAS, County employees are directly responsible to an elected official or the County Board;

WHEREAS, elected officials, in working with their employees, may develop different safety practices and standards than used by other offices; and

WHEREAS, different safety practices and standards can result in unsafe conditions in the workplace;

THEREFORE, the undersigned elected officials of Butler County adopt a joint safety manual that provides safety practices and standards common to all offices and departments of the undersigned;

Signed this 19<sup>th</sup> day of August, 2019.

County Board  
/s/ Greg Janak  
/s/ Max Birkel  
/s/ Anthony Whitmore  
/s/ Scot Bauer  
/s/ Tony Krafka  
/s/ David W. Mach  
/s/ Scott Steager

Elected Officials  
/s/ Stephanie L. Laska  
/s/ Sandy J. Hoeft



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*(At time of publication for minutes all elected officials had not signed the resolution, a completely signed resolution will be available for review in the County Clerk's office.)*

## ***Approval of 1% Additional Increase to Base Restricted Funds***

Moved by Janak and seconded by Krafka to approve the 1% additional increase to base restricted funds for the budget. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Bauer, Whitmore, Birkel and Mach. The following voted nay: NONE. Motion carried.

## ***Set Date & Time for Budget Hearing and Special Hearing to Set Final Tax Request***

Moved by Krafka and seconded by Bauer to set the Budget Hearing for September 3, 2019 at 10:00 a.m. and to set the Special Hearing to Set Final Tax Request for September 3, 2019 at 10:15 a.m. Upon roll call vote the following voted aye: Krafka, Bauer, Whitmore, Birkel, Janak, Steager and Mach. The following voted nay: NONE. Motion carried.

## ***Approval for Child Support Officer's overnight stay at Child Support Training Conference***

Moved by Steager and seconded by Whitmore to approve the Child Support Officer's overnight stay at the Child Support Training Conference. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Whitmore, Bauer, Krafka, and Mach. The following voted nay: NONE. Motion carried.

## ***Discussion on Flu Vaccinations for Employees***

Laska updated the Board on the dates that the Flu Vaccinations would be available at the hospital. It was discussed to talk to the Clinics in David City to see if they would be able to offer the Flu Shots also if an employee was not able to make it to 2 weekdays or the 1 Saturday that the Hospital will be offering the shots. The hospital still does not have a price for the shot; however will update as soon as they know.

## ***Road Department***

### ***- Chuck Hassebrook – 4 Utility Permit requests/Butler County Solar/Alexis Township***

Moved by Krafka and seconded by Janak to approve the 4 Utility permit requests by Butler County Solar. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Birkel, Whitmore, Bauer and Mach. The following voted nay: NONE. Motion carried.

### ***- Approval of Utility Permit for Jack Vandenburg***

Moved by Birkel and seconded by Whitmore to approve the utility permit for Jack Vandenburg contingent on Township approval. Upon roll call vote the following voted aye: Birkel, Whitmore, Bauer, Krafka, Steager, Janak and Mach. The following voted nay: NONE. Motion carried.

### ***- Approval of Farmer's Market Permit for Helgoth's at the Highway Department along Hwy 92***

Move by Steager and seconded by Bauer to approve the Farmer's Market Permit for Helgoth's. Upon roll call vote the following voted aye: Steager, Krafka, Bauer, Whitmore, Birkel, Janak and Mach. The following voted nay: NONE. Motion carried.

### ***- Approval of Summit Township Interlocal Agreement***

Moved by Bauer and seconded by Krafka to approve Summit Township Interlocal Agreement. Upon roll call vote the following voted aye: Bauer, Krafka, Steager, Janak, Birkel, Whitmore and Mach. The following voted nay: NONE. Motion carried.

### ***- Update on Roads***

Highway Superintendent, Jim McDonald, addressed the board with an update on the county roads since the last meeting. The Hwy Dept has continued to haul gravel from the pit, along with contracting with Johnson and Marxsen to haul gravel. He has been in contact with the schools to get gravel to the bus routes and mail route roads. After completion of the bridge work on A Street the crew will be moving down to the roads around Smokie L Lake to get them rebuilt and passable. They will also be focusing on the Box Culvert on B Rd before harvest. The board gave Mr. McDonald suggestions and told him to continue meeting with the Road and Bridge Committee to prioritize the action plan they are creating to get the roads back in shape.



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## **Discussion/Possible Action Compensation for Sheriff overseeing Emergency Management and 911 Coordinator**

Sheriff Tom Dion addressed the board requesting compensation for taking on the responsibility of overseeing the Emergency Manager and the 911 Coordinator. The board requested of the Sheriff to speak to other counties that compensate their Sheriff and bring to the next meeting.

## **Jodi Prochaska, Don Naiberk & Paul Greiger – Butler County Hospital**

### **- Discussion/Possible action to consider a Resolution 2019-34 to authorize the early redemption of the County's outstanding General Obligation Bonds, Series 2012**

Paul Greiger addressed the board stating that these resolutions that they are presenting to the board will save approximately \$200,000 in interest.

Moved by Steager and seconded by Janak to approve Resolution 2019-34 to authorize the early redemption of the County's outstanding General Obligation Bonds, Series 2012. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Whitmore, Bauer, Krafka and Mach. The following voted nay: NONE. Motion carried.

## **BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2019 – 34**

BE IT RESOLVED by the Chairperson and Board of Supervisors (the "Board") of The County of Butler, in the State of Nebraska (the "County"):

Section 1. The following bonds of the County are hereby authorized to be called for redemption at par plus accrued interest on such date (the "Redemption Date") as set forth in the Direction for Call (as defined below), after which date said bonds shall cease to bear interest:

General Obligation Bonds, Series 2012, issued by The County of Butler, in the State of Nebraska, date of original issue – May 15, 2012, in the principal amount of Four Million Eight Hundred Fifteen Thousand Dollars (\$4,815,000), numbered as shown on the books of the Paying Agent and Registrar, in denomination of \$5,000 each, or integral multiples, becoming due and bearing interest and CUSIP numbers as follows:

<u>January 15, Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP</u>
2020	\$320,000	1.80%	123529 EM7
2021	325,000	2.00	123529 EN5
2022	330,000	2.20	123529 EP0
2023	335,000	2.35	123529 EQ8
2024	150,000	2.60	123529 ER6
2024	195,000	2.55	123529 ES4
2025	355,000	2.70	123529 ET2
2026	365,000	2.85	123529 EU9
2027	200,000	3.05	123529 EV7
2027	175,000	3.00	123529 EW5
2028	385,000	3.15	123529 EX3
2029	400,000	3.75	123529 EY1
2030	415,000	3.20	123529 EZ8
2031	425,000	3.35	123529 FA2
2032	440,000	3.40	123529 FB0

Said bonds are hereinafter referred to as the "Refunded Bonds." Said bonds are subject to redemption at any time on or after May 15, 2017, at par plus accrued interest, and said interest is payable semiannually.



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Section 2. The Refunded Bonds are to be paid off at the principal corporate trust office of Union Bank and Trust Company, Lincoln, Nebraska, as paying agent and registrar (the "Paying Agent and Registrar").

Section 3. The Chairperson of the Board, Clerk of the County, the Chief Executive Officer of the Hospital or Chief Financial Officer of the Hospital (each, an "Authorized Officer") are each individually hereby authorized at any time on or after the date of this Resolution to direct the irrevocable call of the Refunded Bonds on behalf of the County and such direction, when made in writing (the "Direction for Call"), shall constitute the action of the County without further action of the Board. The Direction for Call shall include a description of the Refunded Bonds called for redemption as determined appropriate by the Authorized Officer. The Redemption Date shall be determined in the Direction for Call, and such direction shall be made by an Authorized Officer not later than June 30, 2020, after which date the Authorized Officers shall have no authority to make any such determination hereunder without further action of the Board.

Section 4. The Paying Agent and Registrar, upon receipt of a copy of this Resolution and an executed Direction for Call, is hereby instructed to mail notice to each registered owner of the Refunded Bonds not less than thirty (30) days prior to the date fixed for redemption, all in accordance with the resolution authorizing the issuance of the Refunded Bonds.

Section 5. This Resolution shall be in force and take effect from and after its adoption as provided by law.

ADOPTED this 19<sup>th</sup> day of August, 2019.

\_\_\_\_\_/s/ Greg Janak

\_\_\_\_\_/s/ Tony Krafka

\_\_\_\_\_/s/ Max Birkel

\_\_\_\_\_/s/ Scott Steager

\_\_\_\_\_/s/ Anthony Whitmore

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

\_\_\_\_\_/s/ Scot Bauer

Supervisors

ATTEST:

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

County Clerk

(SEAL)

- ***Discussion/Possible Action to consider a Resolution 2019-35 to authorize the issuance of NOT TO EXCEED \$5,000,000 of General Obligation Refunding Bonds, Series 2019, for the purpose of refinancing the County's General Obligation Bonds, Series 2012, in order to achieve interest cost savings***

Moved by Janak and seconded by Krafka to approve Resolution 2019-35 to authorize the issuance of NOT TO EXCEED \$5,000,000 of General Obligation Refunding Bonds, Series 2019, for the purpose of refinancing the County's General Obligation Bonds, Series 2012, in order to achieve interest cost savings. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Bauer, Whitmore, Birkel, and Mach. The following voted nay: NONE. Motion carried.

**BOARD OF SUPERVISORS  
BUTLER COUNTY, NEBRASKA  
RESOLUTION NO. 2019 – 35**

A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2019, OF THE COUNTY OF BUTLER, IN THE STATE OF NEBRASKA, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED FIVE MILLION



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DOLLARS (\$5,000,000) FOR THE PURPOSE OF PAYING AND REDEEMING A PORTION OF THE COUNTY’S OUTSTANDING GENERAL OBLIGATION BONDS, SERIES 2012; DIRECTING THE APPLICATION OF THE PROCEEDS OF SAID BONDS; PRESCRIBING THE FORM OF SAID BONDS; AUTHORIZING OFFICERS OF THE COUNTY TO DESIGNATE FINAL TERMS FOR SAID BONDS WITHIN STATED PARAMETERS; PROVIDING FOR THE LEVY AND COLLECTION OF TAXES TO PAY THE SAME; APPOINTING A PAYING AGENT AND REGISTRAR; PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; APPROVING POST-ISSUANCE TAX COMPLIANCE POLICIES; AND PROVIDING FOR THE DISPOSITION OF BOND PROCEEDS.

BE IT RESOLVED BY THE CHAIRPERSON AND BOARD OF SUPERVISORS OF THE COUNTY OF BUTLER, IN THE STATE OF NEBRASKA, that the Original Resolution is hereby amended and restated in its entirety as follows:

Section 1. The Chairperson and County Board of Supervisors (the “Board”) hereby find and determine as follows:

(a) the County has had and presently has a population in excess of three thousand six hundred inhabitants and a taxable value of taxable property in excess of twenty-eight million six hundred thousand dollars, and has previously established and now owns and operates a hospital, including real and personal property, as provided in Section 23-3501, R.R.S. Neb., as amended (the “Hospital”);

(b) there have been heretofore issued and are now outstanding and unpaid valid and interest bearing bonds of The County of Butler, in the State of Nebraska (the “County”), as follows:

General Obligation Bonds, Series 2012, date of original issue – May 15, 2012, in the outstanding principal amount of Four Million Eight Hundred Fifteen Thousand Dollars (\$4,815,000), numbered as shown on the books of the Paying Agent and Registrar, in denomination of \$5,000 each, or integral multiples, becoming due and bearing interest and CUSIP numbers as follows:

<u>January 15, Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP</u>
2020	\$320,000	1.80%	123529 EM7
2021	325,000	2.00	123529 EN5
2022	330,000	2.20	123529 EP0
2023	335,000	2.35	123529 EQ8
2024	150,000	2.60	123529 ER6
2024	195,000	2.55	123529 ES4
2025	355,000	2.70	123529 ET2
2026	365,000	2.85	123529 EU9
2027	200,000	3.05	123529 EV7
2027	175,000	3.00	123529 EW5
2028	385,000	3.15	123529 EX3
2029	400,000	3.75	123529 EY1
2030	415,000	3.20	123529 EZ8
2031	425,000	3.35	123529 FA2
2032	440,000	3.40	123529 FB0

said bonds are hereinafter referred to as the “Called Outstanding Bonds”; the Called Outstanding Bonds were issued for the purpose of providing for an addition to, improvements and equipment for the existing Hospital facilities owned by the County, and paying certain costs of issuance, pursuant to Section 23-3508 and other applicable sections, R.R.S. Neb. 2012, as amended;

(c) the Called Outstanding Bonds are subject to redemption on or after May 15, 2017; by resolution of this Board adopted contemporaneously with this Resolution (the “Call Resolution”), the Called Outstanding



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Bonds have been authorized to be called for redemption on such date as determined by an authorized officer of the County (the "Redemption Date");

(d) since the Called Outstanding Bonds were issued, the rates of interest have so declined in the markets that by taking up and paying off said bonds prior to and on said date of redemption, a substantial savings in the amount of yearly running interest will be made to the County;

(e) for the purpose of making said redemption, it is for the best interest of the County to issue refunding bonds of the County in the principal amount of not to exceed \$5,000,000 pursuant to Section 10-142, R.R.S. Neb. 2012, as amended, and all laws amendatory thereof or supplementary thereto, and that all conditions for the issuance of such refunding bonds do exist and have been done as required by law.

Section 2. For the purposes as set out in Section 1 hereof, there shall be and there hereby are ordered issued General Obligation Refunding Bonds, Series 2019 (the "Bonds"), in the aggregate principal amount of not to exceed Five Million Dollars (\$5,000,000), with said Bonds to mature and become due on such dates and in such years and in such amounts and bear interest at the rates per annum as shall be determined in a written designation (the "Designation") signed by the Chairperson of the Board, Clerk of the County, the Chief Executive Officer of the Hospital or Chief Financial Officer of the Hospital (each, an "Authorized Officer") on behalf of the County and which may be agreed to by D.A. Davidson & Co. (the "Underwriter"), which Designation may also determine or modify the mandatory redemption provisions (if any), and pricing terms as set forth in Section 8 below, all within the following limitations:

(a) the aggregate principal amount of the Bonds shall not exceed \$5,000,000, provided, however, in the event the Bonds are sold at a net original issue discount such aggregate principal amount may be increased in such amount as is necessary to compensate for any such net original issue discount;

(b) the aggregate amount of original issue premium and original issue discount (if any) may result in an aggregate net original issue discount (if any) not in excess of two percent (2.00%) of the stated principal amount of the Bonds;

(c) the longest maturity of the Bonds may not be later than December 31, 2032;

(d) the Bonds shall bear interest at such rates per annum so that debt service payable on the Bonds provides at least a net present value savings to the County over the debt service payable on the Called Outstanding Bonds in an amount satisfactory to the County (the execution of the Designation by an Authorized Officer shall be conclusive evidence that such net present value savings is satisfactory to the County);

(e) two or more of the principal maturities may be combined and issued as "term bonds" and the Authorized Officer may determine the mandatory sinking fund payments and mandatory redemption amounts; any Bonds issued as "term bonds" shall be redeemed at a redemption price equal to 100% of the principal amount thereof plus accrued interest thereon to the date of redemption and may be selected for redemption by any random method of selection determined appropriate by the Paying Agent and Registrar (as hereinafter designated) or by the Depository (as hereinafter designated).

The Authorized Officers (or any one of them) are hereby authorized to make such determinations on behalf of the Board and to evidence the same by execution and delivery of the Designation and such determinations, when made and agreed to by the Underwriter, shall constitute the action of the County without further action of the Board.

The Bonds shall be issued in fully registered form in the denomination of \$5,000 or any whole multiple thereof. The date of original issue for the Bonds shall be the date of delivery thereof. Interest on the Bonds, at the respective rates for each maturity, shall be payable semiannually on January 15 and July 15 of each year commencing January 15, 2020 (or such other date or dates as may be determined in the Designation, each an "Interest Payment Date"), and the Bonds



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shall bear such interest from the date of original issue or the most recent Interest Payment Date to which interest has been paid or provided for, whichever is later. The interest due on each Interest Payment Date shall be payable to the registered owners of record as of the close of business on the last business day of the month immediately preceding the month in which the Interest Payment Date occurs (or such other record date as may be determined in the Designation, the "Record Date"), subject to the provisions of Section 4 hereof. The Bonds shall be numbered from 1 upwards in the order of their issuance. No Bond shall be issued originally or upon transfer or partial redemption having more than one principal maturity. The initial bond numbering and principal amounts for each of the Bonds issued shall be designated by the County's Treasurer as directed by the initial purchaser thereof. Payments of interest due on the Bonds prior to maturity or earlier redemption shall be made by the Paying Agent and Registrar, as designated pursuant to Section 3 hereof, by mailing a check or draft in the amount due for such interest on each Interest Payment Date to the registered owner of each Bond, as of the Record Date for such Interest Payment Date, to such owner's registered address as shown on the books of registration as required to be maintained in Section 3 hereof. Payments of principal and interest accrued thereon due at maturity or at any date fixed for redemption prior to maturity shall be made by said Paying Agent and Registrar to the registered owners upon presentation and surrender of the Bonds to said Paying Agent and Registrar. The County and said Paying Agent and Registrar may treat the registered owner of any Bond as the absolute owner of such Bond for the purpose of making payments thereon and for all other purposes and neither the County nor the Paying Agent and Registrar shall be affected by any notice or knowledge to the contrary, whether such Bond or any installment of interest due thereon shall be overdue or not. All payments on account of interest or principal made to the registered owner of any Bond in accordance with the terms of this Resolution shall be valid and effectual and shall be a discharge of the County and said Paying Agent and Registrar, in respect of the liability upon the Bonds or claims for interest to the extent of the sum or sums so paid.

Section 3. Unless otherwise provided in the Designation, Union Bank and Trust Company, Lincoln, Nebraska, is hereby designated as the Paying Agent and Registrar for the Bonds (the "Paying Agent and Registrar"). Said Paying Agent and Registrar shall serve in such capacities under the terms of an agreement entitled "Paying Agent and Registrar's Agreement" between the County and said Paying Agent and Registrar, in substantially the form presented in connection with the adoption of this Resolution, which form is hereby approved. The Chairperson and County Clerk are hereby authorized to execute said agreement on behalf of the County in the form presented or with such changes, modifications and completions as such officers shall deem appropriate on behalf of the County. The Paying Agent and Registrar shall keep and maintain for the County books for the registration and transfer of the Bonds at its principal corporate trust office. The names and registered addresses of the registered owner or owners of the Bonds shall at all times be recorded in such books. Any Bond may be transferred pursuant to its provisions at the principal corporate trust office of said Paying Agent and Registrar by surrender of such Bond for cancellation, accompanied by a written instrument of transfer, in form satisfactory to said Paying Agent and Registrar, duly executed by the registered owner in person or by said owner's duly authorized agent, and thereupon the Paying Agent and Registrar, on behalf of the County, will deliver at its principal corporate trust office (or send by registered mail to the transferee owner or owners thereof at such transferee owner's or owners' risk and expense), registered in the name of such transferee owner or owners, a new Bond or Bonds of the same interest rate, aggregate principal amount and maturity. To the extent of the denominations authorized for the Bonds by this Resolution, one Bond may be transferred for several such Bonds of the same interest rate and maturity, and for a like aggregate principal amount, and several such Bonds may be transferred for one or several such Bonds, respectively, of the same interest rate and maturity and for a like aggregate principal amount. In every case of transfer of a Bond, the surrendered Bond shall be cancelled and destroyed. All Bonds issued upon transfer of the Bonds so surrendered shall be valid obligations of the County evidencing the same obligations as the Bonds surrendered and shall be entitled to all the benefits and protection of this Resolution to the same extent as the Bonds upon transfer of which they were delivered. The County and said Paying Agent and Registrar shall not be required to transfer any Bond during any period from any Record Date until its immediately following Interest Payment Date or to transfer any Bond called for redemption for a period of 30 days next preceding the date fixed for redemption.

Section 4. In the event that payments of interest due on the Bonds on an Interest Payment Date are not timely made, such interest shall cease to be payable to the registered owners as of the Record Date for such Interest Payment Date and shall be payable to the registered owners of the Bonds as of a special date of record for payment of such



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defaulted interest as shall be designated by the Paying Agent and Registrar whenever monies for the purpose of paying such defaulted interest become available.

Section 5. If the date for payment of the principal of or interest on the Bonds shall be a Saturday, Sunday, legal holiday or a day on which banking institutions in the city where the principal corporate trust office of the Paying Agent and Registrar is located are authorized by law or executive order to close, then the date for such payment shall be the next succeeding day which is not a Saturday, Sunday, legal holiday or a day on which such banking institutions are authorized to close, and payment on such day shall have the same force and effect as if made on the nominal date of payment.

Section 6. The Bonds shall be subject to redemption, in whole or in part, prior to maturity at any time on or after the fifth anniversary of the date of original issue thereof (or such other date as may be determined in the Designation), at par (or such other redemption price as may be determined in the Designation) plus the interest accrued on the principal amount being redeemed to the date fixed for redemption. The County shall select the Bonds to be redeemed for such optional redemption in its sole discretion. The Bonds shall be redeemed only in amounts of \$5,000 or whole multiples thereof. Any Bond redeemed in part only shall be surrendered to the Paying Agent and Registrar in exchange for a new Bond or Bonds, of the same maturity and interest rate, evidencing the unredeemed principal thereof. Notice of redemption of any Bond called for redemption shall be given, at the direction of the County in the case of optional redemptions and without further direction in the case of mandatory redemptions, by said Paying Agent and Registrar by mail not less than 30 days prior to the date fixed for redemption, first-class, postage prepaid, sent to the registered owner of such Bond at said owner's registered address. Such notice shall designate the Bond or Bonds to be redeemed by maturity or otherwise, the date of original issue and the date fixed for redemption and shall state that such Bond or Bonds are to be presented for prepayment at the principal corporate trust office of said Paying Agent and Registrar. In case of any Bond partially redeemed, such notice shall specify the portion of the principal amount of such Bond to be redeemed. No defect in the mailing of notice for any Bond shall affect the sufficiency of the proceedings of the County designating the Bonds called for redemption or the effectiveness of such call for Bonds for which notice by mail has been properly given and the County shall have the right to direct further notice of redemption for any such Bond for which defective notice has been given. In the event term maturities and mandatory redemption amounts are determined in the Designation, the provisions of this Section 6 shall apply generally to mandatory redemptions. Any such mandatory redemptions shall be in amounts and on terms set forth in the Designation, at the principal amount redeemed plus accrued interest to the date set for redemption.

Section 7. The Bonds shall be in substantially the following form:

UNITED STATES OF AMERICA  
STATE OF NEBRASKA  
THE COUNTY OF BUTLER  
GENERAL OBLIGATION REFUNDING BOND, SERIES 2019

No. \_\_\_\_\_ \$ \_\_\_\_\_

Interest Rate                      Maturity Date                      Date of Original Issue                      CUSIP  
January 15, 20\_\_                      \_\_\_\_\_, 2019

Registered Owner:  
Principal Amount:                      Dollars (\$ \_\_\_\_\_)

KNOW ALL PERSONS BY THESE PRESENTS: That The County of Butler, in the State of Nebraska (the "County"), hereby acknowledges itself to owe and for value received promises to pay to the registered owner specified above, or registered assigns, the principal amount specified above in lawful money of the United States of America on the date of





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maturity specified above with interest thereon to maturity (or earlier redemption) from the date of original issue or most recent Interest Payment Date to which interest has been paid or provided for, whichever is later, at the rate per annum specified above payable semiannually on \_\_\_\_\_ and \_\_\_\_\_ of each year commencing \_\_\_\_\_, 20\_\_ (each of said dates an "Interest Payment Date"). Said interest shall be computed on the basis of a 360-day year consisting of twelve 30-day months. The principal hereof and unpaid accrued interest thereon due at maturity or upon redemption prior to maturity are payable upon presentation and surrender of this bond at the principal corporate trust office of Union Bank and Trust Company, the Paying Agent and Registrar, in Lincoln, Nebraska. Interest on this bond due prior to maturity or earlier redemption will be paid on each Interest Payment Date by a check or draft mailed by the Paying Agent and Registrar to the registered owner of this bond, as shown on the books of record maintained by the Paying Agent and Registrar, as of the close of business on the last business day of the month immediately preceding the month in which the Interest Payment Date occurs, to such owner's address as shown on such books and records (the "Record Date"). Any interest not so timely paid shall cease to be payable to the person entitled thereto as of the Record Date such interest was payable, and shall be payable to the person who is the registered owner of this bond (or of one or more predecessor bonds hereto) on such special record date for payment of such defaulted interest as shall be fixed by the Paying Agent and Registrar whenever monies for such purpose become available. For the prompt payment of this bond, principal and interest, as the same become due, the full faith, credit and resources of said County are hereby irrevocably pledged.

This bond is one of an issue of fully registered bonds of the aggregate stated principal amount of \_\_\_\_\_ Dollars (\$\_\_\_\_\_), of even date and like tenor, except as to date of maturity, rate of interest and denomination, which were issued by the County for the purpose of paying and redeeming \$4,815,000 principal amount of the County's General Obligation Bonds, Series 2012, date of original issue – May 15, 2012, in strict compliance with Section 10-142, R.R.S. Neb. 2012, as amended. The issuance of said bonds has been duly authorized by resolution duly adopted (the "Resolution") and by proceedings duly had by the Board of Supervisors of the County, pursuant to Sections 23-3501 et seq. and 10-142, R.R.S. Neb. 2012, as amended.

The County, however, reserves the right and option of redeeming bonds of this issue, in whole or in part, on or after the fifth anniversary of the date of original issue thereof, at the principal amount to be redeemed, together with accrued interest to the date fixed for redemption.

*[The bonds due as term bonds in the year \_\_\_\_\_ are required to be redeemed prior to their stated maturity commencing on \_\_\_\_\_, 20\_\_ and continuing on \_\_\_\_\_ of each year thereafter through and including payment at maturity, in part, which redemptions and payment at maturity shall be in the years and for the principal amounts set forth below:*

Year of Redemption

Amount Required to be Redeemed

*Such mandatory redemptions shall be at a price equal to 100% of the principal amount redeemed plus interest accrued on the principal amount being redeemed to the date fixed for redemption. The Paying Agent and Registrar shall select the term bonds for mandatory redemption using any random method of selection deemed appropriate by the Paying Agent and Registrar.]*

Notice of any such redemption shall be given by mail, sent to the registered owner of any bond called for redemption at said registered owner's address in the manner provided in the Resolution authorizing said bonds. Individual bonds may be redeemed in part but only in \$5,000 amounts or whole multiples thereof.



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If the date for payment of the principal of or interest on this bond shall be a Saturday, Sunday, legal holiday or a day on which banking institutions in the city where the principal corporate trust office of the Paying Agent and Registrar is located are authorized by law or executive order to close, then the date for such payment shall be the next succeeding day which is not a Saturday, Sunday, legal holiday or a day on which such banking institutions are authorized to close, and payment on such day shall have the same force and effect as if made on the nominal date of payment.

This bond is transferable by the registered owner or such owner's attorney duly authorized in writing at the principal corporate trust office of the Paying Agent and Registrar upon surrender and cancellation of this bond, and thereupon a new bond or bonds of the same total principal amount and interest rate and maturity will be issued to the transferee as provided in the Resolution authorizing said bonds subject to the limitations therein prescribed. The County, the Paying Agent and Registrar and any other person may treat the person in whose name this bond is registered as the absolute owner hereof for the purpose of receiving payment hereof and for all other purposes and shall not be affected by any notice to the contrary, whether this bond be overdue or not.

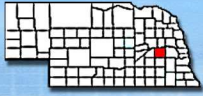
For the prompt payment of the principal and interest on this bond and other bonds of the same issue, the County hereby covenants and agrees that it shall levy ad valorem taxes upon all the taxable property, except intangible property, in the County at such rate or rates, within applicable statutory and constitutional limitations, as will provide funds which will be sufficient to make payment of the principal of and interest on this bond and the other bonds of the same issue as the same fall due, to the extent not paid from other sources lawfully available for such payments.

IT IS HEREBY CERTIFIED AND WARRANTED that all conditions, acts and things required by law to exist or to be done precedent to and in the issuance of this bond did exist, did happen and were done and performed in regular and due form and time as required by law, and that the indebtedness of the County, including this bond, does not exceed any limitation imposed by law. The County Board of Supervisors hereby agrees that the County shall levy and collect annually, in addition to all other taxes, a special levy of taxes on all the taxable property in the County sufficient in rate and amount to pay the principal and interest of this bond, and the other bonds of the issue of which it is a part, when and as the same become due (subject to applicable statutory limitations, as well as the County's constitutional limitation for levying taxes of 50 cents per \$100 of table value), to the extent that such payment has not been provided for from other resources of the County, including the net revenues of the County's health facilities as provided in the Resolution.

This bond shall not be valid and binding on the County until authenticated by the Paying Agent and Registrar.

AS PROVIDED IN THE RESOLUTION REFERRED TO HEREIN, UNTIL THE TERMINATION OF THE SYSTEM OF BOOK-ENTRY-ONLY TRANSFERS THROUGH THE DEPOSITORY TRUST COMPANY, NEW YORK, NEW YORK (TOGETHER WITH ANY SUCCESSOR SECURITIES DEPOSITORY APPOINTED PURSUANT TO THE RESOLUTION, "DTC"), AND NOTWITHSTANDING ANY OTHER PROVISIONS OF THE RESOLUTION TO THE CONTRARY, A PORTION OF THE PRINCIPAL AMOUNT OF THIS BOND MAY BE PAID OR REDEEMED WITHOUT SURRENDER HEREOF TO THE PAYING AGENT AND REGISTRAR. DTC OR A NOMINEE, TRANSFEREE OR ASSIGNEE OF DTC OF THIS BOND MAY NOT RELY UPON THE PRINCIPAL AMOUNT INDICATED HEREON AS THE PRINCIPAL AMOUNT HEREOF OUTSTANDING AND UNPAID. THE PRINCIPAL AMOUNT HEREOF OUTSTANDING AND UNPAID SHALL FOR ALL PURPOSES BE THE AMOUNT DETERMINED IN THE MANNER PROVIDED IN THE RESOLUTION.

UNLESS THIS BOND IS PRESENTED BY AN AUTHORIZED OFFICER OF DTC (A) TO THE PAYING AGENT AND REGISTRAR FOR REGISTRATION OF TRANSFER OR EXCHANGE OR (B) TO THE PAYING AGENT AND REGISTRAR FOR PAYMENT OF PRINCIPAL, AND ANY BOND ISSUED IN REPLACEMENT HEREOF OR SUBSTITUTION HEREOF IS REGISTERED IN THE NAME OF DTC AND ANY PAYMENT IS MADE TO DTC OR ITS NOMINEE, ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSONS IS WRONGFUL BECAUSE ONLY THE REGISTERED OWNER HEREOF, DTC OR ITS NOMINEE, HAS AN INTEREST HEREIN.



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IN WITNESS WHEREOF, the Board of Supervisors of said County has caused this bond to be executed on behalf of the County by being signed by the Chairperson and County Clerk, both of which signatures may be facsimile signatures, all as of the date of original issue specified above.

THE COUNTY OF BUTLER,  
IN THE STATE OF NEBRASKA

ATTEST:

By: \_\_\_\_\_ (sample – do not sign)

Chairperson

\_\_\_\_\_  
(sample – do not sign)

County Clerk

## CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds authorized by Resolution passed and approved by the Board of Supervisors of the County of Butler, in the State of Nebraska, as described in said bond.

Union Bank and Trust Company,  
Lincoln, Nebraska, Paying Agent and Registrar

By: \_\_\_\_\_ (sample – do not sign)

Authorized Signature

## (FORM OF ASSIGNMENT)

For value received \_\_\_\_\_ hereby sells, assigns and transfers unto \_\_\_\_\_ (Social Security or Taxpayer I.D. No. \_\_\_\_\_) the within bond and hereby irrevocably constitutes and appoints \_\_\_\_\_, attorney, to transfer the same on the books of registration in the office of the within mentioned Paying Agent and Registrar with full power of substitution in the premises.

Dated: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

Registered Owner

Signature Guaranteed

By: \_\_\_\_\_

\_\_\_\_\_  
Authorized Officer

Note: The signature(s) on this assignment MUST CORRESPOND with the name(s) as written on the face of the within bond in every particular, without alteration, enlargement or any change whatsoever, and must be guaranteed by a commercial bank or a trust company or by a firm having membership on the New York, Midwest or other stock exchange.

Section 8. Each of the Bonds shall be executed on behalf of the County with the manual or facsimile signatures of the Chairperson of the Board and Clerk of the County. The Bonds shall be issued initially as "book-entry only" bonds



# Butler County Board Minutes



under the services of The Depository Trust Company (the “Depository”), with one typewritten bond per maturity being issued to the Depository. In such connection said officers of the County are authorized to execute and deliver a Letter of Representations (the “Letter of Representations”) in the form required by the Depository (which may be in the form of a blanket letter previously executed and delivered by the County), for and on behalf of the County, which shall thereafter govern matters with respect to registration, transfer, payment and redemption of the Bonds. Upon issuance of the Bonds as “book-entry-only” bonds, the following provisions shall apply:

(a) The County and the Paying Agent and Registrar shall have no responsibility or obligation to any broker-dealer, bank or other financial institution for which the Depository holds Bonds as securities depository (each, a “Bond Participant”) or to any person who is an actual purchaser of a Bond from a Bond Participant while the Bonds are in book-entry form (each, a “Beneficial Owner”) with respect to the following:

(i) the accuracy of the records of the Depository, any nominees of the Depository or any Bond Participant with respect to any ownership interest in the Bonds,

(ii) the delivery to any Bond Participant, any Beneficial Owner or any other person, other than the Depository, of any notice with respect to the Bonds, including any notice of redemption, or

(iii) the payment to any Bond Participant, any Beneficial Owner or any other person, other than the Depository, of any amount with respect to the Bonds.

The Paying Agent and Registrar shall make payments with respect to the Bonds only to or upon the order of the Depository or its nominee, and all such payments shall be valid and effective fully to satisfy and discharge the obligations with respect to such Bonds to the extent of the sum or sums so paid. No person other than the Depository shall receive an authenticated Bond, except as provided in (e) below.

(b) Upon receipt by the Paying Agent and Registrar of written notice from the Depository to the effect that the Depository is unable or unwilling to discharge its responsibilities, the Paying Agent and Registrar shall issue, transfer and exchange Bonds requested by the Depository in appropriate amounts. Whenever the Depository requests the Paying Agent and Registrar to do so, the Paying Agent and Registrar will cooperate with the Depository in taking appropriate action after reasonable notice (i) to arrange, with the prior written consent of the County, for a substitute depository willing and able upon reasonable and customary terms to maintain custody of the Bonds or (ii) to make available Bonds registered in whatever name or names the Beneficial Owners transferring or exchanging such Bonds shall designate.

(c) If the County determines that it is desirable that certificates representing the Bonds be delivered to the ultimate Beneficial Owners of the Bonds and so notifies the Paying Agent and Registrar in writing, the Paying Agent and Registrar shall so notify the Depository, whereupon the Depository will notify the Bond Participants of the availability through the Depository of bond certificates representing the Bonds. In such event, the Paying Agent and Registrar shall issue, transfer and exchange bond certificates representing the Bonds as requested by the Depository in appropriate amounts and in authorized denominations.

(d) Notwithstanding any other provision of this Resolution to the contrary, so long as any Bond is registered in the name of the Depository or any nominee thereof, all payments with respect to such Bond and all notices with respect to such Bond shall be made and given, respectively, to the Depository as provided in the Letter of Representations.



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(e) Registered ownership of the Bonds may be transferred on the books of registration maintained by the Paying Agent and Registrar, and the Bonds may be delivered in physical form to the following:

(i) any successor securities depository or its nominee; or

(ii) any person, upon (A) the resignation of the Depository from its functions as depository or (B) termination of the use of the Depository pursuant to this Section and the terms of the Paying Agent and Registrar's Agreement.

(f) In the event of any partial redemption of a Bond unless and until such partially redeemed Bond has been replaced in accordance with the provisions of this Resolution, the books and records of the Paying Agent and Registrar shall govern and establish the principal amount of such Bond as is then outstanding and all of the Bonds issued to the Depository or its nominee shall contain a legend to such effect.

If for any reason the Depository is terminated or resigns and is not replaced or upon termination by the County of book-entry-only form, the County shall immediately provide a supply of bond certificates for issuance upon subsequent transfers or in the event of partial redemption. In the event that such supply of certificates shall be insufficient to meet the requirements of the Paying Agent and Registrar for issuance of replacement bond certificates upon transfer or partial redemption, the County agrees to order printed an additional supply of bond certificates and to direct their execution by manual or facsimile signature of its then duly qualified and acting officers. In case any officer whose signature or facsimile thereof shall appear on any Bond shall cease to be such officer before the delivery of such Bond (including any bond certificates delivered to the Paying Agent and Registrar for issuance upon transfer or partial redemption) such signature or such facsimile signature shall nevertheless be valid and sufficient for all purposes the same as if such officer or officers had remained in office until the delivery of such Bond. The Bonds shall not be valid and binding on the County until authenticated by the Paying Agent and Registrar. The Bonds shall be delivered to the Paying Agent and Registrar for registration and authentication. Upon execution, registration and authentication of the Bonds, they shall be delivered to the County Treasurer, acting on behalf of the County, who is authorized to deliver them to D.A. Davidson & Co., as initial purchaser thereof, upon receipt of the purchase price of 99.0% of the principal amount thereof (or such other purchase price as set forth in the Designation, including to account for original issue discount and original issue premium) plus accrued interest on the principal amount of the Bonds to date of payment for the Bonds. Said initial purchasers shall have the right to direct the registration of the Bonds and the denominations thereof within each maturity, subject to the restrictions of this Resolution. The County Clerk shall record the proceedings of the Board in the book of records of the proceedings of the County and make and certify a transcript of the proceedings of the Board with respect to the Bonds which shall be delivered to said purchaser. Such purchaser and its agents, representatives and counsel (including its bond counsel) are hereby authorized to take such actions on behalf of the County as are necessary to effectuate the issuance and sale of the Bonds, including without limitation, authorizing the release of the Bonds by the Depository at closing. Each Authorized Officer is hereby authorized to execute and deliver the Bond Purchase Agreement, in substantially the form presented herewith but with any changes deemed necessary and appropriate by such Authorized Officers, for and on behalf of the County.

Section 9. The net sale proceeds of the Bonds, along with funds of the County on hand, shall be applied to the payment and satisfaction of all of the principal of and the interest on the Called Outstanding Bonds as called for redemption on the Redemption Date. Accrued interest received from the sale of the Bonds, if any, shall be applied to pay interest first falling due on the Bonds. Expenses of issuance of the Bonds may be paid from the proceeds of the Bonds.

Section 10. The holders of the Bonds shall be subrogated to all rights of the holders of the Called Outstanding Bonds from and after their payment and redemption prior to and on their respective maturity dates and redemption



# Butler County Board Minutes



date. For the prompt payment of the Bonds, both principal and interest as the same fall due, the County agrees that it shall levy ad valorem taxes upon all the taxable property, except intangible property, in the County at such rate or rates, subject to applicable statutory limitations, as well as the County's constitutional limitation for levying taxes of 50 cents per \$100 of taxable value, as will provide funds which will be sufficient to make payment of the principal of and interest on the Bonds as the same fall due, to the extent not paid from other sources lawfully available for such payments. The County covenants and agrees that it will observe all budget and spending limitations now or hereafter imposed by law in such a manner that a sufficient portion of its tax levy or other monies shall be lawfully available to pay all principal and interest due on the Bonds. The obligation to levy and collect taxes pursuant to this paragraph shall not be reduced or limited by the receipt of revenues from the Hospital sufficient for the payment of principal and interest on the Bonds; *provided, however*, that the County shall not be obligated to levy and collect taxes required by this paragraph to the extent (but only to the extent) and so long as revenues deposited by the Hospital with the County are sufficient for payment of principal and interest when due. The County Treasurer shall establish a separate fund to hold revenues received by the County from the Hospital for payment of principal and interest on the Bonds. The County covenants that the principal and interest payable on the Bonds will not exceed any limitation imposed by law, and that such amounts are not such as may reasonably be expected to require County to levy taxes in excess of any applicable levy limit. Specifically, but without limitation, County covenants and agrees that taxes levied and appropriations made to pay principal and interest on the Bonds, together with other taxes levied and appropriations made by County, will not exceed the limitations imposed by Section 77-3442 R.R.S. Neb. 2009, as amended, and Section 23-3508, R.R.S. Neb. 2012, as amended, and by the Constitution of the State of Nebraska all to the extent applicable to the Bonds. Such taxes are hereby irrevocably pledged for the payment of principal and interest on the Bonds.

Section 11. The County hereby covenants to the purchasers and registered owners of the Bonds hereby authorized that it will make no use of the proceeds of said issue, including monies held in any sinking fund for the Bonds, which would cause the Bonds to be "arbitrage bonds" within the meaning of Sections 103(b) and 148 of the Internal Revenue Code of 1986, as amended (the "Code"), and further covenants to comply with said Sections 103(b) and 148 and all applicable regulations thereunder throughout the term of said bond issue. The County hereby covenants and agrees to take all actions necessary under the Code to maintain the tax-exempt status (as to taxpayers generally) of interest payable on the Bonds. The County hereby designates the Bonds as its "qualified tax-exempt obligations" pursuant to Section 265(b)(3)(B)(i)(III) of the Code and covenants and warrants that it does not reasonably expect to issue tax-exempt bonds or other tax-exempt interest bearing obligations aggregating in principal amount more than \$10,000,000 during the calendar year that the Bonds are issued (taking into consideration the exception for current refunding issues), provided that the amount of the Bonds hereby designated shall be reduced as and to the extent that a portion of the Bonds may be determined to be "deemed designated" in accordance with the provisions of Section 265(b)(3)(D) of the Code.

Section 12. The County's obligations under this Resolution with respect to the Bonds herein authorized shall be fully discharged and satisfied as to any of such Bonds and any such Bond shall no longer be deemed to be outstanding hereunder if such Bond has been purchased by the County and cancelled or when the payment of principal of and interest thereon to the date of maturity or redemption (a) shall have been made or caused to be made in accordance with the terms thereof (b) shall have been provided for by depositing with the Paying Agent and Registrar for the Bonds, or with a national or state bank having trust powers, or trust company, in trust, solely for such payment (i) sufficient money to make such payment and/or (ii) direct general obligations (including obligations issued or held in book-entry form on the books of the Department of Treasury of the United States of America) of or obligations the principal and interest of which are unconditionally guaranteed by the United States of America (herein referred to as "U.S. Government Obligations") in such amount and bearing interest payable and maturing or redeemable at stated fixed prices at the option of the holder as to principal, at such time or times, as will ensure the availability of sufficient money to make such payments; provided, however, that with respect to any Bond to be paid prior to maturity, the County shall have duly called such Bond for redemption and given notice of such redemption as provided by law or made irrevocable provision for the giving of such notice. Any money so deposited with the Paying Agent and Registrar or with such bank or trust company in excess of the amount required to pay principal of and interest on the Bonds for which such monies or U.S. Government Obligations were deposited shall be paid over to the County as and when collected.



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Section 13. In accordance with the requirements of Rule 15c2-12, as amended (the "Rule"), promulgated by the Securities and Exchange Commission, the County, being the only "obligated person" with respect to the Bonds, and being an "obligated person" with respect to no more than \$10,000,000 in aggregate amount of outstanding municipal securities (including the Bonds), agrees that it will provide the following continuing disclosure information to the Municipal Securities Rulemaking Board (the "MSRB") in an electronic format as prescribed by the MSRB:

(a) at least annually, not later than nine (9) months after the end of the County's fiscal year, commencing with the fiscal year ending June 30, 2020, financial information or operating data of the County which is customarily prepared by the County and is publicly available, consisting of the County's audited financial statements; (collectively, the "Annual Financial Information");

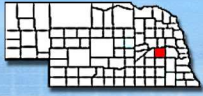
(b) in a timely manner not in excess of ten (10) business days after the occurrence of the event, notice of the occurrence of any of the following events with respect to the Bonds:

- (1) principal and interest payment delinquencies;
- (2) non-payment related defaults, if material;
- (3) unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) substitution of credit or liquidity providers, or their failure to perform;

(6) adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the Bonds, or other material events affecting the tax status of the Bonds;

- (7) modifications to rights of the holders of the Bonds, if material;
- (8) bond calls, if material, and tender offers;
- (9) defeasances;
- (10) release, substitution, or sale of property securing repayment of the Bonds, if material;
- (11) rating changes;

(12) bankruptcy, insolvency, receivership or similar events of the County (this event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for the County in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the County, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the County);



# Butler County Board Minutes



(13) the consummation of a merger, consolidation, or acquisition involving the County or the sale of all or substantially all of the assets of the County, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;

(14) appointment of a successor or additional trustee or the change of name of a trustee, if material;

(15) incurrence of a financial obligation, if material, or agreement to covenants, events of default, remedies, priority rights or other similar terms of a financial obligation, any of which affect security holders, if material; or

(16) default, event of acceleration, termination event, modification of terms, or other similar events under the terms of a financial obligation, any of which reflect financial difficulties.

The County has not undertaken to provide notice of the occurrence of any other event, except the events listed above.

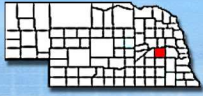
The County agrees that all documents provided to the MSRB under the terms of this continuing disclosure undertaking shall be in such electronic format and accompanied by such identifying information as shall be prescribed by the MSRB. The County reserves the right to modify from time to time the specific types of information provided or the format of the presentation of such information or the accounting methods in accordance with which such information is presented, to the extent necessary or appropriate in the judgment of the County, consistent with the Rule. The County agrees that such covenants are for the benefit of the registered owners of the Bonds (including Beneficial Owners) and that such covenants may be enforced by any registered owner or Beneficial Owner, provided that any such right to enforcement shall be limited to specific enforcement of such undertaking and any failure shall not constitute an event of default under the Resolution. The continuing disclosure obligations of the County, as described above, shall cease when none of the Bonds remain outstanding. The County reserves the right to enter into an agreement or agreements (the "Dissemination Agreement") with a dissemination agent to be selected by an Authorized Officer (the "Dissemination Agent") for purposes of assisting the County in complying with its obligations under this continuing disclosure undertaking. Each Authorized Officer is authorized to negotiate, execute and deliver a Dissemination Agreement with the Dissemination Agent in form satisfactory to such Authorized Officer, with the execution by such Authorized Officer of the Dissemination Agreement being conclusive evidence of its approval on behalf of the County. The name, address and telephone number of the County Clerk, the person from whom the foregoing information, data and notices can be obtained is as follows:

County Clerk  
Butler County  
451 N. 5<sup>th</sup> Street  
David City, Nebraska 68632

Section 14. In order to promote compliance with certain federal tax and securities laws relating to the bonds herein authorized (as well as other outstanding bonds) the policy and procedures attached hereto as Exhibit "A" (the "Post-Issuance Compliance Policy and Procedures") are hereby adopted and approved in all respects. To the extent that there is any inconsistency between the attached Post-Issuance Compliance Policy and Procedures and any similar policy or procedures previously adopted and approved, the Post-Issuance Compliance Policy and Procedures shall control.

Section 15. Each of the Authorized Officers are hereby authorized to approve, on behalf of the County, an official statement (which may include preliminary and final) relating to the Bonds. Such official statement shall be delivered in accordance with applicable securities laws.





# Butler County Board Minutes



Section 16. The Chairperson and each member of the Board, the Clerk and Treasurer of the County, or any one of them, are hereby authorized to take such actions and to execute and deliver for and on behalf of the County all other documents and instruments necessary in connection with the issuance of said Bonds.

Section 17. This Resolution shall be in force and take effect from and after its adoption as provided by law.

ADOPTED this 19<sup>th</sup> day of August, 2019.

\_\_\_\_\_  
/s/ Greg Janak

\_\_\_\_\_  
/s/ Max Birkel

\_\_\_\_\_  
/s/ Anthony Whitmore

\_\_\_\_\_  
/s/ Scot Bauer

\_\_\_\_\_  
/s/ Tony Krafka

\_\_\_\_\_  
/s/ Scott Steager

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

Supervisors

ATTEST:

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

(SEAL)

**Scott Buresh and Company – Road Department Issues**

Mr. Buresh addressed the board and asked the following questions. What is the plan of action? The board responded that they had driven their districts and identified problem areas and assigned priority. They gave those suggestions to the Road and Bridge committee and that committee is working alongside the Hwy Superintendent to get the priority areas fixed. Buresh then presented the board with pictures of equipment that has been sitting idle and has weeds growing around it. Buresh then questioned the board regarding the difference between the estimate and the actual bill for the Highway Dept sign. Buresh & Company stated they would be at the next meeting to discuss the Highway Department again.

**Discussion/Possible Action regarding further expenditures on the Highway Department Building**

Supervisor Scot Bauer addressed the board that he has had constituents call him concerning the renovation of the Highway Department building. Their concern is that while the roads are still a mess that there shouldn't be further spending on the building. Moved by Bauer and seconded by Steager to stop further spending by the Highway Department on the Highway Department Building other than utilities with a re-evaluation in 3 months. Upon roll call vote the following voted aye: Bauer, Krafka, Steager, Janak, Birkel, Whitmore and Mach. The following voted nay: NONE. Motion carried.

At 11:51 a.m., Chairman Mach announced that the board would take a short recess.



# Butler County Board Minutes



At 11:57 a.m., Chairman Mach announced that the board would reconvene.

## ***Discussion on 2019-2020 County Budget***

Laska presented to the Board the proposed budget that has been prepared to date. She noted that the overall valuation for the county went down \$53,176,539. She reviewed last year's tax rate and levy with the board. It was noted that some changes that have been made to the budget are the following that will affect the overall budget. The County Attorney's budget has been increased \$10,000 for legal fees, the Detention Center's budget has been increased \$50,000 for medical expenses. The Road department has been increased \$175,000 for additional gravel allotment. \$250,000 will be transferred from Inheritance Tax to reduce the property tax request. It was also discussed to reduce the estimated Road Revenue from \$700, 000 down to \$550,000 due to fewer Interlocal Agreements and changes in Interlocal Agreements. Revenue for the Detention Center was increased by \$60,000 for prisoner contracts and commissary sales.

## ***Discussion of Gravel Allotment for mail routes***

Per the gravel policy, mail routes are to get 44 yards/mile; however in the previous year between the gravel produced by the pit and the gravel allowed in the budget from other companies there was not enough to put 44 yards/mile. It was noted that during the budget discussion the addition of \$175,000 to the gravel budget should help with this problem. Along with the fact the gravel pit is producing a lot more gravel than it has produced in the last few years, they have hit a good gravel pocket.

## ***Discussion regarding Contracting with Spy Glass to Audit Communication Bill – Update***

Laska reported that she has discussed with Applied Connective the contract with Spy Glass. It is Applied Connective's opinion that while the previous contract was beneficial to the county that it has also caused some contractual issues now. Also they said that they can provide the same service at no cost to the county.

## ***Discussion/Possible Action Hiring a Human Resource Manager***

County Attorney, Julie Reiter, presented to the board the growing need for a Human Resources Department. The need is ever growing and should not be ignored much longer. There are things that this position can manage that are not getting done at this time. This position would ensure that County Handbook policies are being followed, they can facilitate the hiring needs of the county and help with employee evaluations. The board instructed Laska to create a budget for the position to include in this year's budget.

## ***Resolution 2019-33/Allocation of Levy Authority to Townships, Fire Districts and Ag Society***

Moved by Steager and seconded by Bauer to approve Resolution 2019-33. Upon roll call vote the following voted aye: Steager, Krafka, Bauer, Whitmore, Birkel, Janak and Mach. The following voted nay: NONE. Motion carried.

**BOARD OF SUPERVISORS  
BUTLER COUNTY, NEBRASKA  
RESOLUTION NO. 2019 – 33**

WHEREAS, Pursuant to Nebraska Statute 77-3443, each County Board shall adopt a resolution by a majority vote of members present which determines a final allocation of levy authority to its political subdivisions, and

WHEREAS, political subdivisions as defined in said statute are "all political subdivisions other than school districts, community colleges, natural resources districts, educational service units, cities, villages, counties, rural and suburban fire protection districts that have levy authority pursuant to subsection (10) of section 77-3442, and sanitary and improvement districts, and

WHEREAS, statute states that they may levy taxes as provided by law, provided they do not collectively total more than fifteen cents per one hundred dollars of taxable valuation on any parcel or item of taxable property for all governments for which allocations are made by the County, and



# Butler County Board Minutes



WHEREAS, on or before August 1<sup>st</sup>, all political subdivisions subject to county levy authority must submit a preliminary request for levy allocation to the County Board, and

WHEREAS, failure of a political subdivision to do so shall preclude them from using procedures set forth in 77-3444, and

WHEREAS, Butler County has twenty-seven (27) such political subdivisions namely: Butler County Agricultural Society, Read Township, Ulysses Township, Plum Creek Township, Richardson Township, Reading Township, Union Township, Center Township, Oak Creek Township, Summit Township, Olive Township, Franklin Township, Skull Creek Township, Alexis Township, Savannah Township, Bone Creek Township, Linwood Township, Platte Township, Ulysses Fire District #2, Rising City Fire District #3, Bellwood Fire District #5, Dwight Fire District #6, Bruno Fire District #7, Linwood Fire District #8, David City Fire District #9, Brainard Fire District #10 and Abie Fire District #11.

WHEREAS, the following political subdivisions submitted such request on or before August 1, 2018. Requests from such subdivisions are as follows:

<u>Political Subdivision</u>	<u>Tax Request</u>
Butler County Ag Society	\$ 245,000.00
Read Township	\$ 167,000.00
Ulysses Township	\$ 170,000.00
Plum Creek Township	\$ 110,000.00
Richardson Township	\$ 98,000.00
Reading Township	\$ 188,000.00
Union Township	\$ 155,000.00
Center Township	\$ 140,000.00
Oak Creek Township	\$ 130,000.00
Summit Township	\$ 150,000.00
Olive Township	\$ 130,000.00
Franklin Township	\$ 135,000.00
Skull Creek Township	\$ 110,000.00
Alexis Township	\$ 120,000.00
Savannah Township	\$ 108,000.00
Bone Creek Township	\$ 110,000.00
Linwood Township	\$ 103,748.99



# Butler County Board Minutes



Platte Township	\$ 38,000.00
Ulysses Fire District #2	\$ 50,000.00
Sinking Fund	<u>\$ 50,000.00</u>
	\$ 100,000.00
Rising City Fire Dist. #3	\$ 168,000.00
Bellwood Fire Dist. #5	\$ 120,000.00
Dwight Fire Dist. #6	\$ 31,440.11
Sinking Fund	<u>\$ 20,960.07</u>
	\$ 52,400.18
Bruno Fire Dist. #7	\$ 46,000.00
Linwood Fire Dist. #8	\$ 60,000.00
David City Fire Dist. #9	\$ 240,000.00
Brainard Fire Dist. #10	\$ 55,000.00
Sinking Fund	<u>\$ 15,000.00</u>
	\$ 70,000.00
Abie Fire Dist. #11	\$ 25,000.00

WHEREAS, Statute states that the County Board shall review and approve or disapprove the levy request by September 1.

NOW, THEREFORE, BE IT RESOLVED that the Butler County Board of Supervisors hereby make the following levy allocations pursuant to Nebraska State Statute 77-3443 as follows up to:

<u>Political Subdivision</u>	<u>Levy</u>
Butler Co. Ag Society	.01
Read Township	.10
Ulysses Township	.10
Plum Creek Township	.10
Richardson Township	.10
Reading Township	.10
Union Township	.10
Center Township	.10
Oak Creek Township	.10
Summit Township	.10
Olive Township	.10
Franklin Township	.10
Skull Creek Township	.10
Alexis Township	.10
Savannah Township	.10
Bone Creek Township	.10
Linwood Township	.10



# Butler County Board Minutes



Platte Township	.10
Ulysses Fire District #2	.035
Rising City Fire Dist. #3	.035
Bellwood Fire Dist. #5	.035
Dwight Fire Dist. #6	.035
Bruno Fire Dist. #7	.035
Linwood Fire Dist. #8	.035
David City Fire Dist. #9	.035
Brainard Fire Dist. #10	.035
Abie Fire Dist. #11	.035

Dated this 19<sup>th</sup> day of August, 2019.

Voting Aye:

<u>    /s/ Scott Steager    </u>	<u>    /s/ Max Birkel    </u>
<u>    /s/ Tony Krafka    </u>	<u>    /s/ Gregory Janak    </u>
<u>    /s/ Scot Bauer    </u>	<u>    /s/ David W. Mach    </u>
<u>    /s/ Anthony Whitmore    </u>	

Voting Nay:

    NONE    

Attest:

    /s/ Stephanie L. Laska      
Stephanie L. Laska, County Clerk

**Claims**

Moved by Steager and seconded by Whitmore to approve the claims with the following changes, move from the Road Department to the Disaster Fund the following claims: Johnson Trucking \$10,586.45 and Marxsen Sand & Gravel \$20,194.88. Also deny Sheriff's claim – reimbursement for parade supplies \$53.85. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Whitmore, Bauer, Krafka and Mach.

At 2:10 p.m., Chairman Mach announced that the board would take a short recess.

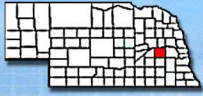
At 2:30 p.m., Chairman Mach announced that the board would reconvene.

**Approval of Annual Inventories of County Personal Property**

Moved by Bauer and seconded by Krafka to approve the Annual Inventories of County Personal Property. Upon roll call vote the following voted aye: Bauer, Krafka, Steager, Janak, Birkel, Whitmore and Mach. The following voted nay: NONE. Motion carried.

**Correspondence**

Julie Reiter, county attorney, discussed a letter from Jim Truksa; she made the board aware of its contents.



# Butler County Board Minutes



There being no further business to come before the board, the Chairman adjourned the meeting at 3:07 p.m. The next meeting of the Board of Supervisors will be September 3, 2019 at 9:00 a.m.

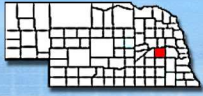
Stephanie L. Laska  
County Clerk

David W. Mach  
Chairman

## Claims List August, 2019

### GENERAL FUND CLAIMS

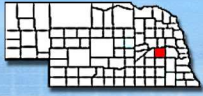
<u>Vendor</u>	<u>Amount of Claim</u>
<i>Black Hills Energy (natural gas service) Bldg &amp; Grnds</i>	\$59.65
<i>David City Utilities (electric, water &amp; sewer) Bldg &amp; Grnds, Detention Center &amp; Noxious Weed</i>	\$10,989.94
<i>Time Warner Cable / Spectrum (internet service) Bldg &amp; Grnds</i>	\$390.00
<i>U.S. Cellular (time clocks) Data Processing</i>	\$173.20
<i>U.S. Cellular (cell phone for Max) Noxious Weed</i>	\$85.02
<i>Windstream (internet service) Noxious Weed</i>	\$106.25
<i>Windstream (internet &amp; phone service) Extension &amp; Bldg &amp; Grnds</i>	\$2,474.23
<i>Black Hills Energy (natural gas service) Bldg &amp; Grnds &amp; Detention</i>	\$331.42
<i>NE Assn of County Clerks, Reg. Deeds &amp; Election Comm (registration fee) County Clerk</i>	\$50.00
<i>U.S. Cellular (network for time clocks) Data Processing</i>	\$173.20
<i>Verizon Wireless (cell phone and data) Appraisal, Sheriff &amp; Bldg &amp; Grnds</i>	\$565.90
<i>Wex Bank (fuel) Sheriff</i>	\$1,706.48
<i>Windstream (phone service for Child Support) County Attorney</i>	\$47.85
<i>Salaries Various</i>	\$196,151.22
<i>Ag Spray Equipment (filters, hose barbs) Noxious Weed</i>	\$7.14
<i>Ameritas Life Insurance Corporation Various</i>	\$12,801.96
<i>Applied Connective (remote mgmt., monitoring, IT service agreement, etc.) County Attorney, Sheriff &amp; Data Processing</i>	\$10,995.80
<i>BJ's Hardware, Inc. (various bldg. supplies, weed trimmer) Bldg &amp; Grnds</i>	\$772.44
<i>Bank of the Valley (business checks) County Court</i>	\$76.00
<i>Eric Betzen Estate (AFLAC refund) Misc.</i>	\$19.87
<i>Blue Cross-Blue Shield (employer's share-health insurance premiums)</i>	\$24,410.80



# Butler County Board Minutes



Various	
Butler County Clinic (contract for July, 2019, Inmate care)	\$2,887.72
Detention & Sheriff	
Butler County Detention (transports)	\$319.64
Dist. Court	
Butler County Dist. Court (state fees)	\$72.00
Dist. Court	
Butler County Health Care Center (blood alcohol)	\$65.00
Misc.	
Butler County Register of Deeds (survey filing fees)	\$100.00
Surveyor	
Butler County Sheriff (paper service)	\$57.96
County Attorney	
Butler County Sheriff- Petty Cash (July County and Dist. Court fees)	\$85.20
Sheriff	
Butler County Treasurer (local matching funds for May 2019 & title & tire fee)	\$1,547.00
Sheriff & Misc.	
Butler County Welding (equipment repairs)	\$69.53
Noxious Weed	
Carpenter Paper Company (bathroom tissue)	\$136.14
Bldg & Grnds	
Chief Supply (badges & collar brass, clip-on flashlight, shirts, etc.)	\$780.25
Detention & Sheriff	
Colfax County Sheriff (Sheriff's Fees)	\$18.50
Misc.	
Consolidated Mgmt. (meals)	\$326.18
Sheriff	
Christy Cudaback (uniform alterations)	\$40.00
Sheriff	
Culligan of Columbus (bottled water, cooler rental & water softener)	\$460.10
Detention & Bldg & Grnds & Misc.	
Dale's Food Pride (supplies)	\$9.09
Detention	
DAS State ACCTG (data processing)	\$558.76
Sheriff & Data Processing	
David City Ace Hardware (various supplies)	\$448.41
Sheriff, Detention & Bldg & Grnds	
David City Discount Pharmacy (prescriptions & medications for Inmates)	\$431.14
Detention	
Deluxe (DBA Max entry deposit ticket book)	\$73.95
Dist. Court	
Des Moines Stamp (rapid print ribbon, puremark 20 and 30)	\$221.80
Dist. Court	
Jane Dobesh (Prior Service Benefit)	\$16.00
Misc.	
Don's Pioneer Uniforms (boots)	\$119.95
Sheriff	
Douglas County Sheriff's Dept. (service)	\$7.00
County Attorney	
E.F.T.P.S.	\$14,395.23
Various	
Eakes Office Plus (various office supplies)	\$2,388.47
Extension	

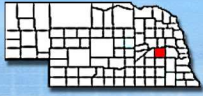


# Butler County Board Minutes



<i>Egan Supply Co (cleaning supplies)</i>	\$325.02
<i>Detention</i>	
<i>Egr, Birkel &amp; Wollmer (Attorney fees)</i>	\$190.00
<i>Public Defender</i>	
<i>Farm &amp; Home Publishers (25 - Plat Books, wall map)</i>	\$855.00
<i>Emergency Mgmt., Misc.</i>	
<i>First Nat'l Bank Omaha -Visa (fuel, grate for ceiling vent, milk cooler, meal)</i>	\$1,282.28
<i>Detention</i>	
<i>FLS (monthly equipment rental)</i>	\$225.00
<i>Surveyor</i>	
<i>Fremont Tribune (subscription)</i>	\$49.48
<i>Treasurer</i>	
<i>Frontier Coop (unleaded fuel)</i>	\$2,506.54
<i>Bldg &amp; Grnds, Extension &amp; Sheriff</i>	
<i>Lucille Fuxa-Cuba (Prior Service Benefit &amp; sewing on patches)</i>	\$17.50
<i>Misc. &amp; Sheriff</i>	
<i>Galls (duty belt, etc.)</i>	\$122.93
<i>Sheriff</i>	
<i>Graham Tire (tire)</i>	\$136.00
<i>Sheriff</i>	
<i>Great Plains (tactical gear, flashlight, tactical pants, duty gear, shirts, etc.)</i>	\$1,967.50
<i>Sheriff</i>	
<i>Guardian RFID (annual renewal fee)</i>	\$2,340.00
<i>Detention</i>	
<i>Shawn Hagerty (Autopsy services)</i>	\$75.00
<i>County Attorney</i>	
<i>Hartman Auto Repair (auto supplies)</i>	\$44.81
<i>Sheriff</i>	
<i>Emilee Higgins (Attorney fees)</i>	\$372.40
<i>County Court</i>	
<i>Hometown Leasing (copier leases)</i>	\$894.52
<i>Dist. Court, County Court &amp; Misc.</i>	
<i>Marcella Howe (Prior Service Benefit)</i>	\$16.00
<i>Misc.</i>	
<i>Beverly A. Huerter, RMR (bill of exceptions)</i>	\$991.75
<i>Public Defender</i>	
<i>Indoff Incorporated (various office supplies)</i>	\$2,327.67
<i>Detention, Dist. Court, Sheriff, County Attorney, County Clerk, Election-Commissioner &amp; Misc.</i>	
<i>Jackson Services Inc. (rugs, mops, towels, etc.)</i>	\$228.66
<i>Bldg &amp; Grnds &amp; Detention</i>	
<i>Jennifer Joakim (Attorney fees)</i>	\$1,045.00
<i>Public Defender</i>	
<i>Jones Automotive (vehicle repairs)</i>	\$755.44
<i>Sheriff</i>	
<i>Eldeen Kabourek (Prior Service Benefit)</i>	\$11.00
<i>Misc.</i>	
<i>Kobza Motors Inc. (vehicle repairs and maintenance)</i>	\$2,815.65
<i>Noxious Weed, Sheriff &amp; Detention</i>	
<i>Konica Minolta Business Solutions (labor, parts, drums and supplies)</i>	\$242.33
<i>Sheriff</i>	
<i>Lancaster County Sheriff (paper service)</i>	\$39.05
<i>County Attorney &amp; Misc.</i>	

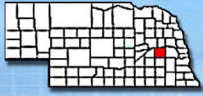




# Butler County Board Minutes



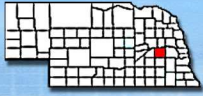
<i>Latimer Reporting (transcript &amp; postage &amp; MHB)</i>	\$341.87
<i>Dist. Court &amp; County Attorney</i>	
<i>Lee's Refrigeration (true door gaskets)</i>	\$394.10
<i>Detention</i>	
<i>Lincoln County Court (copies)</i>	\$3.75
<i>County Attorney</i>	
<i>Lincoln Journal Star (statements, valuation, salary report, minutes, proceedings)</i>	\$1,878.51
<i>Noxious Weed, Treasurer &amp; Misc.</i>	
<i>Madison County Court (certified copy)</i>	\$2.00
<i>County Attorney</i>	
<i>McGrath / North (professional services)</i>	\$96.00
<i>Misc.</i>	
<i>Meisner Law Offices (Public Defender Contract for August, 2019)</i>	\$5,125.00
<i>Public Defender</i>	
<i>Menards (shop supplies, sprayer boom repairs)</i>	\$22.81
<i>Noxious Weed</i>	
<i>Greg Meysenburg (Prior Service Benefit)</i>	\$10.00
<i>Misc.</i>	
<i>Michael Todd &amp; Company (40 LED lightbar)</i>	\$206.77
<i>Noxious Weed</i>	
<i>Mid-American Benefits, Inc. (premium &amp; claims)</i>	\$957.84
<i>Misc.</i>	
<i>Midwest Service &amp; Sales (blue signs for 911 address)</i>	\$408.00
<i>Emergency Mgmt.</i>	
<i>MIPS (payroll, claims, Reg. of Deeds, email, backup, scanning, microfilm, etc.)</i>	\$967.94
<i>Dist. Court, County Court &amp; Misc.</i>	
<i>Mitel Cloud Services (Vidyo Desktop User)</i>	\$150.00
<i>Bldg &amp; Grnds</i>	
<i>Nebraska Health &amp; Human Services (patient @ Norfolk Regional)</i>	\$90.00
<i>Institutions</i>	
<i>Nebraska Law Enforcement Training Center (certificate activation)</i>	\$50.00
<i>Sheriff</i>	
<i>Northside, Inc (fuel and car washes)</i>	\$684.53
<i>Sheriff &amp; Noxious Weed</i>	
<i>Occupational Health Services (express drug screen)</i>	\$259.00
<i>Sheriff</i>	
<i>Office Net (copier leases)</i>	\$111.53
<i>Treasurer &amp; County Attorney</i>	
<i>Osborn Sales &amp; Service (metering valves)</i>	\$2,578.40
<i>Detention</i>	
<i>Owens Educational Services, Inc. (tracker services &amp; electronic monitoring)</i>	\$3,370.84
<i>Misc.</i>	
<i>Paper Tiger Shredding (document shredding)</i>	\$60.00
<i>Misc.</i>	
<i>Platte County Sheriff's Dept. (paper service &amp; mileage)</i>	\$39.00
<i>County Attorney</i>	
<i>Katie Pleskac (mileage, supplies &amp; drop box)</i>	\$272.84
<i>Extension</i>	
<i>Nancy Prochaska (Prior Service Benefit)</i>	\$34.62
<i>Misc.</i>	
<i>Plunkett's Pest Control (general pest control)</i>	\$78.00
<i>Bldg &amp; Grnds</i>	
<i>Poster Compliance Center (renewal)</i>	\$69.95



# Butler County Board Minutes



Misc.	
Ramada (lodging)	\$80.00
Noxious Weed	
Region V Services (quarterly participation in Region V Services)	\$3,695.75
Misc.	
Rerucha Ag & Auto (equipment repair)	\$17.11
Noxious Weed	
Region V Systems (county contribution)	\$13,684.00
Misc.	
Region V Systems (EPC billing services)	\$1,337.00
Institutions	
Sirchie (evidence bags)	\$63.52
Sheriff	
Sloup Lawn Care (late spring #2 fertilizer w/ pre-emergent)	\$102.00
Bldg & Grnds	
Morgan Smith (Attorney fees)	\$465.50
Public Defender	
State of Nebraska Dept. of Labor (unemployment tax due)	\$200.00
Misc.	
Stop Inn (car washes & fluid)	\$34.44
Sheriff	
Summit Food Service (Inmate meals)	\$9,879.06
Detention	
The Thorpe, Inc. (utilities and office rent)	\$648.01
Extension	
The Waldinger Corporation (smoke test piping, cleaned debris, 2" check valve)	\$3,251.61
Bldg & Grnds	
Th'Inks Screen Printing (shirts)	\$220.00
Sheriff	
Thomson Reuters-West (information charges)	\$1,325.73
Misc.	
Jerod Trouba (Attorney fees)	\$2,023.50
Public Defender	
University of Nebraska-Lincoln (2019 Front Door Forum registration)	\$75.00
Extension	
Wal-Mart (jail supplies and camera for Sheriff Dept.)	\$276.83
Detention & Sheriff	
Waste Connections of NE (garbage service)	\$149.00
Bldg & Grnds	
Drew Behn (cell phone)	\$30.00
Sheriff	
Devin Betzen (cell phone)	\$30.00
Sheriff	
Thomas Dion (cell phone, patches)	\$40.00
Sheriff	
Bill Drozd (cell phone)	\$30.00
Sheriff	
Joseph Ernst (phone)	\$30.00
Sheriff	
Cherri Meysenburg (cell phone)	\$30.00
Sheriff	
Zach Pilcher (cell phone)	\$30.00
Sheriff	



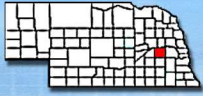
# Butler County Board Minutes



Jason Reed (cell phone) Sheriff	\$30.00
Chris Schendt (cell phone) Sheriff	\$30.00
Marla Schnell (cell phone) Sheriff	\$30.00
Julie Reiter (cell phone & Coroner call) County Attorney	\$64.92
Robert Coufal (cell phone) Detention	\$30.00
Angie Siebken (cell phone) Detention	\$30.00
Andrew Yost (cell phone) Put in as claim, was missed on payroll. Detention Center	\$30.00
Crystal Hotovy (mileage) Treasurer	\$20.42
Louise Niemann (mileage) Extension	\$12.53
Max Birkel (mileage) Noxious Weed	\$272.60
Sandy Hoefft (supplies for Judge) Dist. Court	\$401.03
Brian Foral (mileage) Surveyor	\$109.04
Greg Janak (mileage) Flood Plain Administrator	\$151.96
<b>TOTAL</b>	<b>\$365,123.78</b>

## ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Black Hills Energy (natural gas service)	\$105.87
David City Utilities (electric, water & sewer)	\$431.67
Verizon Wireless (hotspot)	\$40.01
Butler Public Power Dist. (electrical service)	\$4,021.78
WEX Bank (unleaded fuel)	\$1,356.90
Windstream (phone & internet charges)	\$106.25
Salaries	\$113,045.26
Ameritas Life Insurance Corporation (employer share)	\$6,753.25
Barco Municipal Products, Inc. (signs & square posts)	\$5,927.93
BJ's Hardware (gloves, dehumidifier, mail box, string trimmer, spray paint, etc.)	\$915.67
Black Hills Energy (natural gas service)	\$79.45
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$6,977.72
Bomgaars (fuel transfer pump, battery pack, grease gun & battery)	\$594.96
Butler County Clinic (3- random drug draws)	\$114.00
Butler County Landfill (39.33 ton fly ash)	\$629.28
Butler County Welding (clevis)	\$21.05
Central Parts & Machine (2- megacrimp coupling)	\$24.60
Central Valley Ag (diesel fuel)	\$2,991.75
David City Ace Hardware (Tordon RTU, bug spray, paper towels)	\$83.68
D-Sign Shop (make & install new sign @ New Office/Yards)	\$575.00



# Butler County Board Minutes



<i>E.F.T.P.S. (employer's share-social security withholding)</i>	\$8,394.73
<i>Eakes Office Solutions (quarterly maintenance agreement)</i>	\$32.30
<i>Frontier Coop (unleaded fuel &amp; fittings)</i>	\$105.50
<i>Heartland Tires &amp; Tread (tires)</i>	\$1,354.54
<i>Inland Truck Parts (truck chassis alignment &amp; labor)</i>	\$554.04
<i>Jackson Services Inc. (employee uniforms &amp; entry mats)</i>	\$1,224.53
<i>Janak Farms (cleaning out road ditch by Octavia-Rd Q just north of Rd 41)</i>	\$387.50
<i>John Deere Financial (couple plug, hydraulic hose &amp; fittings, v-belt, seat, oil, etc.)</i>	\$1,780.03
<i>Kelly Supply Company (hydraulic hoses &amp; ends)</i>	\$163.32
<i>Kenneth Kosch (rental of ground for Rip-Rap pile)</i>	\$100.00
<i>Kriha Fluid Power (hydraulic hose &amp; fittings)</i>	\$85.35
<i>Lawson Products (bolts &amp; nuts)</i>	\$104.70
<i>Matheson Tri-Gas, Inc. (acetylene tank refill &amp; rentals)</i>	\$123.51
<i>Midwest Service &amp; Sales Co. (signs, culverts)</i>	\$8,855.40
<i>NMC, Inc. (replace sensor &amp; calibrate, hydraulic hose &amp; fittings)</i>	\$2,385.15
<i>Northside, Inc. (diesel fuel, unleaded fuel, 10-tubes grease, tires &amp; repairs)</i>	\$26,726.32
<i>Occupational Health Services (3-random drug screenings)</i>	\$105.00
<i>Poster Compliance Center (renewal)</i>	\$69.95
<i>Power Plan (fuel, parts &amp; repairs)</i>	\$6,691.56
<i>RC Pit Stop(unleaded gas)</i>	\$277.72
<i>RDO Truck Centers (foot brake (valve)</i>	\$193.93
<i>Rerucha Ag &amp; Auto Supply (spring bolt clamps, loaded ball mount, brake cleaner)</i>	\$130.30
<i>Rehmer Auto Parts (parts, tools, oil and supplies)</i>	\$1,449.20
<i>Sack Lumber (boards, line level, chalk line reel)</i>	\$161.98
<i>Schmid &amp; Sons (replace air valve)</i>	\$520.40
<i>Security Equipment Inc. (yearly security coverage)</i>	\$1,111.00
<i>Spitz Foundry, Inc. (pump shell, impeller, liner, gasket set, bearing assemblies)</i>	\$6,750.00
<i>TL Consulting (maintenance, emails, phone calls, misc., @ new shop )</i>	\$1,150.00
<i>Tractor Supply Credit Plan (2-5 gallon pails hydraulic oil)</i>	\$43.98
<i>Village of Brainard (electric &amp; water service)</i>	\$52.50
<i>Village of Ulysses (water &amp; sewer service)</i>	\$52.73
<i>Waste Connections of NE, Inc. (garbage service)</i>	\$67.64
<i>Weldon Parts Inc. (relined shoes, hardware kits, cams, brake chambers)</i>	\$634.26
<i>Wick's Sterling Trucks, Inc. (2- Air filters)</i>	\$389.20
<i>Randy Isham (cell phone)</i>	\$30.00
<i>Tom Kobus (cell phone)</i>	\$30.00
<i>Jim McDonald (cell phone)</i>	\$30.00
<i>Jim Novacek (cell phone)</i>	\$30.00
<i>Leon Piitz (cell phone)</i>	\$30.00
<i>Jon White (cell phone)</i>	\$30.00

**TOTAL** **\$217,204.35**

## SPECIAL ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Constructors, Inc. (pay certification #1, Dwight/Brainard overly project)</i>	\$720,000.00
<b>TOTAL</b>	<b>\$720,000.00</b>

## HIGHWAY BRIDGE BUYBACK



# Butler County Board Minutes



<u>Vendor</u>	<u>Amount of Claim</u>
Constructors, Inc. (pay certification #1, Dwight/Brainard overly project)	\$410,765.55
<b>TOTAL</b>	<b>\$410,765.55</b>

## EQUIPMENT SINKING FUND

<u>Vendor</u>	<u>Amount of Claim</u>
<b>TOTAL</b>	<b>\$0.00</b>

## CHILD SUPPORT INCENTIVE FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Salaries	\$745.63
Ameritas Life Insurance Corporation (employer's share-retirement)	\$33.46
E.F.T.P.S. (employer's share-social security withholding)	\$52.82
<b>TOTAL</b>	<b>\$831.91</b>

## VISITOR'S PROMOTION

<u>Vendor</u>	<u>Amount of Claim</u>
Oak Creek Sporting Club	\$507.82
<b>TOTAL</b>	<b>\$507.82</b>

## VISITOR'S IMPROVEMENT

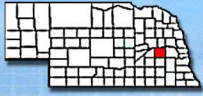
<u>Vendor</u>	<u>Amount of Claim</u>
<b>TOTAL</b>	<b>\$0.00</b>

## COMMUNICATION EQUIPMENT SINKING FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Zuercher Technologies, LLC (Zuercher 30% completion)	\$33,068.00
<b>TOTAL</b>	<b>\$33,068.00</b>

## ROD PRESERVATION

<u>Vendor</u>	<u>Amount of Claim</u>
Bear Graphics (5 reams recording paper)	\$422.07
MIPS Inc. (Nebraska Deeds Online & microfilming)	\$316.90



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**TOTAL**

**\$738.97**

## RELIEF/MEDICAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Butler County Health Care Center (General Assistance Contract-August, 2019)</i>	\$450.00
<b>TOTAL</b>	<b>\$450.00</b>

## VETERAN'S AID CLAIMS

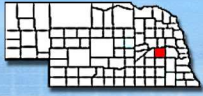
<u>Vendor</u>	<u>Amount of Claim</u>
<b>TOTAL</b>	<b>\$0.00</b>

## RURAL TRANSIT SERVICE

<u>Vendor</u>	<u>Amount of Claim</u>
<i>David City Utilities (electric, water &amp; sewer- 30%)</i>	\$356.66
<i>US Cellular (cell phone service-30%)</i>	\$29.35
<i>Windstream (phone service-30%)</i>	\$37.75
<i>Black Hills Energy (natural gas service)</i>	\$23.23
<i>Salary</i>	\$3,741.79
<i>Ameritas Life Insurance Corporation (employer's share-retirement)</i>	\$252.59
<i>ARE Pest Control (spray for pests 50%)</i>	\$20.00
<i>Blue Cross Blue Shield (employer's share-health insurance premiums)</i>	\$700.02
<i>Butler County Senior Services (postage &amp; DMV driving record checks)</i>	\$70.00
<i>E.F.T.P.S. (employer's share-social security withholding)</i>	\$286.23
<i>Frontier Coop (fuel)</i>	\$640.59
<i>Hartman Auto Repair (oil changes)</i>	\$85.03
<i>Overhead Door Co. of Columbus (check and lube 4 overhead doors bi-annual)</i>	\$162.50
<i>Poster Compliance Center (compliance poster-30%)</i>	\$20.99
<i>Diana McDonald (car wash)</i>	\$16.00
<b>TOTAL</b>	<b>\$6,442.73</b>

## SENIOR SERVICES PROGRAM

<u>Vendor</u>	<u>Amount of Claim</u>
<i>David City Utilities (electric, water &amp; sewer-70%)</i>	\$832.19
<i>US Cellular (cell phone-70%)</i>	\$68.48
<i>Windstream (phone service-70%)</i>	\$88.08
<i>Salaries</i>	\$6,934.79
<i>Ameritas Life Insurance Corporation (employer's share-retirement)</i>	\$431.31
<i>ARE Pest Control (spray for pests-50%)</i>	\$20.00
<i>Blue Cross-Blue Shield (employer's share-health insurance premiums)</i>	\$2,777.63
<i>Butler County Senior Services (food, fundraising &amp; postage)</i>	\$228.70
<i>Cash-Wa Distributing (food, fundraising, kitchen supplies, paper products)</i>	\$2,945.88
<i>Columbus Senior Center (conference registration)</i>	\$190.00
<i>Dale's Food Pride (food)</i>	\$21.22
<i>Didier's Grocery (food, fundraising)</i>	\$167.44



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<i>E.F.T.P.S. (employer's share-social security withholding)</i>	\$527.66
<i>Lee Enterprises (newspaper)</i>	\$18.75
<i>Lincoln Journal Star (fundraising, meeting notice)</i>	\$60.48
<i>Poster Compliance Center (compliance posters-70%)</i>	\$48.96
<i>SuperSaver (food)</i>	\$437.58
<i>Diana McDonald (mileage &amp; food)</i>	\$62.04

**TOTAL** **\$15,861.19**

## **SENIOR SERVICES SAVINGS FUND**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
<i>Polacek Construction (women's restroom repairs)</i>	\$185.00

**TOTAL** **\$185.00**

## **STOP PROGRAM CLAIMS**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
<b>TOTAL</b>	<b>\$0.00</b>

## **CANINE (K-9)**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
<i>Bar S Vet Clinic (farm call / welfare check)</i>	\$35.39

**TOTAL** **\$35.39**

## **DISASTER FUND**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
<i>Goodrich Trucking (hauling crushed concrete)</i>	\$720.00
<i>Obriest (hauling mud rock &amp; hauling material)</i>	\$7,417.50
<i>Reimers Kaufman Concrete Products (crushed concrete)</i>	\$3,108.12
<i>Johnson Trucking (road gravel picked up at pit)</i>	\$10,586.45
<i>Marxsen Sand &amp; Gravel (2692.65 ton road gravel)</i>	\$20,194.88

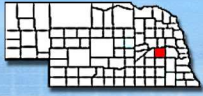
**TOTAL** **\$42,026.95**

## **INHERITANCE TAX**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
<i>Constructors, Inc. (pay certification #1, Dwight/Brainard overly project)</i>	\$211,600.53

**TOTAL** **\$211,600.53**

## **911 EMERGENCY MANAGEMENT FUND CLAIMS**



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<u>Vendor</u>	<u>Amount of Claim</u>
Ameritas Life Insurance Corporation (employer share-retirement)	\$175.60
E.F.T.P.S. (employer's share-social security withholding)	\$199.01
Salary	\$858.49
Butler Public Power Dist. (Dwight & Birkel Towers)	\$92.24
Windstream (phone service)	\$718.64
Salaries	\$16,458.35
Ameritas Life Insurance Corporation (employer share-retirement)	\$1,009.69
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$1,750.04
Butler Public Power Dist. (tower rent for August, 2019)	\$112.00
DAS State Acctg. (network service)	\$5,376.00
E.F.T.P.S. (employer's share-social security withholding)	\$1,254.67
Indoff Incorporated (office supplies)	\$12.99
Northeast Nebraska Telephone Company (911 update charges)	\$2.00
Sleuth (annual maintenance renewal)	\$6,495.00
Zuercher Tech (Zuercher 30% Completion)	\$1,091.20
Myndi Graybill (phone)	\$30.00
<b>TOTAL</b>	<b>\$35,635.92</b>

## 911 WIRELESS FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Salary	\$1,742.91
Windstream (phone service)	\$707.10
<b>TOTAL</b>	<b>\$2,450.01</b>

## 911 WIRELESS HOLDING FUND

<u>Vendor</u>	<u>Amount of Claim</u>
<b>TOTAL</b>	<b>\$0.00</b>

## AG SOCIETY BUILDING FUND

<u>Vendor</u>	<u>Amount of Claim</u>
<b>TOTAL</b>	<b>\$0.00</b>