



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

September 6, 2022

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 6th day of September, 2022 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: Anthony Whitmore, Tony Krafska, 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.

Discussion/Possible action – Special Designated Liquor License for September 24, 2022 from 12 p.m. to September 25, 2022 at 2:00 a.m.

Kevin Havlovic, Butler County Ag Society Representative appeared before the board to request a special designated liquor license for their Barn Bash Fundraiser to help finish renovating the Round Barn. Moved by Mach, seconded by Sypal to approve the SDL as presented. Upon roll call vote the following voted aye: Mach, Sypal, Coufal, Svoboda, Krafska, Bauer, and Whitmore. The following voted nay: NONE. Motion carried.

Discussion/Possible Action – acceptance of 911 Coordinators resignation

911 Coordinator Jeffrey Timmerman is resigning as the 911 Coordinator to take a position as a Deputy Sheriff. Moved by Mach, seconded by Bauer to accept his resignation. Upon roll call vote the following voted aye: Mach, Bauer, Krafska, Svoboda, Coufal, Sypal, and Whitmore. The following voted nay: NONE. Motion carried.

County Clerk Monthly Fee Report

The County Clerk fee report for the month of August 2022 was accepted and placed on file.

Clerk of the District Court Monthly Fee Report

The Clerk of the District Court fee report for the month of August 2022 was accepted and placed on file.

Monthly Sheriff Report

The Monthly Sheriff Report for August 2022 was presented before the board. It was accepted and placed on file.

Discussion/Possible action – set time & date for opening bids for new camera system in detention, courthouse, and county yards

Chairman Whitmore explained that the security cameras through out detention and the courthouse need replacing; they have been meeting with security camera companies and would like to seek bids for a new system. There is a need for cameras out at the Highway department, so that location would be added as well. Moved by Bauer, seconded by Mach to set the date & time to open bids for October 3, 2022, at 9:15 a.m. Upon roll call vote the following voted aye: Bauer, Mach, Sypal, Coufal, Svoboda, Krafska, and Whitmore. The following voted nay: NONE. Motion carried.



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Update on Roads

Jim Novacek, Assistant Highway Superintendent, appeared before the board to give an update on the roads, noting that currently the Roads Department is continuing replacing culverts and cleaning ditches. They are also stripping dirt at the pit to start pumping in a new area.

Open Bids for 2 60-foot bridges

Bids were received from the following companies

1. Norfolk Contracting	Norfolk, NE	Total Project Cost	\$ 585,565.00
2. JJK Construction, Inc.	Ceresco, NE	Total Project Cost	\$ 995,125.42
3. JMN Construction LLC	Valley, NE	Total Project Cost	\$1,044,000.00
4. General Excavating, LLC	Lincoln, NE	Total Project Cost	\$ 973,531.00

Accept Bids for bridges

Acceptance of bids was tabled until the September 19, 2022 Board of Supervisors meeting.

Cornhusker United Way Annual Report

Representative was unable to make it; will be tabled until further notice.

Discussion/Possible Action – Approval of Interlocal agreement for city ordinances between Butler County Sheriff and the Village of Brainard

The board discussed the hourly rate and determined they would like to see that increased to \$25.00 per hour before they approve the interlocal agreement. Sheriff Dion said he would relay the request and request they approve the change before the board signs the agreement. No action was taken at this time.

Approval of early payroll for separated employees

Moved by Mach, seconded by Coufal to approve the early payroll for separated employees. Upon roll call vote the following voted aye: Mach, Sypal, Coufal, Svoboda, Krafka, Bauer, and Whitmore. The following voted nay: NONE. Motion carried.

Discussion regarding Budget 2022-2023

County Clerk Stephanie Laska explained since the last meeting she had updated the changes from the previous board meeting, reducing the overall budget an additional \$2,675. She informed the board she would have an in-depth presentation during the Special meeting later today where they will hold the Budget Hearing. She asked if they had any questions. There were no questions.

Discussion regarding the City of David City, Rising City & Bellwood Law Enforcement Contracts (Executive Session)

Moved by Sypal, seconded by Coufal to move into executive session to discuss David City, Rising City, and Bellwood Law Enforcement contracts inviting in Sheriff Tom Dion at 9:43 a.m. Upon roll call vote the following voted aye: Sypal, Coufal, Svoboda, Krafka, Bauer, Mach, and Whitmore. The following voted nay: NONE. Motion carried.

Moved by Sypal, seconded by Mach to exit the executive session at 10:36 a.m. Upon roll call vote the following voted aye: Sypal, Mach, Bauer, Krafka, Svoboda, Coufal, and Whitmore. The following voted nay: NONE. Motion carried.

Committee Reports

There is a hospital meeting on Wednesday, September 7, 2022.

Correspondence

1. NIRMA Email regarding the payment of a windshield claim
2. NIRMA Memorandum announcing the hire of Todd Duncan as Law Enforcement & Safety Specialist



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There being no further business to come before the board, the Chairman adjourned the meeting at 10:38 a.m. The next scheduled meeting of the Board of Supervisors will be a special meeting on September 6, 2022, at 1:00 p.m.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman

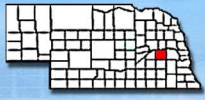
BUTLER COUNTY BOARD OF SUPERVISORS

September 6, 2022

A special meeting of the Board of Supervisors of Butler County, Nebraska was held on the 6th day of September 2022 at the Butler County Courthouse Supervisors Meeting Room in David City, Nebraska at 1:00 p.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.



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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.

Budget Hearing for 2022-2023

Moved by Bauer and seconded by Coufal to open the Public Hearing for the 2022-2023 County Budget at 1:00 p.m. Upon roll call vote the following voted aye: Bauer, Mach, Sypal, Coufal, Svoboda, Krafka and Whitmore. The following voted nay: NONE. Motion carried.

County Clerk, Stephanie Laska, presented a summary of the budget.

Summary of budget information: The County Valuation was increased by \$54,716,434. The published levy was .178054. Compared to last year's tax request the 2022-2023 tax request is increasing \$6,072.54 up 0.13744%. This year's tax request is \$4,424,489.13. The levy this year is going down 2% or down .003759. The county valuation increased 2%. Laska noted that the sale of the old Highway Department contributed to an increased net fund balance which helped the overall budget planning this year. She also noted that due to increased prices and inflation rather than cut the departments budgets any further the board would transfer \$600,000 from the Inheritance fund. Total budget cuts were \$220,151.41 for the fiscal year 2022-2023.

Laska asked the board if they had any additional questions regarding the budget. They did not. Chairman Whitmore asked the public in attendance if they had any comments and concerns about the budget, there was no comment.

Chairman Whitmore asked if there was any further discussion from the board. There was none. He asked if there was any further comment from the public. There was none. There being no further comments, Whitmore asked for a motion to close the public hearing.

Moved by Mach and seconded by Coufal to close the public hearing at 1:20 p.m. Upon roll call vote the following voted aye: Mach, Sypal, Coufal, Svoboda, Krafka, Bauer, 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 1:21 p.m. The next scheduled meeting of the Board of Supervisors will be September 19, 2022, at 9:00 a.m. at the Butler County Courthouse Supervisors Meeting Room.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman