



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

June 21, 2022

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 21st day of June, 2022 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: Anthony Whitmore, Tony Krafka, Scot Bauer, David Mach, Jan Sypal, Robert Coufal, and Ryan Svoboda.

Notice of the meeting was given in advance thereof, by Publication, a designated method for giving notice, as shown by the Proof of Publication attached to the minutes. Notice of this meeting was given to all members of the Board and a copy of their acknowledgement of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to all members of the board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Pledge of Allegiance was recited by all present.

The Chairman called the meeting to order and announced that a complete copy of the Open Meetings Act is posted in the meeting room.

The Chairman declared the minutes from the previous meeting shall stand approved as presented.

Approval of Problem Solving Court Interlocal agreement between Butler, Saunders, & Colfax Counties

Moved by Mach, seconded by Sypal to approve the interlocal agreement as presented. Upon roll call vote the following voted aye: Mach, Sypal, Coufal, Svoboda, Krafka, Bauer, and Whitmore. The following voted nay: NONE. Motion carried.

Approval & Adoption of Resolution 2022 – 10 General Fund-Hold Payments

Moved by Sypal, seconded by Coufal to approve the resolution as presented. Upon roll call vote the following voted aye: Sypal, Coufal, Svoboda, Krafka, Bauer, Mach, and Whitmore. The following voted nay: NONE. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2022 - 10

WHEREAS, Section 23-135 of the Revised Statutes of the State of Nebraska states, "A County Board may by resolution approve the payment of a particular piece of personal property prior to the receipt of such property by the County".

WHEREAS, the following purchases have been made:

<u>Date</u>	<u>Dep't</u>	<u>Item Purchased</u>	<u>Vendor</u>	<u>Amount</u>
06/21/2022	County Atty	2 sit/stand workstations	CDW Government	\$ 1,292.95
06/21/2022	County Atty	Computer	Applied Connective	\$ 993.75
06/21/2022	Detention	Mattress & shoes	Charmtex	\$3,807.50 06/21/2022
	Emergency Management	Radio & Antennas	Shaffer Communications	\$7,746.22

WHEREAS, the departments listed have sufficient funds in their budgets to pay for the personal property purchased; and



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WHEREAS, the vendors have notified the respective departments, that delivery of the personal property purchased will not be made for several weeks from the date of the order; and

WHEREAS, the respective departments, wish to pay for the personal property purchased out of this year's budget; and

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that the County Clerk be hereby empowered and directed to make checks payable to CDW Government, Applied Connective, Charmtex, and Shaffer Communications.

PASSED AND APPROVED THIS 21ST, DAY OF JUNE, 2022.

MOVED by Sypal, seconded by Coufal, that the above resolution be adopted. Motion carried.

FOR:	AGAINST:	ABSENT:	ABSTAIN:
<u>/s/Anthony Whitmore</u>	_____	_____	_____
<u>/s/Ryan Svoboda</u>	_____	_____	_____
<u>/s/Robert Coufal</u>	_____	_____	_____
<u>/s/Jan Sypal</u>	_____	_____	_____
<u>/s/David W. Mach</u>	_____	_____	_____
<u>/s/Scot Bauer</u>	_____	_____	_____
<u>/s/Tony Krafska</u>	_____	_____	_____

Attested to by:
/s/Stephanie L. Laska
Stephanie L. Laska
Butler County Clerk

Approval & Adoption of Resolution 2022 – 12 Transfer of Funds-Road Fund to Special Road Fund (Miscellaneous)

Moved by Mach, seconded by Krafska to approve the resolution as presented. Upon roll call vote the following voted aye: Mach, Bauer, Krafska, Svoboda, Coufal, Sypal, and Whitmore. The following voted nay: NONE. Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2022 - 12**

WHEREAS, the Butler County Board of Supervisors has determined that it is in the best interests of the County for the Road Department to proceed with various county road projects and/or equipment purchases for the completion of said projects that require specific funding; and

WHEREAS, County road funds will be required to be set aside and maintained by the County Road Department for said project(s); and

WHEREAS, said road funds, in order to be maintained for said project(s), must be transferred from the Road Fund to the Special Road Fund;

WHEREAS, funds are available in the Road Fund to transfer to the Special Road Fund in the amount of \$545,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$545,000.00 from the Road Fund(0300) to the Special Road Fund(0700).



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PASSED AND APPROVED THIS 21ST, DAY OF JUNE, 2022.

MOVED by Mach, seconded by Krafka, that the above resolution be adopted. Motion carried.

FOR:	AGAINST:	ABSENT:	ABSTAIN:
<u>/s/Anthony Whitmore</u>	_____	_____	_____
<u>/s/Ryan Svoboda</u>	_____	_____	_____
<u>/s/Robert Coufal</u>	_____	_____	_____
<u>/s/Jan Sypal</u>	_____	_____	_____
<u>/s/David W. Mach</u>			
<u>/s/Scot Bauer</u>			
<u>/s/Tony Krafka</u>			

Attested to by:
/s/Stephanie L. Laska
 Stephanie L. Laska
 Butler County Clerk

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

Moved by Bauer and seconded by Coufal to move into the Board of Equalization at 9:05 a.m. Upon roll call vote the following voted aye: Bauer, Mach, Sypal, Coufal, Svoboda, Krafka, and Whitmore. The following voted nay: NONE. Motion carried.

Moved by Mach and seconded by Sypal to exit the Board of Equalization at 9:23 a.m. Upon roll call vote the following voted aye: Mach, Sypal, Coufal, Svoboda, Krafka, Bauer, and Whitmore. The following voted nay: NONE. Motion carried.

Set Date & Time to Open Gravel & Culvert Bids

Moved by Mach, seconded by Bauer to set the date and time to open the gravel and culvert bids for July 18, 2022 at 9:15 a.m. Upon roll call vote the following voted aye: Mach, Bauer, Krafka, Svoboda, Coufal, Sypal, and Whitmore. The following voted nay: NONE. Motion carried.

Set Date & Time to open bids for new ¾ ton pickup with utility box

Moved by Mach, seconded by Coufal to set date and time to open the ¾ ton pickup bids for July 18, 2022 at 9:20 a.m. Upon roll call vote the following voted aye: Mach, Sypal, Coufal, Svoboda, Krafka, Bauer, and Whitmore. The following voted nay: NONE. Motion carried.

Discussion/Possible action regarding a Windstream Utility Permit for 2151 Road 22 Dwight, Nebraska

Moved by Sypal, seconded by Mach to approve the utility permit as presented. Upon roll call vote the following voted aye: Sypal, Mach, Bauer, Krafka, Svoboda, Coufal, and Whitmore. The following voted nay: NONE. Motion carried.

Update on Roads

Highway Superintendent, Randy Isham, updated the board on the status of the roads and updated on the projects the department is currently working on. He also informed the board that the department will be working to take out a few bridges and replace them with culverts over the next few months.

Creation of NCIC Control Board and NICIC/NCIS Management Control Agreement

Chairman Whitmore informed the board that in order for the board to continue overseeing 911 Emergency Management Department, the NCIC Control Board and NICIC/NCIS Management Control agreement needs to be established. The board needs to consist of 51% Law Enforcement. The County Attorney and Sheriff create 51% and the 911 Coordinator can sit as the other member. Moved by Bauer, seconded by Coufal to create the NCIC board and authorize the chairman to sign the NCIS Management Control Agreement. Upon roll call vote the following voted aye: Bauer, Mach, Sypal, Coufal, Svoboda, Krafka, and Whitmore. The following voted nay: NONE. Motion carried.



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Approval & Adoption of Resolution 2022 – 11 Transfer General Fund to Road Fund

Moved by Krafka, seconded by Bauer to approve Resolution 2022 – 11 as presented. Upon roll call vote the following voted aye: Krafka, Bauer, Mach, Sypal, Coufal, Svoboda, and Whitmore. The following voted nay: NONE. Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2022 – 11**

WHEREAS, the Butler County Board of Supervisors is obligated to levy funds for the Road Fund through the General Fund of Butler County; and

WHEREAS, the Butler County Road Department is requiring funds in order to keep up the maintenance and operation of said department; and

WHEREAS, funds are available in the General Fund to transfer to the Road Fund in the amount of \$1,034,661.91.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$1,034,661.91 to the Road Fund(0300) for the maintenance and operations of said Road Department from the General Fund(0100).

PASSED AND APPROVED THIS 21ST, DAY OF JUNE, 2022.

MOVED by Krafka, seconded by Bauer, that the above resolution be adopted. Motion carried.

FOR:	AGAINST:	ABSENT:	ABSTAIN:
<u>/s/Anthony Whitmore</u>	_____	_____	_____
<u>/s/Ryan Svoboda</u>	_____	_____	_____
<u>/s/Robert Coufal</u>	_____	_____	_____
<u>/s/Jan Sypal</u>	_____	_____	_____
<u>/s/David W. Mach</u>	_____	_____	_____
<u>/s/Scot Bauer</u>	_____	_____	_____
<u>/s/Tony Krafka</u>	_____	_____	_____

Attested to by:
/s/Stephanie L. Laska
Stephanie L. Laska
Butler County Clerk

Approval & Adoption of Resolution 2022 – 13 Transfer of Budget Authority within the General Fund

Moved by Sypal, seconded by Coufal to approve Resolution 2022 – 13 as presented. Upon roll call vote the following voted aye: Sypal, Coufal, Svoboda, Krafka, Bauer, Mach, and Whitmore. The following voted nay: NONE. Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2022 - 13**

WHEREAS, the budget which had been allocated to the Public Defender (62500) of the General Fund for the 2020-2021 fiscal year is insufficient to meet operating expenses due to continued court appointed attorney fees while hiring the vacant Public Defender contract. The Public defender is requesting a transfer of budget authority, and



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WHEREAS, there are unexpended funds available in the Miscellaneous function (97000) of the General Fund for the 2021-2022 fiscal year,

NOW, THEREFORE BE IT RESOLVED by the Butler County Board of Supervisors that the sum of \$88,514.61 be transferred from the Miscellaneous function (97000) of the General Fund to the Public Defender (62500).

PASSED AND APPROVED THIS 21ST, DAY OF JUNE, 2022.

MOVED by Sypal, seconded by Coufal, that the above resolution be adopted. Motion carried.

FOR:	AGAINST:	ABSENT:	ABSTAIN:
<u>/s/Anthony Whitmore</u>	_____	_____	_____
<u>/s/Ryan Svoboda</u>	_____	_____	_____
<u>/s/Robert Coufal</u>	_____	_____	_____
<u>/s/Jan Sypal</u>	_____	_____	_____
<u>/s/David W. Mach</u>			
<u>/s/Scot Bauer</u>			
<u>/s/Tony Krafska</u>			

Attested to by:
/s/Stephanie L. Laska
Stephanie L. Laska
Butler County Clerk

Approval & Adoption of Resolution 2022 – 14 Transfer of Funds - Detention to Equipment Sinking Fund

Moved by Svoboda, seconded by Coufal to approve Resolution 2022 – 14 as presented. Upon roll call vote the following voted aye: Svoboda, Coufal, Sypal, Mach, Bauer, Krafska, and Whitmore. The following voted nay: NONE. Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2022 – 14**

WHEREAS, the Butler County Board of Supervisors has determined that it is in the best interest of the County for funds to be set aside for the purchase of equipment and vehicles that require specific funding, and

WHEREAS, the County Detention Center Department will be required to set aside and maintain funds for the future purchase of equipment, and

WHEREAS, said funds, in order to be maintained for the future purchase, must be transferred from the General Fund (County Detention Center) to the Equipment Sinking Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$80,000.00 from the General Fund to the Equipment Sinking Fund.

PASSED AND APPROVED THIS 21ST, DAY OF JUNE, 2022.

MOVED by Svoboda, seconded by Coufal, that the above resolution be adopted. Motion carried.

FOR:	AGAINST:	ABSENT:	ABSTAIN:
<u>/s/Anthony Whitmore</u>	_____	_____	_____
<u>/s/Ryan Svoboda</u>	_____	_____	_____
<u>/s/Robert Coufal</u>	_____	_____	_____
<u>/s/Jan Sypal</u>	_____	_____	_____



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/s/David W. Mach
/s/Scot Bauer
/s/Tony Krafka

Attested to by:
/s/Stephanie L. Laska
Stephanie L. Laska
Butler County Clerk

Approval & Adoption of Resolution 2022 – 15 Transfer of Funds – Clerk of the District Court to Equipment Sinking Fund

Moved by Coufal, seconded by Sypal to approve Resolution 2022 – 15 as presented. Upon roll call vote the following voted aye: Coufal, Sypal, Mach, Bauer, Krafka, Svoboda, and Whitmore. The following voted nay: NONE. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2022 – 15

WHEREAS, the Butler County Board of Supervisors has determined that it is in the best interest of the County for funds to be set aside for the purchase of equipment and vehicles that require specific funding, and

WHEREAS, the Clerk of the District Court Department will be required to set aside and maintain funds for the future purchase of equipment, and

WHEREAS, said funds, in order to be maintained for the future purchase, must be transferred from the General Fund (District Court) to the Equipment Sinking Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$20,000.00 from the General Fund to the Equipment Sinking Fund.

PASSED AND APPROVED THIS 21ST, DAY OF JUNE, 2022.

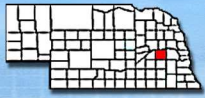
MOVED by Coufal, seconded by Sypal, that the above resolution be adopted. Motion carried.

FOR:	AGAINST:	ABSENT:	ABSTAIN:
<u>/s/Anthony Whitmore</u>	_____	_____	_____
<u>/s/Ryan Svoboda</u>	_____	_____	_____
<u>/s/Robert Coufal</u>	_____	_____	_____
<u>/s/Jan Sypal</u>	_____	_____	_____
<u>/s/David W. Mach</u>			
<u>/s/Scot Bauer</u>			
<u>/s/Tony Krafka</u>			

Attested to by:
/s/Stephanie L. Laska
Stephanie L. Laska
Butler County Clerk

Approval & Adoption of Resolution 2022 – 16 Transfer of Funds - General to Senior Services Program Fund

Moved by Bauer, seconded by Mach to approve Resolution 2022 – 16 as presented. Upon roll call vote the following voted aye: Bauer, Mach, Sypal, Coufal, Svoboda, Krafka, and Whitmore. The following voted nay: NONE. Motion carried.



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BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2022 – 16

WHEREAS, the Butler County Board of Supervisors is obligated to levy funds for the Senior Services Program Fund through the General Fund of Butler County; and

WHEREAS, funds are available in the General Fund to transfer to the Senior Services Program Fund in an amount of \$9,822.90.

THEREFORE, LET IT NOW BE RESOLVED, that the Butler County Treasurer is hereby directed to transfer \$9,822.90 to the Senior Services Program Fund for the general operations of said Senior Services Program Fund from the General Fund.

PASSED AND APPROVED THIS 21ST, DAY OF JUNE, 2022.

MOVED by Bauer, seconded by Mach, that the above resolution be adopted. Motion carried.

FOR:	AGAINST:	ABSENT:	ABSTAIN:
<u>/s/Anthony Whitmore</u>	_____	_____	_____
<u>/s/Ryan Svoboda</u>	_____	_____	_____
<u>/s/Robert Coufal</u>	_____	_____	_____
<u>/s/Jan Sypal</u>	_____	_____	_____
<u>/s/David W. Mach</u>			
<u>/s/Scot Bauer</u>			
<u>/s/Tony Krafka</u>			

Attested to by:
/s/Stephanie L. Laska
Stephanie L. Laska
Butler County Clerk

Set Date & Time to conduct Employee evaluations for Board appointed employees

Moved by Sypal, seconded by Coufal to set date & time to conduct Employee evaluations for board appointed employees for August 1, 2022 at 1:00 p.m. Upon roll call vote the following voted aye: Sypal, Coufal, Svoboda, Krafka, Bauer, Mach, and Whitmore. The following voted nay: NONE. Motion carried.

Consideration/Approval of Agreement for Emergency Protective Custody Services/Region V Systems

Moved by Mach, seconded by Coufal to approve the Agreement for Emergency Protective Services/Region V Systems. Upon roll call vote the following voted aye: Mach, Sypal, Coufal, Svoboda, Krafka, Bauer, and Whitmore. The following vote nay: NONE. Motion carried.

Introduction of Maria Cantu Hines, Rural Prosperity Nebraska Educator and 4-H Educator Aleisha Muesch

Maria Cantu Hines, Rural Prosperity Nebraska Educator appeared before the board to introduce herself and 4-H Educator Aleisha Muesch.

Discussion/Possible Action – Increasing dispatcher pay

911 Coordinator, Jeffrey Timmerman, appeared before the board to request that he be able to increase the starting pay of new dispatchers. He stated that trying to hire anyone at the current rate of \$15 per hour is not working. Timmerman and Heidi Loges, Human Resources director had comparisons and the average wage was \$20.10 per hour. He recommends \$19 per hour to start and then a \$0.50 increase after 6 months.

Supervisor Mach thought the starting wage should be \$20. Moved by Mach to increase the dispatcher wages to \$20 per hour.

Chairman Whitmore asked for a second three times; motion fails with a lack of second.



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Supervisor Sypal commented that increasing wages could cause issues in other offices. It was mentioned that detention recently increased their starting pay to \$19 per hour. Moved by Krafka, seconded by Bauer to increase the dispatcher starting wage to \$19. Upon roll call vote the following voted aye: Krafka, Bauer, Mach, Sypal, Coufal, Svoboda, and Whitmore. The following voted nay: NONE. Motion carried.

Discussion/Possible action regarding increasing meal prices

Diana McDonald, Senior Center Director, appeared before the board to discuss raising the price of meals due to the increases in prices of food and supplies. She said she would like to increase dine in meal \$0.25 and carry-out & delivery \$0.50. McDonald informed the board that she has compared the prices from the following counties: Geneva \$6.00, Fairmont \$6.00, Polk \$5.50, and York \$5.00. Butler is the lowest with a price of \$4.00 per meal. She wants to increase \$0.25 for congregate meals and \$0.50 for to go and home delivered meal. Moved by Krafka, seconded by Coufal to increase congregate meals \$0.25 and to go & home delivered meals \$0.50. Upon roll call vote the following voted aye: Krafka, Svoboda, Coufal, Sypal, Mach, Bauer, and Whitmore. The following voted nay: NONE. Motion carried.

Re-appoint advisory board members Donna Steager & Virgene Otte and appoint a replacement for Ethel Reha

Moved by Bauer, seconded by Sypal to reappoint Donna Steager and Virgene Otte and appoint Jeanne Zegers to the Butler County Senior Services Advisory Board. Upon roll call vote the following voted aye: Bauer, Mach, Sypal, Coufal, Svoboda, Krafka, and Whitmore. The following voted nay: NONE. Motion carried.

At 10:13 a.m. the chairman declared the board would take a quick break.

At 10:15 a.m. the board reconvened.

Bone Creek Museum campaign request for ARPA funds

Ruth Thoendel, Louise Niemann, and Alice Wood from the Bone Creek Museum of Agrarian Art appeared before the board requesting \$25,000 from the ARPA funds. The ARPA committee explained that they have not brought the request before the board because they are waiting until the second tranche of money comes in. The board agreed that they would address the request once the second tranche is received by the county. County Clerk, Stephanie Laska, said she had to re-verify the banking information for the county with the treasury and is hoping to hear back soon about when the money will be received.

Approval of Butler County Visitors Committee/Recommendation on Request for Funds – Butler County Parade Committee

Moved by Krafka, seconded by Mach to approve the Butler County Parade Committee's request for funds from the Visitor's promotion fund. Upon roll call vote the following voted aye: Krafka, Bauer, Mach, Sypal, Coufal, Svoboda, and Whitmore. The following voted nay: NONE. Motion carried.

Discussion/Possible Action – Approval of Red Path Gallery & Tasting Room Special Designated License for July 14, 2022 from 4:00 pm. to 11:30 p.m.

Moved by Sypal, seconded by Coufal to approve the special designated license as presented. Upon roll call vote the following voted aye: Sypal, Coufal, Svoboda, Krafka, Bauer, Mach, and Whitmore. The following voted nay: NONE. Motion carried.

Appointment of Jerome Pekarek to the Butler County Veterans Service Committee

Moved by Bauer, seconded by Mach to appoint Jerome Pekarek to the Butler County Veterans Service Committee. Upon roll call vote the following voted aye: Bauer, Mach, Sypal, Coufal, Svoboda, Krafka, and Whitmore. The following voted nay: NONE. Motion carried.

Open of Health Insurance & Dental Bids

Bids from the following companies were opened:

1. NACO



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2. Jones Group
3. Anchor Insurance
4. First State Insurance

Each company was given approximately 10 minutes to explain their offerings. The board determined that the insurance committee would meet and present a recommendation at the next meeting July 5, 2022.

Discussion/Possible action regarding adding antennas to the roof above the sheriff's office for the backup radio communications

Emergency Manager, Mark Doehling presented before the board a plan regarding backup communications for dispatch. The installation of the antennas will be on the roof above the sheriff's office.

Update on the 911 tower project

Doehling explained that the tower at the Hwy 92 building is not going to happen because of the airport and FAA rules and state regulations; however, the committee that was setup is working on finding a new location and discussed putting up a much taller tower with guidewires. He will update again when he has more information.

Discussion/Possible action regarding a Certificate of Authorization permit for Butler County for the operation of the drone

Doehling explained to the board that he had purchased a drone for Emergency Management. He is asking the board for permission to get a certificate of authorization to operate the drone. Moved by Svoboda, seconded by Sypal to authorize Doehling to obtain the permit. Upon roll call vote the following voted aye: Svoboda, Coufal, Sypal, Mach, Bauer, Krafka, and Whitmore. The following voted nay: NONE. Motion carried.

Approval of Interlocal Agreement with Colfax County for Canine Unit Purchase and Deployment

Moved by Mach, seconded by Krafka to approve the interlocal agreement as presented. Upon roll call vote the following voted aye: Mach, Bauer, Krafka, Svoboda, Coufal, and Sypal. The following voted nay: Whitmore. Motion carried.

Discussion/Possible action regarding the re-hire of employee in 911 Emergency Management Dispatch

911 Coordinator, Jeffrey Timmerman, appeared before the board requesting to rehire, Myndi Peterson, as a dispatcher. The board discussed the request and asked Timmerman to see what applicants he gets now that the starting pay was increased. No action was taken.

Discussion/Possible action regarding going live with the Zuercher software

Timmerman again appeared before the board asking the board to reconsider going live with Zuercher and look at Justice Data Solutions again. He also informed the board he had been approached by Motorola; they have software as well. The board discussed the options and general consensus was they don't like the idea of spending approximately \$92,000 and abandoning it before they even try it. Moved by Krafka, seconded by Sypal to go live with the Zuercher software. Upon roll call vote the following voted aye: Krafka, Sypal, Mach, Bauer, and Whitmore. The following vote nay: Svoboda and Coufal. Motion carried.

Discussion/Possible action regarding Memorandum of Understanding with the Fire Districts

A memorandum of understanding (MOU) outlining the responsibilities of the County and the fire districts was presented before the board. It was discussed whether the board wanted to disburse all the ARPA funds to the fire districts or pay the funds out as they spend the money, thus allowing the board to make sure that the funds are spent correctly. They also discussed having the fire districts obligate the funds 6 months prior to the deadline to ensure that the funds are obligated before the deadline. If they are not obligated, then the county can determine how to obligate the rest of the funds. They requested the MOU to be updated and they will act on it at the next meeting.



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Discussion/Possible Action regarding budget increase for fiscal year 2022-2023

The board discussed the current Consumer Price Index which is up 8.8% over last year at this time and their expectations regarding the budget increases for each department. Moved by Mach to recommend the departments keep their budgets at a 5% increase. Chairman Whitmore asked 3 times for a second. Motion fails due to lack of second. The board further discussed the budget increase recommendation. Moved by Svoboda, seconded by Bauer to recommend a 3% increase excluding the elected official & their deputy increase. Upon roll call vote the following voted aye: Svoboda, Krafka, Bauer, Mach, Sypal, Coufal, and Whitmore. The following voted nay: NONE. Motion carried.

Claims

Moved by Mach and seconded by Coufal to approve all the claims except Wex Bank for June 2022. Upon roll call vote the following voted aye: Mach, Sypal, Coufal, Svoboda, Krafka, Bauer, and Whitmore. The following voted nay: NONE. Motion carried.

Moved by Mach and seconded by Coufal to approve the Wex Bank Claims for June 2022. Upon roll call vote the following voted aye: Mach, Coufal, Svoboda, Krafka, Bauer and Whitmore. The following voted nay: NONE. Abstain: Sypal. Motion carried.

Correspondence

1. Bone Creek Museum of Agrarian – Supporting the Bone Creek Museum of Agrarian Art
2. Letter from Dr. Chad Denker – David City Public Schools Superintendent – Supporting Bone Creek Museum of Agrarian Art
3. City of David City – Butler County Repeater Tower
4. Blue Valley Behavior Health – Thank you & Budget Request
5. Lower Platte South – Summer 2022 Report
6. Blue Valley Community Action Agenda for June 21, 2022

Correspondence Regarding FOP Litigation (Executive Session)

Moved by Bauer, seconded by Coufal to move into executive session at 12:36 p.m. regarding correspondence received regarding the FOP Litigation and inviting County Attorney, Julie Reiter. Upon roll call vote the following voted aye: Bauer, Mach, Sypal, Coufal, Svoboda, Krafka, and Whitmore. The following voted nay: NONE. Motion carried.

Moved by Mach, seconded by Bauer to exit the executive session at 12:42 p.m. Upon roll call vote the following voted aye: Mach, Bauer, Krafka, Svoboda, Coufal, Sypal, and Whitmore. The following voted nay: NONE. Motion carried.

There being no further business to come before the board, the Chairman adjourned the meeting at 12:43 p.m. The next scheduled meeting of the Board of Supervisors will be July 5, 2022, at 9:00 a.m.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman