



Butler County Board Minutes



BOARD PROCEEDINGS

January 4, 2016

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 4th day of January, 2016 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafka, Kevin Slama, Max Birkel, Scott Steager, Gregory A. Janak, and David L. Potter.

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.

Vicki L. Truksa, County Clerk, called the meeting to order, and announced that a complete copy of the Open Meetings Act is posted on the wall in the Supervisor's Meeting Room.

The County Clerk call for nominations for a Temporary Chairman. Kevin Slama nominated David Mach for Temporary Chairman and Max Birkel seconded the nomination. No other nominations were made. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Mach, and Krafka. The following voted nay: None. Motion carried.

David Mach was declared the Temporary Chairman. The Temporary Chairman asked for nominations for the Permanent Chairman for 2016.

Max Birkel nominated David Mach as Chairman for 2016, seconded by Tony Krafka.

Moved by Slama, seconded by Janak that nominations cease and David Mach be elected Chairman by acclamation. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach.

The Chairman declared the minutes from the previous meeting (December 21, 2015) shall stand approved as presented.

Resolution 2016-1 County Depositories

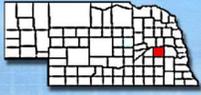
Resolution 2016-1 was presented for the board's consideration. Moved by Janak, seconded by Steager to approve and adopt Resolution 2016-1 as presented. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2016 – 1

WHEREAS, the Butler County Board of Supervisors, according to its records in the office of the Butler County Clerk, has designated eight (8) institutions to act as depositories for County Funds, and

WHEREAS, the institutions are as follows:

US Bank, N.A., David City, Nebraska
First National Bank of Omaha, David City Branch, David City, Nebraska
Cornerstone Bank, N.A., Rising City, Nebraska
First Nebraska Bank, Brainard, Nebraska
Bank of the Valley, David City Branch, David City, Nebraska



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Nebraska Public Agency Investment Trust (NPAIT)
c/o Union Bank & Trust Co., Lincoln, Nebraska
Butler County Area Foundation-Nebraska Community Foundation
COLE Investment/VSR Financial Services, Inc.

and said above mentioned institutions have placed collateral security as required by law with the County Treasurer of Butler County, Nebraska.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that the above mentioned institutions be so designated as County Depositories for the year 2016, so long as they comply with the laws of the State of Nebraska.

Dated this 4th day of January, 2016.

/s/ David W. Mach

Chairman

Butler County Board of Supervisors

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Resolution 2016-2 Investment of Surplus Funds

Resolution 2016-2 was presented for the board's consideration. Moved by Potter, seconded by Slama to approve and adopt Resolution 2016-2 as presented. Upon roll call vote the following voted aye: Potter, Slama, Krafka, Steager, Janak, Birkel, and Mach. The following voted nay: None. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2016 – 2

WHEREAS, it is in the best interest for the County of Butler, State of Nebraska that surplus funds be invested.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that the elected or appointed Butler County Treasurer be empowered and instructed to invest surplus funds, as he/she deems suitable and in the best interest of the County. Said funds may be invested on a bid basis or by negotiations.

Dated this 4th day of January, 2016.

/s/ David W. Mach

Chairman

Butler County Board of Supervisors

ATTEST:

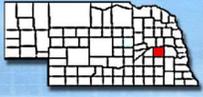
/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Township Official Bonds

The following township official bonds were presented for the board's consideration:

Eugene E. Siroky	Linwood Township
Randall C. Semrad	Linwood Township
Roger J. Svoboda	Franklin Township
Ralph E. Hein, Jr.	Franklin Township
Lane Sabata	Franklin Township
Ronald D. Muesch	Savannah Township



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Moved by Janak, seconded by Krafka to approve the township official bonds as presented.

Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.

Agreement/Butler County Sheriff and Village of Dwight

An Interlocal Agreement between Butler County and the Village of Dwight to provide additional law enforcement on an “as-needed” basis within the corporate limits of the village was presented for the board’s consideration. Moved by Steager, seconded by Birkel to approve the Interlocal Agreement with the Village of Dwight as presented. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Potter, Slama, Krafka, and Mach. The following voted nay: None. Motion carried.

Update by Senior Services Interim Director

Diana McDonald, Interim Director of the Senior Services Program appeared before the board to give an update on the program since she was appointed the interim director. The salary for the interim director was discussed. Moved by Janak, seconded by Slama to retroactively set the salary for the interim director at \$16.80 per hour for the period of December 21, 2015 – December 31, 2015 and beginning on January 1, 2016, the salary is set at \$2,912.00 per month until a permanent appointment to the position of Senior Services Program Director is made. Upon roll call vote the following voted aye: Janak, Birkel, Potter, Slama, Krafka, Steager, and Mach. The following voted nay: None. Motion carried.

Supervisor Potter extended a thank you to Diana McDonald for stepping up into the director’s position.

Notification from Federal Communications Commission

An informational notice of Section 106 filing was received by the county. The Section 106 filing pertains to a tower to be constructed by Horvath Consultants, Inc., at 40 Road and RS Road.

Claims

A claim from Motorola Solutions, Inc. in the amount of \$85,834.97 was presented for the board’s consideration. Moved by Slama, seconded by Birkel to approve for payment the claim as presented. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

Claims from Linda J. Vandenberg in the amount of \$1,881.60 for 112 hours of accrued vacation and \$10.00 for an expense reimbursement were presented for the board’s consideration. Moved by Janak, seconded by Potter to approve payment in the amount of \$1,024.80 for accrued vacation (112 hours less 51 hours paid in December for the period of December 22, 2015 – December 31, 2015) and \$10.00 for expense reimbursement. Upon roll call vote the following voted aye: Janak, Birkel, Potter, Slama, Krafka, Steager, and Mach. The following voted nay: None. Motion carried.

Quarterly Jail Inspection

The county board conducted the quarterly jail inspection at 10:20 a.m.

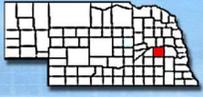
Correspondence

Correspondence was received from:

1. NIRMA-announcing that the Butler County Highway Department will receive an ASSIST award in the amount of \$1,500.00 towards the purchase of the SimpleSign inventory program
2. Nebraska Commission on Law Enforcement and Criminal Justice-report of the annual evaluation of the Butler County Jail

Discussion

Discussion was held regarding the proposed event center/exhibition building that would be constructed at the Butler County Fairgrounds. Board members shared comments that they have received from the public.



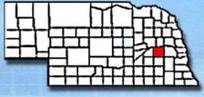
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There being no further business to come before the board, the Chairman adjourned the meeting at 11:05 a.m. The next meeting of the County Board of Supervisors will be January 19, 2016 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



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BOARD PROCEEDINGS

January 19, 2016

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 19th day of January, 2016 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafska, Kevin Slama, Max Birkel, Scott Steager, Gregory A. Janak, and David L. Potter.

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

The Chairman declared the minutes from the previous meeting (January 4, 2016) shall stand approved as presented.

High Risk Rural Road Bridge and Culvert Object Marking Project

An agreement between Butler County and the State of Nebraska, Department of Roads for Project No. HRRR-STWD (128) was presented for the board's consideration. Moved by Slama, seconded by Birkel to approve the agreement and adopt Resolution 2016 – 3. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafska, and Mach. The following voted nay: None. Motion carried.

RESOLUTION NO. 2016 – 03

SIGNING OF THE HRRR PROJECT PROGRAM AGREEMENT – BL1601

WHEREAS, Butler County is proposing a transportation project for which it would like to obtain Federal funds;
WHEREAS, Butler County understands that it must strictly follow all Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project; and
WHEREAS, Butler County and Nebraska Department of Roads (NDOR) wish to enter into a new Project Program Agreement setting out the various duties and funding responsibilities for the Federal-aid project.

BE IT RESOLVED by the Board of Supervisors of Butler County that:

Chair of the Butler County Board of Supervisors is hereby authorized to sign the attached Project Program Agreement between the Butler County and the NDOR.

Butler County is committed to providing local funds for the project as required by the Project Program Agreement.

NDOR Project Number: HRRR-STWD (128)

NDOR Control Number: 00913

NDOR Project Name: BRIDGE AND CULVERT OBJECT MARKER SIGNING PROJECT

Adopted this 19th day of January, 2016 at David City, Nebraska.

The Board of Supervisors of Butler County

/s/ Scott Steager

/s/ Gregory A. Janak

/s/ Max Birkel

/s/ David W. Mach

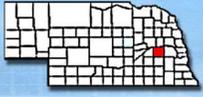
/s/ David Potter

/s/ Kevin Slama

/s/ Tony Krafska

Attest:

/s/ Vicki L. Truksa



Butler County Board Minutes



County Clerk

Reclassify 27 Road

Jim Rerucha, Highway Superintendent explained to the board the need to reclassify a portion of 27 Road, between O Road and P Road, which is currently a minimum maintenance road. Moved by Janak, seconded by Potter to proceed with the reclassification. Upon roll call vote the following voted aye: Janak, Birkel, Potter, Slama, Krafka, Steager, and Mach. The following voted nay: None. Motion carried.

One and Six Year Road Plan Public Hearing Date

The public hearing on the One and Six Year Road Plan is set for February 16, 2016 at 9:30 a.m.

Discussion

Matt Manning, Mainelli Wagner & Associates updated the board on the Abie East Bridge project. He also gave the board an overview of LB960, a piece of legislation that was introduced this session.

Amended Public Defender Contract

Moved by Steager, seconded by Krafka to authorize the Chairman to sign the Public Defender Contract as amended. Upon roll call vote the following voted aye: Steager, Krafka, Slama, Potter, Birkel, Janak, and Mach. The following voted nay: None. Motion carried.

Appointments to Butler County Visitors Committee

The appointments to the Butler County Visitors Committee is tabled till the next meeting.

Appointment of 2016 Committees and Liaisons

The Chairman of the Board presented the listing of committee appointments and liaison appointments for 2016.

Butler County Agricultural Society/Proposed Event Center

Marilyn Smith, Marilyn Zeilinger and Amanda Topil appeared before the board to discuss the proposed event center to be constructed at the Butler County Fairgrounds. Moved by Janak, seconded by Potter to pass a resolution to place the issue on the ballot for the Primary Election with a 15 year maturity on the bonds. Upon roll call vote the following voted aye: Janak, Birkel, Potter, Slama, Steager, and Mach. The following voted nay: Krafka. Motion carried.

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

BOARD OF EQUALIZATION (SEE SEPARATE PROCEEDINGS)

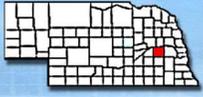
Following the Board of Equalization meeting, the Chairman called for a recess at 10:30 a.m., and reconvened the Board of Supervisors meeting at 10:35 a.m.

Plum Creek Township-Maintenance of Q Road

Tony Brecka and Val Lavicky, members of the Plum Creek Township Board along with Chris Niemann the township's motorgrader operator appeared before the board to discuss maintenance issues on a portion of Q Road within their township. The County Attorney informed the board that there is a state statute that prohibits a private individual from doing any maintenance work on a county road. Issues of this nature should be reported to the County Attorney, who will contact the County Sheriff.

Noxious Weed Department Annual Reports

Max Birkel, Noxious Weed Control Superintendent presented the department's annual reports which are submitted to the Nebraska Department of Agriculture. Moved by Steager, seconded by Krafka to approve reports and authorize the



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Chairman to sign. Upon roll call vote the following voted aye: Steager, Krafka, Slama, Potter, Janak, and Mach. The following voted nay: None. Abstaining: Birkel. Motion carried.

Clerk of District Court Fee Report

The Clerk of District Court fee report for December, 2015 was accepted and placed on file.

County Clerk Fee Report

The County Clerk fee report for December, 2015 was accepted and placed on file.

Expenditures Report

An Expenditures Report for the period of July 1, 2015 – December 31, 2015 was presented for the board to review.

Township Official Bond

The Township Officials Bond Continuation Certificate for Dannie D. Steager was presented for the board's approval. Moved by Slama, seconded by Potter to approve the bond as presented. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

Nebraska Regional Interoperability Network Board of Directors

A ballot for the election of members to the Nebraska Regional Interoperability Network Board of Directors was presented. Moved by Slama, seconded by Krafka to authorize the Chairman to cast votes for Michelle Evert and Shelly Holzerland. Upon roll call vote the following voted aye: Slama, Krafka, Janak, Birkel, Potter, and Mach. The following voted nay: None. Abstaining: Steager. Motion carried.

County Treasurer's Statement

The County Treasurer's Statement from July 1, 2015 to December 31, 2015 was accepted and placed on file.

General Assistance Quarterly Report

The quarterly reports for the period of July through September, 2015 and October through December, 2015 for General Assistance was accepted and placed on file.

The Chairman called for a recess at 11:55 a.m., and reconvened at 12 noon.

Claims

Moved by Slama, seconded by Birkel to approve for payment the claims as submitted with the addition of a claim in the General Fund to Motorola Solutions, Inc. for \$42,917.49; and deny payment of the claims in the Road Fund from Jim Rerucha for a total of \$150.00. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

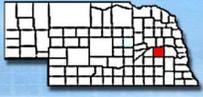
Correspondence

Correspondence was received from Blue Valley Community Action (meeting agenda, meeting proceedings, newspaper articles highlighting the organization's projects).

Discussion

Supervisor Potter shared information that the Bellwood Village Board is conducting a survey pertaining to a local sales tax. Also, he informed the board that Glenn Johnson, General Manager of Lower Platte South Natural Resources District is retiring.

There being no further business to come before the board, the Chairman adjourned the meeting at 1:05 p.m. The next meeting of the Board of Supervisors will be held on February 1, 2016 at 9:00 a.m.



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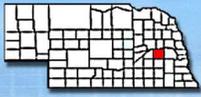
County Clerk

Chairman

CLAIMS LIST - January, 2016

GENERAL FUND CLAIMS

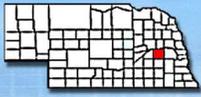
<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer) Bldg & Grnds	\$3,952.66
Postage By Phone (refill postal meter) Misc.	\$5,000.00
Time Warner Cable (internet service) Bldg & Grnds	\$334.08
Windstream (phone service) Bldg & Grnds	\$1,307.25
Black Hills Energy (natural gas service) Bldg & Grnds	\$1,322.89
US Cellular (cell phones) Bldg & Grnds, Detention	\$168.47
Windstream (phone service) County Attorney/Child Support & Victim's Assistance	\$156.62
Salaries Various	\$171,747.69
Aging Partners (cost sharing for Butler County) Misc.	\$21,065.00
Ameritas Life Insurance Corporation (employer's share-retirement) Various	\$11,162.64
Applied Concepts Inc. (dual antenna) Sheriff	\$40.00
BJ's Hardware (light set, bulbs, metal screws, drill bits, caulk, ballast & strips) Bldg & Grnds	\$184.41
Bar S Veterinary Clinic (impound 3 days) Sheriff	\$22.32
Robert Bierbower (attorney fees) Public Defender	\$2,242.00
Best Western Mid Nebraska Inn & Suites (lodging) Supervisor	\$191.90
Blue Cross-Blue Shield (employer's share-health insurance premiums) Various	\$16,407.44
Bob Barker Company (inmate supplies) Detention	\$338.09
Butler County Chamber of Commerce (2016 dues) Extension	\$94.00
Butler County District Court (State fees) Dist. Court	\$172.00
Butler County Sheriff's Dept. (Sheriff's fees)	\$670.26



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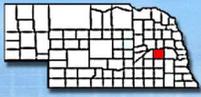
County Attorney & Dist. Court	
Butler County Sheriff's Dept. / Petty Cash (paper service/mileage)	\$147.42
Misc.	
Carpenter Paper (bath tissue & paper towels)	\$208.56
Bldg & Grnds, Detention	
CBM Managed Services (food service for inmates)	\$8,038.03
Detention	
Chief Law Enforcement Supply (custom 4 digit brass)	\$8.69
Sheriff	
Connecting Point (sonic wall & webmail)	\$1,457.47
Data Processing	
Consolidated Management Co. (meals)	\$328.75
Sheriff	
Consumer Reports (1 year subscription)	\$26.00
Extension	
Country Inn & Suites Kearney (lodging)	\$97.00
Treasurer	
Dale's Food Pride (supplies)	\$15.02
Detention & Sheriff	
David City Ace Hardware (supplies)	\$24.33
Detention & Sheriff	
David City Discount Pharmacy (prescriptions for inmates)	\$254.77
Detention	
Didier's Grocery (supplies)	\$22.17
Detention	
Douglas County Court (paper service)	\$6.60
County Attorney	
E.F.T.P.S. (employer's share-social security withholding)	\$13,113.50
Various	
Eakes Office Plus (typewriter wheel, copies, copier lease & cartridge)	\$2,115.20
Treasurer, Dist. Court, Sheriff, Misc.,	
Egan Supply Co. (detergent, rinse aid & fuel charge)	\$442.32
Detention	
Egr, Birkel & Wollmer (attorney Fees)	\$95.00
County Court	
ESRI (Arc GIS primary maintenance)	\$2,000.00
Data Processing	
First National Bank: Visa (training expense)	\$136.52
Sheriff	
FLS (monthly equipment rental)	\$200.00
Surveyor	
Forensic Behavioral Health, Inc. (witness for review hearing)	\$1,400.00
Dist. Court	
Frontier Coop (fuel)	\$1,463.04
Sheriff	



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Lucille F. Fuxa-Cuba (Prior Service Benefit) Misc.	\$10.00
Gage County Sheriff Dept. (paper service) County Attorney	\$7.21
Galls (flashlight) Sheriff	\$114.56
Great Plains Rifle Works (ammo) Sheriff	\$210.00
Graham Tire (tires) Sheriff	\$505.08
Hall County Sheriff Dept. (paper service) County Attorney	\$18.50
Hartman Auto Repair (battery) Sheriff	\$232.08
Heartland Communications (set up new analog port for fax machine) Bldg & Grnds	\$85.00
Holiday Inn-Kearney (lodging) Supervisor	\$299.85
Hometown Leasing (copier leases) Dist. Court & Misc.	\$736.90
Marcella Howe (Prior Service Benefit) Misc.	\$16.00
Angela Ickler (Mental Health review hearing) Public Defender	\$530.10
Indoff Incorporated (various office supplies) County Clerk, Sheriff, Detention, Assessor, Dist. Court, County Attorney, County Court, Misc.,	\$1,947.82
Jackson Services Inc. (rugs, mops, towels, etc...) Detention Center & Bldg & Grnds	\$304.08
Gerald Janicek (Prior Service Benefit) Misc.	\$23.08
Jason Campbell Construction (tear out & replace concrete by main entrance) Bldg & Grnds	\$2,650.00
Jones Automotive (replace light bar) Sheriff	\$247.50
Eldeen Kabourek (Prior Service Benefit) Misc.	\$11.00
Kobza Motors (tire repair, tire balance & service) Sheriff	\$180.93
Konica Minolta (copier leases) County Court & Sheriff	\$431.51
Latimer Reporting (transcript of proceedings, sitting fee and mileage) Misc.	\$697.00
LexisNexis (NE Crime & Traffic Law book) Sheriff	\$68.08



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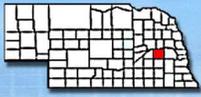
Lincoln County Sheriff's Dept. (paper service)	\$21.03
County Attorney	
Pat Lostroh (wages & mileage)	\$2,343.50
Victim's Assistance	
Helen Macoubrie (Prior Service Benefit)	\$46.16
Misc.	
Manatron Inc. (Marshall & Swift Rate table)	\$1,793.08
Data Processing	
Tina Marroquin (Attorney Fees)	\$2,802.50
County Court	
McGrath / North (Attorney Fees)	\$11,422.21
Misc.	
Mid-American Benefits Inc. (Premium & claims)	\$1,379.83
Misc.	
MIPS (microfilming, shipping, data processing, backup, website hosting)	\$942.73
County Clerk, Dist. Court, Data Processing & County Court	
Motorola Solutions Inc. (Milestone 5, 10% of contract)	\$42,917.49
Sheriff	
NE State Library/Publications Office (2015 supplement and index)	\$64.50
County Clerk	
Nebraska Association of County Treasurers (2016 dues)	\$75.00
Treasurer	
Nebraska Lablinc (lab work for Inmate)	\$204.41
Detention	
NE Law Enforcement Training Center (Training Certificate)	\$50.00
Sheriff	
NE Public Health Environmental Lab (blood alcohol tests)	\$105.00
Misc.	
Nebraska Sheriff's Association (membership dues)	\$255.00
Sheriff	
NIRMA (deductable payment due)	\$2,500.00
Misc.	
Northside (fuel)	\$127.81
Sheriff	
Northstar (reissue of lost check from July)	\$150.00
Victim's Assistance	
OfficeNet (quarterly service)	\$67.50
Treasurer	
Osborn Sales & Service (flush valve assembly, call & labor fee)	\$383.00
Bldg & Grnds	
Owens Educational Services (juvenile services)	\$740.00
Misc.	
Paper Tiger Shredding (document shredding)	\$60.00
Misc.	
Pitney Bowes (equipment rental)	\$690.00



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Misc.	
Platte County Sheriff (paper service)	\$23.50
County Attorney	
William Prochaska (Prior Service Benefit)	\$6.92
Misc.	
Region V Services (quarterly participation)	\$3,695.75
Misc.	
Region V Systems (Mental Health county contribution)	\$7,335.50
Misc.	
Register Law Office (Public Defender Contract)	\$4,845.00
Public Defender	
Michael Rethwisch (registration and mileage)	\$137.45
Extension	
Sack Lumber (building supplies)	\$11.49
Bldg & Grnds	
Saunders County Clerk (Butler County's share of Bailiff salary)	\$10,818.29
Dist. Court	
Seward County Pretrial Diversion (Interlocal Agreement for Diversion Services)	\$14,500.00
Diversion	
Shell Fleet Plus (fuel)	\$565.93
Sheriff	
SimpleMinds' PC Solutions (external drive & pc repair)	\$320.00
Assessor	
Steager Lawn Service (snow removal)	\$210.00
Bldg & Grnds	
Stop Inn (car washes)	\$66.19
Sheriff	
Taser International (taser cartridges)	\$587.46
Sheriff	
The Columbus Telegram (legal notices, meetings, proceedings, closings)	\$1,168.55
Extension, Misc., County Attorney	
Thomson Reuters-West (library, subscription and information charges)	\$4,223.98
Misc.	
Waste Connections/Fremont Sanitation (garbage service)	\$101.00
Bldg & Grnds	
Barb Willison (Butler County Share of Bailiff's Wages)	\$275.11
Dist. Court	
Woolsey Electric (LED canopy light, indoor time clock, 3 new outlets & labor)	\$1,456.79
Detention & Bldg & Grnds	
Thomas Dion (cell phone)	\$30.00
Sheriff	
Bill Drozd (cell phone)	\$30.00
Sheriff	
Korey Goplin (cell phone)	\$30.00
Sheriff	



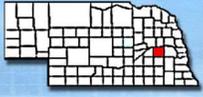
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Shawn Gray (cell phone) Sheriff	\$30.00
Chris Schendt (cell phone) Sheriff	\$30.00
Marla Schnell (cell phone) Sheriff	\$30.00
Marcus Siebken (cell phone) Sheriff	\$30.00
Anthony Whitmore (cell phone) Sheriff	\$30.00
Andrew Yost (cell phone) Sheriff	\$30.00
Julie Reiter (cell phone) County Attorney	\$30.00
Brian Foral (mileage & dues) Surveyor	\$235.56
David Mach (mileage) Supervisor	\$203.55
Tonia M. Soukup (business cards) County Attorney	\$25.99
Crystal Hotovy (mileage) Treasurer	\$24.04
Robin Sullivan (mileage, lodging & cell phone) Flood Plain Administrator	<u>\$260.38</u>
TOTAL	\$398,045.57

ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer)	\$725.71
Verizon Wireless (internet service)	\$40.01
Black Hills Energy (natural gas service)	\$532.95
Butler Public Power District (natural gas service)	\$552.06
Constellation NewEnergy-Gas Division, LLC (natural gas service)	\$56.64
Motor Fuels Division (4th quarter Diesel fuel tax)	\$1,418.00
Village of Ulysses (water & sewer service)	\$52.73
Salaries	\$80,081.65
Ameritas Life Insurance Corporation (employer's share-retirement)	\$5,068.04
BJ's Hardware, Inc. (supplies)	\$28.60
Bellwood Ampride (unleaded gas)	\$112.58
Benes Service (filters, gasket, oil plug)	\$210.29
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$8,989.56
Bonecreek township (road maintenance 4th quarter)	\$3,862.38



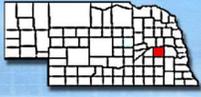
Butler County Board Minutes



Butler County Clinic, PC (Drug testing collections)	\$62.00
Butler County Welding (parts, supplies and drill bit)	\$366.48
Central Valley Ag (diesel fuel & 2-quarts Tordon RTU)	\$3,472.22
Cross Dillon Tire (2-steel wheels and reconditioning & tires)	\$570.00
Cubby's Corporate Office (unleaded gas)	\$34.06
Dale's Food Pride (supplies)	\$11.01
David City Ace Hardware (parts, repairs, supplies and stock)	\$202.84
David City Discount Pharmacy (digital pictures)	\$6.24
Didier's Grocery (coffee, creamer)	\$15.05
E.F.T.P.S. (employer's share-social security withholding)	\$5,921.34
Endeavor Auto & Ag Services, LLC (brake fluid)	\$14.99
Farmers Cooperative (55 gallon superlube 10W30)	\$633.60
Frontier Cooperative Company (4-fittings)	\$17.72
Inland Truck Parts and Service (repair of PTO Clutch, parts, labor)	\$2,661.86
Jackson Services Inc. (entry mats)	\$51.68
John Deere Financial (checked over tractor after reman, grease gun, graphite)	\$197.95
Kimball Midwest (bolts, nuts, washers, flapwheel, cable, ties, tube)	\$537.68
Martin Marietta Materials (crusher run)	\$4,122.74
Matheson Tri-Gas Inc. (work gloves, roll welding wire, oxygen tank refills, nozzles)	\$177.53
Menards (trailer ball hitch, filter bags, reciprocating saw blades, PVC pipe, etc...)	\$149.80
Midwest Service & Sales Co. (400' drum, cross chain, 27 signs, stop signs, etc...)	\$2,674.80
Nebraska Salt & Grain Co (27.44 ton ice control salt)	\$1,543.50
Roger Nickolite & Cindy Nickolite (4th quarter gravel payment)	\$2,696.00
NMC Exchange LLC (perform 500 hr service, oil and labor)	\$803.70
Northside, Inc. (diesel nozzle, diesel fuel, unleaded gas)	\$10,685.99
Power Plan (diagnostics, changed hyd oil, parts and labor)	\$781.70
RDO Truck Centers (diagnostics & screen cleaning-coolant system, parts, labor)	\$1,295.29
RDO Truck Centers (pressure switch)	\$68.84
Rehmer Auto Parts (parts, oil, diesel treatment and supplies)	\$1,504.19
Rerucha Ag & Auto Supply (wiper blades, windshield deicer, brake antifreeze)	\$23.33
Road Builders (seal, ring, o-ring, freight)	\$58.13
Sack Lumber Company (hex bolts, nuts and washers)	\$49.49
Shell Fleet Plus (unleaded gas)	\$800.94
Tractor Supply Credit Plan (aluminum tool box, utility trailer, plug adaptor, pin)	\$1,563.76
Weldon Parts, Inc. (relined shoes, shoe cores, brake kits, cam bushing kit, seals)	\$678.19
West Point Implement of Columbus, Inc. (Torison Fle)	\$29.98
Woolsey Electric LLC (install strobe light on sand pump, repairs)	\$3,034.90
Jim Novacek (cell phone)	\$30.00
Jim Rerucha (cell phone)	\$30.00
Larry Aldrich (postage)	\$5.71
Dan Hofpar (mileage)	\$243.80
Mark Trofholz (mileage)	<u>\$129.95</u>

TOTAL

\$149,690.18



Butler County Board Minutes



SPECIAL ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Elmer & Mildred Lanc (permanent & temporary easement)	\$3,240.00
Thomas & Martha Divis (permanent and temporary easement)	<u>\$3,240.00</u>
TOTAL	\$6,480.00

EMERGENCY MANAGEMENT FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Salaries	\$2,978.60
Ameritas Life Insurance Corporation (employer's share-retirement)	\$167.31
E.F.T.P.S. (employer's share-social security withholding)	\$227.86
Frontier Cooperative Company (fuel)	\$31.17
Scott Steager (cell phone)	<u>\$30.00</u>
TOTAL	\$3,434.94

ROD PRESERVATION FUND CLAIMS

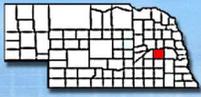
<u>Vendor</u>	<u>Amount of Claim</u>
Mips (microfilming)	<u>\$165.00</u>
TOTAL	\$165.00

RELIEF/MEDICAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Butler County Health Care Center (General Assistance)	\$450.00
Central States Development (rent)	\$275.00
David City Discount Pharmacy (medications)	<u>\$15.62</u>
TOTAL	\$740.62

INSTITUTION FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Nebraska Health and Human Services (patients in Lincoln, Norfolk & Beatrice)	<u>\$276.00</u>



Butler County Board Minutes



TOTAL

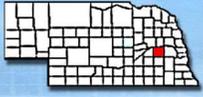
\$276.00

RURAL TRANSIT SERVICE FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer-30%)	\$316.87
US Cellular (cell phone-30%)	\$42.94
Windstream (phone service-30%)	\$34.82
Salaries	\$1,517.89
Salaries (approved 01/04/16)	\$302.40
Ameritas Life Insurance Corporation (employer's share-retirement)	\$80.96
Ameritas Life Insurance Corporation (approved 01/04/16)	\$20.41
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$375.50
Butler County Clinic, PC (drug test for new employee)	\$31.00
E.F.T.P.S. (employer's share-social security withholding)	\$116.12
E.F.T.P.S. (approved 01/04/16)	\$23.13
Frontier Coop (fuel)	\$311.62
Indoff Incorporated (supplies)	\$86.10
Steager Lawn Service (snow removal)	\$30.00
The Columbus Telegram (advertising)	<u>\$20.50</u>
TOTAL	\$3,310.26

SENIOR SERVICES PROGRAM FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer-70%)	\$739.37
US Cellular (cell phone-70%)	\$100.19
Windstream (phone service-70%)	\$81.27
Salaries	\$4,818.23
Salaries (approved 01/04/16)	\$722.40
Ameritas Life Insurance Corporation (employer's share-retirement)	\$286.09
Ameritas Life Insurance Corporation (approved 01/04/16)	\$48.76
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$1,126.50
Butler County Chamber of Commerce (dues)	\$94.00
Butler County Senior Service (supplies, food)	\$38.69
Cash-Wa Distributing (food)	\$516.32
Dale's Food Pride (food)	\$55.69
David City Ace Hardware (fluorescent bulbs)	\$19.98
Didier's Grocery (food)	\$91.64
E.F.T.P.S. (employer's share-social security withholding)	\$368.60
E.F.T.P.S. (approved 01/04/16)	\$55.26



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FireGuard Inc. (restaurant system inspection)	\$159.20
Indoff Incorporated (supplies)	\$200.87
Lee Enterprises (newspaper expense)	\$10.50
M&O Door Products (change outdoor locks)	\$196.34
Steager Lawn Service LLC (snow removal)	\$70.00
SuperSaver (food)	\$51.96
The Columbus Telegram (advertising)	\$47.81
The Thompson Co. (food, fundraising expense, cleaning products, etc...)	\$1,568.81
Diana McDonald (food expense)	\$13.00
Linda Vandenberg (food expense-approved 01/04/16)	<u>\$10.00</u>
TOTAL	\$11,491.48

STOP PROGRAM FUND CLAIMS

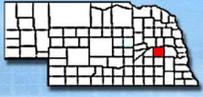
<u>Vendor</u>	<u>Amount of Claim</u>
Applied Concepts, Inc. (radar equipment, etc...)	\$1,990.00
Digital-Ally (equipment for Sheriff's Dept.)	<u>\$4,795.00</u>
TOTAL	\$6,785.00

INHERITANCE TAX FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Motorola Solutions Inc. (approved Jan. 4, 2016: Milestone 2-20% of contract)	\$85,834.97
Motorola Solutions Inc. (Milestone 4-10% of contract)	<u>\$42,917.49</u>
TOTAL	\$128,752.46

NOXIOUS WEED CONTROL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric & water)	\$81.66
US Cellular (wireless internet connection)	\$27.09
US Cellular (cell phone for Max)	\$84.24
Salaries	\$2,030.28
Ameritas Life Insurance Corporation (employer's share-retirement)	\$137.04
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$75.10
E.F.T.P.S. (employer's share-social security withholding)	\$155.31
Menards (spray supplies for UTV)	\$16.33
Greg Meysenburg (Prior Service Benefit)	\$10.00
Max Birkel (3 position toggle switch)	<u>\$15.20</u>



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TOTAL

\$2,632.25

911 EMERGENCY SERVICES FUND CLAIMS

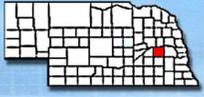
Vendor

Amount of Claim

Butler Public Power District (Rent on Dwight and Birkel Towers)	\$87.03
Salaries	\$15,746.79
Ameritas Life Insurance Corporation (employer's share-retirement)	\$961.67
As Central Services (Teletype)	\$448.00
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$3,004.00
Butler Public Power District (911 tower rent)	\$84.00
E.F.T.P.S. (employer's share-social security withholding)	\$1,198.03
NESCA (membership dues)	\$120.00
Woolsey Electric LLC (install new electrical circuits for the new radio system)	<u>\$260.40</u>

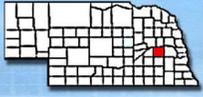
TOTAL

\$21,909.92



Butler County Board Minutes





Butler County Board Minutes



BOARD PROCEEDINGS

February 1, 2016

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 1st day of February, 2016 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafska, Kevin Slama, Max Birkel, Scott Steager, Gregory A. Janak, and David L. Potter.

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

The Chairman declared the minutes from the previous meeting (January 19, 2016) shall stand approved as presented.

Motorgrader Costs

Jim Rerucha, Highway Superintendent presented information on motorgrader costs per mile. Further cost analysis will be done and presented at a future meeting.

Ditch Cleaning Policy & Driveway/Culvert Policy

The Highway Superintendent informed the board that NIRMA has a ditch cleaning policy that the county could adopt. Action on this matter is tabled for review of the statutes by the County Attorney.

Discussion was held regarding the Driveway/Culvert Policy that was presented for the board's consideration at a previous meeting. A revision will be made to the drafted policy, and will be presented at a future meeting for the board's consideration.

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

BOARD OF EQUALIZATION (SEE SEPARATE PROCEEDINGS)

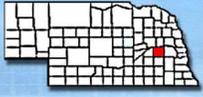
Bond Election

Marc Munford, Ameritas Investment Corporation appeared before the board to present a resolution calling for a Special Election to be held in conjunction with the Primary Election regarding the proposition of the county to issue its general obligation bonds in a principal amount not to exceed \$1,950,000.00 for the purpose of financing the costs of a multi-purpose facility for the Butler County Agricultural Society.

Board Member Janak offered the following Resolution and moved its passage and adoption:

THE COUNTY OF BUTLER, NEBRASKA RESOLUTION NO. 2016 – 04

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF BUTLER, NEBRASKA CALLING FOR A SPECIAL ELECTION TO BE HELD IN THE COUNTY IN CONJUNCTION WITH THE STATEWIDE PRIMARY ELECTION ON MAY 10, 2016 REGARDING THE PROPOSITION OF THE COUNTY TO ISSUE ITS GENERAL OBLIGATION BONDS IN A PRINCIPAL AMOUNT NOT OT EXCEED \$1,950,000 FOR THE PURPOSE OF FINANCING THE COSTS OF ACQUIRING, CONSTRUCTING, FURNISHING



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AND EQUIPPING A MULTI-PURPOSE FACILITY FOR THE BUTLER COUNTY AGRICULTURAL SOCIETY AND TO LEVY A PROPERTY TAX TO PAY THE PRINCIPAL OF, PREMIUM, IF ANY, AND THE INTEREST ON SUCH BONDS, WHICH TAX MAY EXCEED THE STATUTORY AND CONSTITUTIONAL LEVY LIMITATIONS OF FIFTY CENTS PER ONE HUNDRED DOLLARS OF TAXABLE VALUE.

WHEREAS, the County of Butler, Nebraska (the “**County**”) is a county and political subdivision duly organized under Section 22-112, Reissue Revised Statutes of Nebraska, as amended, and Chapter 23, Reissue Revised Statutes of Nebraska, as amended; and

WHEREAS, the Butler County Agricultural Society (the “**Agricultural Society**”) is an agricultural society duly formed and organized under the County Agricultural Society Act, Section 2-250 through and including 2-273, as amended (the “**Agricultural Society Act**”), for the purpose of operating and maintaining the Butler County Fair; and

WHEREAS, the Agricultural Society has requested that the County construct, equip and furnish a multi-purpose facility to be located on the Butler County Fairgrounds to be used by the Agricultural Society during the Butler County Fair and by community organizations and individuals throughout the year (the “**Project**”); and

WHEREAS, the County is authorized by Sections 23-120 et seq., Reissue Revised Statutes of Nebraska, as amended (the “**Bond Act**”), to borrow money and to issue bonds of the County for the purposes of acquiring, purchasing, constructing, renovating, remodeling, furnishing, equipping, adding to, improving or providing County buildings and site or sites therefor, such as the Project; and

WHEREAS, the Bond Act further authorizes the Board to levy a tax not to exceed 5.2 cents on each one hundred dollars upon the taxable value of all the taxable property of the County to pay the costs of the proposed Project, including any bonds issued for such purpose; and

WHEREAS, Section 2-259 of the Agricultural Society Act provides that the County may levy up to 3.5 cents on each one hundred dollars of taxable valuation, or any part thereof, for the purpose of acquiring an interest in real property to comprise a portion or all of the county fairgrounds, for the purpose of capital construction on and renovation, repair, improvement, and maintenance of the county fairgrounds, or for the purpose of purchasing equipment, subject to Section 77-3443, Reissue Revised Statutes of Nebraska.

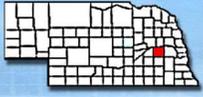
WHEREAS, pursuant to the Nebraska Constitution and Section 23-125 of the Bond Act, such tax levies may not exceed the rate of 50 cents per one hundred dollars of the taxable value of all the taxable property in the County without first submitting the proposition to a vote of the qualified electors of the County at a special election ordered by the Board for that purpose and obtaining the approval of a majority of the qualified electors thereon; and

WHEREAS, the Board hereby finds it necessary to submit to a vote of the qualified electors of the County at a special election to be held in conjunction with the statewide primary election on Tuesday, May 10, 2016 the proposition described herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF BUTLER, NEBRASKA, AS FOLLOWS:

Section 1. The Board of Supervisors (the “**Board**”) hereby directs and calls for a special election to be held in the County in conjunction with the statewide primary election on Tuesday, May 10, 2016 (the “**Election**”), at which time there shall be submitted to the qualified electors of the County the following proposition:

“Shall the County of Butler, Nebraska (the “**County**”) issue its bonds in a total principal amount not to exceed \$1,950,000 for the purpose of financing the costs of acquiring, constructing, furnishing and equipping a multi-purpose facility on the Butler County Fairgrounds, including related site improvements, parking and infrastructure, to be operated by the Butler



Butler County Board Minutes



Ballots for early voting may be obtained upon request from the Election Commissioner of Butler County at 451 N 5th Street, David City, Nebraska 68632, and shall be voted as provided by law.

BY ORDER OF THE BOARD OF SUPERVISORS OF THE COUNTY OF BUTLER, NEBRASKA

/s/ Vicki L. Truksa
County Clerk

/s/ David W. Mach
Chair, Board of Supervisors

PUBLISH – 4 times (once each week for 4 consecutive weeks, with the last publication occurring the week of May 2, 2016) in the *Banner-Press*.

**SAMPLE BALLOT
OFFICIAL BALLOT
BOND ELECTION
THE COUNTY OF BUTLER, NEBRASKA
Tuesday, May 10, 2016**

“Shall the County of Butler, Nebraska (the “County”) issue its bonds in a total principal amount not to exceed \$1,950,000 for the purpose of financing the costs of acquiring, constructing, furnishing and equipping a multi-purpose facility on the Butler County Fairgrounds, including related site improvements, parking and infrastructure, to be operated by the Butler County Agricultural Society; said bonds to be issued from time to time, to be sold at such prices, to bear interest at such rate or rates, to become due at such time or times (not to exceed 16 years), and to have such other terms and provisions, all as may be fixed and determined by the Board of Supervisors of the County; and

“Shall the County cause to be levied and collected annually a special levy of taxes against all the taxable property in the County, in addition to all other taxes to be collected by the County, sufficient in rate and amount to pay the principal of, the premium, if any, and the interest on said bonds as the same become due; provided, however, that such special levy of taxes shall not exceed the County’s Constitutional and statutory limitations upon the levying of taxes by greater than 1.0 cent for each \$100 of taxable valuation and shall not be levied for more than 16 years?

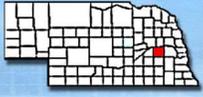
- FOR said bonds and tax
- AGAINST said bonds and tax

Electors voting in favor of said proposition shall blacken completely the oval opposite the words “FOR said bonds and tax” following said proposition, and electors voting against said proposition shall blacken completely the oval opposite the words “AGAINST said bonds and tax” following said proposition.

PUBLISH: one time the week of May 2, 2016 in the *Banner-Press*.

The Chairman called for a recess at 10:10 a.m., and reconvened at 10:15 a.m.

Resolution No. 2016 – 05/Reclassification of Road



Butler County Board Minutes



Resolution No. 2016 – 05 was presented for the board’s consideration. Moved by Potter, seconded by Janak to approve and adopt Resolution No. 2016 – 05 as presented. Upon roll call vote the following voted aye: Potter, Birkel, Janak, Steager, Krafka, Slama, and Mach. The following voted nay: None. Motion carried.

Resolution to Reclassify Minimum Maintenance Road Back to Local Classification Resolution No. 2016 – 05

WHEREAS, the east .5 mile of Road 27 located between Roads O and P is classified as Minimum Maintenance; and,

WHEREAS, the County of Butler desires to improve said road to a rural local classified road according to minimum design standards, including drainage structures, grading and gravel; and,

WHEREAS, the road re-classification and improvements will benefit the citizens of the county if the road is improved.

NOW THEREFORE in view of the above facts, the Butler County Board of Supervisors hereby declares that said road shall be re-classified from Minimum Maintenance to Rural Local to become effective as soon as concurrence and approval is received from the State of Nebraska Department of Roads.

Supervisor Potter moved and Supervisor Janak seconded by motion to adopt said resolution this 1st day of February, 2016.

/s/ David W. Mach
Dave Mach, Chairman
Butler County Board of Supervisors

Attest:

/s/ Vicki L. Truksa
Vicki Truksa, Butler County Clerk

Interlocal Agreement for Snow Removal

An Interlocal Agreement with Saunders County for snow and ice removal on a part of 39 Road (Prague Highway) was presented for the board’s consideration. Moved by Slama, seconded by Steager to approve the Interlocal Agreement as presented. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.

Project Update

Jim Rerucha, Highway Superintendent gave an update on the Abie East Bridge project.

Appointments to the Butler County Visitors Committee

This matter is tabled till the next meeting.

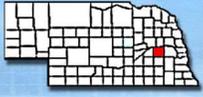
Child Support Enforcement

Julie Reiter, County Attorney informed the board that Jodie Roberts has resigned her position as Child Support Enforcement worker with the County.

Senior Services Program Director

A committee comprised of Supervisors Greg Janak and Dave Potter; Advisory Board Members Ethel Reha and Karen Fendrich; and Denise Boyd of Aging Partners met to conduct interviews with the applicants for the director’s position. Moved by Janak, seconded by Potter to appoint Diana McDonald as the Senior Services Program Director on the same salary basis as the prior director. Upon roll call vote the following voted aye: Janak, Birkel, Potter, Slama, Krafka, Steager, and Mach. The following voted nay: None. Motion carried.

Notification from the Department of Environmental Quality



Butler County Board Minutes



A Notice of Application for Major Modification Received was submitted to the board by the Department of Environmental Quality. The notice is regarding the Summit Calf Ranch Concentrated Animal Feeding Operation located in the NW $\frac{1}{4}$, Section 5, Township 14 North, Range 3 East.

Discussion

Items of discussion:

1. Supervisor Slama told the board that he had been contacted by township officials as to the possible need for stop signs at the intersection of B Road and 33 Road
2. Review of Inclement Weather Policy for the Courthouse
3. Supervisor Potter informed the board that Lisa Sullivan is no longer the Nextera Energy representative for the Jubilee Project, but Nextera Energy is still working with landowners in this area
4. Supervisor Steager is working on a Safety Policy for the Courthouse and will present it at a future meeting

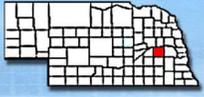
Correspondence

No correspondence was received for the board.

There being no further business to come before the board, the Chairman adjourned the meeting at 11:20 a.m. The next meeting will be on February 16, 2016 at 9:00 a.m.

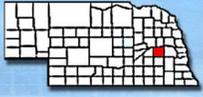
Vicki L. Truksa
County Clerk

David W. Mach
Chairman



Butler County Board Minutes





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BOARD PROCEEDINGS

February 16, 2016

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 16th day of February, 2016 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafska, Kevin Slama, Max Birkel, Scott Steager, Gregory A. Janak, and David L. Potter.

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

The Chairman declared the minutes from the previous meeting (February 1, 2016) shall stand approved as presented.

Reschedule One and Six Year Road Plan Public Hearing

Moved by Slama, seconded by Steager to reschedule the Public Hearing on the One and Six Year Road Plan till February 24, 2016 at 1:00 p.m. Upon roll call vote the following voted aye: Slama, Krafska, Steager, Janak, Birkel, Potter and Mach. The following voted nay: None. Motion carried.

Proposed Projects-One and Six Year Road Plan

Jim Rerucha, Highway Superintendent presented a listing of proposed projects that will be included in the Butler County One and Six Year Road Plan.

Bridge Update

The Highway Superintendent gave an update of the progress on the Abie East Bridge Project.

Inclement Weather Policy

Discussion was held in regards to the Inclement Weather Policy that was adopted by the Board of Supervisors.

Appointments to Butler County Visitors Committee

This matter is tabled till the March 7, 2016 meeting.

Notification from the Department of Environmental Quality

A Notice of Updated Nutrient Management Plan Received was submitted to the board by the Department of Environmental Quality. The notice is regarding the Linwood Pig, LLC Concentrated Animal Feeding Operation located in the SE1/4 SW1/4, Section 35, Township 17 North, Range 3 East.

Floodplain Administrator Update

Robin Sullivan, Floodplain Administrator presented the quarterly report for the department.

Status of Landfill Application



Butler County Board Minutes



Julie Reiter, County Attorney informed the board that Butler County Landfill, Inc. has filed an appeal in Butler County District Court. The action is for judicial review of and challenge to the Decision Regarding Siting Approval issued by the Butler County Board on December 14, 2015.

Airport Hazard Overlay

Discussion was held regarding the Airport Hazard Overlay.

Detention Center Quarterly Report

Rick Schneider, Detention Center Administrator presented the quarterly report for the period of October 1, 2015 through December 31, 2015.

Lease for County Owned Real Estate

Butler County owns real estate located in Linwood Township, which has been leased in the past. The Highway Superintendent asked that the board consider allowing the Road Department to use this piece of property, instead of entering into a lease on the property. The matter will be put on the agenda for the March 7, 2016 meeting.

Clerk of District Court Fee Report

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

County Clerk Fee Report

The County Court fee report for the month of January was accepted and placed on file.

AED (Automated External Defibrillator) Equipment

Moved by Slama, seconded by Janak to authorize the purchase of up to three Philips HeartStart OnSite AED units. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.

Program at Senior Center

Greg Janak, board liaison for the Senior Center, informed the board that an individual has volunteered their services to assist the elderly with their simple tax returns and homestead exemption applications. This service will be provided at the Senior Center.

Assistant Manager Position at Senior Center

Discussion was held regarding the Assistant Manager position at the Senior Center. At the present time, current employees are fulfilling the duties of the Assistant Manager's position. The county board will re-evaluate the need for the position in three months.

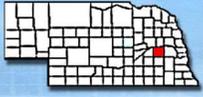
Discussion

The following items were discussed by the board:

1. Greg Janak announced that he has enrolled in the Nebraska Association of County Officials Institute of Excellence.
2. Greg Janak shared information that he had received from Denise Boyd, Aging Partners regarding wage comparisons for employees of Senior Service programs.
3. Max Birkel shared correspondence that he received from Crystal Stara, Butler Believes in Youth Council. The BBYC has scheduled an appointment with the board for the March 7, 2016 meeting to share information on the organization's progress.

Claims

Moved by Potter, seconded by Birkel to approve for payment the claims as presented. Upon roll call vote the following voted aye: Potter, Birkel, Janak, Steager, Krafka, Slama, and Mach. The following voted nay: None. Motion carried.



Butler County Board Minutes



Correspondence

1. Colfax County Planning Commission-Public Hearings scheduled for February 17, 2016 at 7:00 p.m.
2. Nebraska Department of Roads Mobility Management Project-request for representative from county
3. Central Community College-announcing programs involved in celebrating the college's 50th Anniversary
4. Blue Valley Community Action Partnership-Board of Directors Agenda, Board Proceedings, news articles highlighting projects

There being no further business to come before the board, the Chairman adjourned the meeting at 12:20 p.m. The next meeting will be held on March 7, 2016.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman

Claims List February, 2016

GENERAL FUND CLAIMS

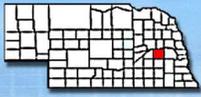
<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer) Bldg & Grnds	\$4,019.41
Time Warner Cable (internet service) Bldg & Grnds	\$274.94
Windstream (phone service) Bldg & Grnds	\$1,326.92
Black Hills Energy (natural gas service for Courthouse and Detention Center) Bldg & Grnds	\$1,410.71
Windstream (phone service) Victim's Assistance & County Attorney for Child Support	\$156.43
Salaries Various	\$176,793.39
Ameritas Life Insurance Corporation (Employer's share-retirement) Various	\$11,440.58
AS Central (accounts payable, budget, technology fees, payroll, etc...) Data Processing	\$135.60
Alamar Uniforms (uniforms) Sheriff	\$772.34
BJ's Hardware (command strips, foam brushes & coil cord) Bldg & Grnds	\$24.93
Bear Graphics (5 reams recording paper) County Clerk	\$393.47
Robert Bierbower (Attorney Fees) Public Defender	\$845.50
Blue Cross-Blue Shield (Employer's share-health insurance premiums) Various	\$15,695.90
Bob Barker Company (uniforms & supplies for Inmates) Detention Center	\$2,670.52
Butler County Clinic (medical for Inmates)	\$273.64



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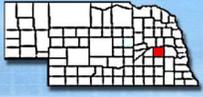
Detention Center	
Butler County Court (uncollectable fees)	\$1,602.58
Misc.	
Butler County District Court (Dist. Court Fees and bank charges)	\$148.00
Dist. Court	
Butler County Health Care Center (medical supplies & emergency room chg.)	\$229.48
Detention Center	
Butler County Sheriff's Department (service fees)	\$1,223.83
County Attorney & Dist. Court	
Butler County Sheriff-Petty Cash (court fees)	\$70.50
Misc.	
Butler County Treasurer (Rural Transit & local matching funds for Oct. 2015)	\$261.00
Misc.	
Carpenter Paper Company (paper products)	\$209.64
Bldg & Grnds, Detention Center	
Chief Law Enforcement Supply (name plate, badge wallets, etc...)	\$327.35
Detention Center & Sheriff	
Don Clark (Mental Health Board)	\$222.40
Dist. Court	
Colfax County Court (certified copies)	\$4.50
County Attorney	
Colfax County Sheriff (service fees)	\$18.50
County Attorney	
Connecting Point (mouse, Symantic Endpoint Protection & email account)	\$1,440.47
Data Processing & County Attorney	
Consolidated Management (meals-training for Goplin)	\$356.25
Sheriff	
Diane Courtright (supplies)	\$52.85
Detention Center	
Custom Printing (envelopes)	\$508.40
Dist. Court	
Dale's Food Pride (supplies)	\$7.38
Detention Center	
Gregory Damman (Attorney fees)	\$518.00
Public Defender	
David City Ace Hardware (trash bags, cord handset, supplies)	\$314.93
Detention Center, Sheriff, Bldg & Grnds	
David City Discount Pharmacy (scripts & supplies for Inmates)	\$291.56
Detention Center	
Des Moines Stamp (perma stamps)	\$213.15
Appraisal, County Clerk & Dist. Court	
Janet Dewispelare (Prior Service Benefit)	\$92.32
Misc.	
Digital Ally (RMA repair fee)	\$395.00
Sheriff	



Butler County Board Minutes



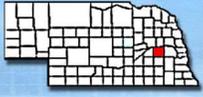
Douglas County Sheriff's Dept. (paper service)	\$6.60
County Attorney	
Douglas County Treasurer (morgue fees)	\$250.00
County Attorney	
Dugan Business Forms (envelopes for upcoming election)	\$352.06
Election Comm.	
E.F.T.P.S. (Employer's share-social security withholding)	\$13,445.08
Various	
Eakes Office Plus (various office supplies)	\$1,466.57
Assessor, Misc., Sheriff & Detention Center	
Ed Roehrer Safety Products (training laser & holster)	\$237.94
Sheriff	
Egr, Birkel & Wollmer P.C. Attorneys (Attorney fees)	\$950.00
Public Defender	
James Egr (Mental Health Board)	\$190.00
Dist. Court	
Electronic Systems (smoke detector & labor)	\$195.00
Detention Center	
First National Bank of David City: Visa (equipment & training meals)	\$368.93
Sheriff	
FLS (monthly equipment rental)	\$200.00
Surveyor	
Frontier Coop (fuel)	\$838.80
Appraisal & Sheriff	
Lucille Fuxa-Cuba (Prior Service Benefit)	\$10.00
Misc.	
Galls (equipment-evidence bags)	\$113.25
Sheriff	
Hall County Sheriff (paper service)	\$9.42
County Attorney	
Hartman Auto Repair (headlight, wiper & fluid)	\$42.49
Sheriff	
Hockenbergs (dish soap)	\$18.56
Detention Center	
Hometown Leasing (copier leases)	\$736.90
Dist. Court & Misc.	
Dave Hopwood (St. Peters & Fair View Cemetery Care)	\$500.00
Misc.	
Marcella Howe (Prior Service Benefit)	\$16.00
Misc.	
Angela Ickler (Mental Health Board)	\$226.72
Public Defender	
Indoff Incorporated (various office supplies)	\$904.66
County Attorney, Data Proc., County Clerk, County Court, Dist. Court, Assessor, Sheriff	



Butler County Board Minutes



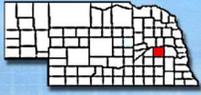
Jackson Services Inc. (rugs, mops, towels, etc...)	\$187.82
Detention Center & Bldg & Grnds	
Eldeen Kabourek (Prior Service Benefit)	\$11.00
Misc.	
Kobza Motors (tire repairs, wiper blades, oil changes, tow, hose, etc...)	\$668.04
Sheriff	
Konica Minolta (copier leases)	\$414.26
County Court & Sheriff	
Richard Lambrecht (Prior Service Benefit)	\$80.78
Misc.	
Lee's Refrigeration (defrost timer, labor and trip charge)	\$290.78
Detention Center	
Pat Lostroh (wages & mileage)	\$1,893.50
Victim's Assistance	
Tina Marroquin (Attorney fees)	\$332.50
Public Defender	
Mid-American Benefits (premium & claims)	\$1,078.92
Misc.	
Mid-American Research Chemical (janitorial supplies)	\$122.76
Bldg & Grnds	
MIPS (tax forms, monthly service fees)	\$1,873.74
Data Processing, County Clerk, Surveyor, County Court, Dist. Court	
Nance County Sheriff's Dept. (paper service)	\$59.04
County Attorney	
NE Association of County Clerks, Register of Deeds & Election Comm. (Dues)	\$50.00
County Clerk	
NE Association of County Officials (County Board handbook)	\$60.00
County Attorney & Supervisors	
NE Department of Roads (Butler County share of mini van for public trans.)	\$7,131.00
Misc.	
NE Public Health Environmental Lab (blood alcohol tests)	\$420.00
Misc.	
Northside (fuel and car washes)	\$53.98
Sheriff	
Northstar Services (office rent for Jan. & Feb., 2016)	\$300.00
Victim's Assistance	
Office Net (copier lease & office supplies)	\$144.60
Treasurer & Assessor	
Paper Tiger Shredding (document shredding)	\$60.00
Misc.	
Phelps County Court (certified copies)	\$6.75
County Attorney	
Physicians Laboratory P.C. (Autopsy)	\$940.00
County Attorney	
Platte Valley Printing (envelopes)	\$106.99



Butler County Board Minutes



Flood Plain Administrator	
Katie Pleskac (travel expense)	\$168.48
Extension	
Polk County News (classified ad)	\$51.25
County Attorney	
Presto-X (spray for pests January & February)	\$164.32
Bldg & Grnds	
Rays Appliance (service call on washer leaking)	\$85.00
Detention	
Register Law Office (Public Defender Contract-February)	\$4,845.00
Public Defender	
Michael Rethwisch (NACEB annual meeting registration & travel expenses)	\$96.16
Extension	
Sack Lumber (building supplies)	\$11.49
Bldg & Grnds	
Secretary of State/Elections Division (voter registration cards)	\$30.00
Election Comm.	
Sentrixx (new rocker switch in County Clerks Office)	\$437.05
Bldg & Grnds	
Seward County Sheriff (Sheriff's fees)	\$28.26
Dist. Court	
Shell Fleet Plus (fuel)	\$1,136.92
Sheriff	
Steager Lawn Service (snow removal)	\$275.00
Bldg & Grnds	
Stop Inn (car washes)	\$18.00
Sheriff	
Superior Glass & Home (clear lexan, labor to cut, seam and drill)	\$140.13
Sheriff	
The Columbus Telegram (legal's, ads, Treasurer Statement, meetings, notices, etc)	\$2,258.36
Extension, County Attorney, Treasurer & Misc.	
Thomson Reuters-West (Library plan, subscription, and information charges)	\$4,144.98
Misc.	
University of Nebraska-Lincoln (4-H Educator Salary: 2nd quarter 2015-2016)	\$6,930.05
Extension	
Wahoo-Waverly-Ashland Newspaper (Ad)	\$252.00
Misc.	
Waste Connections/Fremont Sanitation (garbage pickup)	\$101.00
Bldg & Grnds	
J. Brian Wessling (dental work on Inmate)	\$421.00
Detention Center	
Marjorie Woehrer (Mental Health Board)	\$190.00
Dist. Court	
Tom Dion (cell phone)	\$30.00
Sheriff	



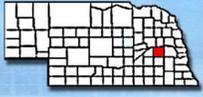
Butler County Board Minutes



Bill Drozd (cell phone) Sheriff	\$30.00
Korey Goplin (cell phone) Sheriff	\$30.00
Shawn Gray (cell phone) Sheriff	\$30.00
Chris Schendt (cell phone) Sheriff	\$30.00
Marla Schnell (cell phone) Sheriff	\$30.00
Marcus Siebken (cell phone) Sheriff	\$30.00
Anthony Whitmore (cell phone) Sheriff	\$30.00
Andrew Yost (cell phone) Sheriff	\$30.00
Julie Reiter (cell phone & license renewal) County Attorney	\$128.00
Robin Sullivan (cell phone) Flood Plain Administrator	\$30.00
Crystal Hotovy (mileage) Treasurer	\$22.57
Karey Adamy (mileage and parking fee) Treasurer	\$64.10
Dean Kriz (membership) Veteran Service	<u>\$60.00</u>
TOTAL	\$284,466.93

ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer)	\$922.65
Constellation NewEnergy Gas Division (natural gas service)	\$116.58
Verizon Wireless (internet service)	\$40.01
Black Hills Energy (natural gas service)	\$804.40
Salaries	\$66,842.05
Ameritas Life Insurance Corporation (Employer's share-retirement)	\$4,174.33
Apex Chemical, Inc. (powdered degreaser & freight)	\$117.25
BJ's Hardware, Inc. (hose clamps)	\$10.74
Barco Municipal Products Inc.(sand bags, 20 lime bomber jackets, barricades, etc)	\$1,797.39
Benes Service (cab air filters)	\$67.75
Barbara Barlean (Prior Service Benefit)	\$23.08
Blue Cross-Blue Shield (Employer's share-health insurance premiums)	\$8,989.56



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Butler County Welding (key stock, nut lock, quick links, washers, nuts, bolts, etc..)	\$105.62
Campbell Supply, LLC (shaft sleeve, o-ring, freight, shell gasket)	\$668.62
Central Sand & Gravel Company (30.26 ton ice control sand)	\$237.54
Central Valley Ag (diesel fuel)	\$3,730.61
Cubby's Corporate Office (unleaded gas)	\$29.05
Cyza Brothers Sand & Gravel Co. (used flanges, pipe, misc. parts)	\$876.00
David City Ace Hardware (paper products, bulbs, fuses, hook rack, flashlight etc.)	\$126.70
E.F.T.P.S. (Employer's share-social security withholding)	\$4,908.51
Environmental Air Technology (bag filter)	\$62.95
Farmers Coop (161 gal bulk oil, grease)	\$1,372.66
Frontier Coop (unleaded gas, hose, used oil pump)	\$116.57
Gessford Machine Shop, Inc. (welding worn groove in shaft, parts, and labor)	\$1,752.40
Hotsy Equipment Co. (oil nozzles, electrode, tombstone liner)	\$488.32
Hydraulic Equipment Service (reseal hydraulic cylinder, parts, supplies, labor)	\$311.66
Indoff (top tab file folders)	\$8.99
Infinity Printing Supplies (3 color and 1 black printer cartridges)	\$501.68
Inland Truck Parts & Service (radiator with oil cooler)	\$1,069.71
Jackson Services (entry mats)	\$51.68
John Deere Financial (fuel conditioner, 110 gal hygaurd oil, v-belt and filters, etc)	\$3,549.73
Martin Marietta Materials (crusher run-gravel)	\$4,076.67
Matheson Tri-Gas Inc. (gloves, hard surfacing wire, oxygen & acetylene refills)	\$583.38
Menards (sticky back Velcro)	\$2.87
Midwest Service & Sales Co. (32-grader blades, stop signs, cross & side chains)	\$6,162.18
NMC Exchange, LLC (filters, service agreements, & freight)	\$205.33
Northside, Inc. (diesel fuel, unleaded gas, dismount & mount 4 tires)	\$7,966.39
Occupational Health Services (2- random drug draws)	\$70.00
Olive Township (reimbursement for road gravel)	\$2,709.00
Power Plan (repair/replace monitor, 8-mould board shims, window repair)	\$3,707.35
QC Supply, LLC (diesel treatment)	\$12.52
Reflective Apparel Factory, Inc. (2-waterproof parkas & freight)	\$166.35
Rehmer Auto Parts (parts, supplies, tools and diesel fuel treatment)	\$826.18
Rerucha Ag & Auto Supply (parts, supplies, tools and oil)	\$380.19
Sack Lumber Company (bolts)	\$24.99
Scribs House Moving (hauling)	\$480.00
Shell Fleet Plus (unleaded gas)	\$766.91
Summit Township (reimbursement for road gravel & mud rock)	\$2,804.35
Superior Glass & Home Improvements, LLC (installing glass on maintainer)	\$109.70
Surplus Center (cylinder)	\$326.95
The Columbus Telegram (2 week ad)	\$37.72
Village Of Ulysses (water and sewer service)	\$52.73
Weldon Parts (brake drums, lights, seals, relined shoes, core credits)	\$851.31
Jim Novacek (cell phone)	\$30.00
Jim Rerucha (cell phone & license)	\$50.00



Butler County Board Minutes



Bruce Hall (mileage)	\$25.92
Dan Hofpar (mileage)	\$246.24
Leon Piitz (mileage)	\$16.20
Mark Trofholz (mileage)	<u>\$133.92</u>

TOTAL **\$136,700.14**

HIGHWAY BRIDGE BUYBACK FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Herbst Construction, Inc. (Abie East - pay application #2)	<u>\$21,285.02</u>

TOTAL **\$21,285.02**

EMERGENCY MANAGEMENT FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Salaries	\$2,325.80
Ameritas Life Insurance Corporation (Employer's share-retirement)	\$123.24
Connecting Point (Uniden Bearcat Digital Portable)	\$712.00
E.F.T.P.S. (Employer's share-social security withholding)	\$177.92
Frontier Cooperative Company (fuel)	\$19.83
Nebraska Association of Emergency Management (membership & conference)	\$135.00
Scott Steager (cell phone)	<u>\$30.00</u>

TOTAL **\$3,523.79**

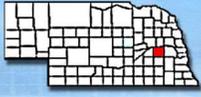
CHILD SUPPORT INCENTIVE FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Salaries	\$733.00
Ameritas Life Insurance Corporation (Employer's share-retirement)	\$32.60
E.F.T.P.S. (Employer's share-social security withholding)	<u>\$56.08</u>

TOTAL **\$821.68**

ROD PRESERVATION & MODERNIZATION FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
MIPS (microfilming conversion services)	<u>\$165.00</u>



Butler County Board Minutes



TOTAL

\$165.00

RELIEF/MEDICAL FUND CLAIMS

Vendor

Amount of Claim

Butler County Health Care Center (General Assistance)

\$450.00

TOTAL

\$450.00

VETERANS AID FUND CLAIMS

Vendor

Amount of Claim

Butler County Vet Service Committee (transfer funds)

\$3,000.00

TOTAL

\$3,000.00

RURAL TRANSIT SERVICE FUND CLAIMS

Vendor

Amount of Claim

David City Utilities (electric, water & sewer- 30%)

\$415.19

Windstream (phone service -30%)

\$37.53

US Cellular (cell phone- 30%)

\$32.26

Salaries

\$1,792.11

Ameritas Life Insurance Corporation (Employer's share-retirement)

\$96.18

ARE Pest Control (spray for pests - 30%)

\$15.00

Blue Cross-Blue Shield (Employer's share-health insurance premiums)

\$225.30

E.F.T.P.S. (Employer's share-social security withholding)

\$137.09

Frontier Coop (fuel)

\$276.01

Hartman Auto Repair (oil change)

\$33.76

Steager Lawn Service LLC (snow removal- 30%)

\$79.50

The Columbus Telegram (ad- 30%)

\$21.63

TOTAL

\$3,161.56

SENIOR SERVICES PROGRAM FUND CLAIMS

Vendor

Amount of Claim

David City Utilities (electric, water & sewer 70%)

\$968.78

Windstream (phone service 70%)

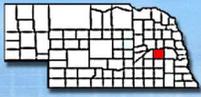
\$87.57

US Cellular (cell phone 70%)

\$75.25

Salaries

\$4,886.71



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Ameritas Life Insurance Corporation (Employer's share-retirement)	\$293.48
ARE Pest Control (spray for pests-70%)	\$35.00
Blue Cross-Blue Shield (Employer's share-health insurance premiums)	\$1,276.70
Butler County Senior Services (postage, food, fundraising, paper products, etc...)	\$235.65
Cash-Wa Distributing (food, fundraising & paper products)	\$1,386.64
Dale's Food Pride (food and fundraising)	\$121.15
Didier's Grocery (food and fundraising)	\$96.64
E.F.T.P.S. (Employer's share-social security withholding)	\$373.82
Lee Enterprises (newspaper expense)	\$11.25
Nebraska Air Filter, Inc. (change filters in kitchen)	\$52.62
Osborn Sales & Service (service call & labor to fix kitchen faucet)	\$66.00
Steager lawn Service LLC (snow removal-70%)	\$185.50
SuperSaver (food and cleaning products)	\$151.32
The Columbus Telegram (ad-70%)	\$50.48
The Thompson (food, fundraising, cleaning products, paper products, supplies)	<u>\$1,143.93</u>
TOTAL	\$11,498.49

CANINE (K-9) FUND CLAIMS

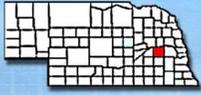
<u>Vendor</u>	<u>Amount of Claim</u>
First National Bank David City: Visa (canine equipment-food/water bowls)	<u>\$46.48</u>
TOTAL	\$46.48

911 WIRELESS FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Windstream (Butler County 911 for Sept, Oct., Nov. & Dec., 2015)	\$2,583.73
Windstream (Butler County 911 for Jan., 2016)	<u>\$630.99</u>
TOTAL	\$3,214.72

NOXIOUS WEED CONTROL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric & water)	\$83.52
US Cellular (wireless internet service)	\$27.11
Salaries	\$1,228.74
Ameritas Life Insurance Corporation (Employer's share-retirement)	\$82.94
Blue Cross-Blue Shield (Employer's share-health insurance premiums)	\$75.10
E.F.T.P.S. (Employer's share-social security withholding)	\$94.00



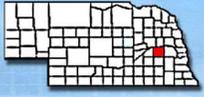
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Greg Meysenburg (Prior Service Benefit)	\$10.00
Northside, Inc. (fuel)	<u>\$83.20</u>
TOTAL	\$1,684.61

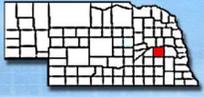
911 EMERGENCY SERVICES FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Windstream (Butler County 911 for Sept., Oct., Nov., & Dec., 2015)	\$2,804.03
Butler Public Power District (Dwight and Birkel towers electrical)	\$96.18
Windstream (Butler County 911 for Jan., 2016)	\$727.98
Salaries	\$16,118.71
Ameritas Life Insurance Corporation (Employer's share-retirement)	\$986.76
AS Central Services (Teletype)	\$448.00
Blue Cross-Blue Shield (Employer's share-health insurance premiums)	\$3,004.00
Butler Public Power District (911 tower rent)	\$84.00
E.F.T.P.S. (Employer's share-social security withholding)	<u>\$1,226.50</u>
TOTAL	\$25,496.16



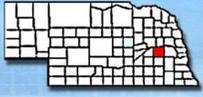
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BOARD PROCEEDINGS

February 24, 2016

A special meeting of the Board of Supervisors of Butler County, Nebraska was held on the 24th day of February, 2016 at the Butler County Courthouse in David City, Nebraska at 1:00 p.m.

Present were the following: David W. Mach, Tony Krafka, Kevin Slama, Scott Steager, Gregory A. Janak, and David L. Potter. Absent: Max Birkel.

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 Chairman called the meeting to order, and announced that a complete copy of the Open Meetings Act is posted on the south wall of the meeting room.

Public Hearing-One and Six Year Road Plan

Moved by Slama, seconded by Steager to open the One and Six Year Road Plan public hearing at 1:00 p.m. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Potter, and Mach. The following voted nay: None. Absent: Birkel and Janak. Motion carried.

Jim Rerucha, Highway Superintendent presented the One and Six Year Road Plan. The Highway Superintendent reviewed for the board projects that are included in the One Year Road Plan as well as projects that are included in the Six Year Road Plan.

Supervisor Janak arrived at 1:10 p.m.

The Chairman called for public comment; no public comment was taken.

Moved by Janak, seconded by Krafka to close the public hearing at 1:30 p.m. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

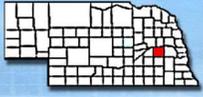
Resolution 2016 – 06 One and Six Year Road Plan

Resolution 2016 – 06 was presented for the board's consideration. Moved by Potter, seconded by Slama, to approve and adopt Resolution 2016 – 06 as presented. Upon roll call vote the following voted aye: Potter, Slama, Krafka, Steager, Janak, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

RESOLUTION 2016 – 06 One and Six Year Road Plan

WHEREAS, Section 39-2115 and Section 39-2119, 1969 Revised Statutes of Nebraska, 1943, require that each County and Municipality prepare a One and Six Year, specific road or street improvement plan, and to file same with State Highway Commission on or before March 1, 2016 and

WHEREAS, the Chairman and Board of Supervisors of Butler County, State of Nebraska, in compliance with the statutes and regulations of the State Highway Commission, did hold a public hearing on the proposed One and Six Year road improvement plans in the Butler County Courthouse on February 24, 2016, in accordance with the "Notice of Public Hearing", a certified copy of such notice is attached, and



Butler County Board Minutes



WHEREAS, there were no objections filed or amendments made to the One and Six Year plan on file with the County Clerk and presented at the hearing.

NOW THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors does hereby approve said One and Six Year Plan, as filed with the County Clerk, a copy of which is attached hereto.

BE IT FURTHER RESOLVED that the Chairman of the Butler County Board of Supervisors is authorized to sign this resolution on behalf of the County Board and the County Board hereby approves the proposed One and Six Year Plan.

PASSED AND APPROVED this 24th day of February, 2016.

/s/ David W. Mach
Dave Mach, Chairman

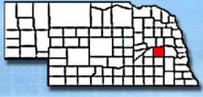
ATTEST:

/s/ Vicki L. Truksa
Vicki L. Truksa, County Clerk

The Chairman declared there being no other stated purpose for the Special Meeting, the meeting is adjourned at 1:35 p.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



Butler County Board Minutes



BOARD PROCEEDINGS

March 7, 2016

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 7th day of March, 2016 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafka, Kevin Slama, Max Birkel, and Scott Steager. Absent: Gregory A. Janak, and David L. Potter.

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

The Chairman declared the minutes from the previous meetings (February 16, 2016 and February 24, 2016) shall stand approved as presented.

Supervisor Slama arrived at 9:08 a.m.

Bids-Road Paving Project

Jim Rerucha, Highway Superintendent explained the paving project on 35 Road, east of David City to O Road. Moved by Steager, seconded by Krafka to set the date of April 18, 2016 at 9:30 a.m. to consider bids for the paving project. Upon roll call vote the following voted aye: Steager, Krafka, Birkel, and Mach. The following voted nay: None. Abstaining: Slama. Absent: Janak and Potter. Motion carried.

Re-adjust Employee Payment Schedule

Discussion was held regarding a change from monthly payroll payment to semi-monthly payroll payment. It was the consensus of the board to make no changes at this time.

Utility Permit Request

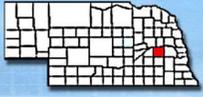
A Permit to Construct Utilities on County Right-of-Way was submitted by Riha Farms. The permit request is to construct a tile outlet between Section 21 and Section 22, Township 15 North, Range 2 East. Moved by Slama, seconded by Krafka to approve the permit as presented. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Birkel, and Mach. The following voted nay: None. Absent: Potter and Janak. Motion carried.

Lease for County Owned Real Estate

Discussion was held regarding the leasing of real estate owned by Butler County. The matter is tabled till the next meeting.

Bridge Replacement

Ron Sedlak appeared before the board to discuss the status of the bridge on F Road, between 24 Road and 25 Road. Matt Manning from Mainelli Wagner & Associates, Inc. explained that preliminary information for replacement of the bridge was taken at the site.



Butler County Board Minutes



NACO Benefit Services

Judd Allen, Marketing Representative from NACO Benefit Services appeared before the board to introduce himself, and summarize the services that are provided by this branch of the Nebraska Association of County Officials.

Employee Health Insurance Options

Discussion was held regarding the employee's health insurance benefit. Mr. Allen from NACO Benefit Services will be compiling information to bring back to the board on possible options for the employee's health insurance.

Butler Believes in Youth Coalition

Representatives from the Butler Believes in Youth Coalition met with the board to give an overview of the coalition's mission and to highlight the activities that they sponsored during the 2015-2016 school year. Supervisor Slama and Supervisor Steager volunteered to be liaisons between the Board of Supervisors and the BBYC.

The Chairman called for a recess at 10:30 a.m., and reconvened at 10:38 a.m.

Butler County Visitors Committee

Moved by Steager, seconded by Slama to appoint Megha Patel and Kory Kuhlman to the Butler County Visitors Committee. Upon roll call vote the following voted aye: Steager, Krafka, Slama, Birkel, and Mach. The following voted nay: None. Absent: Janak and Potter. Motion carried.

Special Designated Liquor License Requests

A request for local governing body approval for a Special Designated Liquor License was received from the Butler County Agricultural Society for the Butler County Fair to be held July 20 – July 24, 2016. Moved by Slama, seconded by Krafka to approve the Special Designated Liquor License request from the Butler County Agricultural Society. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Birkel, and Mach. The following voted nay: None. Absent: Janak and Potter. Motion carried.

A request for local governing body approval for a Special Designated Liquor License was received from Maximus Lounge LLC (Cory Reeder), for events to be held at the Butler County Speedway on the following dates: March 25, March 26, May 27, June 3, June 10, June 17, June 24, July 1, October 21, and October 22, 2016. Moved by Birkel, seconded by Steager to approve the request as presented. Upon roll call vote the following voted aye: Birkel, Steager, Krafka, Slama, and Mach. The following voted nay: None. Absent: Janak and Potter. Motion carried.

Accrued Time Report

A report showing the accrued vacation, sick leave, and compensatory time for Butler County employees as of 12/31/2015 was presented.

County Clerk Fee Report

The County Clerk monthly fee report for the month of February, 2016 was accepted and placed on file.

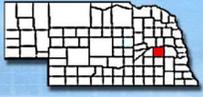
Butler County Courthouse Emergency Operation Procedure

Scott Steager, Emergency Manager presented the Butler County Courthouse Emergency Operation Procedure document for the board's consideration. Moved by Krafka, seconded by Slama to adopt the Emergency Operation Procedure as presented. Upon roll call vote the following voted aye: Krafka, Slama, Birkel, Steager, and Mach. The following voted nay: None. Absent: Janak and Potter. Motion carried.

County Sheriff's Quarterly Report

The County Sheriff's Quarterly Report for the period of October 1, 2015 through December 31, 2015 was accepted and placed on file.

Inclement Weather Policy



Butler County Board Minutes



Discussion/Possible Action on the Inclement Weather Policy is tabled till the next meeting.

Airport Hazard Overlay/Interlocal Agreement

This matter is tabled till the next meeting.

The Chairman recessed the meeting at 11:45 a.m., and reconvened at 11:50 a.m.

Executive Session

Moved by Slama, seconded by Birkel to enter into Executive Session at 11:52 a.m., for the purpose of discussing the Butler County Landfill, Inc. vs. Butler County Board of Supervisors action. Upon roll call vote the following voted aye: Slama, Birkel, Steager, Krafka, and Mach. The following voted nay: None. Absent: Janak and Potter. Motion carried.

Moved by Birkel, seconded by Steager to exit Executive Session at 12:15 p.m. Upon roll call vote the following voted aye: Birkel, Steager, Krafka, Slama, and Mach. The following voted nay: None. Absent: Janak and Potter. Motion carried.

The Chairman announced that no action was taken during the Executive Session.

Correspondence

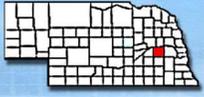
Correspondence was received from the following:

1. Butler County Senior Services-announcing Town Hall Meeting
2. Colfax County Planning Commission-Notice of Public Hearing
3. Colfax County Commissioners-Notice of Public Hearing

There being no further business to come before the board, the Chairman adjourned the meeting at 12:30 p.m. The next meeting will be held on March 21, 2016 at 9:00 a.m.

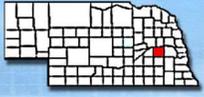
Vicki L. Truksa
County Clerk

David W. Mach
Chairman



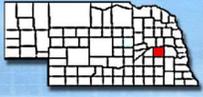
Butler County Board Minutes





Butler County Board Minutes





Butler County Board Minutes



BOARD PROCEEDINGS

March 21, 2016

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 21st day of March, 2016 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafska, Kevin Slama, Scott Steager, Gregory A. Janak, and David L. Potter. Absent: Max Birkel.

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 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 (March 7, 2016) shall stand approved as presented.

Utility Permit Request

Windstream Nebraska, Inc. requests to construct telecommunications facilities occupying the right-of-way of Butler County public roads, to provide a permanent service drop to a customer at 1590 P Road, in the Octavia exchange. Moved by Krafska, seconded by Slama to approve the request as presented. Upon roll call vote the following voted aye: Krafska, Slama, Potter, Janak, Steager, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

Revised Road Classification Maps

Revised Road Classification maps were received from the Nebraska Department of Roads. Authorization for the Chairman to sign those maps is tabled until verification on the classification of a few miles in question can be obtained.

Project #887 – Question on Engineering Study

Project #887, which is listed on the Butler County One-Year Road Plan, is a bridge replacement project between Section 13 and Section 24, Township 16 North, Range 1 East. Discussion was held in regards to replacing the bridge with culverts or a new bridge. It was the consensus of the board, to table a decision on this matter till they have time to view the bridge site.

Utility Permit Request

Windstream Nebraska, Inc. requests to construct telecommunications facilities occupying the right-of-way of Butler County public roads, to replace an aerial insert with buried cable on 42 Road, west of Y Road. No board action needed to be taken as that portion of 42 Road was abandoned by the County.

Discussion/Lease for County owned Real Estate

Butler County owns real estate in Section 35, Township 16 North, Range 4 East. A portion of the property is being utilized by the Road Department for storage of rip rap, and the remaining portion has been leased in past years. Moved by Steager, seconded by Slama to take bids for a one-year lease on the property in Linwood Township. Upon roll call vote the following voted aye: Steager, Krafska, Slama, Potter, Janak, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.



Butler County Board Minutes



Update on Community Vitality Position

Michael Rethwisch, Extension Educator appeared before the board to give an update on the Extension Educator - Community Vitality position which is currently being advertised by UNL Extension. The educator's main focus will be on economic development. The position will be based in Butler County and will serve the counties of Butler, Seward, Polk, York, Merrick and Hamilton.

Update on Butler County Visitors Committee

Michael Rethwisch, Chairman of the Butler County Visitors Committee updated the board on the activities of the committee. Following the appointment of two new members, the Chairman is planning on scheduling a meeting for the members. Currently, the County Attorney is reviewing an application form to be used for requesting funds from the Visitors Promotion Fund and the Visitors Improvement Fund.

Clerk of District Court Fee Report

The Clerk of District Court fee report for the month of February, 2016 was accepted and placed on file.

Resolution 2016 – 07/Transfer of Fund

Resolution 2016 – 07 was presented for the board's consideration. Move by Potter, seconded by Janak to approve and adopt Resolution 2016 – 07 as presented. Upon roll call vote the following voted aye: Potter, Janak, Krafka, Slama, and Mach. The following voted nay: None. Abstaining: Steager. Absent: Birkel. Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2016 – 07**

WHEREAS, the Butler County Board of Supervisors is obligated to levy funds for the 911 Emergency Services Fund through the General Fund of Butler County; and

WHEREAS, the Butler County 911 Emergency Services 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 911 Emergency Services Fund in an amount of \$132,388.48.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$132,388.48 to the 911 Emergency Services Fund for the maintenance and operations of said 911 Emergency Services Department from the General Fund.

Dated this 21st day of March, 2016.

/s/ David W. Mach
David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa
Vicki L. Truksa, County Clerk

County Sheriff/Authorization for Cash

Moved by Slama, seconded by Steager to authorize the County Sheriff to maintain a balance of \$30.00 for title inspections and \$5.00 for gun permits in the office to make change for customers that pay with cash. Upon roll call vote



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the following voted aye: Slama, Krafka, Steager, Janak, Potter, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

Special Designated Liquor License

A request for local governing body approval for a Special Designated Liquor License was received from Presentation Parish for an event to be held at the Butler County Fairgrounds on June 5, 2016. Moved by Janak, seconded by Krafka to approve the Special Designated Liquor License request from Presentation Parish. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

Senior Center Repairs

Discussion was held regarding plumbing repairs that need to be made to the Senior Center building. The estimate received to install a grease trap interceptor was below any bidding requirements. The Senior Services director will be instructed to schedule the work to be completed.

County Treasurer/Certification of Tax Sale

The County Treasurer's Certification of Public Tax Sale Held in Butler County was presented. Moved by Potter, seconded by Slama to accept the Certification of Public Tax Sale Held in Butler County and place on file. Upon roll call vote the following voted aye: Potter, Slama, Krafka, Steager, Janak, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

Employee Accrued Time Report

A report showing the accrued vacation leave, sick leave, and compensatory time for each Butler County employee was reviewed by the board. The County Attorney will be contacting Pam Bourne, NIRMA's employment law attorney, regarding several questions that were posed by the board.

Purchase of Real Estate for Senior Services Program

Discussion was held regarding the possibility of purchasing real estate north of the Senior Center, to be used for a parking garage. The County Surveyor will be asked to conduct a preliminary survey on the property.

Inclement Weather Policy

Discussion and possible action on the Butler County Inclement Weather Policy was tabled till a future meeting.

Interlocal Agreement for Airport Hazard Overlay

Butler County needs to enter into an Interlocal Agreement with the City of David City for the Airport Hazard Overlay enforcement. This matter is tabled so Supervisor Potter has time to research the proper wording for the proposed Interlocal Agreement.

Butler County Landfill, Inc. v. Butler County Board of Supervisors

The County Attorney announced that the Butler County Landfill, Inc. v. Butler County Board of Supervisors case is scheduled to be heard today (March 21, 2016) at 3:00 p.m. in the Saunders County District Court.

Butler County Landfill Host Fee Agreement Negotiations

Butler County Landfill had contacted the County Attorney to ask if the Board of Supervisors would consider re-opening negotiations on the Host Fee Agreement.

Moved by Slama, seconded by Janak to enter into Executive Session at 11:37 a.m. for the purpose of discussing negotiations pertaining to the Butler County Landfill Host Fee Agreement. Upon roll call vote the following voted aye: Slama, Potter, Janak, Steager, Krafka, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.



Butler County Board Minutes



Moved by Slama, seconded by Steager to exit Executive Session at 12:50 p.m. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Potter, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

Claims

Moved by Slama, seconded by Steager to approve for payment the claims as presented with the exception of the following:

General Fund	Steager Lawn Service	\$ 400.00
Rural Transit Fund	Steager Lawn Service	\$ 60.00
Senior Services Program Fund	Steager Lawn Service	\$ 140.00
Institution Fund	Bryan Medical Center West	\$ 219.00
Institution Fund	Region V Systems	\$ 764.00
Institution Fund	Region V Systems	\$9,300.00

Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Potter, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

Moved by Potter, seconded by Slama to approve for payment the claims from Steager Lawn Services as presented. Upon roll call vote the following voted aye: Potter, Slama, Krafka, Janak, and Mach. The following voted nay: None. Abstaining: Steager. Absent: Birkel. Motion carried.

Moved by Slama, seconded by Steager to table the claims from Bryan Medical Center West, and Region V Systems pending further information. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Potter, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

Correspondence

Correspondence addressed to the County Board was received from:

1. Blue Valley Community Action Partnership-announcement of board meeting, board proceeding, and highlights of BVCA programs
2. Announcement from the Nebraska Correctional Administrators and Managers Association and Nebraska Jail Standards-announcement of 2016 Spring Training Conference

There being no further business to come before the board, the Chairman adjourned the meeting at 1:15 p.m. The next meeting of the Board of Supervisors will be held on April 4, 2016 at 9:00 a.m.

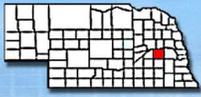
Vicki L. Truksa
County Clerk

David W. Mach
Chairman

Claims List March, 2016

GENERAL FUND CLAIMS

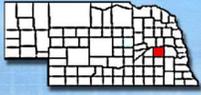
<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer) Bldg & Grnds	\$3,977.31
Southeast Dist. County Officials Association (registrations) Assessor & County Clerk	\$75.00
Time Warner Cable (internet) Bldg & Grnds	\$274.94
US Cellular (1 1/2 month charges for hotspots-monthly data usage, cell phones) Sheriff, Bldg & Grnds & Detention Center	\$1,015.20
Windstream (phone service) Bldg & Grnds	\$1,328.64
Black Hills Energy (natural gas service for Courthouse & Detention Center)	\$1,164.42



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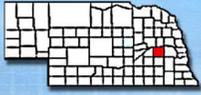
Bldg & Grnds	
Southeast Dist. County Officials Association (registrations)	\$25.00
Treasurer	
Windstream (phone service)	\$156.52
Victims Assistance & County Attorney / Child Support	
US Cellular (cell phones, hotspot and monthly data charges)	\$650.22
Detention, Bldg & Grnds & Sheriff	
Salaries	\$160,832.30
Various	
Alamar Uniforms (pants, shirts & vest)	\$1,054.40
Detention Center & Sheriff	
Ameritas Life Insurance Corporation (employer's share-retirement)	\$10,229.24
Various	
Applied Concepts Inc. (radar repair)	\$219.00
Sheriff	
AS Central Services (accounts payable, budget, payroll & technology fees)	\$271.20
Data Processing	
Greg Aschoff (prep and paint walls - 3 gallons paint)	\$787.63
Supervisor	
BJ's Hardware (assorted building supplies)	\$65.79
Bldg & Grnds	
Bar S Veterinary Clinic (farm call / dead buffalo)	\$21.00
Sheriff	
Robert Bierbower (Guardian Ad Litem fees)	\$675.00
Public Defender	
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$15,695.90
Various	
Buffalo County Court (certified copies)	\$6.00
County Attorney	
Butler County Clinic PC (Jan-Mar Nursing Contract & medical for Inmates)	\$6,903.65
Detention	
Butler County District Court (Dist. Court Fees)	\$172.00
Dist. Court	
Butler County Health Care Center (blood alcohol tests & medical for Inmates)	\$1,011.43
Detention Center & Misc.	
Butler County Sheriff (Sheriff's Fees)	\$187.73
Dist. Court	
Butler County Sheriff: Petty Cash (February Fees)	\$120.85
Misc.	
Butler County Treasurer (Rural Transit Service: Local Matching Funds Nov., 2015)	\$439.00
Misc.	
Butler County Welding (shipping charges for Stalker Radar)	\$14.36
Sheriff	
Chief (nameplate, badge, collar brass, wallets & pants)	\$534.74
Detention Center & Sheriff	
Claritus (red ink cartridge for postal machine)	\$94.66
Misc.	
Connecting Point (labor for postage meter install)	\$135.00
Misc.	
Consolidated Management (meals for training-Goplin)	\$179.75
Sheriff	
Diane Courtright (trash bags)	\$57.04
Detention Center	
Dale's Food Pride (Powerade)	\$2.70
Detention Center	



Butler County Board Minutes



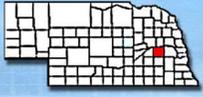
Joseph Dalton (Attorney Fees) Public Defender	\$128.25
Danko Emergency Equipment Co. (2-AED with cases & wall mounts) Misc.	\$1,157.54
David City Ace Hardware (totes, batteries & padlock) Detention Center & Sheriff	\$93.89
David City Discount Pharmacy (prescriptions & meds. For Inmates) Detention Center	\$1,344.47
Digital Ally (antenna) Sheriff	\$25.00
Douglas County Sheriff (paper service) County Attorney	\$17.70
E.F.T.P.S. (employer's share-social security withholding) Various	\$12,224.08
Eakes Office Solutions (various office supplies) Treasurer, County Clerk, Detention Center & Sheriff	\$304.01
Egr, Birkel & Wollmer (Attorney Fees) Public Defender	\$3,833.00
James Egr (Mental Health Board) Dist. Court	\$237.50
Eye Physicians (visual field exam for D. Hicks) Sheriff	\$15.00
First National Bank: Visa (training and travel expense) Sheriff	\$389.10
FLS (monthly equipment rental) Surveyor	\$200.00
Frontier Coop (fuel) Extension & Sheriff	\$1,155.86
Lucille Fuxa-Cuba (Prior Service Benefit) Misc.	\$10.00
Hartman Auto Repair (oil change) Sheriff	\$35.22
Hobart (repairs on dishwasher) Detention	\$397.31
Grace Hoeft (Prior Service Benefit) Misc.	\$103.86
Hometown Leasing (copier leases) Extension, Misc. & Dist. Court	\$736.90
Marcella Howe (Prior Service Benefit) Misc.	\$16.00
Angela M. Ickler (Court Reporter Fees) Public Defender	\$926.61
Indoff Incorporated (various office supplies) County Attorney, Detention, Sheriff, County Clerk, Misc., Election Comm., Dist. Court, County Court & Assessor	\$1,948.82
J. Brian Wessling (evaluation, x-ray & extractions on Inmate) Detention Center	\$1,042.00
Jackson Services Inc. (towels, rugs, mats, etc...) Detention Center & Bldg & Grnds	\$187.52
Jennifer Joakim (Attorney Fees) Public Defender	\$1,995.00
Eldeen Kabourek (Prior Service Benefit) Misc.	\$11.00
Kobza Motors (defective key, service, oil, brakes, solenoid/accelerator pedal) Detention Center & Sheriff	\$656.44



Butler County Board Minutes



Konica Minolta (copier leases) County Court & Sheriff	\$414.91
Lee's Refrigeration (repairs) Detention	\$290.78
Patricia Lostroh (wages & mileage) Victims Assistance	\$1,893.50
Lynn Peavey Company (blood alcohol test kits) Sheriff	\$299.50
Marquis Body Shop (windshield deductible) Sheriff	\$750.00
McGrath/North (legal fees / Landfill) Misc.	\$7,564.00
Mid-American Benefits, Inc. (premium and claims) Misc.	\$2,920.98
Mid-States Organized Crime Information Center (membership fees) Sheriff	\$100.00
MIPS (scanning, microfilm, bar code readers, claims, Register of Deeds etc...) County Court, Dist. Court & Data Processing	\$927.82
Nebraska Association of County Officials (County Board Handbook) Supervisor	\$30.00
National 4-H Council Supply Service (gavel) Extension	\$23.90
Nebraska.Gov (certified driver record) County Attorney	\$4.00
Nebraska Lablinc (blood tests) Misc.	\$710.91
Northside Inc. (fuel) Sheriff	\$379.61
Northstar/ Alan Zavodny (office rent for March) Victims Assistance	\$150.00
OfficeNet (copier leases & copies) Treasurer & County Attorney	\$343.66
Paper Tiger Shredding (document shredding) Misc.	\$80.00
Physicians Laboratory P.C. (autopsy) County Attorney	\$190.00
Polk County Sheriff (Sheriff's Fees) Dist. Court	\$24.05
Presto-X (spray for pests) Bldg & Grnds	\$82.16
Register Law Office (Public Defender contract) Public Defender	\$4,845.00
Michael Rethwisch (pesticide recertification, travel expenses, mileage) Extension	\$1,748.39
RR Donnelley (gun certificate applications & certificates) Sheriff	\$82.25
Sentrixx Security Solutions (relocate unlock button for door) Bldg & Grnds	\$400.26
Shaffer Communications, Inc. (radio re-wire) Sheriff	\$591.50
Shell Fleet Plus (fuel) Sheriff	\$384.24
Steager Lawn Service (snow removal on 2-3-16) Bldg & Grnds	\$400.00
Stop-Inn (car washes)	\$9.00

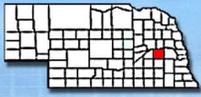


Butler County Board Minutes



Sheriff	
Superior Glass & Home Improvement (windshield repair)	\$40.00
Sheriff	
Taser International (cartridge)	\$587.46
Detention	
The Columbus Telegram (meetings, notices, ads, minutes, proceedings, claims)	\$1,376.95
Extension, County Attorney, Treasurer, Misc. & Assessor	
The Waldinger Corporation (boiler repairs, labor and equipment)	\$561.50
Bldg & Grnds	
Thomson Reuters-West (information, library & subscription charges)	\$4,075.76
Misc.	
Jerod Trouba (Attorney Fees)	\$669.75
Public Defender	
Wal-Mart (supplies)	\$203.09
Detention	
Waste Connections/Fremont Sanitation (garbage service)	\$114.24
Bldg & Grnds	
Marjorie Woehrer (Mental Health Board)	\$237.50
Dist. Court	
Bill Drozd (cell phone)	\$30.00
Sheriff	
Korey Goplin (cell phone)	\$30.00
Sheriff	
Shawn Gray (cell phone)	\$30.00
Sheriff	
Dillon Hicks (cell phone)	\$30.00
Sheriff	
Chris Schendt (cell phone)	\$30.00
Sheriff	
Marla Schnell (cell phone)	\$30.00
Sheriff	
Marcus Siebken (cell phone)	\$30.00
Sheriff	
Anthony Whitmore (cell phone)	\$30.00
Sheriff	
Andrew Yost (cell phone)	\$30.00
Sheriff	
Julie Reiter (cell phone)	\$30.00
County Attorney	
Robin Sullivan (cell phone)	\$30.00
Flood Plain Administrator	
Nancy Prochaska (postage)	\$13.60
District Court	
Brian Foral (mileage)	\$152.28
Surveyor	
Crystal Hotovy (mileage)	\$21.38
Treasurer	
Cherie Meysenburg (Notary bond)	<u>\$40.00</u>
Sheriff	
TOTAL	\$271,633.63

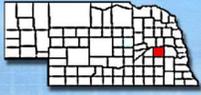
ROAD FUND CLAIMS



Butler County Board Minutes



<u>Vendor</u>	<u>Amount of Claim</u>
Constellation NewEnergy Gas Division (natural gas service)	\$133.72
David City Utilities (electric, water & sewer)	\$918.76
Verizon Wireless (internet service)	\$40.01
Black Hills Energy (natural gas service)	\$550.16
Butler Public Power District (electric service)	\$1,034.03
Salaries	\$69,243.10
Ameritas Life Insurance Corporation (employer's share-retirement)	\$4,353.80
BJ's Hardware, Inc. (various supplies)	\$102.01
Benes Service (air and cab filters, bulbs, door cylinder, clip, ball)	\$319.13
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$10,491.56
Butler County Clinic (2- random drug screenings)	\$62.00
Butler County Welding, Inc. (various supplies)	\$191.78
Center Township (4th quarter road maintenance: Oct.-Dec., 2015)	\$2,040.50
Central Parts & Machine (2- specialty blades, 1- kwik connect)	\$18.12
Central Valley Ag (diesel fuel)	\$1,534.74
Cubbys Corporate Office (gas)	\$20.31
David City Ace Hardware (various supplies)	\$149.04
E.F.T.P.S. (employer's share-social security withholding)	\$5,096.44
Farmers Cooperative (bulk oil, power fluid)	\$1,833.90
Frontier Coop (gas)	\$17.65
Husker Steel (square tubes, flat, plate)	\$1,195.00
J&J Diesel Service, Inc. (o-rings, bolt, nut, bearing, vent, freight)	\$274.70
Jackson Services, Inc. (office entry mats)	\$51.68
John Deere Financial (o-ring, oil line, freight)	\$51.82
Kimball Midwest (cable ties, freight, nuts, bolts, belt dressing, lubricant, clamps)	\$556.38
Kroeger Sand & Gravel (road gravel)	\$41,481.00
Mainelli Wagner & Associates, Inc. (Bridge #513)	\$80.00
Martin Marietta Materials (crusher run, road stone)	\$8,274.49
Matheson Tri-Gas, Inc. (headgear pads, grinding wheels, cable, tank rental)	\$115.50
Menards (flexzilla cord, pvc pipe & fittings, galv reducer, clamps, belt dressing, etc)	\$82.39
Midwest Service & Sales Co. (grader blades, cross chains & hooks, chevrons)	\$15,216.15
Midwest Unlimited (2- hook latches)	\$40.00
Nebraska Assn. of Co. Engineers/Supt/Surveyors (2016 dues)	\$50.00
NMC Exchange (hoses, seals, o-rings, belt & freight, door glass, clamps, etc...)	\$601.65
Northside, Inc. (diesel fuel, kerosene, bolt, tire repairs & labor)	\$8,165.35
Occupational Health Services (annual consortium fee- DOT Drug Testing)	\$60.00
Osborn Sales & Service (service call & labor to repair furnace)	\$82.00
Power Plan (tightener, belt, alternator, core, freight, rental of loader, window pane)	\$9,195.01
QC Supply (32- pair gloves, bomber jacket)	\$698.39
RDO Truck Centers (replace DEF pump, repair oil leaks, parts, labor, belts, etc...)	\$2,407.36
Reflective Apparel Factory, Inc. (3X Thinsulate waterproof parka)	\$95.37
Rehmer Auto Parts (parts, supplies,& tools)	\$825.75
Rerucha Ag & Auto Supply (miniature lamp, tarp straps)	\$210.59
Schmid & Sons (replace broken leaf spring, labor)	\$723.29
Shell Fleet Plus (fuel)	\$824.04
Superior Glass & Home Improvements (windshield chip repair)	\$80.00
The Columbus Telegram (1 & 6 year hearing notice)	\$14.72
Triple S Service (1st quarter garbage service)	\$135.00
Village of Brainard (electric & water service)	\$120.65
Village of Ulysses (water & sewer service)	\$59.42
Woolsey Electric (installing outlet timer, grounding testing)	\$280.00
Jim Novacek (cell phone)	\$30.00
Jim Rerucha (cell phone & postage)	\$36.74
Jerry Dubas (work bench & mileage)	\$104.00



Butler County Board Minutes



Dan Hofpar (mileage)	\$145.80
Leon Piitz (mileage)	\$12.42
Mark Trofholz (mileage)	\$88.02
Jon White (reimburse for electricity to plug in B 18 over winter months)	<u>\$100.00</u>

TOTAL **\$190,715.44**

HIGHWAY BRIDGE BUYBACK FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Herbst Construction (Bridge #11850 Abie East)	\$124,563.37
Mainelli Wagner & Associates, Inc. (Bridge # 11850- revise easements, etc...)	<u>\$5,923.30</u>

TOTAL **\$130,486.67**

EMERGENCY MANAGEMENT FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Salaries	\$2,172.80
Ameritas Life Insurance Corporation (employer's share-retirement)	\$112.91
E.F.T.P.S. (employer's share-social security withholding)	\$166.22
Midwest Service and Sales (white HIP numbers)	\$80.00
Scott Steager (cell phone)	<u>\$30.00</u>

TOTAL **\$2,561.93**

CHILD SUPPORT INCENTIVE FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Salaries	\$553.00
Ameritas Life Insurance Corporation (Employer's share-retirement)	\$20.45
E.F.T.P.S. (Employer's share-social security withholding)	<u>\$42.31</u>

TOTAL **\$615.76**

ROD MODERNIZATION & PRESERVATION FUND CLAIMS

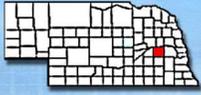
<u>Vendor</u>	<u>Amount of Claim</u>
Mips Inc. (microfilming conversion services)	<u>\$165.00</u>

TOTAL **\$165.00**

RELIEF/MEDICAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Butler County Health Care Center (General Assistance Contract)	<u>\$450.00</u>

TOTAL **\$450.00**



Butler County Board Minutes



INSTITUTION FUND CLAIMS

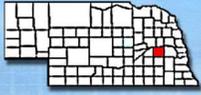
<u>Vendor</u>	<u>Amount of Claim</u>
Nebraska Health & Human Services	\$279.00
TOTAL	\$279.00

RURAL TRANSIT SERVICE FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer-30%)	\$378.58
US Cellular (cell phone-30%)	\$36.31
Windstream (phone service-30%)	\$36.41
Salaries	\$1,938.19
Ameritas Life Insurance Corporation (employer's share-retirement)	\$96.79
ARE Pest Control (spray for pests-30%)	\$7.50
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$225.30
Butler County Senior Services (car wash van)	\$7.00
Butler County Treasurer (title & tire fee for 2016 handicap van)	\$15.00
City of Lincoln Aging Partners (copier expense-30%)	\$66.73
D-Sign Shop (decals for new 2016 van)	\$35.00
E.F.T.P.S. (employer's share-social security withholding)	\$148.28
Frontier Coop (fuel)	\$275.89
Hartman Auto Repair (oil change)	\$32.19
The Columbus Telegram (advertising-30%)	\$39.18
Steager Lawn Service (snow removal-30%)	\$60.00
Triple S Service (garbage service)	\$32.70
TOTAL	\$3,431.05

SENIOR SERVICES PROGRAM FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer-70%)	\$883.34
US Cellular (cell phone-70%)	\$84.75
Windstream (phone service-70%)	\$84.97
Salaries	\$4,934.02
Ameritas Life Insurance Corporation (employer's share-retirement)	\$296.68
ARE Pest Control (spray for pests-70%)	\$17.50
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$1,276.70
Butler County Senior Service (food, fundraising, office supplies & paper products)	\$107.57
Cash-Wa Distributing (food & fundraising)	\$824.71
City of Lincoln Aging Partners (copier expense-70%)	\$155.72
Dale's Food Pride (food & fundraising)	\$119.88
Danko Emergency Equipment Co. (AED, case, wall mount & freight)	\$1,157.53
Didier's Grocery (food and fundraising)	\$161.80
E.F.T.P.S. (employer's share-social security withholding)	\$377.46
Michael Lachance (installation of software & wifi adapter)	\$60.48
Lee Enterprises (newspaper expense)	\$13.50
The Columbus Telegram (advertising-70%)	\$91.42
The Thompson Co. (food, fundraising, cleaning products, paper products, etc...)	\$1,285.90
Triple S Service (garbage service-70%)	\$76.30
Steager Lawn Service (snow removal-70%)	\$140.00



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SuperSaver (food and fundraising)	\$66.55
Diana McDonald (food, mileage, parking & van wash)	<u>\$150.99</u>
TOTAL	\$12,367.77

CANINE (K-9) FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Jones Automotive (repair K-9 cruiser-chewed wires / fab protective panels)	\$471.00
KV Supply (Allen Spring Action Scooper)	<u>\$13.95</u>
TOTAL	\$484.95

911 WIRELESS FUND CLAIMS

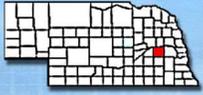
<u>Vendor</u>	<u>Amount of Claim</u>
Windstream (Butler County 911)	\$631.40
Windstream (remote T&M service)	<u>\$86.00</u>
TOTAL	\$717.40

NOXIOUS WEED CONTROL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric & water)	\$79.29
US Cellular (cell phone)	\$111.55
US Cellular (wireless connection)	\$27.11
South East Dist. County Officials Association (registration)	\$25.00
US Cellular (cell phone)	\$68.70
Salaries	\$1,984.61
Ameritas Life Insurance Corporation (employer's share-retirement)	\$133.96
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$75.10
Butler County Welding (repair hose reel)	\$25.00
E.F.T.P.S. (employer's share-social security withholding)	\$151.82
Hartman Auto Repair (rotate tires, oil filter and oil)	\$30.00
Greg Meysenburg (Prior Service Benefit)	\$10.00
Nebraska Weed Control Assoc. (spring training)	\$120.00
Norfolk Lodge & Suites (lodging)	\$166.00
Northside, Inc. (propane & gas)	\$335.01
Osborn Sales & Service (thermo coupler, service & labor)	\$92.95
Rehmer Auto Parts (electrical supply)	\$5.20
Max Birkel (computer speakers & mileage)	<u>\$119.11</u>
TOTAL	\$3,560.41

911 EMERGENCY SERVICES FUND CLAIMS

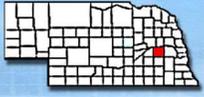
<u>Vendor</u>	<u>Amount of Claim</u>
Butler Public Power District (Dwight & Birkel Towers)	\$89.21
Northeast Nebraska Telephone Company (phone service)	\$58.70
Windstream (Butler County 911)	\$720.62



Butler County Board Minutes

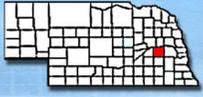


Windstream (remote T&M service)	\$48.38
Salaries	\$14,397.80
Ace Hardware (desk clip fan)	\$16.99
Ameritas Life Insurance Corporation (employer's share-retirement)	\$870.60
AS Central Services (teletype)	\$448.00
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$3,004.00
Butler Public Power District (911 tower rent)	\$84.00
E.F.T.P.S. (employer's share-social security withholding)	\$1,094.82
Page My Cell (one year service-Dispatch to text)	<u>\$2,750.00</u>
TOTAL	\$23,583.12



Butler County Board Minutes





Butler County Board Minutes



BOARD PROCEEDINGS

April 4, 2016

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 4th day of April, 2016 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafka, Kevin Slama, Max Birkel, Scott Steager, Gregory A. Janak, and David L. Potter.

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 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.

Supervisor Slama arrived at 9:05 a.m.

Abie East Bridge Update

Jim Rerucha, Highway Superintendent updated the board on the progress at the Abie East Bridge project.

Update Ditch/Culvert Policy

Discussion was held regarding a permitting process for landowners or tenants who want to clean road ditches along their property. A sample permit was obtained from NIRMA (the county's insurance provider) and was presented for the board's consideration.

Approval on Project #887

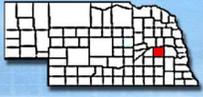
Project #887 of the One Year Road Plan was discussed. The project involves removal of the bridge between Section 13 and Section 24, Township 16 North, Range 1 East, and replacing with two 72" culverts. Moved by Slama, seconded by Janak to approve the project as presented. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.

Revised Road Classification Map

Revised Road Classification maps were received from the Nebraska Department of Roads. Following review of the maps, the Highway Superintendent drafted a letter to the Nebraska Department of Roads listing the corrections needed to the map. Moved by Krafka, seconded by Potter to approve the letter to Nebraska Department of Roads. Upon roll call vote the following voted aye: Krafka, Slama, Potter, Birkel, Janak, Steager, and Mach. The following voted nay: None. Motion carried.

Issuance of County Certificates

Karey Adamy, County Treasurer, presented to the board a listing that showed the properties, taxes due, and special assessments that were not purchased at the Public Tax Sale. Moved by Birkel, seconded by Slama to authorize the County Treasurer to issue County Certificates on the properties listed. Upon roll call vote the following voted aye: Birkel, Potter, Slama, Krafka, Steager, Janak and Mach. The following voted nay: None. Motion carried.



Butler County Board Minutes



Rural Transit Funding

Resolution 2016 – 08 was presented for the board’s consideration. Moved by Janak, seconded by Potter to approve and adopt Resolution 2016 – 08 as presented. Upon roll call vote the following voted aye: Janak, Birkel, Potter, Slama, Krafka, Steager, and Mach. The following voted nay: None. Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2016 – 08**

WHEREAS, there are federal funds available under Section 5311 of the Federal Transit Act and for the Nebraska Public Transportation Assistance Program, and

WHEREAS, Butler County Public Transit desires to apply for said funds to provide public transportation in Butler County.

NOW, THEREFORE, BE IT RESOLVED, that the Butler County Board of Supervisors hereby instructs the Butler County Public Transit to apply for said funds. Said funds are to be used for the Butler County Public Transit transportation operations in the FY 2016-2017.

Approved and adopted this 4th day of April, 2016.

/s/ David W. Mach
David W. Mach, Chairman
Butler County Board of Supervisors

ATTEST:

/s/Vicki L. Truksa
Vicki L. Truksa
Butler County Clerk

2016-2017 Rural Transit Budget

Diana McDonald, Senior Services Director explained that Butler County Public Transit will be applying for federal funding in the amount of \$44,641.00, state funding in the amount of \$12,312.00 for operations of the rural transit program. Butler County will need to match the state funding amount of \$12,312.00.

Senior Center Garage Project

Butler County is negotiating with J. Brian Wessling to purchase the property north of the Senior Center, which will be used to build a garage to house the Rural Transit program vans.

Diana McDonald informed the board that funding for 80% of the project costs may be available from the Nebraska Department of Roads, since the garage will house the rural transit vans.

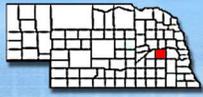
Senior Services Audit Information

During the audit of the 2014-2015 fiscal year, the State Auditors noted that the Senior Services office was unable to provide documentation (Quickbook reports) of monies received and expensed. The County Attorney requested the information from the prior director, who responded that all the information was there when she left.

Quarterly Jail Inspection

The board conducted the quarterly jail inspection from 10:30 a.m. – 10:45 a.m.

Report on Findings/Employee Accrued Time



Butler County Board Minutes



At the previous county board meeting, discussion was held regarding the amount of vacation leave that is available to county employees. In the Employee Handbook, earned vacation leave is designated as a number of working days per year according to the length of service. The County Attorney has consulted with Pam Bourne, NIRMA's employment attorney, who reiterated that a working day is considered eight hours. All employee's earned vacation leave will be calculated on an eight hour working day.

County Credit Cards

Discussion was held regarding the possibility of having county credit cards available for use by the elected officials, and department heads. It was the consensus of the board not to consider county credit cards at this time.

Inclement Weather Policy

An Inclement Weather Policy was presented for the board's consideration. Moved by Krafka, seconded by Potter to approve and adopt the Inclement Weather Policy, Resolution No. 2016 – 09 as presented.

Upon roll call vote the following voted aye: Krafka, Slama, Potter, Birkel, Janak, Steager, and Mach. The following voted nay: None. Motion carried.

INCLEMENT WEATHER

It is the County's policy to keep the courthouse open to the public, even in bad weather. Normally, the Courthouse shall be open from 8 a.m. to 5 p.m. If it does become necessary to close the Courthouse due to the severe weather conditions, the determination shall be made by the Chairman of the Butler County Board of Supervisors after consultation with the County Highway Superintendent, County Emergency Manager, County Sheriff, and/or other County Supervisors.

If the Courthouse is closed, or if an employee cannot report to work because of weather conditions, the time lost shall be deducted from employee's wages (non-salaried), from accrued compensatory time, or from their accrued vacation at the employee's option.

This policy adopted by Butler County Board Resolution No. 2016 – 09
Effective Date: April 4, 2016

County Clerk Monthly Fee Report

The County Clerk fee report for March, 2016 was accepted and placed on file.

Quarterly Expenditures Report

The quarterly expenditures report was presented for the board's review.

Appointment to the Butler County Visitors Committee

Due to a resignation by one of the committee members, there is a vacancy on the Butler County Visitors Committee. Moved by Steager, seconded by Slama to appoint Demi Bartunek, to fill the unexpired term on the Butler County Visitors Committee. Upon roll call vote the following voted aye: Steager, Krafka, Slama, Potter, Birkel, Janak, and Mach. The following voted nay: None. Motion carried.

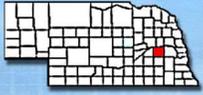
Correspondence

No correspondence was received for the board.

Discussion

Discussion was held regarding the Butler County Landfill, Inc. vs. Butler County Board of Supervisors lawsuit. The next hearing on this matter is scheduled for April 27, 2016 at 12:00 noon, in the Butler County Courtroom.

Executive Session



Butler County Board Minutes



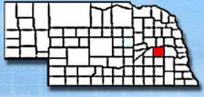
Moved by Steager, seconded by Potter to enter Executive Session at 12:05 p.m., for the purpose of discussing negotiations on the Butler County Landfill Host Agreement. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Potter, Slama, Krafka, and Mach. The following voted nay: None. Motion carried.

Moved by Potter, seconded by Steager to exit Executive Session at 12:20 p.m. Upon roll call vote the following voted aye: Potter, Birkel, Janak, Steager, Krafka, Slama, and Mach. The following voted nay: None. Motion carried.

There being no further business to come before the board, the Chairman adjourned the meeting at 12:25 p.m. The next meeting will be April 18, 2016 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



Butler County Board Minutes





Butler County Board Minutes





Butler County Board Minutes



BOARD PROCEEDINGS

April 18, 2016

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 18th day of April, 2016 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafska, Kevin Slama, Max Birkel, Scott Steager, Gregory A. Janak, and David L. Potter.

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 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.

Utility Permit Request

Windstream Nebraska, Inc. requests to construct telecommunications facilities across the right-of-way of Butler County public roads, to place a service drop to a customer at 2641 W Road, Brainard, NE. Moved by Janak, seconded by Krafska to approve the request as presented. Upon roll call vote the following voted aye: Janak, Steager, Krafska, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.

Adoption of Ditch Cleaning Policy

Discussion was held regarding a permitting process for landowners or tenants who want to clean road ditches along their property. A sample permit was obtained from NIRMA (the county's insurance provider) and was presented for the board's consideration. It was the consensus of the board to have a change made to the policy that was presented and table till the next meeting.

Bids/David City East Road 35 Overlay

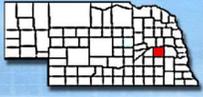
Bids for the David City East Road 35 Overlay project were received from the following:

1. Western Engineering Company
Bid amount: \$216,010.75 With alternate bid item: \$258,010.75
2. Pavers, Inc.
Bid amount: \$159,764.80 With alternate bid item: \$167,384.80
3. Constructors, Inc.
Bid amount: \$167,702.00 With alternate bid item: \$185,402.00

Moved by Slama, seconded by Steager to table a decision on the bids until May 2, 2016 at 9:30 a.m. Upon roll call vote the following voted aye: Slama, Krafska, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.

Adoption of Driveway Policy

The Road and Bridge committee met to review the proposed driveway policy. There are further changes that need to be made before presenting the policy to the board for their consideration. This matter is tabled until the next board meeting.



Butler County Board Minutes



Set Date and Time/Bids for Semi-Truck

Jim Rerucha, Highway Superintendent informed the board that he has decided not to solicit bids for a semi-truck at this time.

Chairman Mach called for a recess at 9:50 a.m., and reconvened the meeting at 10:00 a.m.

MIPS/Time and Attendance Program

Tod Thieman from MIPS, Inc. (technology services division of the Nebraska Association of County Officials) appeared before the board to make a presentation on the Time and Attendance Program that they have available to counties.

Bids/Lease of County Owned Real Estate

Butler County is the owner of a tract of land in the N1/2 NE1/4 and S1/2 NE1/4, Section 35, Township 16 North, Range 4 East. A bid to lease the real estate, for a period of one year, was received from Kastl Brothers. The bid amount was \$166.42. Moved by Steager, seconded by Birkel to accept the bid from Kastl Brothers. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Potter, Slama, Krafka, and Mach. The following voted nay: None. Motion carried.

Rural Transit Funding Application 2016/2017

Diana McDonald, Senior Services Director presented the 5311 Funding Application for Public Transportation Operating Assistance for the 2016/2017 fiscal year. Moved by Janak, seconded by Krafka to approve the application and authorize the Chairman to sign. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.

Clerk of District Court Fee Report

The Clerk of District Court fee report for the month of March, 2016 was accepted and placed on file.

Resolution 2016 – 10/Foreclosure of Tax Sale Certificates

Resolution 2016 – 10 was presented for the board's consideration. Moved by Potter, seconded by Steager to approve and adopt Resolution 2016 – 10 as presented. Upon roll call vote the following voted aye: Potter, Slama, Krafka, Steager, Janak, Birkel, and Mach. The following voted nay: None. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2016 – 10

WHEREAS, Butler County is the owner and holder of Tax Sale Certificate Numbers 362, 368, 373, 377, 392, and 393 issued by Butler County, Nebraska for all delinquent regular taxes and/or special assessments thereon for the years set forth therein, under the provisions of Neb. Rev. Stat. Sec. 77-1809 (Reissue 2009);

WHEREAS, said certificates were sold to Butler County, Nebraska and the Certificates of Tax Sale were issued to Butler County, Nebraska; and

WHEREAS, Butler County, Nebraska is entitled to foreclose on the Tax Sale Certificates set forth above.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that the Butler County Attorney is directed to institute and prosecute foreclosure of Tax Sales Certificate Numbers 362, 368, 373, 377, 392, and 393 in accord with the provisions of Article 19, of Chapter 77 of the Nebraska Revised Statutes and other laws governing such procedure, on behalf of Butler County, Nebraska and the State of Nebraska and other political subdivisions of the said State and municipal bodies on whose behalf such taxes and subsequent taxes and special assessments on said property were levied in foreclosing such certificate and subsequent special assessments and liens on said real estate.

Dated this 18th day of April, 2016



Butler County Board Minutes



/s/ David W. Mach
David W. Mach, Chairman
Butler County Board of Supervisors

ATTEST:

/s/ Vicki L. Truksa
Vicki L. Truksa
County Clerk

Victim Assistance Program

Pat Lostroh, Victim Assistance Coordinator/Advocate appeared before the board and presented an Independent Contractor Agreement for Program Services for the board's consideration. The Independent Contractor Agreement is entered into between the Butler County Victim Assistance Program and the Butler County Board of Supervisors. Moved by Slama, seconded by Krafka to approve the agreement as presented. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.

Lease Agreement for Office Space

A Lease Agreement between Alan Zavodny, Executive Director of Northstar Services of Nebraska and the Butler County Board of Supervisors, for office space was presented for the board's consideration. Moved by Birkel, seconded by Janak to approve the lease agreement as presented. Upon roll call vote the following voted aye: Birkel, Janak, Steager, Krafka, Slama, Potter, and Mach. The following voted nay: None. Motion carried.

Funding Request

Pat Lostroh presented a request for the matching funds for the 2015/2016 Victim Assistance Grant. The County's matching fund amount is \$2,000.00.

Plan for Program Transition

Pat Lostroh shared with the board that she will be retiring on September 30, 2016. Linda K. Vandenberg will be taking over the coordinator/advocate position on October 1, 2016.

Abolish Resolution 1997 – 19 (Computation of Employee's Overtime)

Discussion was held pertaining to a resolution that was adopted on September 2, 1997. The resolution addresses the computation of employee's overtime hours. Action on this matter is tabled till the next meeting.

Butler County Visitors Committee Report

Michael Rethwisch, representing the Butler County Visitors Committee appeared before the board to share information from the committee's meeting. The committee has approved guidelines for requesting funds from the Butler County Visitors Promotion Fund and the Butler County Visitors Improvement Fund. All funding requests will be reviewed by the Visitors Committee, which will make recommendation to the Board of Supervisors for final funding approval.

The Chairman recessed the meeting at 12:10 p.m., and reconvened at 12:15 p.m.

Supervisors Birkel was excused at 12:10 p.m.

Clarification of Earned Vacation Leave

Discussion was held regarding calculation of earned vacation leave for county employees. This matter will be addressed as the employee handbook is revised.

Correspondence



Butler County Board Minutes



Correspondence was received from Blue Valley Community Action Partnership. The correspondence included the agenda for the April 19, 2016 Board of Directors meeting, Board Proceedings, Reports to the BVCA Board of Directors, and BVCA news clippings.

Discussion

Discussion was held pertaining to the purchase of property from Brian Wessling, to be used to construct a garage for the rural transit vans. A purchase agreement will be drafted and presented at the next board meeting for approval.

Claims

Moved by Potter, seconded by Slama to table the following claims, for additional information:

- | | |
|------------------------------|------------|
| 1. Region V Systems | \$9,550.00 |
| 2. Region V Systems | \$ 764.00 |
| 3. Bryan Medical Center West | \$ 219.00 |

Upon roll call vote the following voted aye: Potter, Slama, Krafka, Steager, Janak, Birkel, and Mach. The following voted nay: None. Motion carried.

Moved by Potter, seconded by Krafka to approve for payment the remaining claims as presented. Upon roll call vote the following voted aye: Potter, Slama, Krafka, Steager, Janak, Birkel, and Mach. The following voted nay: None. Motion carried.

There being no further business to come before the board, the Chairman adjourned the meeting at 1:10 p.m. The next meeting will be held on May 2, 2016 at 9:00 a.m.

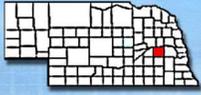
Vicki L. Truksa
County Clerk

David W. Mach
Chairman

Claims List April, 2016

GENERAL FUND CLAIMS

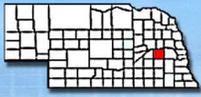
<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer) Bldg & Grnds	\$3,750.90
Time Warner Cable (internet service) Bldg & Grnds	\$274.94
Windstream (phone service) Bldg & Grnds	\$1,328.38
Black Hills Energy (natural gas service for Courthouse & Jail) Bldg & Grnds	\$579.76
US Cellular (cell phones and hot spots) Bldg & Grnds, Detention & Sheriff	\$650.23
Windstream (phone service) Extension, Victim's Assistance & Child Support/County Attorney	\$213.97
Salaries Various	\$156,815.64
Ahern (quarterly inspection) Detention	\$170.00
Ameritas Life Insurance Corporation (employer's share-retirement) Various	\$9,998.10
AS Central Services (data processing) Data Processing	\$135.60
Authier Miller Pape Eyecare (eye exam for Law Enforcement Academy)	\$13.00



Butler County Board Minutes



Sheriff	
BJ's Hardware (various building supplies)	\$237.41
Bldg & Grnds	
Bar S Veterinary Clinic (boarding dog/cat)	\$22.32
Sheriff	
Robert Bierbower (Attorney Fees)	\$190.00
Public Defender	
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$15,695.90
Various	
Butler County Clinic (nursing contract)	\$2,166.67
Detention	
Butler County Court (court fees)	\$102.00
County Court	
Butler County Court (uncollectable fees)	\$730.88
Misc.	
Butler County District Court (Dist. Court Fees)	\$203.00
Dist. Court	
Butler County Health Care Center (health care for Inmates / blood alcohol tests)	\$678.30
Detention & Misc.	
Butler County Sheriff's Department (business checks, paper service)	\$218.10
Sheriff, County Attorney, District Court	
Butler County Sheriff: Petty Cash (March fees)	\$8.00
Misc.	
Butler County Treasurer (real estate taxes for 2015)	\$166.42
Misc.	
Carpenter Paper (paper products)	\$273.93
Bldg & Grnds & Detention	
CBM Managed Services (meals for Inmates)	\$23,080.45
Detention	
Chief Law Enforcement Supply (pants, collar brass, badge)	\$88.87
Sheriff & Detention	
Bernard Codr (Linwood Cemetery / Dawsons)	\$250.00
Misc.	
Connecting Point (monitor)	\$232.50
Election Comm.	
Danko Emergency Equipment (AED with case & wall mount)	\$1,165.95
Detention Center	
David City Ace Hardware (tote, power strip, trash bags, cleaning supplies, etc...)	\$171.02
Assessor, Bldg & Grnds, Supervisors, Sheriff	
David City Discount Pharmacy (meds. & supplies for Inmates)	\$588.84
Detention	
E.F.T.P.S. (employer's share-social security withholding)	\$11,968.11
Various	
Eakes Office Solutions (copy paper, copies, stapler, batteries,)	\$570.63
Misc., Dist. Court, Treasurer, Detention & Sheriff	
Egr, Birkel & Wollmer (Attorney Fees)	\$731.50
Public Defender	
First Nat'l Bank: Visa (training meals, conference, airline tickets, lodging)	\$1,179.47
Sheriff & Law Enforcement Grant	
FLS LLC (equipment rental)	\$200.00
Surveyor	
Frontier Coop (fuel)	\$1,642.24
Extension, Appraisal & Sheriff	



Butler County Board Minutes



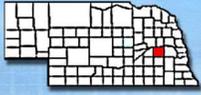
Lucille Fuxa-Cuba (Prior Service Benefit) Misc.	\$10.00
Graham Tire Lincoln North (new tires for 2015 Ford Taurus) Sheriff	\$507.28
Great Plains Rifle Works (AR Carbine Rifles & Ammunition) Law Enforcement Grant/Sheriff	\$2,546.50
H & S Plumbing & Heating (jail bathroom repair) Bldg & Grnds	\$5,657.47
Hall County Court (certified copies) County Attorney	\$4.75
Harris/Sleuth Systems (server support) Sheriff	\$2,098.00
Hartman Auto Repair (service on 2013 Chevy Silverado) Sheriff	\$33.07
Heartland Communications (tested extensions 445 & 494) Bldg & Grnds	\$85.00
Taylor Hoffman (reissue lost check) Dist. Court	\$54.04
Hometown Leasing (copier leases) Misc. & District Court	\$736.90
Marcella Howe (Prior Service Benefit) Misc.	\$16.00
Indoff Incorporated (various office supplies) Sheriff, Election Comm., Misc., Dist. Court, Assessor, County Attorney & County Court	\$1,912.68
Jackson Services (rugs, mops, towels, etc...) Bldg & Grnds & Detention	\$187.52
Eldeen Kabourek (Prior Service Benefit) Misc	\$11.00
Knox County Sheriff (paper service) County Attorney	\$117.18
Kobza Motors (oil change, replace sensor, wrecker, install radiator, tire balance) Detention & Sheriff	\$542.89
Konica Minolta (copies) Sheriff & County Court	\$420.54
Lease Corp (portable radios documentation fee) Detention	\$125.00
Lee's Refrigeration (work on refrigerator) Detention Center	\$199.07
Pat Lostroh (wages & mileage) Victim's Assistance	\$2,343.50
McGrath/North (Legal fees for Landfill) Misc.	\$18,456.00
Mid-American Benefits, Inc. (premium & claims) Misc.	\$4,047.19
Mid-American Research Chemical (cooling tower treatment, disinfectant towels) Bldg & Grnds	\$1,984.75
MIPS (microfilming, scanners, barcode readers & data processing) County Court, District Court & Data Processing	\$927.82
Nebraska Association of County Officials (registration) Election Comm.	\$95.00
Nebraska Association of County Treasurers (workshop registration) Treasurer	\$115.00



Butler County Board Minutes



Nebraska Auditor of Pubic Accounts (audit for Butler County for fiscal year)	\$10,964.43
Misc.	
NE County Attorneys Association (dues and training seminar)	\$907.00
County Attorney	
Nebraska Lablinc (blood tests)	\$173.25
Detention Center	
Nebraska UC Fund (unemployment compensation)	\$380.00
Misc.	
Northstar/Alan Zavodny (office rent)	\$150.00
Victim's Assistance	
Northside Inc. (fuel)	\$151.59
Sheriff	
Officenet (quarterly service, lease)	\$121.46
Treasurer & County Attorney	
Paper Tiger Shredding (document shredding)	\$60.00
Misc.	
Pitney Bowes (postal machine rental charge)	\$690.00
Misc.	
Platte Valley Printing (envelopes)	\$179.99
County Court	
Presto-X (spray for pests)	\$82.16
Bldg & Grnds	
Region V Services (Butler County quarterly participation)	\$3,695.75
Misc.	
Register Law Office (Attorney Fees)	\$4,845.00
Public Defender	
Michael Rethwisch (membership dues)	\$50.00
Extension	
SE District Assessors Association (Association dues)	\$25.00
Assessor	
Sentrixx (labor to troubleshoot 3 cameras in Sheriff Dept.)	\$90.00
Bldg & Grnds	
Shell Fleet Plus (fuel)	\$515.45
Sheriff	
Stanek Fire Protection (relocate remote pull station per new code)	\$179.50
Bldg & Grnds	
Stop-Inn (car washes)	\$15.00
Sheriff	
Superior Glass & Home Improvements (repairs on handicap door, windshield chip)	\$198.70
Bldg & Grnds & Sheriff	
The Columbus Telegram (notices, meetings, minutes, primary election notice)	\$497.39
Assessor, Misc.	
Thomson Reuters-West (information & library plan charges)	\$3,911.98
Misc.	
Jerod Trouba (Attorney Fees)	\$28.50
Public Defender	
Ultra Graphics (envelopes)	\$254.34
Appraisal	
University of Nebraska-Lincoln (4-H educator salary-3rd & 4th quarters)	\$13,884.51
Extension	
Waste Connections/Fremont Sanitation (garbage service)	\$114.24
Bldg & Grnds	
Bill Drozd (cell phone)	\$30.00



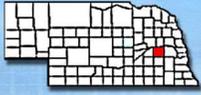
Butler County Board Minutes



Sheriff	
Korey Goplin (cell phone)	\$30.00
Sheriff	
Shawn Gray (cell phone)	\$30.00
Sheriff	
Dillon Hicks (cell phone)	\$30.00
Sheriff	
Chris Schendt (cell phone)	\$30.00
Sheriff	
Marla Schnell (cell phone)	\$30.00
Sheriff	
Marcus Siebken (cell phone)	\$30.00
Sheriff	
Anthony Whitmore (cell phone & meal)	\$41.08
Sheriff	
Andrew Yost (cell phone)	\$30.00
Sheriff	
Julie Reiter (cell phone)	\$30.00
County Attorney	
Robin Sullivan (cell phone & mileage)	\$58.35
Flood Plain Administrator	
Vicki Truksa (mileage)	\$63.18
Election Comm.	
Dean Kriz (seminar & mileage)	\$74.80
Veterans Service	
Greg Janak (mileage & lodging)	\$352.53
Supervisor	
Brian Foral (mileage)	\$15.12
Surveyor	
Karey Adamy (mileage)	\$62.64
Treasurer	
Crystal Hotovy (mileage)	\$23.75
Treasurer	
Vickie Donoghue (meals)	<u>\$21.20</u>
Assessor	
TOTAL	\$322,875.07

ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Constellation NewEnergy Gas Division (natural gas service)	\$95.11
David City Utilities (electric, water & sewer)	\$492.96
Verizon Wireless (wireless internet service)	\$40.01
Black Hills Energy (natural gas service)	\$274.38
Butler Public Power District (electric service)	\$825.18
Motor Fuel Division (1st quarter diesel fuel tax 2016)	\$1,415.00
Salaries	\$80,202.38
Ameritas Life Insurance Corporation (employer's share-retirement)	\$5,109.94
BJ's Hardware Inc. (chainsaw chain, pliers, chains, quick links, marking paint)	\$67.71
Barco Municipal Products, Inc. (bomber jacket)	\$64.72
Bellwood Ampride (gas)	\$25.97



Butler County Board Minutes

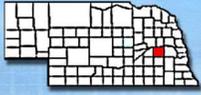


Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$10,491.56
Bonecreek Township (road maintenance 1st quarter of 2016)	\$3,862.38
Butler County Landfill, Inc. (debris from bridge removal)	\$132.79
Butler County Welding (nuts, bolts, repair links, roll pins, torch glasses, tubing)	\$193.93
Central Parts & Machine (Hyd hose & coupler, Freon & stop leak)	\$33.32
Central Sand & Gravel (2,494.57 ton road gravel)	\$18,883.89
Central Valley Ag (diesel fuel)	\$4,228.20
Crane Sales & Service (annual crane inspection for 2016)	\$917.50
Cross Dillon Tire Lincoln (tires)	\$3,276.00
Cubby's Corporate Office (gas)	\$33.20
Danko Emergency Equipment (1-AED, case & wall mount)	\$1,157.53
David City Ace Hardware (sockets, pliers, scraper, shovel, yellow paint, etc...)	\$130.57
Didier's Grocery (paper products)	\$25.02
E.F.T.P.S. (employer's share-social security withholding)	\$5,934.83
Farmers Cooperative (oil)	\$1,077.30
Fire Extinguisher Sales & Service (annual fire extinguisher inspections, etc...)	\$1,095.75
J&J Diesel Service, Inc. (repairs, parts, labor)	\$19,407.27
Jackson Services Inc. (entry mats)	\$51.68
John Deere Financial (fuel conditioner, bearings, hub, seals, races)	\$448.68
Kelly Supply Company (banjo clamps)	\$20.14
Kimball Midwest (nuts & bolts)	\$160.00
Linwood Township (drag roads - 1st quarter of 2016)	\$2,040.50
Logan Contractors, Inc (crack sealing tar)	\$6,756.75
Martin Marietta Materials (crusher run)	\$813.80
Matheson Tri-Gas Inc. (Victor cutting attachment, oxygen refill, tank rentals)	\$255.06
Midwest Service & Sales Co (strobe light, serrated ice blades, culverts, bands, etc)	\$21,078.99
Menards (drill bits, wrenches, hooks)	\$69.32
Roger & Cindy Nickolite (1st quarter gravel payment of 2016)	\$1,680.00
NIRMA (19-CPR/AED manuals)	\$209.00
NMC Exchange (wear strips, replace fan drive bearings, switch, socket, pin, etc)	\$897.17
Northside, Inc. (diesel fuel, gas, dismount & mount, parts, materials & labor)	\$15,738.37
Power Plan (engine door & label, rebuild of fan nub, hydraulic hose, labor, freight)	\$2,773.80
Rehmer Auto Parts (parts, tools, oil and supplies)	\$1,006.77
Rerucha Ag & Auto Supply (hose & fittings, air filter, injector cleaner, oil, v-belts)	\$132.55
Road Builders (catcher-hood latch, freight)	\$78.80
Shell Fleet Plus (unleaded gas)	\$984.14
Spitz Foundry, Inc. (12-8" gaskets & freight)	\$182.00
Surplus Center (prince hyd pump & seal kit)	\$365.20
Village of Brainard (electric service)	\$24.33
Village of Ulysses (water & sewer service)	\$52.73
Warrick Tread Service, Inc. (TQ drive tread, repair and casings)	\$2,643.20
Jim Novacek (cell phone)	\$30.00
Jim Rerucha (cell phone)	\$30.00
Dan Hofpar (mileage)	\$253.80
Mark Trofholz (mileage)	\$98.28
Joseph Urbanek (mileage)	<u>\$43.74</u>

TOTAL

\$218,413.20

HIGHWAY BRIDGE BUYBACK FUND CLAIMS



Butler County Board Minutes

**Vendor**

Herbst Construction (Abie East - Bridge # 11850)

Amount of Claim\$72,753.30**TOTAL****\$72,753.30****EMERGENCY MANAGEMENT FUND CLAIMS****Vendor**Salaries
Ameritas Life Insurance Corporation (employer's share-retirement)
E.F.T.P.S. (employer's share-social security withholding)
Scott Steager (cell phone)**Amount of Claim**\$2,427.80
\$130.13
\$185.72
\$30.00**TOTAL****\$2,773.65****CHILD SUPPORT INCENTIVE FUND CLAIMS****Vendor**Salaries
Ameritas Life Insurance Corporation (Employer's share-retirement)
E.F.T.P.S. (Employer's share-social security withholding)**Amount of Claim**\$841.00
\$39.89
\$64.33**TOTAL****\$945.22****ROD PRESERVATION & MODERNIZATION FUND CLAIMS****Vendor**

MIPS (microfilming conversion services)

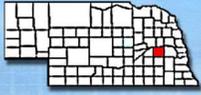
Amount of Claim\$165.00**TOTAL****\$165.00****RELIEF/MEDICAL FUND CLAIMS****Vendor**

Butler County Health Care Center (General Assistance)

Amount of Claim\$450.00**TOTAL****\$450.00****INSTITUTION FUND CLAIMS****Vendor**

Nebraska Health Human Services (Patients @ Lincoln, Norfolk & Beatrice)

Amount of Claim\$1,011.00**TOTAL****\$1,011.00****RURAL TRANSIT SERVICE FUND CLAIMS**



Butler County Board Minutes



<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer)	\$239.01
US Cellular (cell phone 30%)	\$18.91
Windstream (phone service 30%)	\$36.52
Salaries	\$2,126.49
Ameritas Life Insurance Corporation (employer's share-retirement)	\$100.89
Blue Cross-Blue Shield (employer's share-health insurance premium)	\$225.30
Butler County Senior Service (time clock)	\$7.00
E.F.T.P.S. (employer's share-social security withholding)	\$162.66
Frontier Cooperative (fuel)	\$262.08
Hartman Auto Repair (labor on 2002 Ford van, oil change on 2008 Chevy van)	\$336.72
TOTAL	\$3,515.58

SENIOR SERVICES PROGRAM FUND CLAIMS

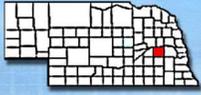
<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer 70%)	\$557.69
US Cellular (cell phone 70%)	\$44.13
Windstream (phone service 70%)	\$85.20
Salaries	\$5,140.71
Ameritas Life Insurance Corporation (employer's share-retirement)	\$309.33
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$1,276.70
Butler County Senior Services (food, fundraising, parking, time clock)	\$117.93
Cash-Wa Distributing (food, fundraising & plastic containers)	\$1,962.44
Dale's Food Pride (food)	\$60.50
Didier's Grocery (food & fundraising)	\$275.56
E.F.T.P.S. (employer's share-social security withholding)	\$393.26
Lee Enterprises (newspaper expense)	\$18.75
Osborn Sales & Service (service call to repair kitchen sprayer)	\$66.00
Paul's Plumbing (grease interceptor for kitchen)	\$931.00
SuperSaver (food & fundraising)	\$55.46
The Columbus Telegram (fundraising expense)	\$61.63
The Thompson Co (food, fundraising, cleaning products, supplies)	\$2,477.15
Diana McDonald (mileage, fundraising, food)	\$277.62
TOTAL	\$14,111.06

911 WIRELESS FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Windstream (Butler County 911)	\$631.17
TOTAL	\$631.17

NOXIOUS WEED CONTROL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric & water)	\$76.61
US Cellular (wireless internet)	\$47.11



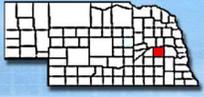
Butler County Board Minutes



US Cellular (cell phone)	\$68.70
Salaries	\$2,983.65
Ameritas Life Insurance Corporation (employer's share-retirement)	\$201.39
Benes Service (herbicide)	\$25.00
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$75.10
Butler County Welding (repair cylinder)	\$6.72
Dultmeier Sales (solenoid valves)	\$159.50
E.F.T.P.S. (employer's share-social security withholding)	\$228.26
Greg Meyenburg (Prior Service Benefit)	\$10.00
Northside Inc. (gas & propane)	\$145.40
Ramada Inn Kearney (lodging)	\$140.00
Rehmer Auto Parts (repair pump)	\$18.84
Max Birkel (mileage)	<u>\$239.76</u>
TOTAL	\$4,426.04

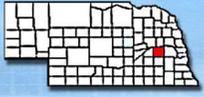
911 EMERGENCY SERVICES FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Windstream (Butler County 911)	\$728.97
Salaries	\$14,402.45
Ameritas Life Insurance Corporation (employer's share-retirement)	\$870.93
AS Central Services (Teletype)	\$448.00
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$3,004.00
Butler Public Power District (Dwight & Birkel Tower & 911 tower rent)	\$166.82
E.F.T.P.S. (employer's share-social security withholding)	\$1,095.22
Sleuth (CAD support & 911 support)	<u>\$5,979.00</u>
TOTAL	\$26,695.39



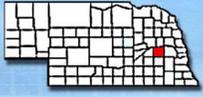
Butler County Board Minutes





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BOARD PROCEEDINGS

May 2, 2016

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 2nd day of May, 2016 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafka, Kevin Slama, Max Birkel, Scott Steager, Gregory A. Janak, and David L. Potter.

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

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

Road Maintenance Policy Priorities

Jim Rerucha, Highway Superintendent informed the board that he has had several area landowners contact him regarding drainage issues. He stated that if the integrity of the road is not challenged, no work will be done by the county. Where there is an issue that effects the integrity of the road, those will be treated as priority projects by the road department.

Discussion on Overtime Policy

Discussion was held regarding the manner in which overtime is calculated. The Highway Superintendent said that it is the consensus of the employees of the Road Department that the overtime policy that is in effect works well and should be retained.

Decision on Bids-Paving Projects

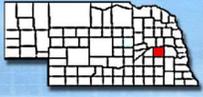
At the April 18, 2016 board meeting, bids were received for the Road 35 Asphalt Overlay Project. The Highway Superintendent informed the board that Matt Manning, Mainelli Wagner & Associates, Inc., the project engineer, recommended Paver's, Inc. in the amount of \$159,764.80. Moved by Slama, seconded by Birkel to award the bid to Paver's, Inc. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

Approval of Real Estate Purchase Agreement

The county is negotiating the purchase of a parcel of real estate from J. Brian Wessling for the Senior Services Program. Discussion was held pertaining to the location of a water line, which will be determined, prior to reviewing the purchase agreement. This matter is tabled.

Discussion/Time and Attendance Program

At the April 18, 2016 board meeting, a presentation was made by Tod Thiemann, MIPS, Inc. on a time and attendance program that could be used for tracking employee's hours worked, and benefits earned and used. Discussion was held as to the benefits of utilizing this new program for the county employees. It was the consensus of the board that the



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Employee Handbook needs to be updated prior to starting any new program. Supervisor Mach, Supervisor Steager, and Supervisor Birkel, will meet to work on updating the Employee Handbook.

Blue Valley Behavioral Health

Jon Day, Executive Director of Blue Valley Behavioral Health appeared before the board to express appreciation for the support that they receive from Butler County. With that support, they are able to sustain substance abuse services in the county. Blue Valley Behavioral Health is requesting that funding in the amount of \$5,720.00 be included in the 2016/2017 county budget.

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

BOARD OF EQUALIZATION (SEE SEPARATE PROCEEDINGS)

County Sheriff/Patrol Vehicles

Marcus Siebken, County Sheriff appeared before the board to discuss the purchase of two patrol vehicles, as per the state bids. The vehicles that he is considering are 2016 Dodge Chargers from Baxter Chrysler Dodge Jeep Ram of Lincoln. The purchase price of the two is \$48,266.00, which includes a trade-in allowance for three vehicles.

Discussion followed as to the trade-in of the three vehicles. It was discussed that the vehicles could be offered for sale at the next county surplus sale, or offered for sale on one of the on-line auction sites. It was the consensus of the board that the Sheriff be authorized to trade-in the three vehicles and that the Sheriff's office research and consider online auctioning of future surplus vehicles.

Moved by Slama, seconded by Janak to approve the purchase of 2 - 2016 Dodge Chargers for a total of \$48,266.00. Upon roll call vote the following voted aye: Slama, Potter, Janak, Steager, Krafka, and Mach. The following voted nay: Birkel. Motion carried.

Final Audit Report

On April 19, 2016 the Nebraska State Auditor's Office published the Butler County Audit Report and Management Letter for the fiscal year ending June 30, 2015. A final copy is on file and available for inspection at the office of the Butler County Clerk.

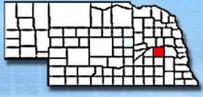
Senior Services/General Discussion

Diana McDonald, Senior Services Director appeared before the board to discuss several items.

During the audit of the 2014-2015 fiscal year, the State Auditors noted that the Senior Services office was unable to provide documentation (Quickbooks reports) of monies received and expensed. As per information that was received from the prior director, the Quickbooks (2014 and prior years) reports were located. The 2015 information will need to be entered in the Quickbooks program by the Senior Services Director, and moving forward all information will be entered in the program on a monthly basis and copies made.

Discussion was held as to the necessity of having an Assistant Director of the Senior Services Program. A job description will be created and the position will be advertised.

Discussion was held pertaining to the billing process for reimbursement for home delivered Medicaid and Title XX waiver meals supplied by the Senior Center. The reimbursement comes back to the County from the State of Nebraska Department of Health and Human Services. The guidelines require that claims for reimbursement need to be filed within 90 days. Research by the Director indicates the last reimbursement that was received by the County dates back to December 2014. Claims have been recently submitted and denied by the department due to late filing. A letter will be



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drafted, and reviewed by the County Attorney, asking that the Department of Health and Human Services review their denial, and reimburse the costs to the County.

Executive Session/Butler County Landfill-Update on Pending Appeal

Moved by Slama, seconded by Potter to enter into Executive Session at 11:50 a.m. for the purpose of discussing the pending appeal by Butler County Landfill. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

Moved by Birkel, seconded by Janak to exit Executive Session at 1:10 p.m. Upon roll call vote the following voted aye: Birkel, Janak, Steager, Krafka, Slama, Potter, and Mach. The following voted nay: None. Motion carried.

Claims

The following claims were submitted for the board's consideration. These claims were tabled at a prior meeting, pending additional information to be received.

- | | |
|------------------------------|-----------|
| 1. Bryan Medical Center West | \$219.00 |
| 2. Region V Systems | \$9550.00 |
| 3. Region V Systems | \$764.00 |

Moved by Potter, seconded by Steager to deny payment of the Bryan Medical Center West claim in the amount of \$219.00 due to lack of information on the patient. Upon roll call vote the following voted aye: Potter, Birkel, Janak, Steager, Krafka, Slama, and Mach. The following voted nay: None. Motion carried.

Moved by Slama, seconded by Steager to approve for payment the claims for Region V Systems. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.

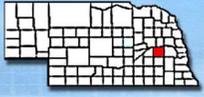
Correspondence

A petition was submitted to the Board of Supervisors, petitioning for two changes to be made to 43 Road, located south of Clear Lake and continuing approximately ¼ mile east. The first request is for dust control to be applied to that section of road, and secondly a reduction in the speed limit. That portion of 43 Road is designated a township road. The petition will be placed on file.

There being no further business to come before the board, the Chairman adjourned the meeting at 1:40 p.m. The next meeting will be held on May 16, 2016 at 9:00 a.m.

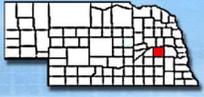
Vicki Truksa
County Clerk

David W. Mach
Chairman



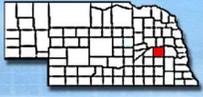
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BOARD PROCEEDINGS

June 6, 2016

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 6th day of June, 2016 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafka, Kevin Slama, Scott Steager, Gregory A. Janak, and David L. Potter. Absent: Max Birkel.

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 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.

Utility Permit Request/Windstream Nebraska, Inc.

Windstream Nebraska, Inc. requests permission to construct telecommunications facilities occupying the right-of-way of Butler County public roads, to provide buried new service at 41 Road and Q Road, Octavia, Nebraska and to provide new service for Verizon Wireless at 42 Road and E Road, Bellwood, Nebraska.

Moved by Steager, seconded by Potter to approve the requests as presented. Upon roll call vote the following voted aye: Steager, Janak, Potter, Slama, Krafka, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

Discussion

Discussion was held with Jim Rerucha, Highway Superintendent regarding county employees performing volunteer service such as an EMT, first responder, firefighter, etc. during working hours, and whether there is a need for a county policy regarding such service. The County Attorney informed the board that there is no policy required. It was the consensus of the board that employees should be allowed to provide these services without a specific policy being required.

NIRMA Sign Report

Tim Baxter, NIRMA Road Safety and Loss Prevention Specialist conducted a road sign audit on a specified route within the county. Following the audit, he indicated that there is a need for additional stop signs to be placed at locations in Read Township and Summit Township. An engineering study for signs will be requested and the report will be relayed to the board.

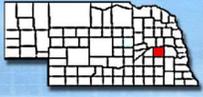
Abie Bridge Update

The Abie Bridge project is progressing, but some delay has been experienced due to the weather.

Roadside Haying/Grazing Policy

Discussion was held regarding creation of a policy for roadside haying/grazing. The Highway Superintendent suggested that this not be allowed, due to possible damage of the affected ditch area.

Set Date and Time for Bids



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Bids will be solicited for steel, culverts and gravel. Moved by Slama, seconded by Krafka to set the date of June 20, 2016 at 9:15 a.m. to open the bids, and to review and award at 10:30 a.m. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Potter, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

Interlocal Agreements with Township for Road Maintenance

The County has Interlocal Agreements with Bone Creek Township, Center Township, and Linwood Township for road maintenance of county roads. Due to increased costs, the Highway Superintendent suggested that when the Interlocal Agreements are renewed, the rate paid be increased.

Interlocal Agreements with Ulysses Township, Reading Township, and Skull Creek Township

The County has Interlocal Agreements with Ulysses Township, Reading Township, and Skull Creek Township for the County to maintain the roads. At the direction of the Road and Bridge Committee, the Highway Superintendent will be re-negotiating the terms of the Interlocal Agreement prior to submitting the agreements for board approval.

Special Designated Liquor License Request

A request for local governing body approval for a Special Designated Liquor License was received from Thomas F. Vodicka for an event to be held at the Butler County Fairgrounds on July 3, 2016. Moved by Krafka, seconded by Janak to approve the Special Designated Liquor License request from Thomas F. Vodicka. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Potter, Slama, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

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

BOARD OF EQUALIZATION (SEE SEPARATE PROCEEDINGS)

Butler County Agricultural Society

Marilyn Smith, Butler County Agricultural Society and Marc Munford, Ameritas Investment Corporation appeared before the board to discuss the responsibilities of the County in conjunction with the Ag Society in the construction process.

Julie Reiter, County Attorney suggested that there be Supervisor oversight on the project. A committee was formed, which will include Supervisor Slama, Supervisor Birkel, and Supervisor Janak.

Marc Munford presented a preliminary timeline, showing the estimated timeline for issuance of the bonds.

The Chairman called for a recess at 11:00 a.m., and reconvened at 11:09 a.m.

Floodplain Management Report

Robin Sullivan, Floodplain Administrator appeared before the board to present the Second Quarter Floodplain Management Report. It was suggested by Supervisor Potter that information on the permitting process be published in the newspaper, to make the public aware of the floodplain requirements.

Amendment to Payment in Lieu of Medical Insurance Policy

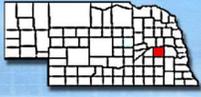
This matter is tabled till the meeting to be held on June 20, 2016.

Payment in Lieu of Insurance/Possible Action

This matter is tabled till the meeting to be held on June 20, 2016.

Notification from State of Nebraska/Department of Environmental Quality

The following notification was received from the State of Nebraska, Department of Environmental Quality:



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1. DNA Production, LLC – Atlas Site Concentrated Animal Feeding Operation
Notice of Application for Major Modification
SW1/4, Section 3, Township 14N, Range 04E

Executive Session

Moved by Steager, seconded by Krafka to enter Executive Session at 11:50 a.m., for the purpose of discussing the potential real estate purchase. Upon roll call vote the following voted aye: Steager, Krafka, Slama, Potter, Janak, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

Supervisor Slama left the meeting.

Moved by Potter, seconded by Steager to exit Executive Session at 12:08 p.m. Upon roll call vote the following voted aye: Potter, Janak, Steager, Krafka, and Mach. The following voted nay: None. Absent: Birkel and Slama. Motion carried.

No action taken during the Executive Session.

Supervisor Slama returned to the meeting.

Correspondence

Correspondence was received from the Department of Health & Human Services, Division of Children and Family Services explaining the Federal Fiscal Year 2014 Incentive Payment received by the County. The County Attorney explained that these monies will be deposited in the Child Support Incentive Fund.

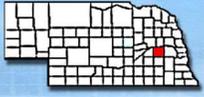
Discussion

Scott Steager, 911 Coordinator relayed information on workforce changes within the department. There will be funds remaining in the 911 Emergency Services budget at the end of the fiscal year, and discussion was held as to transferring a portion of the remaining funds to an Equipment Sinking Fund.

Moved by Steager, seconded by Potter to adjourn the meeting at 12:20 p.m. Upon roll call vote the following voted aye: Steager, Janak, Potter, Slama, Krafka, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

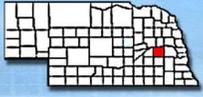
Sharon Woolsey
Deputy County Clerk

David W. Mach
Chairman



Butler County Board Minutes





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BOARD PROCEEDINGS

June 20, 2016

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 20th day of June, 2016 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: Tony Krafska, Kevin Slama, Max Birkel, Scott Steager, Gregory A. Janak, and David L. Potter.
Absent: David W. Mach.

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

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

Appointment of Highway Superintendent for 2016-2017

Moved by Krafska, seconded by Janak to appoint Jim Rerucha as Highway Superintendent for the period of July 1, 2016 through June 30, 2017. Upon roll call vote the following voted aye: Krafska, Steager, Janak, and Birkel. The following voted nay: None. Absent: Potter, Slama, and Mach.

Resolution 2016-28 Signing of the Project Program Agreement

An agreement with the Nebraska Department of Roads for 2016 Fracture Critical Bridge Inspection was presented for the board's consideration, along with Resolution 2016-28 Signing of the Project Program Agreement. Moved by Janak, seconded by Steager to approve and adopt Resolution 2016-28. Upon roll call vote the following voted aye: Janak, Steager, Krafska, and Birkel. The following voted nay: None. Absent: Potter, Slama, and Mach.

**RESOLUTION
SIGNING OF THE PROJECT PROGRAM AGREEMENT
2016 FRACTURE CRITICAL BRIDGE INSPECTION
BUTLER COUNTY
RESOLUTION NO. 2016-28**

WHEREAS: the Nebraska Department of Roads (NDOR) is developing a transportation project, on the behalf of the county, for which it intends to obtain Federal funds;

WHEREAS: Butler County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid projects;

WHEREAS: Butler County and NDOR wish to enter into a Program Agreement to provide for fracture critical bridge inspection and load re-rating (if necessary) services for the Federal-aid project.

BE IT RESOLVED: by the Board of Supervisors of Butler County that:

Max Birkel, Vice-Chair of the Butler County Board of Supervisors is hereby authorized to sign the attached Project Program Agreement between the Butler County and the NDOR.



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Butler County is committed to providing local funds for the project as required by the Project Program Agreement.

NDOR Project Number: STP-NBIS(106)

NDOR Control Number: 00953

NDOR Project Name: 2016 Fracture Critical Bridge Inspection

Adopted this 20th day of June, 2016 at David City, Nebraska.

The Board of Supervisors of Butler County

/s/ Scott Steager

/s/ Gregory A. Janak

/s/ Tony Krafka

/s/ Max Birkel

Attest:

/s/ Vicki L. Trusa

County Clerk

Supervisor Slama arrived at 9:05 a.m.

Supervisor Potter arrived at 9:07 a.m.

Reimbursement for Damages

Jim Rerucha, Highway Superintendent discussed with the board, damages to property owned by Vavrina Farms. The damages were caused due to work being completed on a drop structure. It was the consensus of the board to reimburse for the damages. The Highway Superintendent was instructed to submit a claim for payment in July.

Verbal Agreement to extend Maintenance Agreements for Townships

The Interlocal Agreements for Road Maintenance between the County and various townships will be expiring on June 30, 2016. The new agreements will be presented to the board for their consideration on July 5, 2016. During the period of time between June 30, 2016 and July 5, 2016, it was verbally agreed to extend the current agreements.

Bids (steel, culverts, and gravel)

Bids for steel were received from the following:

1. Midwest Service and Sales Company
2. Husker Steel Company

Bids for culverts were received from the following:

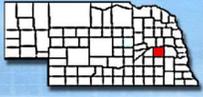
1. Ace Eaton Metals
2. Metal Culverts, Inc.
3. Midwest Service and Sales Company

Bids for gravel were received from the following:

1. Central Sand and Gravel
2. Kroeger Sand & Gravel
3. Johnson Sand & Gravel

All bids will be reviewed by the Highway Superintendent, who will return at 10:30 a.m. to make a recommendation to the Board.

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



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BOARD OF EQUALIZATION (SEE SEPARATE PROCEEDINGS)

Resolution 2016-19 Transfer from Road Fund to Special Road Fund

Resolution 2016-19 was presented for the board's consideration. Moved by Slama, seconded by Krafka to approve and adopt Resolution 2016-19 as presented. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Potter, and Birkel. The following voted nay: None. Absent: Mach. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2016 – 19

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 the plans to purchase machinery, equipment and trucks which will require specific funding; and

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

WHEREAS, said road funds, in order to be maintained for said purchases, 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 \$240,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$240,000.00 from the Road Fund to the Special Road Fund.

Dated this 20th day of June, 2016.

/s/ Max Birkel

Max Birkel, Vice-Chairman

ATTEST:

/s/Vicki L. Truksa

Vicki L. Truksa, County Clerk

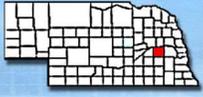
Resolution 2016-13 Transfer from Road Fund to Special Road Fund

Resolution 2016-13 was presented for the board's consideration. Moved by Janak, seconded by Steager to approve and adopt Resolution 2016-13 as presented. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, and Birkel. The following voted nay: None. Absent: Mach. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2016 – 13

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 the plans for construction of a Road Department Shop, said project will 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; and



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WHEREAS, said road funds, in order to be maintained for said project, 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 \$100,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$100,000.00 from the Road Fund to the Special Road Fund.

Dated this 20th day of June, 2016.

/s/ Max Birkel

Max Birkel, Vice-Chairman

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Resolution 2016-14 Transfer from Road Fund to Special Road Fund

Resolution 2016-14 was presented for the board's consideration. Moved by Potter, seconded by Slama to approve and adopt Resolution 2016-14 as presented. Upon roll call vote the following voted aye: Potter, Slama, Krafka, Steager, Janak, and Birkel. The following voted nay: None. Absent: Mach. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2016 - 14

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 \$100,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$100,000.00 from the Road Fund to the Special Road Fund.

Dated this 20th day of June, 2016.

/s/ Max Birkel

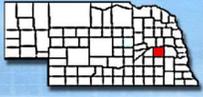
Max Birkel, Vice-Chairman

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Resolution 2016-15 Transfer from General Fund to Road Fund



Butler County Board Minutes



Resolution 2016-15 was presented for the board's consideration. Moved by Janak, seconded by Krafka to approve and adopt Resolution 2016-15 as presented. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, and Birkel. The following voted nay: None. Absent: Mach. Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2016 - 15**

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 \$671,391.87.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$671,391.87 to the Road Fund for the maintenance and operations of said Road Department from the General Fund.

Dated this 20th day of June, 2016.

/s/ Max Birkel

Max Birkel, Vice-Chairman

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Butler County Agricultural Society

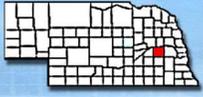
Marilyn Smith, Butler County Agricultural Society and Alan Wood, attorney for the Agricultural Society appeared before the board and presented Resolution 2016-27 for the board to consider. Moved by Potter, seconded by Slama to approve and adopt Resolution 2016-27 as presented. Upon roll call vote the following voted aye: Potter, Slama, Krafka, Steager, Janak, and Birkel. The following voted nay: None. Absent: Mach. Motion carried.

RESOLUTION NO. 2016-27

WHEREAS, the Nebraska Political Subdivisions Construction Alternatives Act (the "Act"), Neb. Rev. Stat. §§ 13-2901 et seq., enacted unanimously by the Legislature in 2008, authorizes political subdivisions within the State of Nebraska, including counties such as Butler County, Nebraska (the "County"), to enter into design-build contracts for most types of public projects if such political subdivision adheres to the procedures set forth in the Act;

WHEREAS, a design-build contract, as defined in the Act, is a contract which is subject to qualification-based selection between a political subdivision and a design-builder to furnish (a) architectural, engineering, and related design services for a project pursuant to the act and (b) labor, materials, supplies, equipment, and construction services for a project pursuant to the act;

WHEREAS, the Act requires that the governing body of a political subdivision, prior to adopting policies for entering into a design-build contract, to adopt a resolution selecting the design-build contract delivery system provided under the Act, and such resolution must be adopted by an affirmative vote of at least two-thirds of the governing body; and



Butler County Board Minutes



WHEREAS, the adoption of such a resolution and such policies would not obligate the County to utilize the design-build contract delivery system for any specific future construction project of the County, but only affords the County the option to use the design-build contract delivery system for a project rather than the traditional design-bid-build contract delivery system.

NOW THEREFORE BE IT RESOLVED, pursuant to Neb. Rev. Stat. § 13-2904, that the County of Butler, State of Nebraska hereby adopts, by an affirmative vote of at least two-thirds of the members of the governing body, this resolution selecting the design-build contract delivery system provided under the Act. This Resolution is adopted to facilitate the construction of building improvements on the Butler County Fairgrounds. The County further directs the Butler County Agricultural Society to draft and present for consideration to the governing body, as soon as may be practicable, proposed policies pursuant to which the County, at its option, may enter into a design-build contract for building improvements on the Butler County Fairgrounds.

Passed and adopted this 20th day of June, 2016.

/s/ Max Birkel
Butler County Board Vice-Chair

ATTEST:

/s/ Vicki L. Truksa
County Clerk

The Vice-Chairman called for a recess at 10:30 a.m., and reconvened at 10:35 a.m.

Decision on Bids (steel, culverts, and gravel)

Jim Rerucha, Highway Superintendent reviewed all bids that were received for steel, culverts, and gravel.

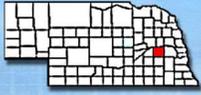
On the recommendation of the Highway Superintendent, it was moved by Janak, seconded by Slama to accept the bid in the amount of \$84,257.10 for steel from Husker Steel Company. Upon roll call vote the following voted aye: Janak, Potter, Slama, Krafka, Steager, and Birkel. The following voted nay: None. Absent: Mach. Motion carried.

On the recommendation of the Highway Superintendent, it was moved by Steager, seconded by Potter to accept the bid for culverts from Midwest Service and Sales Company. Upon roll call vote the following voted aye: Steager, Janak, Potter, Slama, Krafka, and Birkel. The following voted nay: None. Absent: Mach. Motion carried.

On the recommendation of the Highway Superintendent, it was moved by Krafka, seconded by Janak to accept the bids from Central Sand and Gravel, Kroeger Sand & Gravel, and Johnson Sand & Gravel; based on proximity, availability, and cost. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Potter, Slama, and Birkel. The following voted nay: None. Absent: Mach. Motion carried.

Resolution 2016-21 Hold Checks/Road Fund

Resolution 2016-21 was presented for the board's consideration. Moved by Slama, seconded by Krafka to approve and adopt Resolution 2016-21 as presented. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Potter, and Birkel. The following voted nay: None. Absent: Mach. Motion carried.



Butler County Board Minutes



WHEREAS, during the Fiscal Year of July 1, 2015, to June 30, 2016, the Butler County Board of Supervisors purchased personal property which has not been delivered to Butler County, and

WHEREAS, the County has sufficient funds in the Road/Bridge Fund to pay for these purchases, and

WHEREAS, the County Board wishes to pay for these purchases out of this year's budget, and

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

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 as follows:

Scotwood Industries	\$23,799.25	For Magnesium Chloride
Husker Steel Company	\$84,257.10	For Bridge & Various Steel
NMC Exchange LLC	\$27,963.00	For 300 Grader Blades

Dated this 20th day of June, 2016.

/s/ Max Birkel
Max Birkel, Vice-Chairman

ATTEST:

/s/ Vicki L. Truksa
Vicki L. Truksa, County Clerk

Senior Services Program/Alcohol on Premises

Diana McDonald, Director of the Senior Services Program appeared before the board to discuss the possibility of allowing alcohol to be brought in to the Senior Center during rental times. The County Attorney explained that there is a provision in statute that the County Board may approve the allowance of alcohol. It was explained that the renter will be held responsible and will be required to provide a Certificate of Liability Insurance at the time the facility is rented. The Lease/Rental Agreement will need to be revised to include these provisions.

Moved by Slama, seconded by Janak to allow alcohol to be brought in to the Senior Center during rental times, as long as the lease agreement is updated. Upon roll call vote the following voted aye: Slama, Potter, Janak, Steager, Krafka, and Birkel. The following voted nay: None. Absent: Mach. Motion carried.

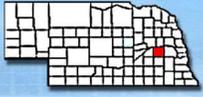
VOCA Grant & Victim Assistance Program

Marcus Siebken, County Sheriff and Linda Vandenberg appeared before the board to discuss the VOCA Grant and the Victim Assistance Program. As of June 1, 2016 the Sheriff's department has taken over the Victim Assistance Program. It was decided that the VOCA Grant will not be renewed after the end of this grant year which is September 30, 2016. Linda Vandenberg has been named the Victim Assistance and Domestic Violence Advocate, and Marcus Siebken is the program director.

Visitors Committee/Funding Requests

Michael Rethwisch, Chairman of the Butler County Visitors Committee appeared before the board to present five funding requests that have been reviewed by the committee.

The Chamber of Commerce is requesting \$250.00 from the Improvement Fund to improve the look of the David City welcome sign on the north six-mile corner. Moved by Potter, seconded by Steager to approve the request, from the



Butler County Board Minutes



Improvement Fund, by the Chamber of Commerce not to exceed \$250.00. Supervisor Potter offered the following amendment to the motion, subject to a claim being submitted, with receipts being attached for reimbursement. Supervisor Steager seconded the amendment. Upon roll call vote, on the amendment, the following voted aye: Potter, Janak, Steager, Krafka, Slama, and Birkel. The following voted nay: None. Absent: Mach. Motion carried. Upon roll call vote on the motion, as amended, the following voted aye: Potter, Janak, Steager, Krafka, Slama, and Birkel. The following voted nay: None. Absent: Mach. Motion carried.

The Rose Motel is requesting \$5,000.00 from the Improvement Fund to assist in renovating the rooms of Rose Motel. New beds, new carpet installment, and new painting is required. Some rooms look worn out, old, etc. This fund will ensure a pleasurable stay for our guests. Moved by Slama, seconded by Krafka to deny the request, due to not meeting statutory requirements. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Potter, and Birkel. The following voted nay: None. Absent: Mach. Motion carried.

The Bellwood Daze Committee is requesting \$1,000.00 from the Promotion Fund to assist in covering marketing and supplies needed to support Bellwood Daze weekend activities. Moved by Krafka, seconded by Potter to approve \$600.00 to be used for advertisement, subject to a claim being submitted with receipts attached, for reimbursement. Upon roll call vote the following voted aye: Krafka, Slama, Potter, Janak, Steager, and Birkel. The following voted nay: None. Absent: Mach. Motion carried.

The Chamber of Commerce is requesting \$2,000.00 from the Promotion Fund to create a promotional video that highlights all the positive aspects Butler County has to offer. The video would be used to recruit new businesses, job candidates, new residents, tourism, etc. A decision on this request is tabled till more information can be provided.

Oak Creek Sporting Club is requesting \$1,500.00 from the Promotion Fund, the purpose of the funding would be a new updated website, plus videos to promote business. Website will have a page promoting Butler County business and tourist attractions. A decision on this request is tabled till more information can be provided.

The Vice-Chairman recessed the meeting at 12:30 p.m., and reconvened at 1:07 p.m.

The Executive Session scheduled for 1:00 p.m., to conduct annual Employee Evaluations, has been re-scheduled for July 18, 2016 at 1:00 p.m.

Resolution 2016-25 Modification to Payment in Lieu of Medical Insurance Policy

Resolution 2016-25 was presented for the board's consideration. Moved by Slama, seconded by Krafka to approve and adopt Resolution 2016-25 as presented. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Potter, and Birkel. The following voted nay: None. Absent: Mach. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2016-25

WHEREAS, the Butler County Board of Supervisors previously adopted a policy providing qualified employees and elected officials payment in lieu of health insurance; and

WHEREAS, certain changes in the law have been made since the implementation of that policy and these changes necessitate changes to the policy.

NOW, THEREFORE, BE IT RESOLVED, by the Butler County Board of Supervisors that the attached revised Payment in Lieu of Medical Insurance Policy is hereby adopted and made applicable to Butler County, Nebraska eligible employees and officials, effective June 20, 2016.



Butler County Board Minutes



Dated this 20th day of June, 2016, at the Butler County Courthouse, David City, Nebraska.

Supervisor Slama moved and Supervisor Krafka seconded the motion to approve and adopt the aforesaid resolution.

FOR:

/s/ Kevin Slama
/s/ David Potter
/s/ Tony Krafka

/s/ Scott Steager
/s/ Greg Janak
/s/ Max Birkel

AGAINST: None

ABSENT: Mach

ATTEST:

/s/ Vicki L. Truksa
County Clerk

ATTACHMENT-REVISED PAYMENT IN LIEU OF MEDICAL INSURANCE

Qualified employee who are eligible to receive individual health insurance coverage as an employee benefit may elect a cash payment of \$500 per month in lieu of their individual health and dental insurance coverage. To be eligible for this payment, the employee must be eligible for the individual health and dental coverage offered to a county employee and must provide proof of qualified alternate insurance coverage to the County Clerk at the time of opting out of the County's group insurance plan. Should the employee discontinue or no longer be eligible for the alternate insurance coverage said employee must immediately notify the County Clerk of the same. An employee may not opt in to the County's group plan until the next open enrollment period unless allowed by Group Plan regulations. In order to remain eligible for the payment in lieu of medical insurance benefit, proof of qualified alternate coverage must be provided to the Clerk of the County every year during open enrollment for the group plan. The number of employees eligible for this benefit is contingent upon the County's group insurance plan participation requirements. If the number of employees requesting to opt out of the County's group insurance plan exceeds the maximum number of employees allowed by the group provider, the County reserves the right to limit the number of employees eligible for this benefit on a first requested basis. Butler County reserves its right to discontinue or reduce this benefit at any time.

Payment in Lieu of Insurance/Possible Action

Discussion was held regarding the amount that is paid to an employee who opts to take the payment in lieu of medical insurance. The current policy states that the employee may elect a cash payment of \$500.00 per month in lieu of their individual health and dental insurance coverage. Currently, the county contributes \$751.00 per month for an employee who enrolls in the Blue Cross-Blue Shield health and dental insurance coverage. It was discussed that the \$500.00 per month should be increased. It was the consensus of the board to maintain the \$500.00 amount, but revisit the issue next year.

County Clerk Fee Report

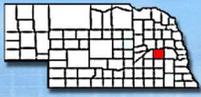
The County Clerk fee report for the month of May, 2016 was accepted and placed on file.

Clerk of District Court Fee Report

The Clerk of District Court fee report for the month of May, 2016 was accepted and placed on file.

Purchase of Lawn Mower/Building & Grounds

The purchase of a lawn mower for use at the Courthouse was discussed. Three informal quotes were received and presented for the board to review. Moved by Janak, seconded by Steager to purchase the John Deere Z540M ZTrak



Butler County Board Minutes



Residential Zero-Turn-Radius Mower for \$5,980.00 from Plains Equipment Group. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, and Birkel. The following voted nay: None. Absent: Mach. Motion carried.

Interlocal Agreement for Law Enforcement

The Agreement between Butler County and the Village of Bellwood for law enforcement services was presented for the board's approval. Moved by Krafka, seconded by Potter to approve the agreement as presented. Upon roll call vote the following voted aye: Krafka, Slama, Potter, Janak, Steager, and Birkel. The following voted nay: None. Absent: Mach. Motion carried.

The Agreement between Butler County and the Village of Rising City for law enforcement services was presented for the board's approval. Moved by Slama, seconded by Janak to approve the agreement as presented. Upon roll call vote the following voted aye: Slama, Potter, Janak, Steager, Krafka, and Birkel. The following voted nay: None. Absent: Mach. Motion carried.

Resolution 2016-11 Appointment of Budget Making Authority

Resolution 2016-11 was presented for the board's consideration. Moved by Janak, seconded by Krafka to approve and adopt Resolution 2016-11 as presented. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, and Birkel. The following voted nay: None. Absent: Mach. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2016 – 11

WHEREAS, Section 23-906, Revised Statutes, State of Nebraska, states in part, that in each county the finance committee of the County Board shall constitute the budget-making authority unless the board, in its discretion, designates or appoints one of its own members or the county clerk, county comptroller, county manager, or other qualified person as the budget making authority, and

WHEREAS, this budget preparer may receive an amount in addition to their salary for this service, and

WHEREAS, the Butler County Board of Supervisors desires to appoint Vicki L. Truksa, as the Budget Making Authority for Butler County, Nebraska and to authorize payment in the amount of \$2,000.00, to be paid upon completion of the budget document.

NOW, THEREFORE, BE IT RESOLVED, by the Butler County Board of Supervisors, that Vicki L. Truksa is appointed the Budget Making Authority, to prepare and present the budget for the fiscal year 2016-2017 to the County Board.

BE IT FURTHER RESOLVED, that said Vicki L. Truksa be granted full authority to comply with Section 23-904 and 23-905 of the Revised Statutes of the State of Nebraska.

Dated this 20th day of June, 2016.

/s/ Max Birkel

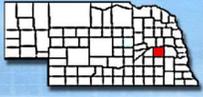
Max Birkel, Vice-Chairman

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Resolution 2016-12 Transfer from General Fund (Ag Extension Agent) to Equipment Sinking Fund



Butler County Board Minutes



Resolution 2016-12 was presented for the board's consideration. Moved by Potter, seconded by Steager to approve and adopt Resolution 2016-12 as presented. Upon roll call vote the following voted aye: Potter, Janak, Steager, Krafka, Slama, and Birkel. The following voted nay: None. Absent: Mach. Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2016 – 12**

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 Ag Extension Agent 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 (Ag Extension Agent Department) 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 \$4,000.00 from the General Fund to the Equipment Sinking Fund.

Dated this 20th day of June, 2016.

/s/ Max Birkel

Max Birkel, Vice-Chairman

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Resolution 2016-16 Closing of Federal Grant Fund

Resolution 2016-16 was presented for the board's consideration. Moved by Slama, seconded by Janak to approve and adopt Resolution 2016-16 as presented. Upon roll call vote the following voted aye: Slama, Potter, Janak, Steager, Krafka, and Birkel. The following voted nay: None. Absent: Mach. Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION 2016 – 16**

WHEREAS, there is a \$0.00 balance in the fund entitled Federal Grant Fund (Fund #2500), and

WHEREAS, there is no further need for this fund, as all monies have been expended.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors to eliminate the Federal Grant Fund (Fund #2500).

Dated this 20th day of June, 2016.

/s/ Max Birkel

Max Birkel, Vice-Chairman

ATTEST:

Vicki L. Truksa

Vicki L. Truksa, County Clerk

Resolution 2016-17 Closing of Emergency Management Fund



Butler County Board Minutes



Resolution 2016-17 was presented for the board's consideration. Moved by Janak, seconded by Krafka to approve and adopt Resolution 2016-17 as presented. Upon roll call vote the following voted aye: Janak, Krafka, Slama, Potter, and Birkel. The following voted nay: None. Abstaining: Steager. Absent: Mach. Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2016 – 17**

WHEREAS, Butler County has a fund entitled Emergency Management Fund (Fund #0910), and

WHEREAS, the Butler County Board of Supervisors has determined there is no longer a need to have an Emergency Management Fund (Fund #0910), and

WHEREAS, the Butler County Board of Supervisors desires to transfer said monies from the current Emergency Management Fund into the General Fund.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer said monies from the current Emergency Management Fund into the General Fund effective June 27, 2016.

AND FURTHER, BE IT RESOLVED that the Butler County Treasurer is directed to automatically transfer any future collections for the current Emergency Management Fund to the General Fund.

Dated this 20th day of June, 2016.

/s/ Max Birkel

Max Birkel, Vice-Chairman

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Resolution 2016-18 Closing of Noxious Weed Fund

Resolution 2016-18 was presented for the board's consideration. Moved by Slama, seconded by Steager to approve and adopt Resolution 2016-18 as presented. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, and Potter. The following voted nay: None. Abstaining: Birkel. Absent: Mach. Motion carried.

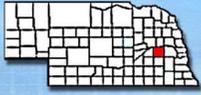
**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2016 – 18**

WHEREAS, Butler County has a fund entitled Noxious Weed Fund (Fund #5400), and

WHEREAS, the Butler County Board of Supervisors has determined there is no longer a need to have a Noxious Weed Fund (Fund #5400), and

WHEREAS, the Butler County Board of Supervisors desires to transfer said monies from the current Noxious Weed Fund into the General Fund.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer said monies from the current Noxious Weed Fund into the General Fund effective June 27, 2016.



Butler County Board Minutes



AND FURTHER, BE IT RESOLVED that the Butler County Treasurer is directed to automatically transfer any future collections for the current Noxious Weed Fund to the General Fund.

Dated this 20th day of June, 2016.

/s/ Max Birkel
Vice-Chairman

Max Birkel,

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Resolution 2016-20 Hold Checks/General Fund

Resolution 2016-20 was presented for the board's consideration. Moved by Janak, seconded by Steager to approve and adopt Resolution 2016-20 as presented. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Potter, and Birkel. The following voted nay: Slama. Absent: Mach. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2016 - 20

WHEREAS, on June 8, 2016, the Butler County Attorney's Office purchased an HP Laser Jet M506N Printer and Cartridge from Connecting Point for the cost of \$868.50; and

WHEREAS, on June 7, 2016, the Butler County Attorney's Office purchased two side office chairs and one executive chair from Eakes Office Plus for the cost of \$877.00; and

WHEREAS, the County Attorney has sufficient funds in their budget to pay for this equipment; and

WHEREAS, Connecting Point, Eakes Office Plus have informed the County Attorney, that delivery of the equipment and supplies will not be made for several weeks from the date of the order; and

WHEREAS, the County Attorney, wishes to pay for the equipment and supplies out of this year's budget; and

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".

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors, that the County Clerk be hereby empowered and directed to make a check payable to Connecting Point in the amount of \$868.50, to Eakes Office Plus in the amount of \$877.00 for the payment of equipment and supplies.

Dated this 20th day of June, 2016.

/s/ Max Birkel

Max Birkel, Vice-Chairman

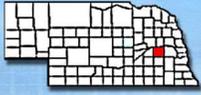
ATTEST:

/s/ Vicki L. Truksa

Vicki Truksa, County Clerk

Resolution 2016-22 Transfer of Budget Authority within the General Fund

Resolution 2016-22 was presented for the board's consideration. Moved by Potter, seconded by Steager to approve and adopt Resolution 2016-22 as presented. Upon roll call vote the following voted aye: Potter, Janak, Steager, Krafka, Slama, and Birkel. The following voted nay: None. Absent: Mach. Motion carried.



Butler County Board Minutes



**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2016 - 22**

WHEREAS, the budget which had been allocated to the County Court function (62200) and the Law Enforcement Grant function (66800) of the General Fund for the 2015-2016 fiscal year is insufficient to meet operating expenses to the extent that it will be unable to make final payment of claims for the balance of the current year, and

WHEREAS, there are unexpended funds available in the Miscellaneous function (97000) of the General Fund for the 2015-2016 fiscal year,

NOW, THEREFORE BE IT RESOLVED by the Butler County Board of Supervisors that the sum of \$740.76 be transferred from the Miscellaneous function (97000) of the General Fund to the County Court function (622000), and the sum of \$3,016.66 be transferred from the Miscellaneous function (97000) of the General Fund to the Law Enforcement Grant function (66800).

Dated this 20th day of June, 2016.

/s/ Max Birkel

Max Birkel, Vice-Chairman

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Resolution 2016-23 Transfer from Noxious Weed Fund to Equipment Sinking Fund

Resolution 2016-23 was presented for the board's consideration. Moved by Krafka, seconded by Janak to approve and adopt Resolution 2016-23 as presented. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Potter, and Slama. The following voted nay: None. Abstaining: Birkel. Absent: Mach. Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2016 – 23**

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 Noxious Weed 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 Noxious Weed Fund 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 \$5,000.00 from the Noxious Weed Fund to the Equipment Sinking Fund.

Dated this 20th day of June, 2016.

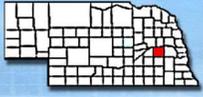
/s/ Max Birkel

Max Birkel, Vice-Chairman

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk



Butler County Board Minutes



Resolution 2016-24 Transfer from 911 Emergency Services Fund to 911 Wireless Service Holding Fund

Resolution 2016-24 was not presented for the board's consideration.

Resolution 2016-26 Transfer from 911 Wireless Service Fund to 911 Wireless Service Holding Fund

Resolution 2016-26 was presented for the board's consideration. Moved by Krafka, seconded by Potter to approve and adopt Resolution 2016-26 as presented. Upon roll call vote the following voted aye: Krafka, Slama, Potter, Janak, and Birkel. The following voted nay: None. Abstaining: Steager. Absent: Mach. Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2016 - 26**

WHEREAS, Butler County, Nebraska ("Butler County") provides a public safety answering point ("PSAP") which receives 911 service calls and either dispatches emergency services or relays calls to the appropriate public service agency, and

WHEREAS, the Nebraska Public Service Commission, pursuant to the Enhanced Wireless 911 Services Act, has set a surcharge to be collected by wireless carriers and paid by their wireless customers to help fund certain costs of E-911 Wireless, and

WHEREAS, Butler County receives a portion of the surcharge funds from the Nebraska Public Service Commission, and is allowed to save or set aside up to 75% of the funds received for future equipment/software purchases and upgrades, and

WHEREAS, for the fiscal year 2015-2016 all funds received were deposited into the 911 Wireless Service Fund,

WHEREAS, for the fiscal year 2015-2016, Butler County is allowed to set aside funds in the amount of \$36,874.28 for fiscal year 2015-2016 for future equipment/software purchases and upgrades,

NOW, THEREFORE, BE IT RESOLVED, by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$36,874.28 from the 911 Wireless Service Fund to the 911 Wireless Service Holding Fund.

Dated this 20th day of June, 2016.

/s/ Max Birkel
Max Birkel, Vice-Chairman

ATTEST:

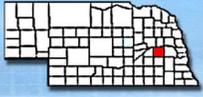
/s/ Vicki L. Truksa
Vicki L. Truksa, County Clerk

RESOLUTION 2016-29 Modification to Purpose of Special Road Fund

Resolution 2016-29 was presented for the board's consideration. Moved by Steager, seconded by Janak to approve and adopt Resolution 2016-29 as presented. Upon roll call vote the following voted aye: Steager, Janak, Potter, Slama, Krafka, and Birkel. The following voted nay: None. Absent: Mach. Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2016 - 29**

WHEREAS, the Butler County Board of Supervisors previously adopted Resolution No. 2001 – 12 providing for the establishment of a Special Road Fund. The Special Road Fund was established to be used for funds of the Butler



Butler County Board Minutes



County Road Department for specific road project(s) such as hard surfacing of road(s) in Butler County and/or equipment for completion of said projects, and

WHEREAS, the Butler County Board of Supervisors finds that there is a need for the construction of a road maintenance building, and County road funds will need to be set aside for the construction of such a road maintenance building, and

WHEREAS, the Butler County Board of Supervisors finds that there is a need for the purchase of equipment, machinery, and trucks for the Road Department, and County road funds will need to be set aside for such purchases, and

WHEREAS, said road funds, in order to be maintained for said projects and purchases, must be transferred from the County Road Fund to the Special Road Fund.

NOW, THEREFORE LET IT BE RESOLVED that the Special Road Fund be used for funds of the Butler County Road Department for specific road projects(s) such as hard surfacing of road(s), and/or equipment for the completion of said projects, for the construction of a road maintenance building, and the purchase of equipment, machinery and trucks.

Dated this 20th day of June, 2016.

/s/ Max Birkel
Vice-Chairman

Max Birkel,

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Elected Official's Salary Increase for 2017

The Consumer Price Index report for May, 2016 was presented to the board. The report for May indicated that prices in the Midwest are up 0.4 percent in May, and 0.8 percent higher over the year. According to the Salary Resolution (for Elected Officials) that was adopted December 16, 2013, annual salary increases are based on the Consumer Price Index as established by the Bureau of Labor Statistics, US Department of Labor; said increase to be not less than two percent nor to exceed five percent. Moved by Krafka, seconded by Steager to set the increase at 2%. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Potter, Slama, and Birkel. The following voted nay: None. Absent: Mach. Motion carried.

Discussion on Budget Increase for 2016-2017

Discussion was held regarding the increase in budget for the 2016-2017 fiscal year. Moved by Slama, seconded by Krafka to recommend up to a 2% increase in budgets. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Potter, and Birkel. The following voted nay: None. Absent: Mach. Motion carried.

Contribution for Employee's Health and Dental Insurance

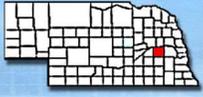
Moved by Janak, seconded by Potter to pay 100% of the premium for the employee's health and dental insurance. Upon roll call vote the following voted aye: Janak, Potter, Slama, Krafka, Steager, and Birkel. The following voted nay: None. Absent: Mach. Motion carried.

Traffic Diversion Program Administrator

Julie Reiter, County Attorney informed the board that Traffic Safety Plus is the Traffic Diversion Program Administrator. It was the consensus of the board to approve Traffic Safety Plus as the Traffic Diversion Program Administrator.

Claims

Moved by Krafka, seconded by Janak to approve for payment the claims as presented with the addition of a claim in the General Fund to Plains Equipment Group \$4,830.00, and a claim in the Road Fund to Husker Steel Company \$84,257.10.



Butler County Board Minutes



Upon roll call vote the following voted aye: Krafka, Steager, Janak, Potter, Slama, and Birkel. The following voted nay: None. Absent: Mach. Motion carried.

Correspondence

Correspondence was received from Blue Valley Community Action Partnership, including an agenda for their Board of Directors meeting, proceeding from the last meeting, various reports, and news articles.

Discussion

Information was relayed to the board that a notice will be published in The Banner-Press on June 30, 2016 for roadside mowing.

Sale of Real Estate Agreement

The Sale of Real Estate Agreement between Brian Wessling and Butler County was presented. Moved by Janak, seconded by Potter to authorize the Vice-Chairman to sign the document. Upon roll call vote the following voted aye: Janak, Potter, Slama, Krafka, Steager, and Birkel. The following voted nay: None. Absent: Mach. Motion carried.

Executive Session/Real Estate Appraisal

Moved by Slama, seconded by Steager to enter Executive Session at 3:30 p.m., for the purpose of discussing a real estate appraisal. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Potter, and Birkel. The following voted nay: None. Absent: Mach. Motion carried.

Moved by Potter, seconded by Steager to exit Executive Session at 3:35 p.m. Upon roll call vote the following voted aye: Potter, Janak, Steager, Krafka, Slama, and Birkel. The following voted nay: None. Absent: Mach. Motion carried.

No action was taken, information only.

Executive Session/Butler County Landfill Court Ruling

Moved by Krafka, seconded by Janak to enter Executive Session at 3:37 p.m., for the purpose of discussing the Butler County Landfill Court Ruling. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Potter, Slama, and Birkel. The following voted nay: None. Absent: Mach. Motion carried.

Moved by Steager, seconded by Slama to exit Executive Session at 4:08 p.m. Upon roll call vote the following voted aye: Steager, Krafka, Slama, Potter, Janak, and Birkel. The following voted nay: None. Absent: Mach. Motion carried.

No action was taken, information only.

There being no further business to come before the board, the Vice-Chairman adjourned the meeting at 4:12 p.m. The next meeting of the Board of Supervisors will be July 5, 2016 at 9:00 a.m.

Vicki L. Truksa
County Clerk

Max Birkel
Vice-Chairman

Claims List June, 2016

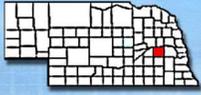
GENERAL FUND CLAIMS

Vendor

Carol Aldrich (election worker)
Election Comm.

Amount of Claim

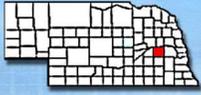
\$190.38



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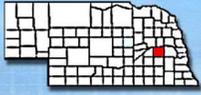
Barbara Belsky (election worker) Election Comm.	\$132.00
Janet Bemis (election worker) Election Comm.	\$132.00
Beverly Bennett (election worker) Election Comm.	\$132.00
Black Hills Energy (natural gas service) Bldg & Grnds	\$154.09
Marcia Bohuslavsky (election worker) Election Comm.	\$134.25
George Cunningham (election worker) Election Comm.	\$132.00
Janet Dewispelare (election worker) Election Comm.	\$147.00
Elizabeth A. Dowse (election worker) Election Comm.	\$149.37
Mary Jo Fozzard (election worker) Election Comm.	\$147.21
Lucille F. Fuxa-Cuba (election worker) Election Comm.	\$132.00
Carol Fuxa (election worker) Election Comm.	\$122.40
Jeannie Hain (election worker) Election Comm.	\$142.80
Betty Hamsa (election worker) Election Comm.	\$155.94
Regina K. Hanis (election worker) Election Comm.	\$143.88
Charlene Havlovic (election worker) Election Comm.	\$148.29
Jeanette Heins (election worker) Election Comm.	\$132.00
Harriet J. Jakub (election worker) Election Comm.	\$132.00
Janice Jelinek (election worker) Election Comm.	\$145.50
Dorothy A. Juranek (election worker) Election Comm.	\$162.24
Nancy Kamrath (election worker) Election Comm.	\$104.64
Connie J. Kershner (election worker) Election Comm.	\$142.80
Alice Kobza (election worker) Election Comm.	\$132.54
Sandra Kocian (election worker) Election Comm.	\$155.94
Leopold J. Kovar (election worker) Election Comm.	\$147.21
Rebecca L. Kresha (election worker) Election Comm.	\$162.12
Sharon Krivanek (election worker) Election Comm.	\$170.54
Dorothy Lavicky (election worker)	\$155.94



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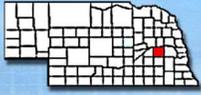
Election Comm.	
Helen Macourbrie (election worker)	\$145.50
Election Comm.	
Rita C. Meysenburg (election worker)	\$132.00
Election Comm.	
Janice Miller (election worker)	\$165.48
Election Comm.	
Nebraska Association of County Officials (2016 Institute of Excellence)	\$250.00
Supervisor	
Barbara J. O'Connell (election worker)	\$79.62
Election Comm.	
Connie Pachunka (election worker)	\$132.54
Election Comm.	
Norma Jean Peters (election worker)	\$147.00
Election Comm.	
M. Jean Pokorny (election worker)	\$133.62
Election Comm.	
Marjorie Prokupek (election worker)	\$163.32
Election Comm.	
Carol Reznicek (election worker)	\$193.44
Election Comm.	
Bonnie Riha (election worker)	\$132.54
Election Comm.	
Patricia Roubal (election worker)	\$158.88
Election Comm.	
Lori Sabata (election worker)	\$140.10
Election Comm.	
Beth L. Schmit (election worker)	\$201.36
Election Comm.	
Doris Schmit (election worker)	\$190.02
Election Comm.	
Mary Schultz (election worker)	\$147.12
Election Comm.	
Doris Shonka (election worker)	\$139.56
Election Comm.	
Howard S. Smith (election worker)	\$78.00
Election Comm.	
Julie Stara (election worker)	\$150.36
Election Comm.	
Donna Lou Steager (election worker)	\$165.48
Election Comm.	
Bev Struebing (election worker)	\$147.75
Election Comm.	
Sandy Sutton (election worker)	\$29.04
Election Comm.	
Barbara Svoboda (election worker)	\$143.61
Election Comm.	
Joan Svoboda (election worker)	\$140.64
Election Comm.	
Mary Jo Taylor (election worker)	\$147.54
Election Comm.	
Cheri Thomas (election worker)	\$132.54
Election Comm.	



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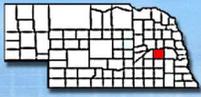
Time Warner Cable (internet service) Bldg & Grnds	\$274.94
Margaret Topil (election worker) Election Comm.	\$134.25
Marjorie L. Vanis (election worker) Election Comm.	\$119.25
Jean Wilson (election worker) Election Comm.	\$164.40
Margaret Woita (election worker) Election Comm.	\$160.26
Kathleen M. Yonda (election worker) Election Comm.	\$151.44
David City Utilities (electric, water & sewer) Bldg & Grnds	\$4,117.05
Windstream (phone service) Victim's Assistance, County Attorney/Child Support, Bldg & Grnds	\$1,463.79
Black Hills Energy (natural gas service for Jail and Courthouse) Bldg & Grnds	\$343.43
Windstream (phone service) Extension	\$166.90
US Cellular (cell phones & hot spots) Sheriff, Detention, Bldg & Grnds	\$645.56
Salaries Various	\$165,337.42
ADK (Spelling Bee expenses) Misc.	\$34.70
Alamar (uniform) Sheriff	\$138.48
American Legion Post Brainard (polling place rent) Election Comm.	\$150.00
Ameritas Life Insurance Corporation (employer's share retirement) Various	\$10,551.03
Assumption Parish (polling place rent) Election Comm.	\$150.00
BJ's Hardware, Inc. (various supplies) Bldg & Grnds, Election Comm.	\$588.41
Robert Bierbower (Attorney Fees) Public Defender	\$1,163.75
Blue Cross-Blue Shield (employer's share-health insurance premiums) Various	\$15,628.58
Bob Barker (Jail equipment) Detention	\$7,153.88
Bruno Civic Center (polling place rent) Election Comm.	\$150.00
Butler County Clinic (contract) Detention	\$2,166.67
Butler County District Court (State Fees) Dist. Court	\$96.00
Butler County Health Care Center (medical care for Inmates) Detention	\$1,828.47
Butler County Sheriff (Sheriff's fees) Dist. Court	\$55.28
Butler County Sheriff's: Petty Cash (May fees)	\$67.29



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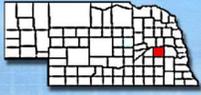
Misc.	
Butler County Treasurer (Rural Transit: local matching funds for Feb. 2016)	\$356.00
Misc.	
Carpenter Paper (paper products)	\$58.35
Bldg & Grnds	
Butler County Welding (shipping)	\$12.00
Sheriff	
CBM Managed Services (meals for Inmates)	\$6,006.18
Detention	
Chief Law Enforcement Supply (badges, gloves, badge wallet, uniforms)	\$664.49
Sheriff, Detention	
City of David City (polling place rent)	\$275.00
Election Comm.	
Claritus (ink cartridges for postal machine)	\$243.61
Misc.	
Connecting Point (shelf, backup, ink cartridges, internet issues, etc...)	\$2,217.39
Data Processing, County Attorney, Detention, Sheriff	
Connecting Point (HP laser jet printer & cartridge)	\$868.50
County Attorney	
Diane Courtright (trash bags, cleaner)	\$65.68
Detention	
Custom Printing (orange courtesy check cards)	\$105.80
Sheriff	
Dales Food Pride (supplies)	\$6.55
Detention	
Danko Emergency Equipment (CPR infant pads)	\$49.45
Sheriff	
DAS State Accounting (Data processing fees)	\$861.60
Data Processing, Sheriff	
David City Ace Hardware (various supplies)	\$170.87
Sheriff, Detention, Bldg & Grnds	
David City Discount Pharmacy (meds for Inmates & office supplies)	\$84.41
Extension, Detention	
David City Library Foundation (polling place rent)	\$100.00
Election Comm.	
Digital Ally (RMT battery pack)	\$100.00
Sheriff	
Douglas County Sheriff (Sheriff's fees)	\$20.71
County Attorney	
Dugan Business Forms (print valuation notices)	\$330.65
Assessor	
E.F.T.P.S. (employer's share-social security withholding)	\$12,483.11
Various	
Eakes Office Plus (cartridges, labels, desks, desk printer, etc...)	\$5,194.76
Appraisal, County Court, Treasurer, County Clerk, Dist. Court, Extension	
Eakes Office Plus (2 side chairs and office chairs)	\$877.00
County Attorney	
Ed Roeher (holster)	\$138.28
Sheriff	
Electronic Engineering (radio repair)	\$383.15
Sheriff	
Electronic Systems, Inc. (fire alarm inspection)	\$50.00



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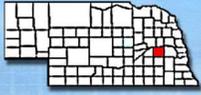
Detention	
Election Systems & Software (ballot layout, ballots, cartridges, set-up charges,etc)	\$8,011.98
Election Comm.	
First National Bank: Visa (digital audio recorders)	\$479.04
Sheriff	
FLS (monthly equipment rental)	\$200.00
Surveyor	
Frontier Coop (fuel)	\$1,775.25
Appraisal, Sheriff, Extension	
Lucille F. Fuxa-Cuba(prior service benefit, Election office work & Canvass Board)	\$110.00
Misc., Election Comm.	
Graham Tire (tires for 2014 Charger & 2013 Silverado)	\$1,050.16
Sheriff	
Great Plains Rifle Works (13 glocks with trade-in)	\$3,900.00
Sheriff	
GT Distributors, Inc. (test kits for marijuana & meth)	\$179.69
Sheriff	
Broderick Hoeft (election day work)	\$25.00
Election Comm.	
Madison Hoeft (election day work)	\$25.00
Election Comm.	
Holiday Inn-Kearney (lodging)	\$199.90
Supervisor	
Hometown Leasing (copier leases)	\$736.90
Dist. Court, Misc.	
Marcella Howe (prior service benefit)	\$16.00
Misc.	
Angela Ickler (copy of deposition)	\$34.00
County Attorney	
Indoff Incorporated (various office supplies)	\$3,797.22
Dist. Court, Assessor, Appraisal, Sheriff, Election Comm., County Clerk, Misc, County Attorney	
Intab (split lock seals)	\$52.67
Election Comm.	
Jackson Services (rugs, mops, towels, etc...)	\$291.28
Bldg & Grnds, Detention	
Jones Automotive (2 complete radio systems, computer dock, printer, scanner,etc)	\$10,554.30
Sheriff	
Justice Data Solutions (software support)	\$2,100.00
Detention	
Eldeen Kabourek (prior service benefit)	\$11.00
Misc.	
Thomas Klein (Attorney Fees)	\$6,346.00
County Court	
Kobza Motors Inc. (service, balance & mount tires & repairs)	\$818.36
Appraisal, Sheriff	
Konica Minolta (copier lease & copies)	\$402.67
County Court, Sheriff	
Lancaster County Sheriff (Sheriff's Fees)	\$44.85
Dist. Court, County Attorney	
Leasecorp (Motorola radios)	\$202.07



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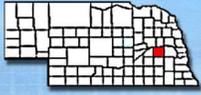
Detention	
Patricia Lostroh (wages and mileage)	\$1,893.50
Victim's Assistance	
Madison County Sheriff (Sheriff's Fees)	\$55.38
Dist. Court, County Attorney	
McGrath / North Attorneys (Attorney fees for Landfill)	\$2,545.90
Misc.	
Marquis Body Shop (mirror assembly)	\$166.58
Sheriff	
Medtox Laboratories (lab work)	\$133.88
County Attorney	
Mid-American Benefits, Inc. (premium & claims)	\$2,131.79
Misc.	
MIPS (scanning packages, microfilming, data processing & acetate film inspect.)	\$3,949.57
County Court, Dist. Court, Data Processing, Misc.	
Motorola Solutions (repeater)	\$4,069.80
Sheriff	
Nebraska Association of County Officials (membership dues)	\$2,065.98
Misc.	
Nebraska Lablinc (lab work)	\$79.50
Detention	
Nebraska Law Enforcement Training Center (tuition & lodging)	\$180.00
Sheriff	
Nebraska Public Health Environmental lab (blood alcohol)	\$210.00
Misc.	
NIRMA (renewal billing for insurance)	\$94,181.00
Misc.	
Northside (fuel)	\$328.26
Sheriff	
Office Net (lease)	\$248.34
Treasurer & County Attorney	
Paper Tiger Shredding (document shredding)	\$60.00
Misc.	
Plains Equipment Group (lawn mower)	\$4,830.00
Bldg & Grnds	
Platte Valley Printing (envelopes)	\$491.87
County Attorney, County Clerk	
Poster Compliance Center (renewal of poster compliance service)	\$69.00
Misc.	
Presto-X (spray for pests)	\$84.63
Bldg & Grnds	
Register Law Office (Public Defender contract)	\$4,845.00
Public Defender	
Michael Rethwisch (program supplies, registration & mileage)	\$1,130.88
Extension	
Rising City Fire District (polling place rent)	\$150.00
Election Comm.	
St. Peter's Parish (polling place rent)	\$150.00
Election Comm.	
Sentrixx (troubleshoot camera in jail and controller for Courthouse)	\$1,419.60
Bldg & Grnds	
Shell (fuel)	\$583.12
Sheriff	



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Stalker Radar (2 - dual Antenna radar systems) Sheriff	\$3,790.00
Stop-Inn Speedee Mart (car washes) Sheriff	\$4.00
Superior Glass & Home Improvements repairs to automatic door and door handle) Bldg & Grnds	\$142.50
Patricia Sweney (Election office work) Election Comm.	\$50.00
Taser International (DPM battery PK assembled) Sheriff	\$38.09
The Columbus Telegram (notices, meetings, Election, claims & closings) Assessor, Extension, County Court, Election Comm., Misc.	\$1,004.82
The Waldinger Corp. (service contract on boilers, repairs) Bldg & Grnds	\$11,869.78
Thomson Reuters-West (library plan charges & information charges) Misc.	\$3,911.98
Ulysses Community Center (polling place rent) Election Comm.	\$150.00
Wal-Mart (supplies) Detention	\$343.23
Waste Connections / Fremont Sanitation (garbage service) Bldg & Grnds	\$114.24
Woolsey Electric (install fixture ballast & wall outlet) Bldg & Grnds, Detention	\$279.40
York County Sheriff (Sheriff's Fees) County Attorney	\$42.06
Seth Brown (cell phone) Sheriff	\$30.00
Bill Drozd (cell phone) Sheriff	\$30.00
Korey Goplin (cell phone) Sheriff	\$30.00
Shawn Gray (cell phone) Sheriff	\$30.00
Dillon Hicks (cell phone) Sheriff	\$30.00
Chris Schendt (cell phone) Sheriff	\$30.00
Marla Schnell (cell phone) Sheriff	\$30.00
Marcus Siebken (cell phone) Sheriff	\$30.00
Anthony Whitmore (cell phone) Sheriff	\$30.00
Andrew Yost (cell phone) Sheriff	\$30.00
Julie Reiter (cell phone) County Attorney	\$30.00
Robin Sullivan (cell phone) Flood Plain Administrator	\$30.00
Dave Mach (mileage & meal) Supervisor	\$190.78
April Schweitzer (mileage & notary stamp)	\$90.06



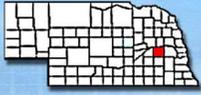
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County Attorney	
Brian Foral (office supplies & mileage)	\$97.10
Surveyor	
Greg Janak (mileage)	\$47.52
Election Comm.	
Karey Adamy (mileage)	\$263.52
Treasurer	
Crystal Hotovy (mileage)	\$22.57
Treasurer	
Scott Steager (mileage)	\$55.08
Supervisor	
Vickie Donoghue (meals)	\$10.26
Assessor	
Sarah Strizek (meals)	\$15.19
Assessor	
TOTAL	\$442,860.01

ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer)	\$378.27
Verizon Wireless (internet service)	\$40.01
Black Hills Energy (natural gas service)	\$125.74
Butler Public Power District (electric service)	\$1,023.04
Constellation NewEnergy Gas Division (natural gas service)	\$5.72
Salaries	\$71,987.41
Ameritas Life Insurance Corporation (employer's share-retirement)	\$4,521.64
BJ's Hardware Inc, (hex bushing)	\$14.77
Bellwood Ampride (unleaded fuel and diesel)	\$131.88
Benes Service (filters, returns, screens, tractor rent)	\$6,063.49
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$9,740.56
Bomgaars (cattle panels)	\$351.84
Butler County Welding Inc. (jack, striker, bolts, diffuser)	\$87.69
Central Sand & Gravel Company (road gravel)	\$15,646.07
Central Valley Ag (diesel fuel)	\$2,642.66
Cross Dillon Tire (Cargo Master tires, tubes & tax)	\$4,092.00
David City Ace Hardware (various supplies, mower blades, XRP battery 2 pk)	\$225.91
David City Discount Pharmacy (digital pictures)	\$51.87
Didier's Grocery (paper towels)	\$11.99
E.F.T.P.S. (employer's share-social security withholding)	\$5,306.37
Eldon's Body & Paint (repairs to front end of 2008 Ford F350)	\$706.92
Farmers Cooperative (55 gal. drum oil, 80 gal. bulk oil)	\$1,417.93
Fehlhafers Inc. (wiper motor & freight)	\$45.00
Fire Extinguisher Sales & Service (recharge & 2 lbs powder)	\$12.75
Gerhold Concrete Company, Inc. (concrete)	\$2,047.50
Husker Steel Company (steel)	\$84,257.10
Jackson Services Inc. (entry mats)	\$51.68
John Deere Financial (hose fitting & 2 filters)	\$39.99
Johnson Sand & Gravel Co, Inc. (road gravel)	\$2,131.29
Marxsen Sand & Gravel (road gravel)	\$9,570.00
Matheson Tri-Gas Inc (oxygen & acetylene refills, visor, head gear & tank rentals)	\$239.04



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Midwest Service & Sales Co. (1-72" arch x 30 CMP)	\$2,462.10
NIRMA (Workers Comp Insurance)	\$65,906.00
NMC Exchange LLC (scarifier bits, seal O-Rings)	\$2,323.10
NMC Exchange LLC (300 grader blades as per quote)	\$27,963.00
Northside Inc. (diesel fuel, unleaded gas, tire repair)	\$3,972.20
Poster Compliance Center (1-year compliance plan renewal)	\$69.00
Rehmer Auto Parts (parts & supplies)	\$326.15
Rerucha Ag & Auto Supply (trailer adapter, brake rotor, pads, wheel cylinder, etc.)	\$184.36
Sack Lumber (nut driver bit, 2-bags concrete mix)	\$13.97
Samek Electric (repair of timer & replace breaker)	\$145.00
Schmid & Sons (alternator, pulley, freight, adjusting clutch, supplies, labor)	\$440.88
Scottwood Industries (20,695 gallons magnesium chloride dust control)	\$23,799.25
Shell Fleet Plus (unleaded gas)	\$1,059.66
Superior Glass & Home Improvements (install back window, replace windshield)	\$201.90
Superior Industries (15- cutter head teeth)	\$676.35
Surplus Center (2-shaft seals for hyd pump)	\$17.55
Triple S Service LLC (garbage service)	\$135.00
Truck Equipment Service (replace hyd pump, air cylinder, adapter swivel, labor)	\$1,130.31
Village of Brainard (electric & water service)	\$60.45
Village of Ulysses (water & sewer service)	\$52.73
Jim Novacek (cell phone)	\$30.00
Jim Rerucha (cell phone)	\$30.00
Shane Hiatt (mileage)	\$15.66
Dan Hofpar (mileage)	\$324.00
Elliot Rech (CDL)	\$31.00
Mark Trofholz (mileage)	<u>\$205.20</u>

TOTAL **\$354,542.95**

HIGHWAY BRIDGE BUYBACK FUND CLAIMS

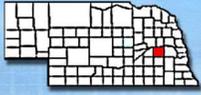
<u>Vendor</u>	<u>Amount of Claim</u>
Herbst Construction Inc. (Abie East - Bridge # 11850)	<u>\$48,153.60</u>

TOTAL **\$48,153.60**

EMERGENCY MANAGEMENT FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Salaries	\$2,570.60
Ameritas Life Insurance Corporation (employer's share-retirement)	\$139.77
Connecting Point (HP Zbook)	\$1,616.98
Danko Emergency Equipment (CPR child/infant pads)	\$49.44
DAS Central Services (VHF radios)	\$33.00
E.F.T.P.S. (employer's share-social security withholding)	\$196.65
Frontier Coop (fuel)	\$33.32
Motorola Solutions (radio)	\$3,191.20
Scott Steager (cell phone)	<u>\$30.00</u>

TOTAL **\$7,860.96**



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CHILD SUPPORT INCENTIVE FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Salaries	\$763.00
Ameritas Life Insurance Corporation (Employer's share-retirement)	\$34.63
E.F.T.P.S. (Employer's share-social security withholding)	\$58.37
TOTAL	\$856.00

ROD PRESERVATION FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
MIPS (microfilming conversion services & mileage)	\$1,171.76
TOTAL	\$1,171.76

RELIEF/MEDICAL FUND CLAIMS

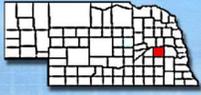
<u>Vendor</u>	<u>Amount of Claim</u>
Butler County Health Care Center (General Assistance Contract)	\$450.00
Honest Johns (transportation costs)	\$400.00
TOTAL	\$850.00

INSTITUTION FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Nebraska Health & Human Services (patients in Lincoln, Norfolk & Beatrice)	\$732.00
TOTAL	\$732.00

RURAL TRANSIT SERVICE FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer - 30%)	\$181.24
U.S. Cellular (cell phone - 30%)	\$26.41
Windstream (phone service - 30%)	\$35.99
Salaries	\$1,617.24
Aging Partners (copier expense)	\$21.25
Ameritas Life Insurance Corporation (employer's share-retirement)	\$80.48
ARE Pest Control (spray for pests)	\$15.00
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$225.30
E.F.T.P.S. (employer's share-social security withholding)	\$123.72
Frontier Coop (fuel)	\$243.95
Indoff Incorporated (various supplies)	\$126.86
Ron Pleskac (put up blinds)	\$37.50
Poster Compliance (compliance poster renewal)	\$20.70
Triple S Service LLC (garbage service)	\$32.70



Butler County Board Minutes



TOTAL

\$2,788.34

SENIOR SERVICES PROGRAM FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer - 70%)	\$422.88
U.S. Cellular (cell phone - 70%)	\$61.65
Windstream (phone service - 70%)	\$83.95
Salaries	\$5,067.89
Aging Partners (use of UPT hardware/software & copier expense)	\$624.60
Ameritas Life Insurance Corporation (employer's share-retirement)	\$304.07
ARE Pest Control (spray for pests)	\$35.00
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$1,276.70
Butler County Senior Services(blinds, food, concrete, office chair, various supplies)	\$402.52
Cash-Wa Distributing (food and fundraising expense)	\$1,497.99
Dale's Food Pride (food and fundraising expense)	\$55.56
Didier's Grocery (food and fundraising expense)	\$250.80
E.F.T.P.S. (employer's share-social security withholding)	\$387.70
Indoff Incorporated (various office supplies)	\$296.06
Lee Enterprises (newspaper expense)	\$13.50
Nebraska Air Filter Inc. (change filters in kitchen)	\$52.62
Osborn Sales & Service (service call to rebuild handle on kitchen faucet)	\$66.00
Ron Pleskac (put up blinds)	\$37.50
Poster Compliance Center (compliance poster renewal)	\$48.30
SuperSaver (food)	\$31.84
The Columbus Telegram (advertising)	\$50.00
The Thompson (food, fundraising, paper products)	\$1,085.35
Triple S Service (garbage service)	\$76.30
Diana McDonald (Rotella bread)	\$37.70
TOTAL	\$12,266.48

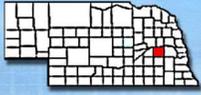
SENIOR SERVICES SAVINGS FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Seward Appliance Repair LLC (new heating & air units)	\$19,400.00
TOTAL	\$19,400.00

911 WIRELESS SERVICE FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Windstream (Butler County 911)	\$630.88
TOTAL	\$630.88

NOXIOUS WEED CONTROL FUND CLAIMS



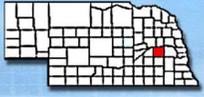
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**Vendor****Amount of Claim**

U.S. Cellular (wireless service)	\$17.11
David City Utilities (electric)	\$79.98
US Cellular (cell phone)	\$68.35
Salaries	\$3,604.86
Ameritas Life Insurance Corporation (employer's share-retirement)	\$243.33
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$75.10
Bomgaars (supplies)	\$16.58
E.F.T.P.S. (employers share-social security withholding)	\$275.77
Greg Meysenburg (prior service benefit)	\$10.00
Northside Inc. (fuel)	\$215.81
Rehmer Auto Parts (repair supplies)	\$24.84
Max Birkel (mileage)	\$103.68
TOTAL	\$4,735.41

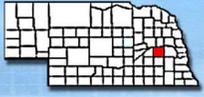
911 EMERGENCY SERVICES FUND CLAIMS**Vendor****Amount of Claim**

Butler County Rural Public Power District (Dwight & Birkel Tower)	\$74.82
Windstream (Butler County 911)	\$728.01
Salaries	\$15,031.49
Ameritas Life Insurance Corporation (employer's share-retirement)	\$947.13
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$3,004.00
Butler Public Power District (911 tower)	\$84.00
DAS Central Services (dispatch console & teletype)	\$538.00
David City Ace Hardware (dehumidifier)	\$229.99
E.F.T.P.S. (employer's share-social security withholding)	\$1,144.04
Indoff Incorporated (chair)	\$449.99
Cheri Meysenburg (Notary renewal)	\$30.00
TOTAL	\$22,261.47



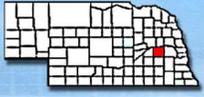
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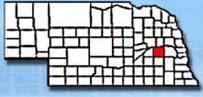
Butler County Board Minutes





Butler County Board Minutes





Butler County Board Minutes



BOARD PROCEEDINGS

July 5, 2016

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 5th day of July, 2016 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafska, Kevin Slama, Max Birkel, Scott Steager, Gregory A. Janak, and David L. Potter.

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

The following are corrections to the minutes from the June 20, 2016 Board of Supervisors meeting:

Resolution 2016-21 Hold Checks/Road Fund

Resolution 2016-21 was presented for the board's consideration. Moved by Slama, seconded by Krafska to approve and adopt Resolution 2016-21 as presented. Upon roll call vote the following voted aye: Slama, Krafska, Janak, Potter, and Birkel. **The following voted nay: Steager.** Absent: Mach. Motion carried.

Executive Session/Butler County Landfill Court Ruling

Following the motion to exit Executive Session, the County Attorney and/or the Special Counsel is directed to prepare proposed findings of fact based on the record, for review by the Board. A Special Meeting of the Board of Supervisors will be held on July 13, 2016 at 12:30 p.m., for consideration and approval of the findings of fact.

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

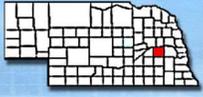
Authorize Chairman to sign Contract

The contract with Pavers, Inc. for the David City East, Road 35 Overlay project was presented for the Chairman to sign. Moved by Slama, seconded by Janak to authorize the Chairman to sign the contract with Pavers, Inc. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafska, and Mach. The following voted nay: None. Motion carried.

Interlocal Agreements for Road Maintenance

Interlocal Agreements between the County and Bone Creek Township, Linwood Township, and Center Township for road maintenance provided on County roads were presented for the board's consideration. Moved by Krafska, seconded by Potter to approve the Interlocal Agreements as presented. Upon roll call vote the following voted aye: Krafska, Slama, Potter, Birkel, Janak, Steager, and Mach. The following voted nay: None. Motion carried.

Interlocal Agreements between the County and Olive Township and Summit Township for road maintenance provided by the County on Township roads were presented for the board's consideration. Moved by Slama, seconded by Krafska to approve the Interlocal Agreements as presented. Upon roll call vote the following voted aye: Slama, Krafska, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.



Butler County Board Minutes



Interlocal Agreements between the County and Reading Township, Skull Creek Township, and Ulysses Township for road maintenance provided by the County on Township roads were presented for the board's consideration. Moved by Birkel, seconded by Janak to approve the Interlocal Agreements as presented. Upon roll call vote the following voted aye: Birkel, Janak, Steager, Krafka, Slama, Potter, and Mach. The following voted nay: None. Motion carried.

Landfill Road (R Road) Maintenance

Jim Rerucha, Highway Superintendent informed the board that the Road Department has been more active in maintaining that portion of R Road referred to as the Landfill Road. The Butler County Landfill will still have the responsibility of applying dust control.

Functional Classification Maps

Moved by Janak, seconded by Krafka to approve the Functional Classification maps from the Nebraska Department of Roads, and authorize the Chairman to sign. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.

Funding Request/Butler County Visitors Promotion Fund

Terry Kriz, Oak Creek Sporting Club appeared before the board to provide additional information on the request for funds from the Butler County Visitors Promotion Fund. Oak Creek Sporting Club is requesting \$1,500.00 to assist in covering the cost of updating their website, which will also provide links to other businesses and attractions in the County. Moved by Steager, seconded by Janak to approve \$750.00 to be used to update the website. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Potter, Slama, Krafka, and Mach. The following voted nay: None. Motion carried.

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

BOARD OF EQUALIZATION (SEE SEPARATE PROCEEDINGS)

Following the Board of Equalization meeting, the Chairman called for a recess at 10:30 a.m., and reconvened at 10:37 a.m.

Butler County Agricultural Society

Approval of policies for entering into a design-build contract, is tabled till a future meeting.

Ameritas Investment Corporation

Marc Munford, Ameritas Investment Corporation appeared before the board to relay information on interest rates for the upcoming Butler County bond issue.

Jail/Detention Center Budget

Marcus Siebken, County Sheriff appeared before the board to discuss the Jail/Detention Center budget for the 2016-2017 fiscal year. He would like additional funding in the budget to increase salaries. The increase would make Butler County more competitive with the surrounding counties. Supervisor Birkel suggested that he submit the budget with the additional funding, and the Budget Committee will review.

Quarterly Jail Inspection

The County Board conducted the quarterly jail inspection from 11:20 a.m., till 11:30 a.m.

Subgrant Agreement for Child Support Enforcement Services

Matter is tabled till July 18, 2016.



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Pledged Collateral Approval/Bank of the Valley

Bank of the Valley, Bellwood, Nebraska has submitted a Letter of Credit with Federal Home Loan Bank of Topeka as pledged collateral for the Butler County Treasurer. Moved by Slama, seconded by Birkel to approve the pledged collateral as presented. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

Region V Systems Agreement

The agreement with Regional Behavioral Health Authority through Region V Systems, for Emergency Protective Custody Services was presented for the board's consideration. Moved by Janak, seconded by Steager to approve the agreement as presented. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.

Clerk of District Court Fee Report

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

Butler County Senior Services Advisory Board

Moved by Birkel, seconded by Potter to appoint Virgene Otte, and re-appoint Donna Steager, and Ethel Reha as members of the Butler County Senior Services Advisory Board. Upon roll call vote the following voted aye: Birkel, Potter, Slama, Krafka, Steager, Janak, and Mach. The following voted nay: None. Motion carried.

Correspondence

No correspondence was received.

Discussion

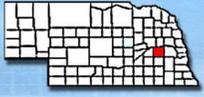
Supervisor Janak relayed information that interviews have been conducted for the Senior Services Assistance Director position.

Scott Steager discussed with the board the Emergency Management Program Grant, and the requirement that the Emergency Manager position being fulltime.

There being no further business to come before the board, the Chairman adjourned the meeting at 12:10 p.m.

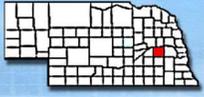
Vicki L. Truksa
County Clerk

David W. Mach
Chairman



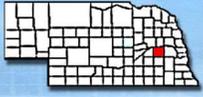
Butler County Board Minutes





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BOARD PROCEEDINGS

July 13, 2016

A special meeting of the Board of Supervisors of Butler County, Nebraska was held on the 13th day of July, 2016 at the Butler County Courthouse in David City, Nebraska at 12:30 p.m.

Present were the following: David W. Mach, Tony Krafka, Kevin Slama, Max Birkel, Scott Steager, Gregory A. Janak, and David L. Potter.

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.

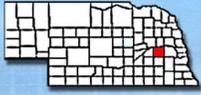
The Chairman called the meeting to order, and announced that a complete copy of the Open Meetings Act is posted in the meeting room.

Consideration and Approval of the Findings of Fact

Chairman Mach announced that the purpose of the Special Meeting was to consider and approve the Findings of Fact.

Julie Reiter, County Attorney presented, to the board, the proposed Findings of Fact and Resolution for their consideration.

Moved by Janak, seconded by Potter to adopt Resolution 2016-30 as presented. Upon roll call vote the following voted aye: Janak, Birkel, Potter, Slama, Krafka, Steager, and Mach. The following voted nay: None. Motion carried.



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RESOLUTION

DECISION REGARDING LOCAL SITING APPROVAL APPLICATION OF BUTLER COUNTY LANDFILL, INC. RESOLUTION NUMBER 2016- 30 :

WHEREAS: The Butler County Board of Supervisors ("Butler County") received a Local Siting Approval Application from Butler County Landfill, Inc. ("Applicant") on or about July 6, 2015;

WHEREAS: A public hearing was held pursuant to Neb. Rev. Stat. § 13-1706 on October 28, 2015;

WHEREAS: Following the public comment period Butler County conducted a special meeting on December 14, 2015 for the purpose of considering all evidence presented for approval or disapproval of the Application;

WHEREAS: The Application was denied by unanimous vote of the Board of Supervisors;

WHEREAS: By petition dated February 10, 2016 Applicant petitioned the District Court of Butler County for review of the denial;

WHEREAS: By Order dated June 16, 2016 the District Court of Butler County ordered the Board of Supervisors to make findings of fact in further support of the denial of the Application.

BE IT RESOLVED: The Board of Supervisors of Butler County hereby adopts the attached Findings of Fact in further support of its denial of the Application filed by Applicant. Adopted this 13th day of July, 2016 at David City, Nebraska.

The Board of Supervisors of Butler County,

Dave Mach
Dave Mach, Supervisor

Max Birkel
Max Birkel, Supervisor

Greg Janak
Greg Janak, Supervisor

Scott Steager
Scott Steager, Supervisor

Kevin Slama
Kevin Slama, Supervisor

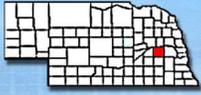
Tony Kraska
Tony Kraska, Supervisor

Dave Potter
Dave Potter, Supervisor



ATTEST:

Vicki Truksa
Vicki Truksa, Butler County Clerk



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FINDINGS OF FACT IN SUPPORT OF DENIAL OF BUTLER COUNTY LANDFILL, INC.'S LOCAL SITING APPROVAL APPLICATION

The Butler County Board of Supervisors ("Supervisors") hereby adopt the following findings of fact in support of its unanimous decision to deny Butler County Landfill, Inc.'s ("Applicant") Local Siting Approval Application. A true and correct copy of the denial is attached hereto as Exhibit A and contains the procedural background which is incorporated herein by this reference.

After consideration of the testimony and exhibits offered at the public hearing and the exhibits received during the public comment period the Supervisors found that Applicant failed to satisfy its burden to prove that the landfill expansion met three of the criteria set forth by Neb. Rev. Stat. Sec. 13-1703. A majority of the Supervisors found that Applicant failed to meet its burden of proof with respect to the criteria found in subparts (1) and (5) of that statute. The Supervisors unanimously found that the Applicant failed to meet its burden of proof with respect to the criteria found at subpart (2) of that statute.

After consideration of the testimony and exhibits offered at the public hearing and the exhibits received during the public comment period the Supervisors found that Applicant satisfied its burden to prove that the landfill expansion met three of the criteria set forth on Neb. Rev. Stat. § 13-1703. The Supervisors unanimously found that Applicant met its burden of proof with respect to criteria found at subparts (3), (4) and (6) of that statute.

The reasons for the decisions reached by the Supervisors on each criteria are set forth below.

1. Criteria 1

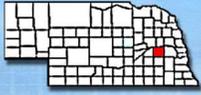
Neb. Rev. Stat. § 13-1703(1) requires an applicant to demonstrate:

- (1) The solid waste disposal area or solid waste processing facility is necessary to accommodate the solid waste management needs of the area which the solid waste disposal area or solid waste processing facility is intended to serve.

A majority of the Supervisors found that Applicant failed to demonstrate that the landfill expansion is necessary. This decision is based on the following:

A. The landfill has adequate capacity to meet the needs of Butler County residents.

The volume of solid waste generated by Butler County residents is a small percentage (i.e. less than 2%) of the total volume of solid waste disposed of at the landfill. A majority (over 67%) of the waste being currently accepted by the Landfill comes from the cities of Omaha, Blair, and Council Bluffs, IA. (E4)



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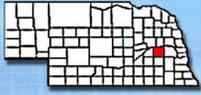
B. Sarpy County owns and operates a landfill near Springfield, Nebraska. Sarpy County will close this landfill in the near future. Several years prior to Applicant filing this application, Applicant's business affiliate (Waste Connections of Nebraska, Inc.) and Sarpy County entered into an agreement in March 2011 for solid waste disposal. Under this agreement, Applicant's affiliate has constructed and is operating a solid waste transfer station at the Sarpy County landfill, that as of a certain date Applicant's affiliate will deliver all solid waste collected by it in Sarpy County to this transfer station, and that such solid waste will be disposed of at Applicant's landfill or other landfills owned and operated by Applicant's affiliate and approved by Sarpy County. Applicant's affiliate will pay Sarpy County a host fee of a minimum of \$577,500 per year. In addition, Applicant is providing Sarpy County with a volume discount on the fees for disposing solid waste at Applicant's landfill. (E45, App. C; Pub. Tran. 60:18-61:7) Butler County is not a party to this contract.

C. Butler County does not have an interlocal agreement, or other agreement, with any third party outside of Butler County (i.e. including any business, municipality, county, and Sarpy County in particular) that requires it to provide solid waste management services or a landfill for disposal for any areas outside Butler County. (E1)

D. Butler County has alternatives for its waste in the event that the landfill ceases operation:

i. There is evidence that there are alternatives for some or all of the waste generated by Applicant's self-defined Business Area, including landfills located closer to the Applicant's major waste sources such as Pheasant Hill Landfill in Douglas County and Iowa Waste Systems in Malvern, IA. (E45 Sec. 2.5, Fig. 2.4, E7) These major waste sources and their volume of waste disposal at the landfill, are as follows:

- Omaha – 246,200 tons (45.6% of total);
- Blair – 57,100 tons (10.6% of total);



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- Council Bluffs – 60,900 tons (11.3% of the total). (E4)

The Local Siting Approval Application does not appear to include Council Bluffs and/or Iowa as part of Applicant's self-defined Business Area. (E45 Sec. 2.2, Fig. 2.2) These major waste sources will include, in the near future, Sarpy County (anticipating tonnage of 200,000 tons). (E45, Fig. 2-2) The capacity at the Pheasant Hill Landfill in Douglas County is such that its estimated remaining life is 88 years. (E5, pg. S-3)

- ii. There is evidence that Douglas County can take the waste from Butler County and Applicant did not provide convincing evidence or testimony to contradict this alternative or show why it is not a viable alternative. (E2);
- iii. There is evidence that York County can accept waste from Butler County and Applicant did not provide convincing evidence or testimony to contradict this alternative or show why it is not a viable alternative. (E3);
- iv. The record demonstrates that there are potentially alternative landfills in Douglas County, York County, Mills County, IA, Grand Island, Beatrice, Northeast Nebraska Solid Waste Coalition Landfill, G&P Development, Loup Central, Lincoln Bluff Road Landfill, Kearney, and Hastings. (E45 Sec. 2.5, Fig. 2.2, E2, E3, E5, E7, E70) Applicant did not provide sufficient evidence to demonstrate that other landfills identified in the record were not adequate alternatives to accept some or all of the waste from either Butler County or the Business Area defined by Applicant in its application.

For these reasons, a majority of the Supervisors determined that the Applicant failed to demonstrate that the landfill expansion is necessary.

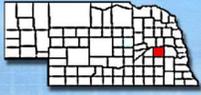
2. Criteria 2

Neb. Rev. Stat. Sec. 13-1703(2) requires an applicant to demonstrate:

(2) The solid waste disposal area or solid waste processing facility is designed, located, and proposed to be operated so that the public health, safety, and welfare will be protected. The applicant shall provide an evaluation of the potential for adverse health effects that could result from exposure to pollution, in any form, due to the proper, or improper construction, operation, or closure of the proposed solid waste disposal area or solid waste processing facility.

The Supervisors unanimously determined that Applicant failed to satisfy criteria two.

This decision is based on the following:



Butler County Board Minutes



A. The Applicant failed to adequately provide an evaluation of the potential for adverse health effects that could result from the exposure to pollution due to the improper construction, operation, or closure of the proposed solid waste disposal area.

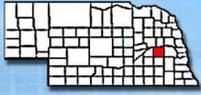
- i. Applicant provided evidence about the landfill's historical compliance with environmental regulatory requirements, safeguards and safe operation of the proposed expansion of the facility if properly constructed, operated and closed. (E45 pgs. 18 – 21, App. G, H, Pub. Tran. 22:8-23:12, 38:17-43:5);
- ii. Applicant did not include any evaluation of potential adverse health impacts that could result from improper construction, operation or closure;
- iii. Applicant provided testimony that the facility receives 100 tons of fly ash every day. (E45, pg. 7; Pub. Tran. 62:20-25) Applicant testified that it has conducted health and safety evaluations of fly ash. (Pub. Tran. 59:8-19). Applicant failed to provide this or any other evaluation regarding the potential adverse health impacts of fly ash on site or to the surrounding area;
- iv. There was testimony of dust and trash blowing offsite from the current landfill operation and truck traffic to and from the site; (Pub. Tran. 110, 114-117, 122-124, 142-145, 163-167, Ex. 19, 46-49, 52-54)
- v. Applicant provided evidence of its current groundwater monitoring activities, but failed to provide an evaluation regarding the potential adverse health impacts of possible contamination of ground water or surface water. (Exs. 12, 13, 43)

For these reasons, the Supervisors unanimously determined that the Applicant failed to satisfy criteria 2.

3. Criteria 3

Neb. Rev. Stat. Sec. 13-1703(3) requires an applicant to demonstrate:

- (3) The solid waste disposal area or solid waste processing facility is located so as to minimize incompatibility with the character of the surrounding area and to minimize the effect on the value of the surrounding property. The city council, village board, or county board shall consider the advice of the appropriate planning commission regarding the application;



Butler County Board Minutes



- A. The Landfill is located in a rural area of Butler County. (E45, Sec. 1.2, Fig. 1-1, Sec. 4.2)
- B. The Landfill has been operating as a landfill in that location since 1986. (E45, Sec. 1.2)
- C. There was no evidence offered regarding the effect of the expansion on the value of the surrounding property.
- D. The expansion would minimally impact the surrounding area because the surrounding area is already adjacent to an existing landfill facility.
- E. Butler County does not have a Planning Commission or similar body to provide advice regarding the application.

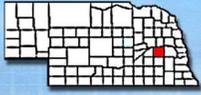
For these reasons, the Supervisors unanimously determined that the Applicant satisfied Criteria 3.

4. Criteria 4

Neb. Rev. Stat. Sec. 13-1703(4) requires an applicant to demonstrate:

- (4) The plan of operations for the solid waste disposal area or solid waste processing facility is designed to minimize the danger to the surrounding area from fire, spills, or other operational accidents;

- A. Applicant provided evidence about the landfill's historical compliance with environmental regulatory requirements, safeguards and safe operation of the proposed expansion of the facility if properly constructed, operated and closed. (E45 pgs. 18 – 21, App. G, H, Pub. Tran. 22:8-23:12, 38:17-43:5)
- B. Applicant provided information regarding its response measures in the event of operational accidents. (E45, App. H)



Butler County Board Minutes



C. There was no evidence or testimony refuting Applicant's position that its plan of operations for the landfill expansion is designed to minimize the danger to the surrounding area from fire, spill, or other operations accidents.

For these reasons, the Supervisors unanimously determined that the Applicant satisfied Criteria 4.

5. Criteria 5

Neb. Rev. Stat. Sec. 13-1703(5) requires an applicant to demonstrate:

(5) The traffic patterns to or from the solid waste disposal area or solid waste processing facility are designed to minimize the impact on existing traffic flows.

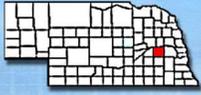
A majority of the Supervisors found that Applicant failed to demonstrate that the expansion of the landfill was designed to minimize the impact on existing traffic flows. The decision is based on the following:

A. There was testimony that the increase in volume of waste disposed of at the landfill, particularly from waste from Sarpy County, would add up to 25 additional semi-truck loads per day. (Pub. Tran. 51:10-13)

B. There was no analysis of the impact this additional truck traffic would have on Q Road and traffic flows on Q Road. (Pub. Tran. 159-160)

C. There was testimony that the conditions of R Road are dangerous, that citizens avoid taking "dump road" and instead find alternative routes, and that R Road conditions and/or landfill traffic have resulted in damage to vehicles. These conditions and wear on Road R are caused by the truck traffic to and from the landfill. (Pub. Tran. 111, 115, 118-122, 130-132, 142, Ex. 46-49, 59, 64)

D. Applicant did not provide sufficient evidence regarding the actual traffic flows to satisfy its burden under Criteria 5. (E45, App. J)



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For these reasons, a majority of the Supervisors determined that the Applicant failed to satisfy criteria 5.

6. Criteria 6

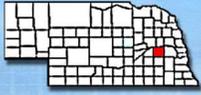
Neb. Rev. Stat. Sec. 13-1703(6) requires an applicant to demonstrate:

(6) Information regarding the previous operating experience of a private agency applicant and its subsidiaries or parent corporation in the area of solid waste management or related activities are made available to the city council, village board, or county board. If a corporation, a parent company or subsidiary thereof, or any officer or board member of the corporation or the parent company or subsidiary applying for approval has been convicted of a felony within ten years of the date the application is filed, site approval shall not be granted.

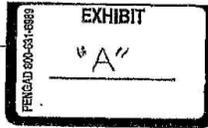
A. Applicant provided evidence about the landfill's historical compliance with environmental regulatory requirements, safeguards and safe operation of the proposed expansion of the facility if properly constructed, operated and closed. (E45 pgs. 18 – 21, 28, App. G, H, Pub. Tran. 22:8-23:12, 38:17-43:5)

B. Applicant provided undisputed evidence that it had not been convicted of a felony within ten years of the date of the application. (E45, pg. 28)

For these reasons, the Supervisors unanimously determined that the Applicant satisfied Criteria 6.



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BEFORE THE COUNTY SUPERVISORS OF BUTLER COUNTY, NEBRASKA

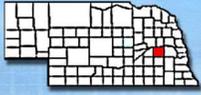
IN THE MATTER OF THE BUTLER)
COUNTY LANDFILL, INC. REQUEST FOR)
LOCAL SITING APPROVAL OF A SOLID)
WASTE DISPOSAL AREA)

DECISION REGARDING SITING
APPROVAL

This is a proceeding under Section 13-1701 through 13-1714 of the Nebraska Revised Statutes resulting from the filing of a Local Siting Approval Application. Butler County Landfill, Inc. ("Applicant") received on July 6, 2015. On October 28, 2015, a public hearing was held pursuant to Neb. Rev. Stat. Sec. 13-1706 at the David City Auditorium at 699 Kansas Street, David City, Nebraska at which evidence was presented. Written comments were allowed to be filed with the County Board concerning the site for a period thirty (30) days following the hearing and such written comments were included in the record of this matter.

Subsequent to the thirty (30) day comment period, the Butler County Board of Supervisors, pursuant to law, met on the 14th day of December, 2015, at 9:00 a.m. in the District Courtroom of the Butler County Courthouse in David City, Nebraska for a special meeting for the purpose of considering all evidence presented and approval or disapproval of the application of the local siting approval application filed by Butler County Landfill, Inc.

The Special Meeting was duly convened at 9:00 a.m. by Chairman of the Butler County Board of Supervisors, Dave Mach. Present were Supervisor Mach, Supervisor Slama, Supervisor Birkel, Supervisor Krafka, Supervisor Janak, Supervisor Potter, Supervisor Steager, and County Attorney Julie Reiter. Present for Applicant were representatives Kelly Danielson, and its attorney Steve Mossman. Also present were various members of the public.



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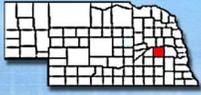


It was moved by Supervisor Greg Janak and seconded by Supervisor Tony Krafska that Julie L. Reiter, Butler County Attorney, be appointed as special meeting officer to preside over the meeting. The motion unanimously passed.

Discussion was then had regarding all six criteria set forth in section 13-1704.

FINDINGS

1. The Applicant, Butler County Landfill, Inc., pursuant to section 13-1704, served and published notice.
2. The Applicant, Butler County Landfill, Inc., submitted a Local Siting Approval Application for a proposed expansion of a solid waste disposal area. The Application was received by the County on July 6, 2015.
3. Notice of Public Hearing was properly given pursuant to section 13-1706.
4. A public hearing, pursuant to Section 13-1706, was held by the County Board of Supervisors of Butler County on October 28, 2015, beginning at the hour of 7:00 p.m. at the David City Auditorium, David City, Nebraska to consider the Local Siting Approval Application submitted by Butler County Landfill, Inc. Supervisors Mach, Slama, Birkel, Krafska, Janak, Potter, and Steager were present. Julie Reiter, County Attorney for Butler County, presided as Hearing Officer. Butler County Landfill, Inc. was represented by attorney Steve Mossman. Oral evidence was presented by the Applicant and by others. Exhibits 1 through 56 inclusive were introduced and received into evidence. The public hearing was transcribed by a court reporter and included as part of the record of the public hearing.
5. For a thirty (30) day period following the Public Hearing, written comments were accepted and included in the record of the hearing. These documents and/or comments are Exhibits 57 through 76 inclusive and are included in the record of the public hearing.
6. On December 14, 2015, a Special Meeting of the Supervisors of Butler County was held pursuant to law and was convened. Supervisors Mach, Slama, Birkel, Krafska, Janak, Potter, Steager, and County Attorney Julie Reiter were present. The same was transcribed, and a transcription of said meeting is attached hereto marked Exhibit "A", and by reference made a part hereof.
7. The evidence and information presented by the Applicant and others on its behalf does not demonstrate compliance with all of the requirements set forth within Section 13-1703.



Butler County Board Minutes

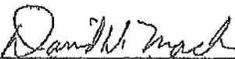


CONCLUSIONS

Based upon the finding that the Applicant has failed to meet all criteria required to be met under Section 13-1703 it was moved by Supervisor Kevin Slama and seconded by Supervisor Greg Janak that the Local Siting Approval Application filed by Butler County Landfill, Inc. be denied. Upon roll call vote, the motion was unanimously passed.

There being no other stated purpose for the Special Meeting, it was moved by Supervisor Scott Steager and seconded by Supervisor Tony Krafska that the meeting be adjourned. Upon roll call vote, said motion was unanimously passed and the meeting duly adjourned.

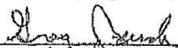
Dated and effective this 14th day of December, 2015.



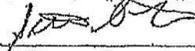
Dave Mach, Supervisor



Max Birkel, Supervisor



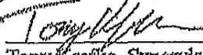
Greg Janak, Supervisor



Scott Steager, Supervisor



Kevin Slama, Supervisor



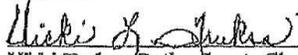
Tony Krafska, Supervisor



Dave Potter, Supervisor

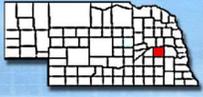


ATTEST:



Vicki Truksa, Butler County Clerk

Chairman Mach asked if there were any comments from the public, no comments were received.



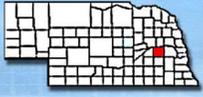
Butler County Board Minutes



The Chairman adjourned the Special Meeting at 12:50 p.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



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BOARD PROCEEDINGS

July 18, 2016

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 18th day of July, 2016 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafka, Kevin Slama, Max Birkel, Scott Steager, Gregory A. Janak, and David L. Potter.

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 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 meetings (July 5, 2016 and July 13, 2016) shall stand approved as presented.

Special Designated Liquor License Request

Due to a change in the racing dates in October at the Butler County Speedway, Maximus Lounge LLC (Cory Reeder) has requested local governing body approval for a Special Designated Liquor License for October 14, 2016 and October 15, 2016. Moved by Steager, seconded by Krafka to approve the Special Designated Liquor License request from Maximus Lounge LLC (Cory Reeder). Upon roll call vote the following voted aye: Steager, Krafka, Potter, Birkel, Janak, and Mach. The following voted nay: None. Absent: Slama. Motion carried.

Butler County Soldiers and Sailors Fund Report

The annual report for the Butler County Soldiers and Sailors Fund was accepted and placed on file.

County Clerk Monthly Fee Report

The County Clerk monthly fee report for the month of June, 2016 was accepted and placed on file.

County Surplus Sale

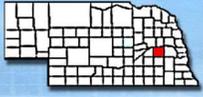
Discussion was held with Jim Rerucha, Highway Superintendent about the County Surplus Sale. This year the County's surplus items will be consigned for sale at the fall consignment sale held by Kobza Auction.

Consideration of Utility Permit Request

A utility permit request was submitted by Paul Krivanek to install a 6" water pipe between Section 15 and Section 22, Township 16 North, Range 2 East. Moved by Krafka, seconded by Janak to approve the utility permit request as submitted. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Absent: Slama. Motion carried.

Discussion-Road Department/Ag Society Agreement

Jim Rerucha discussed with the board the possibility of the Road Department utilizing a portion of the Ag Society property for a storage area. In turn the Road Department would provide snow removal for the Ag Society. More discussion between the Highway Superintendent and the Ag Society will be held, and an agreement will be presented for the board's consideration at a future date.



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Supervisor Slama arrived at 9:25 a.m.

Subgrant Agreement for Child Support Enforcement Services/County Attorney

The Subgrant Agreement between the County and the Nebraska Department of Health and Human Services Child Support Enforcement Program was presented for the board's approval. Moved by Steager, seconded by Janak to approve the agreement and authorize the Chairman to sign. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Potter, Krafka, and Mach. The following voted nay: None. Abstaining: Slama. Motion carried.

Subgrant Agreement for Child Support Enforcement Services/Clerk of District Court

The Subgrant Agreement between the County and the Nebraska Department of Health and Human Services Child Support Enforcement Program was presented for the board's approval. Moved by Steager, seconded by Potter to approve the agreement and authorize the Chairman to sign. Upon roll call vote the following voted aye: Steager, Krafka, Potter, Birkel, Janak, and Mach. The following voted nay: None. Abstaining: Slama. Motion carried.

Region V Systems

C.J. Johnson, Regional Administrator of Region V Systems appeared before the board to review the fiscal year 2014-2015 Butler County Annual Report. A part of the report was the funding request for the 2016-2017 fiscal year. Butler County's contribution for support of the Mental Health programs is \$18,711.00; and the contribution for the Substance Abuse programs is \$3,366.00.

Region V Services

Dave Merrill, Executive Director and Traci Ryba-Grant of Region V Services appeared before the board to review the 2015 Annual Report. Mr. Merrill informed the board that this is the 21st year that no increase is requested in funding. Butler County's contribution for support for fiscal year 2016-2017 is \$14,783.00.

Aging Partners and Butler County Senior Services

Randall Jones, Director of Aging Partners and Diana McDonald, Director of Butler County Senior Services appeared before the board to review the 2016 Butler County Report. Becky Romshek of Aging Partners shared information regarding services that are provided to older adults in the county through various programs, administered through her office. The partnership between Aging Partners and Butler County supports a network of aging services to older adults in the county.

Request for Visitors Promotion Funds

Additional information from the Butler County Chamber of Commerce for the Visitors Promotion funds will be presented at the next board meeting.

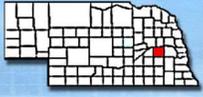
Preliminary Budget Report

Vicki Truksa, County Clerk presented a preliminary budget report for the 2016-2017 fiscal year county budget.

Four Corners Health Department

Vicki Duey, Executive Director and Laura McDougall, Assistant Director of Four Corners Health Department appeared before the board. Vicki Duey announced that she is retiring, and that the Four Corners Health Department Board of Directors has selected Laura McDougall as the executive director. Moved by Janak, seconded by Steager to approve Laura McDougall as the Executive Director of Four Corners Health Department. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.

Denial of Homestead Exemption Application



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Frank Peltz and his advocate Mary Shonka appeared before the board to discuss the denial of the Homestead Exemption Application that he filed with the County Assessor. The denial was due to filing after the June 30, 2016 deadline. Vickie Donoghue, County Assessor explained, as per regulations, that within 30 days from receipt of a denial notice, the claimant may file a written complaint with the County Clerk to obtain a hearing before the County Board of Equalization. Mr. Peltz has filed a written complaint and the matter will be considered at the next Board of Equalization meeting.

Butler County Agricultural Society Project

Approval of Policies and Procedures

Approval of Policies and Procedures for a Design-Build contract is tabled due to additional changes in the document.

Resolution Authorizing the Issuance of Series 2016 Bonds

A resolution authorizing the issuance by the County of Butler, Nebraska of one or more series of its General Obligation Bonds (Butler County Agricultural Society Project), Series 2016, in the aggregate principal amount not to exceed \$1,950,000.00 was presented for the board's consideration. Moved by Slama, seconded by Birkel to approve and adopt the resolution authorizing the issuance of the bonds. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

(Resolution No. 2016-31 attached to Board Proceedings)

Funding for Butler County Development Alliance

Supervisor Slama relayed information to the board, that funds in the amount of \$15,000.00 has been requested from Butler County for the Butler County Development Alliance. The amount will be considered during the budget process.

County Representative on Butler County Development Alliance Board

Kevin Slama is the county representative to the Butler County Development Alliance Board. Moved by Potter, seconded by Krafka to appoint Scott Steager as the alternate representative to the Butler County Development Alliance Board. Upon roll call vote the following voted aye: Potter, Slama, Krafka, Steager, Janak, Birkel, and Mach. The following voted nay: None. Motion carried.

Claims

Moved by Steager, seconded by Potter to approve for payment the claims as presented. Upon roll call vote the following voted aye: Steager, Krafka, Slama, Potter, Birkel, Janak, and Mach. The following voted nay: None. Motion carried.

Correspondence

Correspondence was received from the State of Nebraska, Emergency Management Agency, pertaining to the State Homeland Security Grant/Emergency Management Performance Grant Monitoring Visit that was conducted on June 21, 2016.

Discussion

Supervisor Steager informed the board that the City of David City has approved the lot split on the Wessling property that the County is purchasing to build a garage to house the Senior Services program vehicles.

Larry Peirce informed the board that the Butler County Historical Society has re-organized and currently has approximately 50 members. The Butler County Museum will be open each Sunday afternoon, for guests to visit.

There being no further business to come before the board, the Chairman adjourned the meeting at 12:05 p.m. The next meeting of the Board of Supervisors will be on August 1, 2016 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



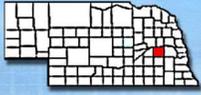
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Claims List July 2016

GENERAL FUND CLAIMS

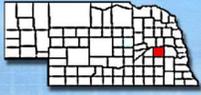
<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer) Bldg & Grnds, Noxious Weed	\$6,456.89
Time Warner Cable (internet service) Bldg & Grnds	\$274.94
US Cellular (wireless modem) Noxious Weed	\$67.11
Windstream (phone service) Bldg & Grnds	\$1,333.75
Baxter Chrysler Dodge (2- 2016 Dodge Chargers) Sheriff	\$48,266.00
Black Hills Energy (natural gas service for Courthouse and Detention Center) Bldg & Grnds	\$190.68
US Cellular (cell phones & hotspots) Bldg & Grnds, Noxious Weed and Sheriff	\$642.41
Windstream (phone service) Extension & County Attorney	\$208.35
Salaries Various	\$164,742.23
911 Custom (2- KDH defender vests) Sheriff	\$1,535.00
Alamar (clothing & equipment) Sheriff	\$235.57
Ameritas Life Insurance Corporation (employer's share-retirement) Various	\$10,571.61
BJ's Hardware (various supplies) Extension & Bldg & Grnds	\$78.01
Blue Cross-Blue Shield (employer's share-health insurance premiums) Various	\$18,256.12
Brainard Community Club (Brown Cemetery care) Misc.	\$150.00
Butler County Clinic (nursing contract & Inmate care) Detention	\$2,354.29
Butler County District Court (deposit slip books & court fees) District Court	\$194.54
Butler County Health Care Center (Inmate Care, blood alcohol tests) Detention & Misc.	\$2,112.01
Butler County Register of Deeds (recording fees) District Court	\$30.00
Butler County Sheriff: Petty Cash (Sheriff's fees) Misc.	\$21.00
Butler County Treasurer (title & tire fees for Sheriff's vehicles) Sheriff	\$30.00
Butler County Welding (computer repair shipping) Sheriff	\$27.48
CBM Managed Services (food service for Inmates) Detention	\$8,297.16
Chief Law Enforcement Supply (clothing, equipment & freight)	\$153.76



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Sheriff	
Claritus (2 red ink cartridges for postal machine)	\$177.61
Misc.	
Colfax County Sheriff (paper service)	\$18.50
County Attorney	
Connecting Point (labor)	\$90.00
Detention	
Cordex Corp. (guardian system renewal)	\$2,340.80
Detention	
Joe Cockson (river survey)	\$240.00
Noxious Weed	
Joseph E. Dalton (Attorney Fees)	\$2,045.35
Public Defender	
David City Ace Hardware (batteries, power scrub mop, Velcro)	\$65.33
Bldg & Grnds & Sheriff	
David City Discount Pharmacy (prescriptions and supplies for Inmates)	\$277.71
Detention	
Eakes Office Plus (keyboard, copies, index's)	\$576.27
Extension, Misc. & County Clerk	
E.F.T.P.S. (employer's share-social security withholding)	\$12,430.40
Various	
Egan Supply Co. (kitchen cleaner)	\$433.62
Detention	
Fire Extinguisher Sales & Service (annual inspection)	\$46.50
Detention	
First National Bank: Visa (equipment, food & training)	\$115.93
Sheriff	
FLS (monthly equipment rental)	\$205.00
Surveyor	
Frontier Coop (fuel)	\$76.00
Extension	
Lucille F. Fuxa-Cuba (Prior Service Benefit)	\$10.00
Misc.	
Graham Tire (tires and tire fee)	\$473.68
Sheriff	
Great Plains Rifle Works (30 round magazines (5)	\$70.00
Sheriff	
Helena Chemical Company (perspective & hardball)	\$820.98
Noxious Weed	
Hometown Leasing (copier leases)	\$736.90
District Court & Misc.	
Marcella Howe (Prior Service Benefit)	\$16.00
Misc.	
Indoff Incorporated (copy paper, pop-ups, toner cartridges, various office supplies)	\$1,851.88
County Clerk, Misc., Dist. Court, Sheriff, County Attorney, County Court, Assessor & Detention	
J.F. Ahern Co (sprinkler inspections)	\$170.00
Detention	
Jackson Services Inc. (rugs, mops & towels etc...)	\$164.72
Bldg & Grnds	
Eldeen Kabourek (Prior Service Benefit)	\$11.00
Misc.	
Kobza Motors (service, oil, battery, rotate tires, mount, balance, brakes, tail	\$365.56

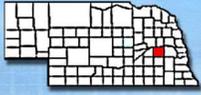


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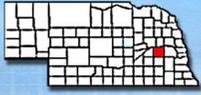
Sheriff	
Konica Minolta (copies)	\$428.72
County Court & Sheriff	
Manatron (annual maintenance and support)	\$13,869.62
Data Processing	
McGrath/North (legal fees for Landfill)	\$9,481.00
Misc.	
Greg Meysenburg (Prior Service Benefit)	\$10.00
Misc.	
Mid-American Benefits, Inc. (premium & claims)	\$1,081.88
Misc.	
Mid-American Research Chemical (janitorial supplies)	\$221.69
Bldg & Grnds	
MIPS (payroll, claims, budget, Register of Deeds, microfilming, email, website, etc)	\$918.98
Data Processing, County Court & District Court	
Nebraska Lablinc (blood alcohol)	\$153.31
Misc.	
NE Law Enforcement Training Center (training material fees)	\$95.00
Sheriff	
Nebraska Public Health Environmental Lab (blood alcohol)	\$105.00
Misc.	
Northside Inc. (fuel)	\$359.08
Sheriff & Noxious Weed	
Officenet (copier lease & quarterly service)	\$124.46
Treasurer & County Attorney	
Omaha World Herald (newspaper subscription)	\$160.16
Detention	
Paper Tiger Shredding (document shredding)	\$60.00
Misc.	
Platte County Sheriff (paper service)	\$67.00
County Attorney	
Register Law Office (Attorney Fees)	\$4,845.00
Public Defender	
Rehmer Auto Parts (repair supplies)	\$2.74
Noxious Weed	
Michael Rethwisch (program supplies)	\$19.25
Extension	
Saunders County Sheriff (paper service)	\$65.28
County Attorney	
Sentrixx (labor & material to replace cameras)	\$2,326.00
Bldg & Grnds	
Shell Fleet Plus (fuel)	\$663.04
Sheriff	
Sloup Lawn Care (early spring and late spring applications)	\$204.00
Bldg & Grnds	
Stop-Inn (car washes)	\$17.00
Sheriff	
The Chief Motel (lodging)	\$130.00
Treasurer	
The Columbus Telegram (notices, ads, meetings, proceedings, election, etc...)	\$517.35
Assessor, Detention, Misc. & Election	
Thomson Reuters-West (library plan & information charges)	\$4,157.98



Butler County Board Minutes



Misc.	
United States Treasury (PCORI - Fund Fee)	\$153.92
Misc.	
UNL Print and Copy Services (office supplies)	\$107.00
Extension	
Waste Connections / Fremont Sanitation (garbage service)	\$114.24
Bldg & Grnds	
Wayne County Sheriff's Office (paper service)	\$46.38
County Attorney	
Zegers Home Center, Inc. (carpet, base, adhesive and labor: Supervisor Room)	\$3,235.80
Misc.	
Marianne Ziethen (Prior Service Benefit)	\$80.78
Misc.	
Seth Brown (cell phone)	\$30.00
Sheriff	
Bill Drozd (cell phone)	\$30.00
Sheriff	
Korey Goplin (cell phone)	\$30.00
Sheriff	
Shawn Gray (cell phone)	\$30.00
Sheriff	
Dillon Hicks (cell phone)	\$30.00
Sheriff	
Chris Schendt (cell phone)	\$30.00
Sheriff	
Marla Schnell (cell phone)	\$30.00
Sheriff	
Marcus Siebken (cell phone)	\$30.00
Sheriff	
Anthony Whitmore (cell phone)	\$30.00
Sheriff	
Andrew Yost (cell phone)	\$30.00
Sheriff	
Julie Reiter (cell phone)	\$30.00
County Attorney	
Robin Sullivan (cell phone)	\$30.00
Flood Plain Administrator	
Scott Steager (cell phone)	\$30.00
Emergency Mgmt.	
Vicki Truksa (mileage & parking fee)	\$61.00
County Clerk	
Crystal Hotovy (mileage)	\$24.94
Treasurer	
Linda K. Vandenberg (2-packs of SD disks for cameras)	\$21.14
Sheriff	
April Schweitzer (business cards)	\$14.98
County Attorney	
Louise Niemann (weed book)	\$25.00
Noxious Weed	
Max Birkel (registration, mileage, camera, safety glasses, respirators, etc...)	\$613.99
Noxious Weed	
Brian J. Foral (mileage)	<u>\$133.38</u>
Surveyor	



Butler County Board Minutes

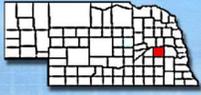


TOTAL

\$335,164.74

ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer)	\$396.14
Black Hills Energy (natural gas service)	\$102.62
Butler Public Power District (electric service)	\$1,152.67
Constellation NewEnergy (natural gas service)	\$6.79
Motor Fuels Division (2nd quarter 2016 Motor Fuels Tax)	\$2,341.00
Verizon Wireless (internet service)	\$40.01
Salaries	\$90,095.59
Ameritas Life Insurance Corporation (employer's share-retirement)	\$5,689.41
Arps Gravel & Concrete, Inc. (concrete, flowable fill)	\$6,265.00
BJ's Hardware, Inc. (weed spray)	\$6.99
Bellwood Ampride (fuel)	\$65.80
Benes Service (repair fuel issue & intake gasket, labor & service call)	\$973.81
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$10,308.92
Blue River Repair, Inc. (repair evaporator on AC)	\$198.75
Mainelli Wagner & Associates, Inc. (Sedlak Bridge #1407)	\$1,172.50
Bomgaars (floor dry & hydraulic oil)	\$60.47
Bonecreek Township (road maintenance)	\$3,862.38
Butler County Clinic, PC (drug & alcohol tests)	\$51.00
Butler County Welding (bolts, nuts, quick links, redi rod, vise grip, springs, etc...)	\$27.65
Central Parts & Machine (fittings, ferrules, hose & adapter)	\$104.49
Central Sand & Gravel Company (road gravel)	\$6,118.66
Central Valley Ag (diesel fuel, unleaded fuel & antifreeze)	\$2,670.48
Classic Sand & Gravel (2nd quarter 2016 gravel payment)	\$4,228.50
David City Ace Hardware (wasp spray, flashlight, vehicle charger & nylon fittings)	\$168.70
E.F.T.P.S. (employer's share-social security withholding)	\$6,681.92
Filter Care of Nebraska (filter cleaning)	\$25.40
Freds Auto Electric, Inc. (rebuild alternator, parts, labor)	\$158.15
GIS Workshop (Roads WebGIS tab setup)	\$4,203.75
Heartland Concrete Placement Inc. (pumping concrete to grout rip-rap: bridge)	\$637.50
Infinity Printing (laser jet black cartridge)	\$139.76
J & J Diesel Service, Inc. (repair AC, repair circle, parts, & mileage)	\$1,947.38
Jackson Services Inc. (entry mats & soap)	\$126.68
John Deere Financial (filters & fuel conditioner)	\$207.29
Kimball Midwest (first aid, nuts, & bolts, cable ties, terminals, clamps)	\$289.85
Kobza Motors, Inc. (replace ignition cylinder, rear U-joint, parts and labor)	\$314.31
Matheson Tri-Gas Inc. (3-oxygen tank refills & tank rental charges)	\$116.47
Midwest Service & Sales Co. (road closed signs, culvert bands & culverts)	\$3,408.31
Mikes Towing LLC (towing Semi-driveshaft out, mileage, & labor)	\$425.00
Nice Kars / Kenny Kovar (replace brake shoes, cylinders, seals, adjust, parts, etc.)	\$280.89
NMC Exchange, LLC battery, alternator & core charge/return, troubleshoot engine)	\$1,644.02
Northside, Inc. (diesel fuel & unleaded fuel)	\$15,756.68
Occupational Health Services (drug & alcohol screening)	\$66.00
Osborn Sales & Service LLC (replace capacitor on AC unit)	\$141.00
Power Plan (window pane-door glass, thermostat, gasket, ring, water pump,	\$1,780.60



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etc...)

Rehmer Auto Parts (parts, supplies & tools)	\$361.43
Rerucha Ag & Auto Supply (hydraulic hose & fittings, battery maintainer, filter)	\$111.41
Road Builders Machinery & Supply Co (oil & fuel filters)	\$87.02
Sack Lumber (14- 2x8x8' lumber, treated lumber, downspout, 2-bags floor leveler)	\$179.80
Schumacher Irrigation, Inc. (8-8" hose clamps)	\$96.00
Shell Fleet Plus (unleaded fuel)	\$1,017.43
Superior Industries (belt splices)	\$302.22
The Columbus Telegram (ads, notice to bidders, etc...)	\$174.24
Truck Equipment Service (hose & fittings, labor)	\$267.80
Village of Ulysses (monthly water and sewer service)	\$72.80
Warrick Tread Service, Inc. (drive tread & casings, trailer tread & casings)	\$1,728.00
Weldon Parts Inc. (12- clearance lights)	\$74.64
Jim Novacek (cell phone)	\$30.00
Jim Rerucha (cell phone)	\$30.00
Shane Hiatt (CDL reimbursement)	\$31.00
Dan Hofpar (mileage)	\$116.64
Mark Trofholz (mileage)	\$44.82
Joseph Urbanek (mileage)	\$58.86
TOTAL	\$179,243.40

SPECIAL ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Mainelli Wagner & Associates, Inc. (Abie East & David City East Overlay)	\$10,509.98
TOTAL	\$10,509.98

CHILD SUPPORT INCENTIVE FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Salaries	\$328.00
Ameritas Life Insurance Corporation (employer's share-retirement)	\$5.27
E.F.T.P.S. (employer's share-social security withholding)	\$25.10
TOTAL	\$358.37

ROD PRESERVATION FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
MIPS (microfilming)	\$165.00
TOTAL	\$165.00

RELIEF/MEDICAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Butler County Health Care Center (General Assistance)	\$450.00



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TOTAL

\$450.00

RURAL TRANSIT SERVICE FUND CLAIMS

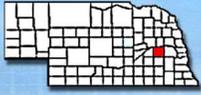
<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer -30%)	\$234.28
US Cellular (cell phone - 30%)	\$26.41
Windstream (phone service -30%)	\$35.64
Salaries	\$2,115.24
Ameritas Life Insurance Corporation (employer's share-retirement)	\$101.65
Blue Cross-Blue Shield (employers share-health insurance premiums)	\$238.41
Butler County Senior Service (time clock - 70%)	\$7.00
E.F.T.P.S. (employer's share-social security withholding)	\$161.81
Fire Extinguisher Sales & Service (annual inspection - 30%)	\$43.27
Frontier Coop (fuel)	\$344.77
Hartman Auto Repair (oil change)	\$35.77
The Columbus Telegram (advertising -30%)	\$68.58
TOTAL	\$3,412.83

SENIOR SERVICES PROGRAM FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer - 70%)	\$546.65
US Cellular (cell phone service -70%)	\$61.65
Windstream (phone service)	\$83.16
Salaries	\$5,000.11
Ameritas Life Insurance Corporation (employer's share-retirement)	\$299.84
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$1,351.03
Butler County Senior Services (food, parking & time clock)	\$48.90
Cash-Wa Distributing (food and fundraising expense)	\$1,864.77
Dale's Food Pride (food)	\$36.18
Didier's Grocery (food)	\$211.60
E.F.T.P.S. (employer's share-social security withholding)	\$382.51
Fire Extinguisher Sales & Service (annual inspection - 70%)	\$100.98
Lee Enterprises (newspaper expense)	\$18.75
SuperSaver (food)	\$40.36
The Columbus Telegram (advertising)	\$160.03
The Thompson Co. (food, fundraising, paper supplies, dishwasher chemicals)	\$1,300.08
Diana McDonald (mileage & food)	\$71.08
TOTAL	\$11,577.68

SENIOR SERVICES SAVINGS FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
City of David City (zoning permit fee)	\$25.00
TOTAL	\$25.00



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911 WIRELESS FUND CLAIMS

Vendor

Windstream (Butler County 911)

Amount of Claim

\$637.71

TOTAL

\$637.71

911 EMERGENCY SERVICES FUND CLAIMS

Vendor

Butler Public Power District (Dwight & Birkel Tower)

\$98.15

Windstream (Butler County 911)

\$746.68

Salaries

\$14,406.32

Ameritas Life Insurance Corporation (employer's share-retirement)

\$882.14

Blue Cross-Blue Shield (employer share-health insurance premiums)

\$3,178.88

Butler County Welding (public safety)

\$10.75

Butler Public Power District (911 tower rent)

\$84.00

DAS Central Services (Teletype)

\$448.00

E.F.T.P.S. (employer's share-social security withholding)

\$1,096.77

Indoff Incorporated (pocket notary)

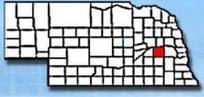
\$31.99

LCA Bank Corporation (Motorola radios)

\$202.07

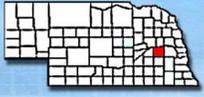
TOTAL

\$21,185.75



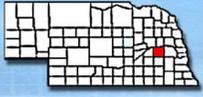
Butler County Board Minutes





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BOARD PROCEEDINGS

August 1, 2016

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 1st day of August, 2016 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafka, Max Birkel, Scott Steager, and Gregory A. Janak. Absent: Kevin Slama and David Potter.

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 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.

Set Date and Time for Bids

Jim Novacek, Assistant Highway Superintendent appeared before the board to discuss the need to remove the old bridge and to construct a new 60' steel bridge between Section 2, Township 15 North, Range 4 East, and Section 35, Township 16 North, Range 4 East. Moved by Janak, seconded by Steager to set the date of August 15, 2016 at 9:15 a.m. to open bids for the construction of the bridge. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Birkel, and Mach. The following voted nay: None. Absent: Slama and Potter. Motion carried.

Report on Abie Bridge Project

The Assistant Highway Superintendent updated the board on the progress on the Abie Bridge Project.

Discussion

Supervisor Janak discussed with the board and the Assistant Highway Superintendent, road work that was done on 30 Road, between W Road and X Road. A review of the work will be completed.

Butler County Treasurer's Statement

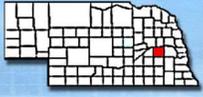
The Butler County Treasurer's Statement for the period of January 1, 2016 to June 30, 2016 was presented. Moved by Birkel, seconded by Krafka to accept and place on file. Upon roll call vote the following voted aye: Birkel, Krafka, Steager, Janak, and Mach. The following voted nay: None. Absent: Slama and Potter. Motion carried.

Notification from State of Nebraska, Department of Environmental Quality

Notification from the Department of Environmental Quality was received. The notification was on the Summit Calf Ranch Concentrated Animal Feeding Operation located in the NW1/4, Section 5, Township 14 North, Range 1 East, issuance of the Phased Construction and Operating Permit.

Interlocal Agreement with Seward County

An Interlocal Agreement with Seward County for Diversion/Truancy Services was presented for the board's consideration. Moved by Janak, seconded by Steager to approve the Interlocal Agreement as presented. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Birkel, and Mach. The following voted nay: None. Absent: Slama and Potter. Motion carried.



Butler County Board Minutes



Regional Prevention Coalition

Sandy Morrissey, Region V Systems appeared before the board to report on the Regional Prevention Coalition. She also reported that \$19,324.00 of Prevention Block Grant funding has been awarded to Butler Believes in Youth.

Request for Funding from Butler County Visitor's Promotion Fund

Demi Bartunek, Executive Director of the Butler County Chamber of Commerce appeared before the board to provide additional information on the request for funds from the Butler County Visitor's Promotion Fund. The Chamber of Commerce is requesting funds to create a promotional video that highlights all the positive aspects that Butler County has to offer. Moved by Birkel, seconded by Janak to approve the request for funding in the amount of \$2,000.00. Upon roll call vote the following voted aye: Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Absent: Slama and Potter. Motion carried.

Distress Warrants

Karey Adamy, County Treasurer and Marcus Siebken, County Sheriff appeared before the board and presented the 2015 Distress Warrant Register. The Distress Warrant Register was accepted and placed on file.

Butler County Agricultural Society Project

The Design-Build Contracts Policy Relating to the Butler County Agricultural Society Building Project was presented for the board's consideration. A Design-Build Contract means a contract which is subject to qualification-based selection between the Board and a Design-Builder to furnish architectural, engineering and related design services for a project pursuant to the Nebraska Political Subdivisions Construction Alternatives Act and labor, materials, supplies, equipment, and construction services for a project. Marilyn Zeilinger and Amanda Topil, members of the Butler County Agricultural Society were present to answer any questions from the board. Moved by Krafka, seconded by Birkel to approve the policy as presented. Upon roll call vote the following voted aye: Krafka, Birkel, Janak, Steager, and Mach. The following voted nay: None. Absent: Slama and Potter. Motion carried.

Performance Criteria Developer

Moved by Janak, seconded by Birkel to approve Tim Ripp, The Clark Enersen Partners as the Performance Criteria Developer for the project. Upon roll call vote the following voted aye: Janak, Birkel, Krafka, Steager, and Mach. The following voted nay: None. Absent: Slama and Potter. Motion carried.

Butler County Fire District Rural Boards

Members of the Butler County Fire District Rural Boards appeared before the County Board to discuss the levies to be set for the 2016-2017 fiscal year. Joe Birkel, President of the Mutual Fire Organization spoke on behalf of the district boards. He said that all the fire districts realize that there is a need for the levies to be reduced, due to the increase in valuation. Historically, the County Board has allocated \$.04 of its levy authority to the fire districts. The fire districts are considering having the County Board lower that amount to \$.035, and offer this as tax relief to the taxpayers of the county.

Consideration of Resolution/Petty Cash Account

This matter is tabled till the next board meeting.

Executive Session/Employee Evaluations

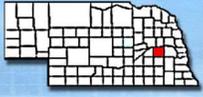
The Executive Session to conduct employee evaluations, is postponed until the meeting to be held on August 15, 2016.

Correspondence

Correspondence was received from Four Corners Health Department announcing a retirement reception for Vicki Duey, Executive Director.

Discussion

Items of discussion:



Butler County Board Minutes

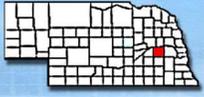


1. The deployment of storm watchers
2. The Noxious Weed Department's report of phragmites investigation along the Platte River

There being no further business to come before the board, the Chairman adjourned the meeting at 11:50 a.m.
The next meeting of the Board of Supervisors will be held on August 15, 2016 at 9:00 a.m.

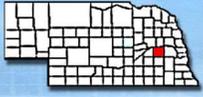
Vicki L. Truksa
County Clerk

David W. Mach
Chairman



Butler County Board Minutes





Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS BOARD PROCEEDINGS

August 15, 2016

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 15th day of August, 2016 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafska, Kevin Slama, Max Birkel, Scott Steager, Gregory A. Janak, and David Potter.

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 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.

Utility Permit Request

Windstream Nebraska, Inc. requests permission to construct telecommunications facilities occupying the right-of-way of Butler County public roads, to place temporary service due to bridge replacement at 39 Road and W Road, in the Bruno exchange. Moved by Slama, seconded Steager to approve the utility permit request as presented. Upon roll call vote the following voted aye: Slama, Krafska, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.

Summit Township Road Reclassification

Resolution 2016-34 was presented for the board's consideration. Moved by Krafska, seconded by Potter to approve and adopt Resolution 2016-34 as presented.

Resolution to Reclassify Minimum Maintenance Road Back to Local Classification Resolution No. 2016-34

WHEREAS, the west .5 mile of road 38 located between Roads D and E is classified as Minimum Maintenance; and

WHEREAS, the County of Butler desires to improve said road to a rural local classified road according to minimum design standards, including drainage structures, grading and gravel; and

WHEREAS, the road re-classification and improvements will benefit the citizens of the county who are building a new house on that section of road, if the road is improved; and,

WHEREAS, Summit Township concurs with these proposed changes.

NOW THEREFORE, in view of the above facts, the Butler County Board of Supervisors hereby declares that said road shall be re-classified from Minimum Maintenance to Rural Local to become effective as soon as concurrence and approval is received from the State of Nebraska Department of Roads.



Butler County Board Minutes



Supervisor Krafka moved and Supervisor Potter seconded the motion to adopt said resolution this 15th day of August, 2016.

/s/ David W. Mach
Dave Mach, Chairman
Butler County Board of Supervisors

Attest:

/s/ Vicki L. Truksa
Vicki Truksa, Butler County Clerk

Clerk of District Court Monthly Fee Report

The Clerk of District Court fee report for July 1, 2016 through July 31, 2016 was accepted and placed on file.

County Clerk Monthly Fee Report

The County Clerk fee report for the month of July, 2016 was accepted and placed on file.

Resolution 2016-32/Petty Cash Account

Resolution 2016-32 was presented for the board's consideration. Moved by Janak, seconded by Slama to approve and adopt Resolution 2016-32 as presented. Upon roll call vote the following voted aye: Janak, Birkel, Potter, Slama, Krafka, Steager, and Mach. The following voted nay: None. Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2016-32**

WHEREAS, it is necessary for Butler County to establish a separate petty cash account at First National Bank of Omaha, David City Branch in which to deposit and expend funds for the payment of certain costs and expenses necessary to the operations of the Butler/Polk County Victim's Assistance Program with said account to be called the "Butler/Polk County Victim's Assistance Program Account."

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors, that Linda K. Vandenberg, as the Butler/Polk County Victim's Assistance Program Director is hereby authorized to open a checking account at First National Bank of Omaha, David City Branch for petty cash purposes of the Butler/Polk County Victim's Assistance Program with an initial deposit of Five Hundred Dollars (\$500).

Dated this 15th day of August, 2016

/s/ David W. Mach
David W. Mach, Chairman
Butler County Board of Supervisors

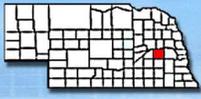
ATTEST:

/s/ Vicki L. Truksa
Vicki L. Truksa, County Clerk

Resolution 2016-33/Allocation of Levy Authority to Townships, Fire Districts and Ag Society

Resolution 2016-33 was presented for the board's consideration. Moved by Krafka, seconded by Slama to approve and adopt Resolution 2016-33 as presented. Upon roll call vote the following voted aye: Krafka, Slama, Potter, Birkel, Janak, and Mach. The following voted nay: Steager. Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2016- 33**



Butler County Board Minutes



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, 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

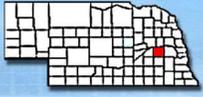
WHEREAS, on or before August 1st, all political subdivisions subject to county levy authority must submit a preliminary request for levy allocation to the County Board, and

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, 2015. Requests from such subdivisions are as follows:

<u>Political Subdivision</u>	<u>Tax Request</u>
Butler County Ag Society	\$ 250,000.00
Read Township	\$ 175,000.00
Ulysses Township	\$ 159,000.00
Plum Creek Township	\$ 118,745.00
Richardson Township	\$ 95,000.00
Reading Township	\$ 175,000.00
Union Township	\$ 160,084.13
Center Township	\$ 140,000.00
Oak Creek Township	\$ 115,000.00
Summit Township	\$ 155,000.00
Olive Township	\$ 180,000.00



Butler County Board Minutes

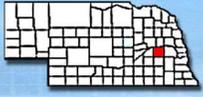


Franklin Township	\$ 135,000.00
Skull Creek Township	\$ 115,000.00
Alexis Township	\$ 105,000.00
Savannah Township	\$ 100,000.00
Bone Creek Township	\$ 70,000.00
Linwood Township	\$ 100,214.22
Platte Township	\$ 56,752.07
Ulysses Fire District #2	\$ 50,000.00
Sinking Fund	<u>\$ 50,000.00</u>
	\$ 100,000.00
Rising City Fire Dist. #3	\$ 186,000.00
Bellwood Fire Dist. #5	\$ 87,000.00
Bond Fund	<u>\$ 47,000.00</u>
	\$ 134,000.00
Dwight Fire Dist. #6	\$ 37,865.46
Sinking Fund	<u>\$ 25,243.64</u>
	\$ 63,109.10
Bruno Fire Dist. #7	\$ 54,000.00
Linwood Fire Dist. #8	\$ 70,000.00
David City Fire Dist. #9	\$ 280,000.00
Brainard Fire Dist. #10	\$ 60,000.00
Sinking Fund	<u>\$ 20,000.00</u>
	\$ 80,000.00
Abie Fire Dist. #11	\$ 29,000.00

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



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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
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 15th day of August, 2016.

Voting Aye:

/s/ David W. Mach
/s/ Gregory A. Janak
s/s Max Birkel

/s/ Kevin Slama
/s/ Tony Krafka
/s/ David Potter

Voting Nay:

/s/ Scott Steager

Attest:

/s/ Vicki L. Truksa
Vicki L. Truksa, County Clerk

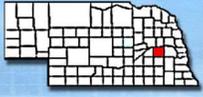
Bids/Bridge Replacement

No formal bids were received. The Road and Bridge Committee will meet to discuss what options are available.

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

BOARD OF EQUALIZATION (SEE SEPARATE PROCEEDINGS)

Approval of 1% Additional Increase to Base of Restricted Funds



Butler County Board Minutes



Moved by Slama, seconded by Janak to approve an additional 1% increase in the total 2015-2016 Restricted Funds Authority subject to limitation. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

Set Date for Budget Hearing & Special Hearing to Set Final Tax Request

Moved by Steager, seconded by Potter to set the date and time of the budget hearing for September 6, 2016 at 9:30 a.m.; and the hearing to set the final tax request for September 6, 2016 at 9:45 a.m. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Potter, Slama, Krafka, and Mach. The following voted nay: None. Motion carried.

Approval of Annual Inventories of County Personal Property

The Annual Inventory of County Personal Property was submitted by the following:

County Court	Road Department
County Treasurer	Veterans Service
Extension Service	Building/Grounds
County Clerk	Probation Department
County Assessor	County Surveyor
County Sheriff	District Court
Board of Supervisors	Emergency Management
Noxious Weed Department	911 Emergency Services
Detention Center	County Attorney
Floodplain Administrator	Senior Center
County Buildings	County Real Estate

Moved by Slama, seconded by Krafka to approve the Annual Inventories of County Personal Property as submitted by each department. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.

Extension Update

Michael Rethwisch, Extension Educator appeared before the board to share a handout entitled Nebraska Extension in 2016 Names, Faces, and Places for Butler County Extension. The handout highlighted how Extension is structured, and the seven programming areas. Each program area has its own educator assigned to Butler County.

Mr. Rethwisch, also commented on Butler County 4-H. The 4-H program in Butler County has reached an enrollment of approximately 200 members, and fair entries this year were up by 10%.

He reported on the National Association of County Agricultural Agents 101st Annual Meeting and Professional Improvement Conference that he had attended. At this conference, he and Katie Pekarek, another Butler County resident, each received the Distinguished Service Award for their accomplishments.

Information on the Emerald Ash Borer was presented to the board members.

Telephone Systems

Willie Dove, Sr., Account Executive for Frontier Communications was unable to be present.

The Chairman called for a recess at 10:15 a.m., and reconvened at 10:20 a.m.

Discussion

Discussion was had on the status of the roof replacement on the Courthouse, the board was informed that the work is progressing on schedule.



Butler County Board Minutes



Discussion was had on the new garage to be constructed on property north of the Senior Center.

Correspondence

A Public Notice was received from Colfax County Planning Commission.

Blue Valley Community Action Partnership sent their Agenda for the August 16, 2016 Board of Directors Meeting. Also, sent were the proceedings from their last meeting, and several news clippings of various programs.

Claims

Moved by Steager, seconded by Birkel to approve for payment the claims as presented. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Potter, Slama, Krafka, and Mach. The following voted nay: None. Motion carried.

Senior Services/Rural Transit

Diana McDonald, Senior Service Director appeared before the board to present the agreement with the Nebraska Department of Roads for the Rural Transit program, and asked that the Chairman sign the agreement.

Senior Services/Rental Terms

Discussion was held regarding the liability insurance required to be provided by individuals who rent the Senior Center for activities. Moved by Slama, seconded by Steager to set the amount of liability insurance required at \$1,000,000.00. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.

Executive Session/Employee Evaluations

Moved by Krafka, seconded by Slama to enter into Executive Session for the purpose of conducting employee evaluations at 11:00 a.m. Upon roll call vote the following voted aye: Krafka, Slama, Potter, Birkel, Janak, Steager, and Mach. The following voted nay: None. Motion carried.

Moved by Slama, seconded by Birkel to exit Executive Session at 1:20 p.m. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

Executive Session/Pending Litigation

Moved by Birkel, seconded by Janak to enter into Executive Session for the purpose of discussing pending litigation at 1:25 p.m. Upon roll call vote the following voted aye: Birkel, Janak, Steager, Krafka, Slama, Potter, and Mach. The following voted nay: None. Motion carried.

Moved by Janak, seconded by Steager to exit Executive Session at 1:40 p.m. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.

Executive Session/Employee Evaluations

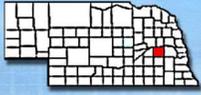
Moved by Slama, seconded by Potter to enter into Executive Session at 1:42 p.m. for the purpose of conducting an employee evaluation. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

Moved by Janak, seconded by Birkel to exit Executive Session at 2:00 p.m. Upon roll call vote the following voted aye: Janak, Birkel, Potter, Slama, Krafka, Steager, and Mach. The following voted nay: None. Motion carried.

2016-2017 County Budget Discussion

The Budget Committee reported to the full board on the status of the 2016-2017 County Budget.

There being no further business to come before the board, the Chairman adjourned the meeting at 2:10 p.m. The next meeting of the Board of Supervisors will be Tuesday, September 6, 2016 at 9:00 a.m.



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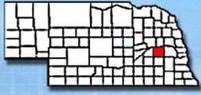
Vicki L. Truksa
County Clerk

David W. Mach
Chairman

Claims List August, 2016

GENERAL FUND CLAIMS

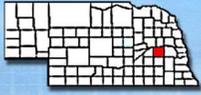
<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer) Bldg & Grnds, Noxious Weed	\$6,760.05
Time Warner Cable (internet service) Bldg & Grnds	\$274.94
US Cellular (wireless internet) Noxious Weed	\$57.11
Windstream (phone service for Courthouse) Bldg & Grnds	\$1,312.85
US Cellular (cell phones, hot spots & monthly data) Bldg & Grnds, Noxious Weed, Sheriff	\$665.83
Windstream (phone service) Extension Office, County Attorney: Child Support	\$208.04
Salaries Various	\$166,693.39
Ameritas Life Insurance Corporation (employer's share-retirement) Various	\$10,734.26
Alamar Uniforms (clothing) Sheriff	\$482.41
BJ's Hardware (jail equipment, courthouse supplies) Detention, Bldg & Grnds	\$259.80
Robert Bierbower (Attorney Fees) Public Defender	\$2,161.25
Big Red Printing (business cards) County Court	\$68.00
Blue Cross-Blue Shield (employer's share health insurance premiums) Various	\$19,050.84
Butler County Clinic (medical services for Inmate & nursing contract) Detention	\$2,168.21
Butler County Court (uncollected fees) Misc.	\$807.00
Butler County Crime stoppers (Fiscal year 2016-2017 Crime stoppers) Misc.	\$500.00
Butler County District Court (Court Fees) Dist. Court	\$245.00
Butler County Health Care Center (blood lab) Misc.	\$135.00
Butler County Sheriff (Sheriff's Fees) Dist. Court, County Attorney	\$233.83
Butler County Sheriff: Petty Cash (July fees) Misc.	\$93.42
Butler County Treasurer (Rural Transit: local matching funds for March 2016) Misc.	\$398.00
Butler / Polk County Victim's Assistance (initial deposit to establish program acct.) Victim's Assistance	\$500.00



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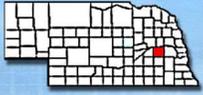
CBM Managed Services (food services for Inmates) Detention	\$8,409.61
Central Community College (CPR/AED/First Aid Skills Test) Sheriff	\$60.00
Chermok Funeral Home (removal of body & transport for autopsy) County Attorney	\$250.00
Chief Law Enforcement Supply (uniform equipment) Detention, Sheriff	\$750.12
Connecting Point (domain & email, software recovery, printer, docking stations, etc) Detention, Data Proc., County Attorney, Sheriff	\$2,656.93
Consolidated Management Co. (meals) Sheriff	\$63.51
Dale's Food Pride (jail supplies) Detention	\$14.74
DAS State Accounting (Data Processing) Data Processing	\$271.20
David City Ace Hardware (various supplies) Bldg & Grnds, County Clerk, Detention, Sheriff	\$82.73
David City Discount Pharmacy (meds and scripts for Inmates) Detention	\$1,088.68
Clint Didier (1 1/2 hour airboat survey) Noxious Weed	\$150.00
Douglas County Sheriff (paper service) County Attorney	\$9.28
Eakes Office Solutions (various office supplies) Sheriff, County Attorney, Detention, Misc.	\$969.67
E.F.T.P.S. (employer's share-social security withholding) Various	\$12,579.38
Egan Supply Co (kitchen cleaner) Detention	\$62.48
Egr, Birkel & Wollmer (Attorney fees) Public Defender	\$1,216.00
Electronic Engineering (rocker switch, 2-way radio repair, replace portable battery) Sheriff	\$558.13
First Nat'l Bank, David City Branch: Visa (CPR/AED/First Aid & vest) Sheriff	\$150.17
FLS (monthly equipment rental) Surveyor	\$205.00
Ben Fricke (cemetery care) Misc.	\$200.00
Frontier Cooperative Company (fuel) Emergency Management, Appraisal, Extension, Sheriff	\$4,399.37
Lucille F. Fuxa-Cuba (Prior Service Benefit) Misc.	\$10.00
Graham Tire (tires) Noxious Weed	\$291.58
Great Plains Rifle Works (streamlight, Glock 22, Smith & Wesson, Ammo, training) Sheriff	\$1,947.07
Hartman Auto Repair (service & repairs) Emergency Management, Sheriff	\$698.52
Hockenbergs (food supply)	\$43.22



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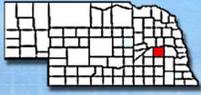
Detention	
Hometown Leasing (copier leases)	\$736.90
Dist. Court, Misc.	
Marcella M. Howe (Prior Service Benefit)	\$16.00
Misc.	
Indoff Incorporated (various office supplies)	\$1,708.82
Attorney, Sheriff, County Clerk, Misc., Dist. Court, Assessor, County Court	
Intoximeters (dry gas drain tool)	\$45.35
Sheriff	
JF Ahern Company (field service)	\$170.00
Detention	
Jackson Services (rugs, mops, towels, etc...)	\$210.32
Bldg & Grnds, Detention	
Jones Automotive (complete strip, repairs, remove camera, comp, dock, printer, etc)	\$906.00
Sheriff	
Jennifer Joakim (Attorney Fees)	\$2,109.00
Public Defender	
Eldeen Kabourek (Prior Service Benefit)	\$11.00
Misc.	
Kobza Motors (repairs, service, oil changes, battery, rotate tires, towing vehicles)	\$561.18
Sheriff	
Konica Minolta (printer & copies)	\$411.28
Sheriff, County Court	
Lancaster County Sheriff's Dept. (paper service)	\$21.42
County Attorney	
Latimer Reporting (transcript of proceedings and postage for Landfill matter)	\$14.17
Misc.	
Lease Corp, LCA (monthly lease, jail radios for August & Sept.)	\$404.14
Detention	
Lee Enterprises (notice of annual meeting)	\$6.10
Veterans Service	
McGrath / North (Landfill Attorney Fees)	\$8,536.74
Misc.	
Greg Meysenburg (Prior Service Benefit)	\$10.00
Misc.	
Meyz (graphics for 2 chargers)	\$1,177.96
Sheriff	
Mid-American Benefits (premium & claims)	\$389.50
Misc.	
MIPS (various data processing)	\$1,083.98
Dist. Court, Data Processing, County Court	
NCSEA (CSE training conference registration)	\$90.00
County Attorney	
Nebraska LabLinc (medical)	\$204.41
Misc.	
Nebraska Public Health Env. Lab. (blood tests)	\$840.00
Misc.	
Nebraska Title (titles searches)	\$200.00
County Attorney	
Northside, Inc., (fuel, tire)	\$284.66
Noxious Weed, Sheriff	
OfficeNet (leasing copy machines)	\$111.53



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County Attorney, Treasurer	
Paper Tiger Shredding (document shredding)	\$100.00
Misc.	
Platte County Court (certified copy)	\$2.50
County Attorney	
Platte County Sheriff (paper service)	\$19.00
County Attorney	
Katie Pleskac (travel expense)	\$89.64
Extension Office	
Presto-X (spray for pests)	\$169.26
Bldg & Grnds	
Region V Services (Butler County Quarterly participation in Region V Services)	\$3,695.75
Misc.	
Region V Systems (2016-2017 Fiscal Year contribution)	\$12,721.50
Misc.	
Register Law Office (Public Defender Contract)	\$4,845.00
Public Defender	
Rehmer Auto Parts (booster pack & supplies)	\$164.43
Sheriff, Noxious Weed	
Rodeway Inn (lodging)	\$80.00
Noxious Weed	
Saunders County Sheriff's Dept. (paper service)	\$16.26
County Attorney	
Seward County Pretrial Diversion (Diversion fees)	\$25.00
Diversion	
Shell Fleet Plus (fuel)	\$882.97
Sheriff	
State of Nebraska-Probation Dist. 5 (2016-2017 budget)	\$15,480.00
Dist. Court	
Stop-Inn (car washes)	\$4.00
Sheriff	
Th-Inks Screen Printing (2-Event Shirts)	\$16.00
Sheriff	
The Columbus Telegram (notices, claims, proceedings, meetings, meetings, etc..)	\$2,766.21
Noxious Weed, Treasurer, Sherif, Misc.	
The Radar Shop (re-certification)	\$549.00
Sheriff	
Thomson Reuters-West (library and information charges)	\$3,911.98
Misc.	
Jerod Trouba (Attorney Fees)	\$190.00
Public Defender	
University of Nebraska-Lincoln (2016 Front Door Forum)	\$75.00
Extension Office	
Wal-Mart (supplies)	\$1.92
Detention	
Waste Connections / Fremont Sanitation (garbage pickup)	\$114.24
Bldg & Grnds	
Woolsey Electric LLC (trouble shooting front door opener, bulb ballasts, labor)	\$245.00
Bldg & Grnds	
Woods & Aitken LLP (review & edit Employee Handbook)	\$1,200.00
Misc.	
Seth Brown (cell phone)	\$30.00
Sheriff	



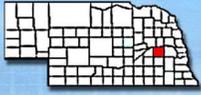
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Bill Drozd (cell phone) Sheriff	\$30.00
Korey Goplin (cell phone) Sheriff	\$30.00
Shawn Gray (cell phone) Sheriff	\$30.00
Dillon Hicks (cell phone) Sheriff	\$30.00
Chris Schendt (cell phone) Sheriff	\$30.00
Marla Schnell (cell phone) Sheriff	\$30.00
Marcus Siebken (cell phone) Sheriff	\$30.00
Anthony Whitmore (cell phone) Sheriff	\$30.00
Andrew Yost (cell phone) Sheriff	\$30.00
Julie Reiter (cell phone) County Attorney	\$30.00
Robin Sullivan (cell phone) Flood Plain Administrator	\$30.00
Scott Steager (cell phone) Emergency Mgmt.	\$30.00
Dean Kriz (office supply) Veterans Service	\$9.66
Brian Foral (mileage) Surveyor	\$56.16
Crystal Hotovy (mileage) Treasurer	\$16.63
Max Birkel (printer service, mileage) Noxious Weed	\$279.15
Louise Niemann (mileage) Extension Office	<u>\$56.92</u>
 TOTAL	 \$319,380.26

ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Constellation NewEnergy (natural gas service)	\$6.64
David City Utilities (electric, water & sewer)	\$383.54
Verizon Wireless (internet service)	\$40.01
Butler Public Power District (electrical service)	\$1,028.56
Salaries	\$74,968.64
Ameritas Life Insurance Corporation (employer's share-retirement)	\$4,599.00
BJ's Hardware (various building supplies)	\$74.34
Bellwood Ampride (fuel)	\$66.92
Benes Service (repair oil leak on coupler, replace filter mount & cable)	\$873.71
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$9,514.20
Blue River Repair, Inc. (3' hose)	\$5.96
Bomgaars (roller pump & swivel nuts, 120 safety vests & pipe caps)	\$285.68



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Butler County Welding (lag bolts & bolts, 3/8" chain, quick links)	\$77.84
Central Sand & Gravel (road gravel)	\$21,137.13
Central Parts & Machine (Battery, cable ,adapters & switch)	\$192.00
Central Valley Ag (diesel fuel)	\$2,175.52
Cubby's Inc. (unleaded gas)	\$25.95
David City Ace Hardware (staples, cleaners)	\$22.45
Didier's Grocery (paper products)	\$64.48
E.F.T.P.S. (employer's share-social security withholding)	\$5,524.71
Endeavor Auto & Ag Services, LLC (replace hose & repair AC)	\$662.02
Farmers Coop (bulk oil, power fluid, anti freeze, Blue Guard grease)	\$2,042.60
Graham Tire (tires and fee)	\$291.58
J&J Diesel Service, Inc. (repair electrical & AC issues)	\$782.43
Jackson Services Inc. (entry mats)	\$52.64
John Deere Financial (labor to repair tractor)	\$244.78
Kimball Midwest (2-cases primer, 2-cases yellow paint)	\$423.84
Kriha Fluid Power (hydraulic hose & fittings & labor)	\$163.06
Linwood Township (drag roads)	\$2,040.50
Mainelli Wagner & Associates, Inc(traffic study, plan prep, study: Counties portion)	\$1,404.65
Matheson Tri-Gas Inc. (oxygen & acetylene tank refills & tank rentals)	\$136.85
Midwest Service & Sales Co. (flags, snow plow wax, culvert bands, signs, culverts)	\$3,032.08
Murphy Tractor & Equipment Co., Inc. (yearly rental on skid loader & forks)	\$5,300.00
NMC Exchange LLC (reflector assembly, turn signal, hose, repair hydraulics)	\$1,211.03
Northside, Inc. (install tires, fuel, tube, parts)	\$10,951.79
Power Plan (window pane)	\$368.50
Region V Services (2- bundles of Lath for flags)	\$70.62
Rehmer Auto Parts (parts, tools and supplies)	\$268.33
Rerucha Ag & Auto Supply (windshield washer fluid, O-ring, wheel bearings, etc.)	\$61.54
Road Builders (4-5 gallon jugs hydraulic oil)	\$377.56
Sack Lumber Company (lag screws)	\$26.99
Scottwood Industries, Inc. (magnesium chloride dust control)	\$1,646.17
Shell Fleet Plus (unleaded gas)	\$790.19
Superior Glass & Home Improvements LLC (installing window in maintainer)	\$161.90
Tractor Supply Credit Plan (wheel spinner)	\$9.99
Vavrina Farms (use of pasture for drop structure-damages)	\$500.00
Village of Brainard (electric & water service)	\$50.41
Village of Ulysses (water & sewer service)	\$59.42
Weldon Parts Inc. (spring brake combo, yoke-2 each, 2-air bags)	\$383.93
Jim Novacek (cell phone)	\$30.00
Jim Rerucha (cell phone)	\$30.00
Dan Hofpar (mileage)	\$132.84
Steve Topil (mileage)	\$122.04
Mark Trofholz (mileage)	\$180.90
Jon White (CDL reimbursement)	<u>\$31.00</u>

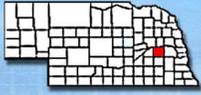
TOTAL

\$155,109.46

SPECIAL ROAD FUND CLAIMS

Vendor

Amount of Claim



Butler County Board Minutes



Herbst Construction, Inc. (91% complete-Abie East) \$113,986.43

TOTAL **\$113,986.43**

HIGHWAY BRIDGE BUYBACK FUND CLAIMS

Vendor Amount of Claim
Herbst Construction, Inc. (91% complete-Abie East) \$52,369.71

TOTAL **\$52,369.71**

CHILD SUPPORT INCENTIVE FUND CLAIMS

Vendor Amount of Claim
Salaries \$676.00
Ameritas Life Insurance Corporation (employer's share-retirement) \$28.76
E.F.T.P.S. (employer's share-social security withholding) \$51.71

TOTAL **\$756.47**

VISITOR'S PROMOTION FUND CLAIMS

Vendor Amount of Claim
Oak Creek Sporting Club (website update) \$750.00

TOTAL **\$750.00**

VISITOR'S IMPROVEMENT FUND CLAIMS

Vendor Amount of Claim
Butler County Chamber of Commerce (reimbursement for supplies-6 mile sign) \$235.82

TOTAL **\$235.82**

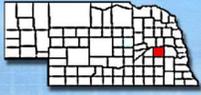
ROD PRESERVATION FUND CLAIMS

Vendor Amount of Claim
MIPS Inc. (microfilming conversion services) \$165.00

TOTAL **\$165.00**

RELIEF/MEDICAL FUND CLAIMS

Vendor Amount of Claim
Butler County Health Care Center (General Assistance) \$450.00



Butler County Board Minutes



Butler Public Power (August/July power bill)	\$126.16
Dan Schmidt (August rent)	<u>\$253.84</u>
TOTAL	\$830.00

INSTITUTION FUND CLAIMS

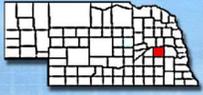
<u>Vendor</u>	<u>Amount of Claim</u>
Nebraska Health & Human Services (patients @ Lincoln & Norfolk Regional & Beatrice State Developmental for the month of June)	<u>\$360.00</u>
TOTAL	\$360.00

RURAL TRANSIT SERVICE FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer)	\$191.20
US Cellular (cell phone: 30%)	\$26.41
Windstream (phone service: 30%)	\$35.81
Salaries	\$2,151.64
Ameritas Life Insurance Corporation (employer's share-retirement)	\$102.65
ARE Pest Control (spray for pests: 30%)	\$7.50
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$635.77
E.F.T.P.S. (employer's share-social security withholding)	\$164.61
Fire Extinguisher Sales & Service (inspection, clean, tag, repair, reseal: 30%)	\$47.76
Frontier Cooperative (fuel)	\$273.77
Hartman Auto Repair (oil change, charge AC & grease rear door, replace tail light)	\$441.89
Danielle Baete (parade supplies)	<u>\$31.18</u>
TOTAL	\$4,110.19

SENIOR SERVICES PROGRAM FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer)	\$446.13
US Cellular (cell phone: 70%)	\$61.65
Windstream (phone service: 70%)	\$83.55
Salaries	\$5,356.25
Ameritas Life Insurance Corporation (employer's share-retirement)	\$323.80
ARE Pest Control (spray for pests: 70%)	\$17.50
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$1,748.39
Butler County Clinic, PC (Drug test for new employee)	\$31.00
Butler County Senior Services (various supplies)	\$370.40
Cash-Wa Distributing (food)	\$1,344.79
Dale's Food Pride (food & fundraising)	\$20.92
David City Ace Hardware (parade supplies)	\$96.24
Didier's Grocery (food & fundraising)	\$292.51
E.F.T.P.S.	\$409.77
Fire Extinguisher Sales & Service (inspection, clean, tag, repair, reseal: 70%)	\$111.44
Lee Enterprises (newspaper expense)	\$17.25



Butler County Board Minutes



M&O Door Products (2 new keys for outside doors)	\$7.00
Radio Time Billing (radio advertising)	\$335.00
SuperSaver (food, office supplies & fundraising expenses)	\$105.23
The Columbus Telegram (advertisement)	\$50.00
The Thompson Co. (food, fundraising expense & kitchen supplies)	\$825.75
Diana McDonald (food & carwash)	<u>\$56.85</u>
TOTAL	\$12,111.42

911 WIRELESS FUND

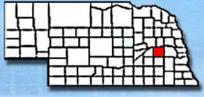
<u>Vendor</u>	<u>Amount of Claim</u>
Windstream (Butler County 911)	<u>\$637.92</u>
TOTAL	\$637.92

AG SOCIETY BUILDING FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Butler County Ag Society (project criteria developer: July 1 - July 31, 2016)	<u>\$9,329.75</u>
Total	\$9,329.75

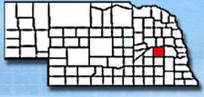
911 EMERGENCY SERVICES FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Butler Public Power District (Dwight & Birkel Tower)	\$98.23
Windstream (Butler County 911)	\$747.36
Salaries	\$14,450.62
Ameritas Life Insurance Corporation (employer's share-retirement)	\$907.93
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$3,178.88
Butler Public Power District (911 Tower Rent)	\$84.00
Connecting Point (office supplies)	\$377.48
DAS Central Services (Teletype)	\$448.00
E.F.T.P.S. (employer's share-social security withholding)	<u>\$1,100.13</u>
TOTAL	\$21,392.63



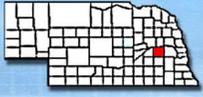
Butler County Board Minutes





Butler County Board Minutes





Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS BOARD PROCEEDINGS

September 6, 2016

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 6th day of September, 2016 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafka, Kevin Slama, Max Birkel, Scott Steager, Gregory A. Janak, and David Potter.

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

The following is a correction to the August 15, 2016 Board Proceedings:

Michael Rethwisch reported on the National Association of County Agricultural Agents 101st Annual Meeting. The recognition received by Katie Pekarek was the early career achievement award.

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

Utility Permit Request

Windstream Nebraska, Inc. requests permission to construct telecommunications facilities occupying the right-of-way of Butler County public roads, to provide additional line for 3370 E Road, Rising City. Moved by Slama, seconded Steager to approve the utility permit request as presented. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.

Gilbert Kobza, owner and James Vandenberg, tenant request permission to install a drain tile on the south side of E1/2 SW 1/4; Section 4, Township 13 North, Range 3 East. Moved by Janak, seconded by Krafka to approve the utility permit request as presented. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.

Report on Gravel Pit

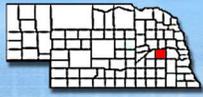
Jim Rerucha, Highway Superintendent gave a report on the expenditures relating to the gravel pit for the 2015-2016 fiscal year.

Road Conditions in Richardson Township

Marion Kobza appeared before the board to discuss the conditions of the roads in Richardson Township.

Public Hearing/Adoption of County Budget

This public hearing is being held for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed budget.



Butler County Board Minutes



Moved by Krafka, seconded by Birkel to open the public hearing at 9:30 a.m. Upon roll call vote the following voted aye: Krafka, Slama, Potter, Birkel, Janak, Steager, and Mach. The following voted nay: None. Motion carried.

The 2016-2017 Butler County Budget was presented. No one was present at the hearing to comment.

Moved by Janak, seconded by Slama to close the public hearing at 9:40 a.m. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.

Resolution 2016-35/Adoption of County Budget

Moved by Janak, seconded by Krafka to approve and adopt Resolution 2016-35 as presented. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2016 - 35**

RESOLUTION OF ADOPTION AND APPROPRIATIONS

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2016 to June 30, 2017, prepared by the Budget Making Authority, was transmitted to the County Board on the 18th day of July, 2016.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Butler County, Nebraska as follows:

SECTION 1. That the budget for the Fiscal Year July 1, 2016 to June 30, 2017 as categorically evidenced by the Budget Document be, and the same hereby is, adopted as the budget for Butler County for said fiscal year.

SECTION 2. That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2016, and ending June 30, 2017.

SECTION 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

Dated this 6th day of September, 2016.

/s/ David W. Mach

Supervisor

/s/ Scott Steager

Supervisor

/s/ Gregory A. Janak

Supervisor

/s/ Max Birkel

Supervisor

/s/ David Potter

Supervisor

/s/ Kevin Slama

Supervisor

/s/ Tony Krafka

Supervisor

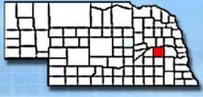
ATTEST:

/s/ Vicki L. Truksa

County Clerk

Special Public Hearing/Setting of Final Tax Request

The special public hearing is being held for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request.



Butler County Board Minutes



Moved by Steager, seconded by Slama to open the special public hearing at 9:45 a.m. Upon roll call vote the following voted aye: Steager, Krafka, Slama, Potter, Birkel, Janak, and Mach. The following voted nay: None. Motion carried.

No one was present at the special hearing to comment.

Moved by Krafka, seconded by Birkel to close the special public hearing at 9:55 a.m. Upon roll call vote the following voted aye: Krafka, Slama, Potter, Birkel, Janak, Steager, and Mach. The following voted nay: None. Motion carried.

Resolution 2016 – 36/Setting of Final Tax Request

Moved by Slama, seconded by Potter to approve and adopt Resolution 2016 – 36 as presented. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2016 - 36**

WHEREAS, pursuant to Nebraska Revised Statute 77-1601.02 the Butler County Board of Supervisors held a hearing on September 6, 2016 at 9:45 a.m. in regard to setting the 2016-2017 final tax request at a different amount than the prior year’s tax request, and

WHEREAS, said hearing was published in a legal newspaper as required by law, and

WHEREAS, the following requirements were in said published notice:

2015-2016 Property Tax Request	\$3,607,623.81, and
2015 Tax Rate	0.161907, and
Property Tax Rate (2015-2016 Request/2016 Valuation)	0.148023, and
2016-2017 Proposed Property Tax Request	\$3,524,311.49 and
Proposed 2016 Tax Rate	0.144605, and

WHEREAS, -0- were present to comment on the proposed modification of said tax request at said hearing.

NOW, THEREFORE, BE IT RESOLVED, that the Butler County Board of Supervisors hereby approve the tax request of \$3,524,311.49 for the 2016-2017 fiscal year.

Dated this 6th day of September, 2016.

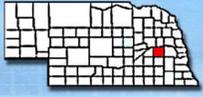
/s/ David W. Mach
Chairman

ATTEST:
/s/ Vicki L. Truksa
County Clerk

Discussion/Possible Action-Senior Services Program Director’s Salary

Discussion was held relating to the salary paid to the Senior Services Program Director. The new director has completed the probationary period of six months. This matter is tabled till the next meeting.

Butler County Agricultural Society Building Project Approval of Selected Engineer



Butler County Board Minutes



Marilyn Smith and Marilyn Zeilinger appeared before the board to present the name of Olsson Associates as the engineering firm that has been selected by the Ag Society to engineer the water and sewer portion of the building project.

Moved by Steager, seconded by Slama to approve the selected engineer. Upon roll call vote the following voted aye: Steager, Krafka, Slama, Potter, Birkel, Janak, and Mach. The following voted nay: None. Motion carried.

Approval of Facilities Agreement

Approval of the agreement is tabled till the next meeting.

Supervisor Janak was excused at 10:15 a.m.

Butler County Health Care Center/Refinancing of Bonds

Don Naiberk, Chief Executive Officer of the Butler County Health Care Center and Paul Grieger of D.A. Davidson & Co. appeared before the board to discuss the refinancing of the General Obligation Bonds, Series 2012, issued by the County in 2012.

Resolution 2016 – 37/Calling a Portion of the County's Outstanding General Obligation Bonds, Series 2012, for Redemption Prior to Maturity

Moved by Birkel, seconded by Steager to approve and adopt Resolution 2016-37 as presented. Upon roll call vote the following voted aye: Birkel, Steager, Krafka, Slama, Potter, and Mach. The following voted nay: None. Absent: Janak. Motion carried.

Resolution 2016-37 in its entirety is on file in the office of the Butler County Clerk.

Resolution 2016 – 38/Authorizing the Issuance of General Obligation Refunding Bonds, Series 2016

Moved by Slama, seconded by Potter to approve and adopt Resolution 2016-38 as presented. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Steager, Krafka, and Mach. The following voted nay: None. Absent: Janak. Motion carried.

Resolution 2016-38 in its entirety is on file in the office of the Butler County Clerk.

Moved by Birkel, seconded by Steager to enter into Board of Equalization at 10:30 a.m. Upon roll call vote the following voted aye: Birkel, Steager, Krafka, Slama, Potter, and Mach. The following voted nay: None. Absent: Janak. Motion carried.

BOARD OF EQUALIZATION (SEE SEPARATE PROCEEDINGS)

Notification from State of Nebraska, Department of Environmental Quality

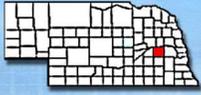
Notification was received from the State of Nebraska, Department of Environmental Quality indicating that the Approval to Operate LWCF has been issued to PFF, LLC-Hough Nursery Concentrated Animal Feeding Operation, located in Section 23, Township 16 North, Range 2 East.

Supervisors' Meeting Room

A request was made by Kristin Topil, Diversion Officer to use the Supervisors' Meeting Room on October 8, 2016. Moved by Potter, seconded by Steager to approve the request. Upon roll call vote the following voted aye: Potter, Birkel, Steager, Krafka, Slama, and Mach. The following voted nay: None. Absent: Janak. Motion carried.

Clerk of District Court Fee Report

The Clerk of District Court fee report for the month of August, 2016 was accepted and placed on file.



Butler County Board Minutes



County Clerk Fee Report

The County Clerk fee report for the month of August, 2016 was accepted and placed on file.

Real Estate Closing with J. Brian and Lori Wessling

The County has offered to purchase the South Sixty feet (S 60') of the East Twenty-Two and Four Tenths feet (E 22.4') of Lot Eighteen (18), Block Twenty-Six (26), Original Town, David City from J. Brian and Lori Wessling. There will be a garage constructed on the lot, to house the Senior Services program vans.

Moved by Slama, seconded by Krafka to approve the purchase. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Birkel, Potter, and Mach. The following voted nay: None. Absent: Janak. Motion carried.

Claims

The following claims were presented for the board's approval:

SENIOR SERVICES SAVINGS FUND

J. Brian and Lori Wessling	\$4,731.60
Nebraska Title Company	\$ 100.00
Butler County Clerk	\$ 10.00

Moved by Krafka, seconded by Potter to approve for payment the claims as presented. Upon roll call vote the following voted aye: Krafka, Slama, Potter, Birkel, Steager, and Mach. The following voted nay: None. Absent: Janak. Motion carried.

Frontier Communications

Keith Severson and Willie Dove of Frontier Communications made a presentation to the County Board on the options available from their company for a Mitel phone system. In the near future Mr. Dove will be meeting with the department heads to gather information on the phone needs of each office.

Agreement for Law Enforcement Services

An agreement between Butler County and the City of David City to provide Law Enforcement Services was presented for the board's approval. Moved by Slama, seconded by Krafka to approve the agreement. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Birkel, Potter, and Mach. The following voted nay: None. Absent: Janak. Motion carried.

Gans Lake Subdivision

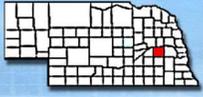
Thomas Maul, attorney representing Cranzsdale, LLC appeared before the board seeking approval of the plat of Gans Lake Subdivision. The board asked that Mr. Maul provide additional information pertaining to the proposed subdivision. The matter is tabled until October 3, 2016 at 9:30 a.m.

Butler County Culvert/Driveway Policy

Jim Rerucha, Highway Superintendent presented a Culvert/Driveway Policy for the board's consideration. Moved by Potter, seconded by Krafka to approve the policy, subject to County Attorney review. Upon roll call vote the following voted aye: Potter, Slama, Krafka, Steager, Birkel, and Mach. The following voted nay: None. Absent: Janak. Motion carried.

Butler County Highway Ditch Cleaning Policy

A Ditch Cleaning Policy was presented by the Highway Superintendent for the board to consider. Moved by Slama, seconded by Potter to approve the policy, subject to County Attorney review. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Steager, Krafka, and Mach. The following voted nay: None. Absent: Janak. Motion carried.



Butler County Board Minutes



Bridge/Driveway Replacement on Private Property

Discussion was held pertaining to the replacement of bridges and/or driveways on private property. The Highway Superintendent told the board that the Road Department does not maintain or make improvements to any bridge or driveway that is on private property.

Road Department Employee Uniforms

Discussion was held regarding uniforms for Road Department employees being supplied by the County. The Highway Superintendent will gather more information and report back to the board.

Correspondence

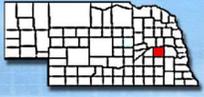
Correspondence was received from:

NIRMA-announcing the Annual Membership Meeting on October 7, 2016

There being no further business to come before the board, the Chairman adjourned the meeting at 12:20 p.m. The next meeting of the Board of Supervisors will be held on September 19, 2016 at 9:00 a.m.

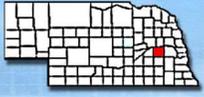
Vicki L. Truksa
County Clerk

David W. Mach
Chairman



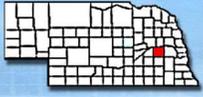
Butler County Board Minutes





Butler County Board Minutes





Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS BOARD PROCEEDINGS

September 19, 2016

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 19th day of September, 2016 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafska, Kevin Slama (arriving at 10:35 a.m.), Max Birkel, Scott Steager, Gregory A. Janak, and David Potter.

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 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.

Ditch Cleaning Policy

Jim Rerucha, Highway Superintendent appeared before the board to request a change be made to the Ditch Cleaning Policy. At the September 6, 2016 meeting of the board, the Ditch Cleaning Policy was approved subject to County Attorney review. The board instructed the Highway Superintendent to meet with the County Attorney to review the policy and the proposed change.

Gravel Pit Verbal Agreement

The county had an agreement with Roger and Cindy Nickolite to pump gravel on their property. The term of the agreement has expired. The Highway Superintendent entered into a verbal agreement with Roger Nickolite to allow continued pumping till negotiation of a new agreement is completed.

Set Date for County Surplus Sale

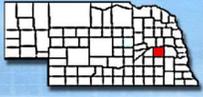
Moved by Steager, seconded by Janak to set the date of October 31, 2016 at 9:00 a.m. for the County Surplus sale, subject to the availability of the auctioneer. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Potter, Krafska, and Mach. The following voted nay: None. Absent: Slama. Motion carried. The auctioneer this year is Moravec Auction Co., and the sale will be held on the fairgrounds.

NBCS Form and Certification

Moved by Janak, seconded by Krafska to approve and authorize the Chairman to sign the Nebraska Board of Public Roads Classifications and Standards report and certification. Upon roll call vote the following voted aye: Janak, Steager, Krafska, Potter, Birkel, and Mach. The following voted nay: None. Absent: Slama. Motion carried.

Butler County Agricultural Society

Marilyn Smith, Butler County Agricultural Society appeared before the board to give an update of the building project and to present a Facilities Agreement for their consideration. Moved by Steager, seconded by Potter to approve and authorize the Chairman to sign the Facilities Agreement. Upon roll call vote the following voted aye: Steager, Krafska, Potter, Birkel, Janak, and Mach. The following voted nay: None. Absent: Slama. Motion carried.



Butler County Board Minutes



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

BOARD OF EQUALIZATION (SEE SEPARATE PROCEEDINGS)

Senior Services Director Salary

Salary information for Program Managers in the Aging Partners service area was requested and reviewed. Moved by Potter, seconded by Janak to increase the hourly wage of the Senior Services Director to \$17.60, retroactive to July 1, 2016. Upon roll call vote the following voted aye: Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Absent: Slama. Motion carried.

Supervisor Potter informed the board that Guarantee Roofing and Sheet Metal, Inc. will be making minor repairs to the roof of the Senior Center building, and possibly provide the board with an estimate for total roof repair or replacement.

Resolution 2016 – 39/Transfer of Funds

Resolution 2016 – 39 was presented for the board's consideration. Moved by Janak, seconded by Krafka to approve and adopt Resolution 2016 – 39 as presented. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Potter, Birkel, and Mach. The following voted nay: One. Absent: Slama. Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2016 – 39**

WHEREAS, the Butler County Board of Supervisors at the September 6, 2016 Budget Hearing approved the transfer of money from the Inheritance Tax Fund to the General Fund as part of the budget process for general operations; and

WHEREAS, the amount approved through the budget hearing for said operations of the General Fund to be transferred from the Inheritance Tax Fund is \$250,000.00; and

WHEREAS, funds are available in the Inheritance Tax Fund to transfer to the General Fund in the amount of \$250,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$250,000.00 to the General Fund for general operations from the Inheritance Tax Fund.

Dated this 19th day of September, 2016.

/s/ David W. Mach

David W. Mach, Chairman

ATTEST:

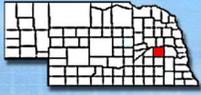
/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Resolution 2016 – 40/Transfer of Funds

Resolution 2016 – 40 was presented for the board's consideration. Moved by Krafka, seconded by Birkel to approve and adopt Resolution 2016 – 40 as presented. Upon roll call vote the following voted aye: Krafka, Potter, Birkel, Janak, and Mach. The following voted nay: None. Absent: Slama. Abstaining: Steager. Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2016 - 40**



Butler County Board Minutes



WHEREAS, the Butler County Board of Supervisors is obligated to levy funds for the 911 Emergency Services Fund through the General Fund of Butler County; and

WHEREAS, the Butler County 911 Emergency Services 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 911 Emergency Services Fund in an amount of \$280,105.62.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$280,105.62 to the 911 Emergency Services Fund for the maintenance and operations of said 911 Emergency Services Department from the General Fund.

Dated this 19th day of September, 2016.

/s/ David W. Mach
David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa
Vicki L. Truksa, County Clerk

Supervisor Slama arrived at 10:35 a.m.

Notification from Department of Environmental Quality

Notification was received from the State of Nebraska, Department of Environmental Quality of a Phased Construction and Operating Permit Issued to DNA-Atlas Site Concentrated Animal Feeding Operation located in the SW 1/4, Section 3, Township 14 North, Range 4 East.

Township Official Bond

The Official Bond and Oath for Lori Kallenbach, Summit Township Clerk was presented for the board's approval. Moved by Slama, seconded by Krafka to approve the bond as presented. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.

Special Designated Liquor License

A request for local governing body approval for a Special Designated Liquor License was received from Makovicka Winery for an event to be held at Jisa's Farmstead Cheese on November 19, 2016. Moved by Janak, seconded by Potter to approve the request as presented. Upon roll call vote the following voted aye: Janak, Birkel, Potter, Slama, Krafka, Steager, and Mach. The following voted nay: None. Motion carried.

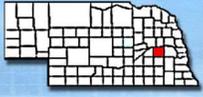
Influenza Vaccinations

Four Corners District Health will be offering their services to administer the influenza vaccination to county employees. Moved by Slama, seconded by Birkel to approve payment for the influenza vaccination for county elected officials and employees. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

Discussion

Discussion was held pertaining to elected officials and employees traveling out of state for training and/or seminars. It was the consensus of the board that a section be added to the Employee Handbook that addresses this issue.

Supervisor Steager informed the board that on September 28, 2016 at 1:00 p.m. there will be a presentation given on the new Fair Labor Standards Act regulations that will go into effect on December 1, 2016. The presentation is being held at the Sunshine Court.



Butler County Board Minutes



Claims

Moved by Potter, seconded by Krafska to approve for payment the claims as presented. Upon roll call vote the following voted aye: Potter, Slama, Krafska, Steager, Janak, Birkel, and Mach. The following voted nay: None. Motion carried.

Correspondence

Correspondence was received from:

1. Ken Schmid, County Government Chairman announcing that County Government Day will be held on November 18, 2016
2. Larry Cerny, announcing that he is seeking re-election to the NIRMA Board of Directors, and asking for support on October 7, 2016 at the Annual NIRMA Membership Meeting

Executive Session

Moved by Janak, seconded by Birkel to enter Executive Session at 11:20 a.m. to discuss Butler County Landfill litigation issues. Upon roll call vote the following voted aye: Janak, Birkel, Potter, Slama, Krafska, Steager, and Mach. The following voted nay: None. Motion carried.

Moved by Janak, seconded by Steager to exit Executive Session at 11:50 a.m. Upon roll call vote the following voted aye: Janak, Steager, Krafska, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.

There being no further business to come before the Board of Supervisors, the Chairman adjourned the meeting at 11:51 a.m. The next meeting of the Board of Supervisors will be held on October 3, 2016 at 9:00 a.m.

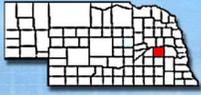
Vicki L. Truksa
County Clerk

David W. Mach
Chairman

Claims List September, 2016

GENERAL FUND CLAIMS

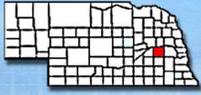
<u>Vendor</u>	<u>Amount of Claim</u>
Black Hills Energy (natural gas service) Bldg & Grnds	\$84.53
David City Utilities (electric, water and sewer) Bldg & Grnds, Noxious Weed	\$7,506.05
Pitney Bowes: Reserve Account (refill on postal meter) Misc.	\$5,000.00
Time Warner Cable (internet service) Bldg & Grnds	\$274.94
US Cellular (wireless modem / internet service) Noxious Weed	\$57.11
NSA/POAN Conference (registration) Sheriff	\$125.00
Black Hills Energy (natural gas service for Courthouse & Detention Center) Bldg & Grnds	\$342.29
US Cellular (cell phones, hot spots & monthly data) Noxious Weed, Sheriff, Bldg & Grnds	\$668.25
Windstream (phone service)	\$1,535.66



Butler County Board Minutes



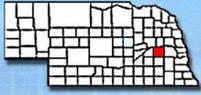
Bldg & Grnds, Extension Office, County Attorney/Child Support	
Salaries	\$175,787.32
Various	
911 Custom (2 flashlights/charger)	\$228.98
Sheriff	
Alamar (clothing)	\$97.74
Sheriff	
Ameritas Life Insurance Corporation (employer's share-retirement)	\$11,280.33
Various	
Automated Systems Inc. (laser checks)	\$75.90
Treasurer	
BJ's Hardware (building supplies)	\$130.38
Bldg & Grnds	
Robert J. Bierbower (Attorney Fees)	\$225.00
Public Defender	
Benes Heating and Air Conditioning, Inc. (service call, 2-24v actuator motors)	\$285.00
Bldg & Grnds	
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$19,050.84
Various	
Bomgaars (oil)	\$2.49
Noxious Weed	
Butler County Chamber of Commerce (funding for Butler County Dev. Board)	\$15,000.00
Misc.	
Butler County Clinic (medical care contract & Inmate care)	\$2,241.09
Detention	
Butler County District Court (Court Fees)	\$33.00
District Court	
Butler County Health Care Center (ER for Inmate)	\$202.07
Sheriff	
Butler County Sheriff (transport and Sheriff fees)	\$347.25
District Court, County Attorney	
Butler County Sheriff: Petty Cash (August fees)	\$279.68
Misc.	
Butler County Treasurer (Rural Transit local & matching funds for April & May)	\$926.00
Misc.	
CBM Managed Services (food service for Inmates)	\$11,209.84
Detention	
Centec Cast Metal Products (cemetery markers & supplies)	\$456.44
Veterans Service	
Chief Law Enforcement Supply (belt, boots, nameplate, uniforms)	\$577.36
Sheriff, Detention	
Circulation Payment Center (paper renewal)	\$39.20
Treasurer	
Columbus Embroidery (uniform)	\$25.00
Detention	
Connecting Point (review server issues and storage needs, monitor cable)	\$105.99
Sheriff, District Court	
Consolidated Management (meals @ training center)	\$465.63
Sheriff	
Diane Courtright (kitchen & janitorial supplies)	\$151.57
Detention	
Dale's Food Pride (bags & jail supplies)	\$45.14
Extension Office, Detention Center	



Butler County Board Minutes



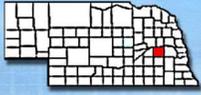
Joseph Dalton (Special Prosecutor)	\$708.70
Misc.	
DAS State Accounting (data processing)	\$255.76
Data Processing	
David City Ace Hardware (various supplies)	\$31.97
Bldg & Grnds, Detention Center, Noxious Weed	
David City Discount Pharmacy (supplies & prescriptions for Inmates)	\$286.42
Detention	
Digital-Alley (in car camera repair)	\$395.00
Sheriff	
Don's Pioneer Uniforms (uniforms)	\$398.69
Sheriff	
Douglas County Sheriff (Sheriff's Fees)	\$20.14
District Court	
E.F.T.P.S. (employer's share-social security withholding)	\$13,275.09
Various	
Eakes Office Plus (various office supplies)	\$2,118.22
Appraisal, Misc., County Clerk, Extension, County Attorney, Sheriff	
Electronic Engineering (portable battery)	\$140.00
Sheriff	
Farm & Home Publishers, LTD (plat map books)	\$700.00
Misc.	
First National Bank David City Branch: Visa (travel, meals & lodging)	\$1,771.14
Law Enforcement Grant, Sheriff	
FLS LLC (monthly equipment rental)	\$205.00
Surveyor	
Frontier Cooperative Company (fuel)	\$1,732.78
Appraisal, Sheriff, Extension, Emergency Management	
Lucille F Fuxa-Cuba (Prior Service Benefit)	\$10.00
Misc.	
Great Plains Rifle Works (Glock & ammo)	\$665.91
Sheriff	
Helena Chemical Company (chemicals)	\$1,196.75
Noxious Weed	
Hobart (maintenance on equipment)	\$353.40
Detention	
Holiday Inn-Kearney (lodging for workshop)	\$509.70
Assessor	
Hometown leasing (copier leases)	\$736.90
District Court, Misc.	
Marcella M. Howe (Prior Service Benefit)	\$16.00
Misc.	
Angela M. Ickler (Court Reporter)	\$155.47
Public Defender	
IDVILLE (lanyards & badge holders)	\$106.75
Emergency Management	
Indoff Incorporated (various office supplies)	\$912.23
County Court, County Clerk, Misc., Election Comm., Dist. Court, Assessor, County Attorney	
Jackson Services (rugs, mops, towels, etc...)	\$281.43
Bldg & Grnds, Detention Center	
Jones Automotive (installing equipment into vehicle)	\$2,864.82
Sheriff	



Butler County Board Minutes



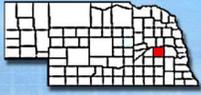
Eldeen Kabourek (Prior Service Benefit) Misc.	\$11.00
Kobza Motors (service, repairs, tow, brakes, battery) Sheriff	\$846.05
Konica Minolta (copier leases) Sheriff, County Court	\$412.77
LaVerne Kozisek (Prior Service Benefit) Misc.	\$23.08
Latimer Reporting (deposition) County Attorney	\$100.40
Law Enforcement Target (targets) Sheriff	\$200.34
LCA Bank Corporation (radio lease) Detention	\$156.08
McGrath/North (Attorney fees for Landfill) Misc.	\$1,064.00
Greg J. Meysenburg (Prior Service Benefit) Misc.	\$10.00
Mid-American Benefits, Inc. (premium & claims) Misc.	\$854.85
MIPS Inc. (payroll, claims, budget, Register of Deeds, email, backup, website hosting, scanning, microfilming Data Processing, Dist. Court, County Court	\$753.98
Nebraska Lablinc (medical for Inmate) Detention	\$45.42
Nebraska State Bar Association (Bar Directory) County Attorney	\$43.00
Nebraska Title Company (title reports) County Attorney	\$200.00
North Central Radiology (medical for Inmate) Detention	\$30.09
Northeast Nebraska Juvenile Services (housing of Juvenile) Misc.	\$255.00
Northside, Inc. (fuel, alignment & car washes) Noxious Weed, Sheriff	\$271.96
Officenet (copier leases & copies) Treasurer, County Attorney	\$213.43
William Ouren (reissue lost check) County Attorney	\$75.00
Paper Tiger Shredding (document shredding) Misc.	\$60.00
Platte County Court (certified copy) County Attorney	\$2.75
Platte County Sheriff (Sheriff's Fees) District Court	\$29.00
Platte Valley Printing (mailing labels & envelopes) County Clerk	\$261.98
Region V Systems (Butler Counties contribution) Misc.	\$12,721.50
Register Law Office (Public Defender contract) Public Defender	\$4,845.00
Rehmer Auto Parts (mat for vehicles) Sheriff	\$43.98



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Michael Rethwisch (mileage) Extension	\$807.84
Shell Fleet Plus (fuel) Sheriff	\$932.58
Sloup Lawn Care (fertilizer with grub control / nut sledge control) Bldg & Grnds	\$159.14
Stop-Inn (car washes) Sheriff	\$9.00
Surplus Center (equipment repairs) Noxious Weed	\$94.95
The Columbus Telegram (meetings, notices, salary schedules, proceedings, etc..) Extension, Treasurer, Sheriff, Misc.	\$1,070.26
Thomson Reuters-West (information & library plan charges) Misc.	\$4,047.22
Wal-Mart (various supplies) Detention	\$507.17
Waste Connections (garbage service) Bldg & Grnds	\$114.24
Working Ecosystems (Platte River spraying) Noxious Weed	\$1,833.64
Seth Brown (cell phone) Sheriff	\$30.00
Bill Drozd (cell phone) Sheriff	\$30.00
Korey Goplin (cell phone) Sheriff	\$30.00
Shawn Gray (cell phone) Sheriff	\$30.00
Dillon Hicks (cell phone) Sheriff	\$30.00
Chris Schendt (cell phone) Sheriff	\$30.00
Marla Schnell (cell phone) Sheriff	\$30.00
Marcus Siebken (cell phone) Sheriff	\$30.00
Anthony Whitmore (cell phone) Sheriff	\$30.00
Andrew Yost (cell phone) Sheriff	\$30.00
Julie Reiter (cell phone) County Attorney	\$30.00
Robin Sullivan (cell phone) Flood Plain Administrator	\$30.00
Scott Steager (cell phone) Emergency Mgmt.	\$30.00
Dean Kriz (office material, mileage & meal) Veterans Service	\$72.00
Brian Foral (mileage & equipment) Surveyor	\$311.43
Vickie Donoghue (meal) Assessor	\$13.21
Max Birkel (HP instant ink service)	\$6.45



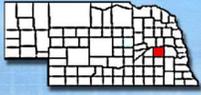
Butler County Board Minutes



Noxious Weed	
Sarah Strizek (meal)	\$8.52
Assessor	
Karey Adamy (mileage)	\$63.72
Treasurer	
Crystal Hotovy (mileage)	\$26.13
Treasurer	
Louise Niemann (supplies & mileage)	\$164.29
Extension Office	
Vicki Truksa (mileage)	<u>\$63.18</u>
County Clerk	
TOTAL	\$318,936.97

ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Black Hills Energy (natural gas service)	\$102.70
Constellation NewEnergy (natural gas service)	\$7.11
David City Utilities (electric, water & sewer)	\$391.03
Verizon Wireless (internet service)	\$40.01
Black Hills Energy (natural gas service)	\$106.06
Butler Public Power (electric service)	\$797.14
Salaries	\$92,427.88
Ameritas Life Insurance Corporation (employer's share-retirement)	\$5,766.11
BJ's Hardware Inc. (spray paint, primer, cable clamps, chains sharpened, masks)	\$76.45
Bellwood Ampride (unleaded gas & diesel fuel)	\$168.50
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$9,514.20
Blue River Repair, Inc. (diagnose & repair AC clutch)	\$357.32
Bomgaars (3-electric valves)	\$374.97
Butler County Welding (7' of CRS, slick hook, grab hooks & face shield, etc...)	\$87.54
Central Sand & Gravel (road gravel)	\$34,715.52
Center Township (2nd quarter county road maintenance)	\$2,040.50
Central Valley Ag (diesel fuel)	\$3,722.67
David City Ace Hardware (various supplies & 18v drill/driver)	\$322.61
David City Discount Pharmacy (digital pictures)	\$19.60
Didier's Grocery (paper towels)	\$49.54
E.F.T.P.S. (employer's share-social security withholding)	\$6,860.34
Equipment Blades Inc. (Sharq Blades)	\$920.00
Filter Care of Nebraska (filter cleanings & new filter)	\$125.55
Frontier Coop (10- tubes blue guard grease)	\$31.30
Indoff Incorporated (time card ribbon)	\$32.98
Ingwersen Roofing (reroofing Union Township shed, replaced fascia board)	\$530.00
Jackson Services (entry mats)	\$78.96
J & J Diesel Services, Inc. (repairs transmission clutch, circle gearbox, etc...)	\$5,290.52
John Deere Financial (parts on motor repair, blades, filter, rust inhibitor, etc...)	\$616.05
Kubik Seed Sales (4 bags Brome seed)	\$600.00
Mainelli Wagner & Associates, Inc. (work on bridges)	\$8,576.94
Martin Marietta Materials (gravel)	\$3,984.10
Matheson Tri-Gas Inc. (welding rod, welding wire, visors, tank refills & rentals, etc.)	\$1,095.93
Menards (amp charger/maintainer, rebar tie wire, cutoff wheels)	\$42.35



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Midwest Service & Sales Co. (bridge planks, serrated blades, drag blades, etc...)	\$9,874.19
NMC Exchange LLC (filters, repair accumulators, repair AC, repair oil leaks)	\$3,702.80
Nice Kars/ Kenny Kovar (reissue lost check)	\$280.89
Northside, Inc. (tires, repairs, diesel fuel, unleaded gas)	\$11,989.92
Power Plan (repair circle wear strips & blocks, fuel leaks, gaskets, adapter, etc...)	\$5,704.31
RDO truck centers (turbo charger, studs, nuts)	\$4,729.57
Region V Services (25 bundles lath)	\$882.75
Rehmer Auto Parts (parts & supplies)	\$851.43
Rerucha Ag & Auto Supply (oil seals, brake cleaner, O-rings, 6 pole round conn.)	\$23.14
Road Builders (bucket teeth, O-rings)	\$479.32
Sack Lumber (screws, nails, torque bits, lumber)	\$46.96
Shell Fleet Plus (unleaded gas)	\$1,197.56
Spitz Foundry, Inc. (discharge hose, gaskets & fitting)	\$1,290.00
Stop-Inn (ice for bridge crew)	\$22.50
The Columbus Telegram (NTB for bridge construction, roadside mowing notice)	\$39.26
Triple S Service LLC (3rd quarter garbage service)	\$135.00
Village of Ulysses (water & sewer service)	\$52.73
Warrick Tread Service, Inc. (trailer tread repair, casings, drive tread & casings)	\$2,719.08
Weldon Parts Inc. (10- studs, convex mirror)	\$103.62
Jim Novacek (cell phone)	\$30.00
Jim Rerucha (cell phone)	\$30.00
Dan Hofpar (mileage)	\$117.72
Leon Piitz (CDL)	\$31.00
J. Frank Prochaska (CDL)	\$31.00
Steve Topil (mileage)	\$60.48
Mark Trofholz (mileage)	\$104.22
TOTAL	\$224,401.93

SPECIAL ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Herbst Construction, Inc. (Abie East-construction complete)	\$56,946.88
Saunders County Highway Dept. (Counties share of culvert replacement)	\$98,729.52
TOTAL	\$155,676.40

CHILD SUPPORT INCENTIVE FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Salaries	\$937.75
Ameritas Life Insurance Corporation (employer's share-retirement)	\$46.42
E.F.T.P.S. (employer's share-social security withholding)	\$71.74
TOTAL	\$1,055.91

VISITORS PROMOTION FUND CLAIMS



Butler County Board Minutes

**Vendor****Amount of Claim**

Bellwood Daze (radio ad)

\$600.00**TOTAL****\$600.00****ROD PRESERVATION AND MODERNIZATION FUND CLAIMS****Vendor****Amount of Claim**

MIPS Inc. (microfilming conversion services)

\$165.00**TOTAL****\$165.00****RELIEF/MEDICAL FUND CLAIMS****Vendor****Amount of Claim**

Butler County Health Care Center (General Assistance for Sept. 2016)

\$450.00**TOTAL****\$450.00****INSTITUTION FUND CLAIMS****Vendor****Amount of
Claim**

Nebraska Health & Human Services (patients in Lincoln, Norfolk & Beatrice)

\$645.00**TOTAL****\$645.00****RURAL TRANSIT SERVICE FUND CLAIMS****Vendor****Amount of Claim**

David City Utilities (electric, water & sewer: 30%)

\$211.48

US Cellular (cell phone: 30%)

\$26.41

Windstream (phone service: 30%)

\$36.77

Salaries

\$3,489.62

Ameritas Life Insurance Corporation (employer's share-retirement)

\$171.60

ARE Pest Control (spray for pests)

\$7.50

Blue Cross-Blue Shield (employer's share-health insurance premiums)

\$635.77

Butler County Clinic, PC (drug test for new driver)

\$31.00

E.F.T.P.S. (employer's share-social security withholding)

\$266.97

Frontier Coop (fuel)

\$478.70

Hartman Auto Repair (replace front sway bar links on 2002 Ford)

\$90.47

Lincoln Journal Star (subscription)

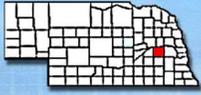
\$80.82

Triple S Service (garbage service)

\$32.70

Diana McDonald (mileage)

\$27.00**TOTAL****\$5,586.81****SENIOR SERVICES PROGRAM FUND CLAIMS**



Butler County Board Minutes



Vendor

	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer: 70%)	\$493.47
US Cellular (cell phone: 70%)	\$61.65
Windstream (phone service: 70%)	\$85.81
Salaries	\$6,076.24
Ameritas Life Insurance Corporation (employer's share retirement)	\$372.06
ARE Pest Control (spray for pests)	\$17.50
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$1,748.39
Butler County Senior Services (food, office supplies, cleaning products, etc...)	\$204.58
Cash-Wa Distributing (food)	\$1,092.41
Dale's Food Pride (food)	\$57.27
Didier's Grocery (food)	\$170.75
E.F.T.P.S. (employer's share-social security withholding)	\$464.84
FireGuard, Inc (restaurant system inspection)	\$159.20
Lee Enterprises (newspaper)	\$19.50
Lincoln Journal Star (subscription)	\$188.59
SuperSaver (food)	\$261.34
The Columbus Telegram (meeting notice, fundraising expense)	\$56.10
The Thompson Co. (food & kitchen chemicals)	\$2,442.51
Triple S Service LLC (garbage service)	\$76.30
Diana McDonald (food & mileage)	<u>\$129.24</u>
TOTAL	\$14,177.75

SENIOR SERVICES SAVINGS FUND CLAIMS

Vendor (approved and paid on 09-06-2016)

Butler County Clerk (recording fees)	\$10.00
Nebraska Title Company (title insurance)	\$100.00
J. Brian and Lori Wessling (Real Estate Purchase)	<u>\$4,731.60</u>
TOTAL	\$4,841.60

CANINE (K-9) FUND CLAIMS

Vendor

	<u>Amount of Claim</u>
First National Bank Visa: (equipment for K9)	\$152.99
KV Supply (kong)	<u>\$12.99</u>
TOTAL	\$165.98

911 WIRELESS FUND CLAIMS

Vendor

	<u>Amount of Claim</u>
Windstream (Butler County 911)	<u>\$637.92</u>
TOTAL	\$637.92

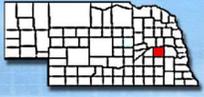


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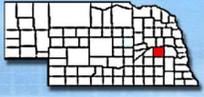
911 EMERGENCY SERVICES FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Butler Public Power (Dwight & Birkel Tower)	\$92.39
Windstream (Butler County 911)	\$752.58
Salaries	\$13,297.72
Ameritas Life Insurance Corporation (employer's share-retirement)	\$830.10
AS Central Services (teletype-yearly)	\$5,376.00
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$3,178.88
Butler Public Power (911 tower rent)	\$84.00
E.F.T.P.S. (employer's share-social security withholding)	\$1,011.97
Indoff Incorporated (post-it flags)	\$11.98
TOTAL	\$24,635.62



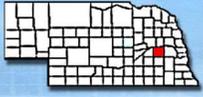
Butler County Board Minutes





Butler County Board Minutes





Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS BOARD PROCEEDINGS

September 19, 2016

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 19th day of September, 2016 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafska, Kevin Slama (arriving at 10:35 a.m.), Max Birkel, Scott Steager, Gregory A. Janak, and David Potter.

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 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.

Ditch Cleaning Policy

Jim Rerucha, Highway Superintendent appeared before the board to request a change be made to the Ditch Cleaning Policy. At the September 6, 2016 meeting of the board, the Ditch Cleaning Policy was approved subject to County Attorney review. The board instructed the Highway Superintendent to meet with the County Attorney to review the policy and the proposed change.

Gravel Pit Verbal Agreement

The county had an agreement with Roger and Cindy Nickolite to pump gravel on their property. The term of the agreement has expired. The Highway Superintendent entered into a verbal agreement with Roger Nickolite to allow continued pumping till negotiation of a new agreement is completed.

Set Date for County Surplus Sale

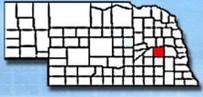
Moved by Steager, seconded by Janak to set the date of October 31, 2016 at 9:00 a.m. for the County Surplus sale, subject to the availability of the auctioneer. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Potter, Krafska, and Mach. The following voted nay: None. Absent: Slama. Motion carried. The auctioneer this year is Moravec Auction Co., and the sale will be held on the fairgrounds.

NBCS Form and Certification

Moved by Janak, seconded by Krafska to approve and authorize the Chairman to sign the Nebraska Board of Public Roads Classifications and Standards report and certification. Upon roll call vote the following voted aye: Janak, Steager, Krafska, Potter, Birkel, and Mach. The following voted nay: None. Absent: Slama. Motion carried.

Butler County Agricultural Society

Marilyn Smith, Butler County Agricultural Society appeared before the board to give an update of the building project and to present a Facilities Agreement for their consideration. Moved by Steager, seconded by Potter to approve and authorize the Chairman to sign the Facilities Agreement. Upon roll call vote the following voted aye: Steager, Krafska, Potter, Birkel, Janak, and Mach. The following voted nay: None. Absent: Slama. Motion carried.



Butler County Board Minutes



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

BOARD OF EQUALIZATION (SEE SEPARATE PROCEEDINGS)

Senior Services Director Salary

Salary information for Program Managers in the Aging Partners service area was requested and reviewed. Moved by Potter, seconded by Janak to increase the hourly wage of the Senior Services Director to \$17.60, retroactive to July 1, 2016. Upon roll call vote the following voted aye: Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Absent: Slama. Motion carried.

Supervisor Potter informed the board that Guarantee Roofing and Sheet Metal, Inc. will be making minor repairs to the roof of the Senior Center building, and possibly provide the board with an estimate for total roof repair or replacement.

Resolution 2016 – 39/Transfer of Funds

Resolution 2016 – 39 was presented for the board's consideration. Moved by Janak, seconded by Krafka to approve and adopt Resolution 2016 – 39 as presented. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Potter, Birkel, and Mach. The following voted nay: One. Absent: Slama. Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2016 – 39**

WHEREAS, the Butler County Board of Supervisors at the September 6, 2016 Budget Hearing approved the transfer of money from the Inheritance Tax Fund to the General Fund as part of the budget process for general operations; and

WHEREAS, the amount approved through the budget hearing for said operations of the General Fund to be transferred from the Inheritance Tax Fund is \$250,000.00; and

WHEREAS, funds are available in the Inheritance Tax Fund to transfer to the General Fund in the amount of \$250,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$250,000.00 to the General Fund for general operations from the Inheritance Tax Fund.

Dated this 19th day of September, 2016.

/s/ David W. Mach

David W. Mach, Chairman

ATTEST:

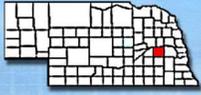
/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Resolution 2016 – 40/Transfer of Funds

Resolution 2016 – 40 was presented for the board's consideration. Moved by Krafka, seconded by Birkel to approve and adopt Resolution 2016 – 40 as presented. Upon roll call vote the following voted aye: Krafka, Potter, Birkel, Janak, and Mach. The following voted nay: None. Absent: Slama. Abstaining: Steager. Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2016 - 40**



Butler County Board Minutes



WHEREAS, the Butler County Board of Supervisors is obligated to levy funds for the 911 Emergency Services Fund through the General Fund of Butler County; and

WHEREAS, the Butler County 911 Emergency Services 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 911 Emergency Services Fund in an amount of \$280,105.62.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$280,105.62 to the 911 Emergency Services Fund for the maintenance and operations of said 911 Emergency Services Department from the General Fund.

Dated this 19th day of September, 2016.

/s/ David W. Mach
David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa
Vicki L. Truksa, County Clerk

Supervisor Slama arrived at 10:35 a.m.

Notification from Department of Environmental Quality

Notification was received from the State of Nebraska, Department of Environmental Quality of a Phased Construction and Operating Permit Issued to DNA-Atlas Site Concentrated Animal Feeding Operation located in the SW 1/4, Section 3, Township 14 North, Range 4 East.

Township Official Bond

The Official Bond and Oath for Lori Kallenbach, Summit Township Clerk was presented for the board's approval. Moved by Slama, seconded by Krafka to approve the bond as presented. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.

Special Designated Liquor License

A request for local governing body approval for a Special Designated Liquor License was received from Makovicka Winery for an event to be held at Jisa's Farmstead Cheese on November 19, 2016. Moved by Janak, seconded by Potter to approve the request as presented. Upon roll call vote the following voted aye: Janak, Birkel, Potter, Slama, Krafka, Steager, and Mach. The following voted nay: None. Motion carried.

Influenza Vaccinations

Four Corners District Health will be offering their services to administer the influenza vaccination to county employees. Moved by Slama, seconded by Birkel to approve payment for the influenza vaccination for county elected officials and employees. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

Discussion

Discussion was held pertaining to elected officials and employees traveling out of state for training and/or seminars. It was the consensus of the board that a section be added to the Employee Handbook that addresses this issue.

Supervisor Steager informed the board that on September 28, 2016 at 1:00 p.m. there will be a presentation given on the new Fair Labor Standards Act regulations that will go into effect on December 1, 2016. The presentation is being held at the Sunshine Court.



Butler County Board Minutes



Claims

Moved by Potter, seconded by Krafka to approve for payment the claims as presented. Upon roll call vote the following voted aye: Potter, Slama, Krafka, Steager, Janak, Birkel, and Mach. The following voted nay: None. Motion carried.

Correspondence

Correspondence was received from:

1. Ken Schmid, County Government Chairman announcing that County Government Day will be held on November 18, 2016
2. Larry Cerny, announcing that he is seeking re-election to the NIRMA Board of Directors, and asking for support on October 7, 2016 at the Annual NIRMA Membership Meeting

Executive Session

Moved by Janak, seconded by Birkel to enter Executive Session at 11:20 a.m. to discuss Butler County Landfill litigation issues. Upon roll call vote the following voted aye: Janak, Birkel, Potter, Slama, Krafka, Steager, and Mach. The following voted nay: None. Motion carried.

Moved by Janak, seconded by Steager to exit Executive Session at 11:50 a.m. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.

There being no further business to come before the Board of Supervisors, the Chairman adjourned the meeting at 11:51 a.m. The next meeting of the Board of Supervisors will be held on October 3, 2016 at 9:00 a.m.

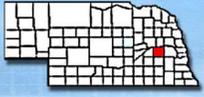
Vicki L. Truksa
County Clerk

David W. Mach
Chairman



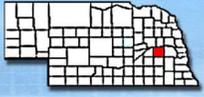
Butler County Board Minutes





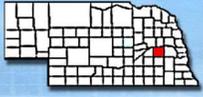
Butler County Board Minutes





Butler County Board Minutes





Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS BOARD PROCEEDINGS

October 3, 2016

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 3rd day of October, 2016 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafka, Kevin Slama, Max Birkel, Scott Steager, Gregory A. Janak, and David Potter.

Due to an omission on the part of the publisher, advance notice of this meeting was not published. Notice of this meeting was given in advance by posting written notice in designated locations. 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 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.

Utility Permit Request

Jan Fricke has submitted two requests to install underground electrical service between:

1. Under 28 Road, between I Road and J Road
2. Under 27 Road, between I Road and J Road

Moved by Steager, seconded by Krafka to approve the utility permit requests, pending approval by the township board. Upon roll call vote the following voted aye: Steager, Krafka, Potter, Birkel, and Mach. The following voted nay: None. Absent: Slama and Janak. Motion carried.

Supervisor Slama arrived at 9:03 a.m.

Supervisor Janak arrived at 9:04 a.m.

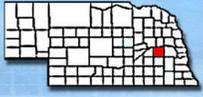
Ditch Cleaning Policy

Jim Rerucha, Highway Superintendent presented a Butler County Highway Ditch Cleaning Policy on September 6, 2016, which was approved by the board, subject to County Attorney review. Following review by the County Attorney, substantial changes were made to the policy. The revised Butler County Highway Ditch Cleaning Policy is being presented for the board's consideration. Moved by Krafka, seconded by Birkel to approve the policy as presented. Upon roll call vote the following voted aye: Krafka, Slama, Potter, Birkel, Janak, Steager, and Mach. The following voted nay: None. Motion carried.

Surprise Southeast Project

Moved by Slama, seconded by Janak to set the date of October 17, 2016 at 9:15 a.m. to open bids for materials needed for the Surprise Southeast Project. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

Discussion



Butler County Board Minutes



Supervisor Potter initiated discussion on the maintenance of Road 21 in Plum Creek Township and Richardson Township. The Highway Superintendent explained that Road 21 is the dividing line between Butler County and Seward County, and that the two counties share the maintenance.

Senior Center Garage Project

Supervisor Janak reported that Diana McDonald, Senior Services Director, is gathering information on the possibility of a grant through the Nebraska Department of Roads that would reimburse up to 80% of the building costs.

Discussion

Supervisor Potter informed the board that Guarantee Roofing and Sheet Metal, Inc. has made repairs to the roof on the Senior Center building. A decision will need to be made as to whether additional repairs will be completed, or total replacement of the roof.

Gans Lake Subdivision

Thomas Maul, attorney for Craznsdale LLC appeared before the board seeking approval of the plat of Gans Lake Subdivision. Resolution 2016 – 41 was presented for the board’s consideration. Moved by Krafka, seconded by Potter to approve and adopt Resolution 2016 – 41 as presented. Upon roll call vote the following voted aye: Krafka, Slama, Potter, Birkel, Janak, Steager, and Mach. The following voted nay: None. Motion carried.

Resolution 2016 - 41 in its entirety is on file in the office of the Butler County Clerk.

Request for Use of Supervisors’ Meeting Room

A request was made by the Butler County Ag Society to use the Supervisors’ Meeting Room on October 6, 2016. Moved by Krafka, seconded by Steager to approve usage of the Supervisors’ Meeting Room. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Birkel, Potter, Slama, and Mach. The following voted nay: None. Motion carried.

Quarterly Budget Expenditures Report

The budget expenditures report for the period of July 1, 2016 through September 30, 2016 was presented for the board’s review.

Claims

The following claim was presented for the board’s consideration:

Relentless LLC d/b/a Desert (Stop Program Fund) \$590.00

Moved by Slama, seconded by Krafka to approve the claim for payment. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter and Mach. The following voted nay: None. Motion carried.

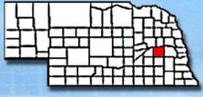
Moved by Steager, seconded by Janak to enter Board of Equalization. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Potter, Slama, Krafka, and Mach. The following voted nay: None. Motion carried.

BOARD OF EQUALIZATION (SEE SEPARATE PROCEEDINGS)

Discussion

Don Mashek appeared before the board to discuss the status of hard surfacing the nine miles of road west of Ulysses. The board informed him that it is included in the One and Six Year Road Plan, but funding for a project of that size is the problem.

4-H Update/National 4-H Week



Butler County Board Minutes



Katie Pleskac, Extension 4-H Educator appeared before the board to announce that October 2, 2016 through October 8, 2016 is being celebrated as National 4-H Week. She highlighted for them the success of the 4-H program in Butler County.

Quarterly Jail Inspection

The board conducted the quarterly jail inspection from 10:25 a.m. till 10:37 a.m.

Correspondence

There was no correspondence received by the board.

Discussion of Internet Service

Discussion was held regarding the internet service for the Courthouse that is provided by Time Warner Cable. Alternate options will be researched.

Discussion/Proposed Butler County Employee Handbook

A revised Butler County Employee Handbook has been provided to the county. The committee of Supervisor Steager, Supervisor Mach and Supervisor Birkel will meet with the County Attorney to review the proposed handbook.

Status of Butler County Landfill Litigation

Julie Reiter, County Attorney informed the board that the Respondent Butler County Board of Supervisors' Supplemental Response Brief has been filed in the District Court of Butler County.

Discussion

Supervisor Potter informed the board that he had been contacted by Bob Hilger, Lower Platte North NRD board member, concerning the coordination between the county and the NRD when completing bridge projects and/or flood control structures.

Max Birkel, Noxious Weed Control Superintendent, relayed information to the board that the Department of Agriculture inspector had been in Butler County, concentrating his inspections on waterways, drainage ditches, and creeks. The inspection resulted in ten new inspection reports of noxious weeds located in those areas.

There being no further business to come before the board, the Chairman adjourned the meeting at 11:35 a.m.

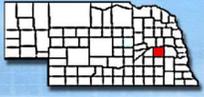
Vicki L. Truksa
County Clerk

David W. Mach
Chairman



Butler County Board Minutes





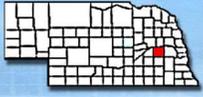
Butler County Board Minutes





Butler County Board Minutes





Butler County Board Minutes



BOARD PROCEEDINGS

October 17, 2016

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 17th day of October, 2016 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafka, Kevin Slama, Max Birkel, Scott Steager, Gregory A. Janak, and David Potter (arriving at 9:04 a.m.)

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 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.

Utility Permit Request

Dan Rasmussen has submitted a utility permit request to install a tile outlet. Moved by Slama, seconded by Potter to approve the utility permit request as presented. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

Butler County Culvert/Driveway Policy

Jim Rerucha, Highway Superintendent presented a proposed Butler County Culvert/Driveway Policy for the board's consideration. This matter is tabled to allow the County Attorney time to review the policy.

Surprise Southeast Project

Bids were solicited for materials for the Surprise Southeast Project. The following bid was received:

Midwest Service and Sales Company, Schuyler, Nebraska	\$27,554.26
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Moved by Slama, seconded by Potter to approve the bid, subject to review by the Road and Bridge Committee. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

Ron Sedlak was present to ask questions pertaining to this project. The Highway Superintendent will arrange for a meeting with the project engineer, to answer Mr. Sedlak's questions.

Discussion/NPPD Permits

The Highway Superintendent explained to the board that NPPD has fiber optic lines in the County right-of-way. When the road department has a project that is in close proximity to those lines, he would like to see better cooperation from NPPD to have a representative on site.

Discussion

Supervisor Slama informed the board that Summit Township and Olive Township have a new maintainer operator.

Snow Removal Contract (Courthouse and Senior Center)



Butler County Board Minutes



Discussion was held regarding snow removal in the parking lots of the Courthouse and the parking areas around the Senior Center. Steager Lawn Service, LLC has offered a contract for snow removal service at both locations. It was the consensus of the board, that the snow removal in the parking lots of the Courthouse and the parking areas at the Senior Center will be handled by the County Road Department.

Discussion

Max Birkel, Noxious Weed Control Superintendent, informed the board that he had been contacted by a landowner, who voiced concerns about spraying that was done in the ditch area in front of their home, and possible damage to their trees. The County Surveyor will be asked to mark out the county right-of-way in that area.

Clerk of District Court Monthly Fee Report

The Clerk of District Court fee report for the month of September, 2016 was accepted and placed on file.

County Clerk Monthly Fee Report

The County Clerk fee report for September 1, 2016 thru September 30, 2016 was accepted and placed on file.

Appointment to Butler County Veterans Service Committee

The Butler County Veterans Service Committee held a special meeting to fill a vacancy on the Veterans Service Committee created when the term of Joe Scholz expired on June 30, 2016. The name of Kenneth W. Schmid was submitted by the Bellwood American Legion Post to replace Mr. Scholz, all members of the committee voted in favor. Moved by Janak, seconded by Krafka to appoint Kenneth W. Schmid as a member of the Butler County Veterans Service Committee for a 5 year term. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.

Cost Allocation Plan Certification

Maximus Consulting Services, Inc. completed the Countywide Cost Allocation Plan. Moved by Slama, seconded by Steager to authorize the Chairman to sign the Certification of Cost Allocation Plan. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.

Roof Replacement-Senior Center Building

Discussion was held regarding repair and/or replacement of the roof on the Senior Center building. It was decided to have the Senior Services Director check for records that might show when the present roof was installed, and if there would be any remaining warranty.

Discussion

Supervisor Janak gave an update to the board on the Senior Services garage project. A grant through the Nebraska Department of Roads is being sought, that would reimburse the county a portion of the project costs.

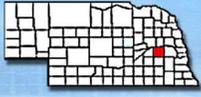
Correspondence

Correspondence was received from Blue Valley Community Action Partnership, including the regular meeting agenda, board proceedings, and news articles.

Claims

Moved by Slama, seconded by Janak to approve for payment the claims as presented, with the exception of the claim to NSA/POAN in the amount of \$40.00 which is denied, and deny payment of two receipts on the First National Bank of Omaha/VISA claim in the amount of \$55.34. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

There being no further business to come before the board, the Chairman adjourned the meeting at 11:35 a.m. The next meeting of the board will be on November 7, 2016 at 9:00 a.m.



Butler County Board Minutes



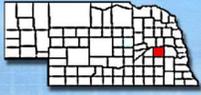
Vicki L. Truksa
County Clerk

David W. Mach
Chairman

CLAIMS LIST - OCTOBER, 2016

GENERAL FUND CLAIMS

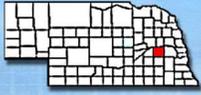
<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer) Bldg & Grnds, Noxious Weed	\$6,283.78
Pitney Bowes Reserve Account (refill on postal meter) Misc.	\$5,000.00
Time Warner Cable (internet service for Courthouse) Bldg & Grnds	\$274.94
U.S. Cellular (internet service) Noxious Weed	\$37.11
Black Hills Energy (natural gas service) Bldg & Grnds	\$84.35
U.S. Cellular (cell phones & hotspots) Noxious Weed, Sheriff, Bldg & Grnds	\$665.84
Windstream (phone service for Courthouse, County Attorney, Extension) Bldg & Grnds, County Attorney / Child Support, Extension	\$1,533.71
Salaries Various	\$166,951.30
Ameritas Life Insurance Corporation (employer share-retirement) Various	\$10,636.88
BJ's Hardware (various janitorial supplies) Bldg & Grnds	\$263.22
Robert Bierbower (Attorney fees) Public Defender	\$413.25
Blue Cross-Blue Shield (employer's share-health insurance premiums) Various	\$18,256.12
Blue Valley Behavioral Health (funding for 2016-2017 fiscal year) Misc.	\$5,720.00
Blue Valley Community Action (funding for 2016-2017 fiscal year) Misc.	\$6,051.00
Butler County Clinic (exam gloves, inmate medical, nursing contract) Detention	\$2,641.62
Butler County District Court (court fees) District Court	\$450.00
Butler County Health Care Center (lab) Misc.	\$193.00
Butler County Sheriff's Dept. (paper service) County Attorney, District Court	\$107.49
Butler County Sheriff: Petty Cash (September fees) Misc.	\$115.54
Butler County Treasurer (funding for Senior Service Program 2016-2017) Misc.	\$28,416.00
Butler County Treasurer (Transit: local matching funds for June 2016) Misc.	\$277.00
Carpenter Paper (paper products, hand soap, etc...) Detention, Bldg & Grnds	\$1,454.90
CBM Managed Services (food service for Inmates)	\$8,783.17



Butler County Board Minutes



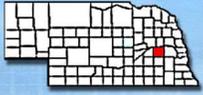
Detention	
Chief (equipment ear piece, uniforms)	\$598.11
Sheriff, Detention	
City of Norfolk (SNARE membership)	\$1,500.00
Misc.	
Claritus (2 red ink cartridges for postal machine)	\$165.90
Misc.	
Colfax County Sheriff (paper service)	\$18.50
County Attorney	
Connecting Point (various office supplies)	\$1,208.41
Detention, County Attorney, Data Processing, County Clerk	
Consolidated Management (training meals for Hicks)	\$380.95
Sheriff	
Diane Courtright (floor cleaner)	\$25.35
Detention	
Cummins Central Power LLC (preventative maintenance)	\$1,935.52
Bldg & Grnds	
Dale's Food Pride (supplies)	\$26.96
Detention	
Joseph Dalton (special prosecutor)	\$243.00
Misc.	
DAS State Accounting (Data processing, EM radios, VHF user fees)	\$3,416.88
Data Processing, Emergency Management, Sheriff	
David City Ace Hardware (various supplies)	\$78.88
Sheriff, Detention	
David City Discount Pharmacy (prescriptions for Inmates)	\$106.08
Detention	
Michael Demuth (Prior Service Benefit)	\$1.27
Noxious Weed	
Des Moines Stamp (various stamps)	\$149.80
Dist Court, Assessor, County Clerk	
Didier's Grocery (supplies)	\$7.95
Extension	
E.F.T.P.S. (employer's share-social security withholding)	\$12,599.21
Various	
Eakes Office Plus (various supplies, repairs and equipment)	\$1,274.39
Assessor, Misc., County Attorney, District Court	
Egr, Birkel & Wollmer (Attorney Fees)	\$4,221.86
Public Defender	
Greg Eller (labor for doors)	\$200.00
Detention	
First National Bank of David City: Visa (meals, and light)	\$53.03
Sheriff	
FLS (monthly equipment rental)	\$205.00
Surveyor	
Frontier Coop (fuel)	\$1,897.37
Extension, Sheriff, Bldg & Grnds, Appraisal	
Lucille F. Fuxa-Cuba (Prior Service Benefit)	\$10.00
Misc.	
Galls (American flag patch)	\$38.57
Sheriff	
Hartman Auto (service, balance and alignment)	\$684.02
Sheriff	



Butler County Board Minutes



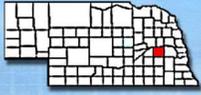
Helena Chemical Company (chemicals) Noxious Weed	\$699.00
Holiday Inn-Kearney (lodging-NSA/POAN conference) Sheriff	\$263.85
Hometown Leasing (copier leases) Extension, District Court, Misc.	\$736.90
Marcella M. Howe (Prior Service Benefit) Misc.	\$16.00
Indoff Incorporated (various office supplies) Sheriff, County Court, County Clerk, Misc., Dist. Court, Election Comm., Assessor	\$1,304.04
J.F. Ahern (sprinkler inspections) Detention	\$170.00
Jackson Services (rugs, mops, towels, etc...) Detention, Bldg & Grnds	\$93.76
Jennifer D. Joakim (mental health hearing) District Court	\$95.00
Jessica Jones-NCEA (registration fee) Extension	\$155.00
Eldeen Kaburek (Prior Service Benefit) Misc.	\$11.00
Kobza Motors (service/oil, wrecker-tow, tire repair, master cylinder, filters, etc...) Sheriff, Extension	\$1,054.03
Konica Minolta (copies and copier leases) County Court, Sheriff	\$406.52
LCA Bank Corporation (radio lease) Detention	\$186.74
LPWMA (membership dues) Noxious Weed	\$300.00
Madison County Sheriff (Sheriff fees) Dist. Court	\$36.69
Tina Marroquin (Attorney fees) Public Defender	\$399.00
Maximus Inc. (preparation of cost allocation plan-one half fee) Misc.	\$2,100.00
McGrath / North (Attorney fees for Landfill litigation) Misc.	\$16,053.00
Greg Meysenburg (Prior Service Benefit) Misc.	\$10.00
Mid-American Benefits, Inc. (premium and claims) Misc.	\$2,671.22
Midwest Card and ID Solutions, LLC (print control license key) Emergency Management	\$250.00
Midwest Service & Sales Co. (white HIP numbers) Emergency Management	\$20.00
MIPS (data processing, microfilming, scanning equipment, etc...) Data Processing, District Court, County Court	\$918.98
NE Law Enforcement Training Center (training certificate for Hicks) Sheriff	\$50.00
Nebraska Public Health Environmental Lab (blood-alcohol tests) Misc.	\$105.00
Nebraska Weed Control Association (fall training) Noxious Weed	\$120.00



Butler County Board Minutes



Northside Inc. (car washes, fuel) Sheriff, Noxious Weed	\$406.92
Obrist & Company (replace shower heads, valves, leaks, control valves, etc...) Bldg & Grnds	\$6,036.00
OfficeNet (copier lease & quarterly service) Treasurer, County Attorney	\$179.03
Osborn Sales & Service (service call, Moen lavatory faucet) Detention	\$204.68
Paper Tiger Shredding (document shredding) Misc.	\$228.94
Platte County Sheriff (Sheriff's fees & in car radio DVD copy) District Court, County Attorney	\$28.50
Katie Pleskac (fall conference) Extension	\$56.16
Presto-X (spray for pests-Sept. & October) Bldg & Grnds	\$169.26
Progressive Farmer (subscription) Extension	\$28.00
Progressive Universal Insurance (Judgment amount & Court Costs) Misc.	\$1,835.22
Pump Doctors (rebuild hydro pump) Noxious Weed	\$236.32
Region V Services (quarterly participation) Misc.	\$3,695.75
Register Law Office (Public Defender Contract) Public Defender	\$4,845.00
Rehmer Auto Parts (vehicle bulb) Sheriff	\$4.29
RepCo Marketing Inc. (data master solutions) Sheriff	\$43.50
Richard Ronkar (Prior Service Benefit) Misc.	\$46.16
Saunders County Court (certified copy) County Attorney	\$2.75
Saunders County Sheriff (Sheriff's fees) District Court	\$18.50
Shell Fleet Plus (fuel) Sheriff	\$819.45
SE District County Officials (6 registrations to SE Dist. Meeting) Noxious Weed, Assessor, Dist. Court, Treasurer, County Clerk	\$150.00
Stop-Inn Speedee Mart (car washes) Sheriff	\$19.00
The Columbus Telegram (notices, closings, notice of election, meetings, etc...) Noxious Weed, Extension, Misc., Election Comm.	\$899.25
Thomson Reuters-West (information charges & library plan charges) Misc.	\$4,250.22
Waste Connections / Fremont Sanitation (garbage service) Bldg & Grnds	\$114.24
Seth Brown (cell phone) Sheriff	\$30.00
Bill Drozd (cell phone) Sheriff	\$30.00
Korey Goplin (cell phone)	\$30.00



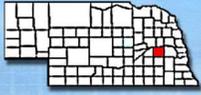
Butler County Board Minutes



Sheriff	
Shawn Gray (cell phone)	\$30.00
Sheriff	
Dillon Hicks (cell phone)	\$30.00
Sheriff	
Chris Schendt (cell phone)	\$30.00
Sheriff	
Marla Schnell (cell phone)	\$30.00
Sheriff	
Marcus Siebken (cell phone)	\$30.00
Sheriff	
Anthony Whitmore (cell phone)	\$30.00
Sheriff	
Andrew Yost (cell phone)	\$30.00
Sheriff	
Julie Reiter (cell phone)	\$30.00
County Attorney	
Robin Sullivan (cell phone & mileage)	\$68.88
Flood Plain Administrator	
Scott Steager (cell phone)	\$30.00
Emergency Mgmt.	
Dean Kriz (membership dues)	\$100.00
Veterans Service	
April Schweitzer (mileage)	\$117.72
County Attorney	
Crystal Hotovy (mileage)	\$21.38
Treasurer	
Louise Niemann (mileage)	\$169.75
Extension	
Max Birkel (mileage)	\$78.30
Noxious Weed	
Linda Vandenberg (glow sticks)	\$6.08
Sheriff	
Brian Foral (mileage)	<u>\$132.30</u>
Surveyor	
TOTAL	\$349,254.51

ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Constellation NewEnergy (natural gas service)	\$6.62
David City Utilities (electric, water & sewer)	\$360.33
Verizon Wireless (internet service)	\$40.01
NE Dept. Of Revenue/ Motor Fuels Division (3rd quarter diesel fuel tax)	\$2,023.00
Salaries	\$74,289.93
Ameritas Life Insurance Corporation (employer's share-retirement)	\$4,609.57
Arps (concrete)	\$2,647.50
BJ's Hardware (various supplies, chain sharpening)	\$290.06
Barco Municipal Products, Inc. (portable signs & stands, hazard lights)	\$1,077.90
Bellwood Ampride (unleaded gas)	\$90.35
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$9,514.20



Butler County Board Minutes

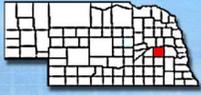


Blue Tarp Financial (2" high pressure pump)	\$302.86
Bonecreek Township (road maintenance)	\$5,068.13
Butler County Welding, Inc. (acetylene tank, bolts, nuts, flats, rods, grab hooks, etc)	\$207.91
Central Valley Ag (diesel fuel)	\$2,505.57
Cross Dillon Tire (tires, balance, stems)	\$586.45
Dale's Food Pride (9 volt batteries)	\$9.33
David City Ace Hardware (tools, supplies & batteries)	\$356.44
David City Discount Pharmacy (digital pictures)	\$7.00
Didier's Grocery (paper products)	\$29.96
E.F.T.P.S. (employer's share-social security withholding)	\$5,471.51
Farmers Cooperative (bulk oil, power fluid)	\$1,174.70
GIS Workshop (last 1/4 payment to set up roads tab)	\$1,401.25
Heartland Concrete Placement (pumping 30 Cy concrete for bridge deck)	\$607.50
Indoff Incorporated (black toner)	\$169.99
Jackson Services Inc. (entry mats & service charge)	\$52.64
Jim Hawk Truck Trailers, Inc. (lubricator & freight)	\$128.93
John Deere Financial (fuel conditioner, hydraulic filters, oil filters, packing, filter)	\$424.28
Thomas E. Kopecky (Prior Service Benefit)	\$34.62
Lawson Products (12-cans penetrant & freight)	\$131.93
Matheson Tri-Gas Inc. (oxygen tank refill, acetylene tank refill, tank rentals)	\$154.45
Midwest Service & Sales Co. (culverts & bands)	\$8,053.46
Roger Nickolite & Cindy Nickolite/Classic Sand & Gravel (3rd quarter gravel)	\$2,478.50
NMC Exchange, LLC (repair solenoid & relays, labor)	\$2,210.06
Northside, Inc. (diesel fuel, unleaded gas, tires & tire fee)	\$10,064.77
Occupational Health Services (2-drug screen collections & testing's)	\$132.00
O'Reilley Automotive, Inc. (tire inflator, power outlet, fog capsule)	\$30.87
Osborn Sales & Service (service call for water heater)	\$66.00
Power Plan (2-batteries, adjust valves, calibrate transmission & labor)	\$2,249.88
Rehmer Auto Parts (fuel pump, gauge, filters, socket, cable terminal, brush, etc...)	\$169.63
Rerucha Ag & Auto Supply (brake cleaner, oil absorbent, battery terminal, hose)	\$230.00
Sack Lumber (65 hex screws)	\$12.35
Scheels-Lincoln (2-endura trolling motor)	\$419.98
Shell Fleet Plus (unleaded gas)	\$1,166.97
South East Dist. Officials (registration Fall meeting)	\$25.00
Spitz Foundry Inc. (complete 8" bearing)	\$1,000.00
Stop Inn (ice & bottled water)	\$35.98
Sunbelt Rentals, Inc. (rental of broom/sweeper, hydraulic hammer rental)	\$618.84
Truck Equipment Service Co. (replace Hyd pump, bushing assembly equalizer)	\$1,716.26
Village of Brainard (electric and water service)	\$53.01
Village of Ulysses (water and sewer service)	\$52.73
Warrick Tread Service, Inc. (trailer tread & 2-casings)	\$564.20
Weldon Parts, Inc. (4-gromet flags, 1 flexastick)	\$70.11
Jim Novacek (cell phone)	\$30.00
Jim Rerucha (cell phone)	\$30.00
Jerry Dubas (mileage)	\$54.00
Mark Trofholz (mileage)	<u>\$95.58</u>

TOTAL

\$145,405.10

SPECIAL ROAD FUND CLAIMS



Butler County Board Minutes

**Vendor**

Herbst Construction, Inc. (final billing Abie East)
Pavers, Inc. (repair & overlay of East "A" St, paint striping)

Amount of Claim

\$9,277.88
\$172,540.52

TOTAL**\$181,818.40****CHILD SUPPORT INCENTIVE FUND CLAIMS****Vendor**

Salaries
Ameritas Life Insurance Corporation (employer's share-retirement)
E.F.T.P.S. (employer's share-social security withholding)

Amount of Claim

\$724.26
\$32.01
\$55.40

TOTAL**\$811.67****ROD PRESERVATION & MODERNIZATION FUND CLAIMS****Vendor**

Bear Graphics (record binders, recording paper, freight)
MIPS Inc. (microfilming conversion services)

Amount of Claim

\$809.14
\$165.00

TOTAL**\$974.14****RELIEF/MEDICAL FUND CLAIMS****Vendor**

Butler County Health Care Center (General Assistance contract)
Village of Ulysses (water bill)

Amount of Claim

\$450.00
\$200.00

TOTAL**\$650.00****INSTITUTION FUND CLAIMS****Vendor**

NE Dept. of Health & Human Services (patients in Norfolk, Lincoln & Beatrice)

Amount of Claim

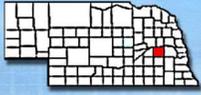
\$297.00

TOTAL**\$297.00****RURAL TRANSIT SERVICE FUND CLAIMS****Vendor**

David City Utilities (electric, water & sewer: 30%)
US Cellular (cell phone: 30%)
Windstream (phone service: 30%)
Salaries
Ameritas Life Insurance Corporation (employer's share-retirement)
Blue Cross-Blue Shield (employer's share-health insurance premiums)
E.F.T.P.S. (employer's share-social security withholding)

Amount of Claim

\$186.42
\$26.41
\$35.72
\$3,431.91
\$144.65
\$635.77
\$262.55



Butler County Board Minutes



TOTAL **\$4,723.43**

SENIOR SERVICES PROGRAM FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer: 70%)	\$434.99
US Cellular (cell phone: 70%)	\$61.65
Windstream (phone service: 70%)	\$83.35
Salaries	\$6,241.34
Ameritas Life Insurance Corporation (employer's share-retirement)	\$384.04
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$1,748.39
E.F.T.P.S. (employer's share-social security withholding)	<u>\$477.48</u>
TOTAL	\$9,431.24

STOP PROGRAM FUND CLAIMS

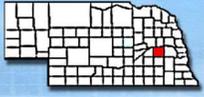
<u>Vendor (approved for payment 10/03/16)</u>	<u>Amount of Claim</u>
Relentless LLC dba Desert (Desert Snow training)	<u>\$590.00</u>
TOTAL	\$590.00

AG SOCIETY BUILDING FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Butler County Ag Society (footings & flooring, remove sheep barn, etc...)	<u>\$63,701.20</u>
TOTAL	\$63,701.20

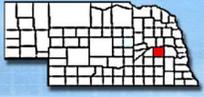
911 EMERGENCY SERVICES FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Butler Public Power District (Dwight & Birkel Towers)	\$83.40
Salaries	\$14,439.61
Ameritas Life Insurance Corporation (employer's share-retirement)	\$907.17
AS Central Services, OCIO Interagency Billing #6507	\$436.86
Joseph Birkel (lease on land for 911 tower)	\$200.00
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$3,178.88
Butler Public Power District (911 tower rent)	\$84.00
E.F.T.P.S. (employer's share-social security withholding)	\$1,099.32
Osceola Public Schools (2 shirts)	<u>\$48.00</u>
TOTAL	\$20,477.24



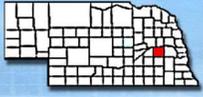
Butler County Board Minutes





Butler County Board Minutes





Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS BOARD PROCEEDINGS

November 7, 2016

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 7th day of November, 2016 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafka, Kevin Slama, Scott Steager, Gregory A. Janak, and David Potter.
Absent: Max Birkel.

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 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.

Utility Permit Request

A utility permit request was submitted by Rodney Macholan to install a tile outlet between Section 27 and Section 28, Township 17 North, Range 4 East. Moved by Janak, seconded by Krafka to approve the utility permit request as presented. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Potter, and Mach. Abstaining: Slama. Absent: Birkel. Motion carried.

Interlocal Agreement with Butler County Agricultural Society

Jim Rerucha, Highway Superintendent presented a proposed Interlocal Agreement between Butler County Highway Department and Butler County Agricultural Society for snow removal from the lane and parking area of the Butler County Event Center in exchange for the use of an area to store steel, culverts, etc. The matter is tabled.

Culvert/Driveway Policy

A Butler County Culvert/Driveway Policy was presented by the Highway Superintendent for the board to adopt. A revision in the proposed policy will be made and the matter will be placed on the agenda for the next board meeting.

Update on Equipment Purchase

The Highway Superintendent informed the board the County was not the successful bidder for the sheepsfoot roller on wheels.

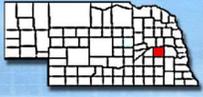
County Surplus Auction

The County Surplus Auction, held on October 31, 2016, netted a total of \$13,889.00. The Highway Superintendent suggested that in the future the county's surplus property be included on Kobza's Consignment sale each spring and fall.

Abie East Bridge Project

The Abie East bridge project has been completed and final payment has been made to Herbst Construction, the contractor for the project.

Certification of County Highway Superintendent



Butler County Board Minutes



Moved by Slama, seconded by Potter to authorize the Chairman to sign the Certification of County Highway Superintendent for Determining Incentive Payment. Upon roll call vote the following voted aye: Slama, Potter, Janak, Steager, Krafka, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

Discussion

Supervisor Potter asked about the status of maintenance and repair work to Road 21 in Plum Creek and Richardson townships. The Highway Superintendent has been in contact with the Seward County Highway Department. Maintenance and repair work will be completed by joined forces of the two departments.

Supervisor Mach was contacted by Marion Kobza on road issues. The Highway Superintendent has been asked to schedule a meeting with Mr. Kobza, members of the Road and Bridge Committee and himself to discuss these issues.

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

BOARD OF EQUALIZATION (SEE SEPARATE PROCEEDINGS)

Surprise Southeast Bridge Project

Ron Sedlak appeared before the board with concerns related to the Surprise Southeast Bridge Project.

Public Hearing-Garage Building Project

Moved by Slama, seconded by Steager to open the public hearing. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Potter, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

The public hearing is being held for the purpose of considering a capital construction project for which financial assistance is being sought from the Federal Transit Administration. The project is construction of a building to house the Butler County Rural Transit vans.

No one was present to comment at the public hearing.

Moved by Janak, seconded by Steager to close the public hearing. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

Resolution 2016 – 42/Approval of Capital Construction Project

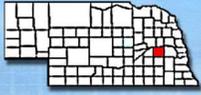
Moved by Janak, seconded by Krafka to approve and adopt Resolution 2016 – 42 as presented. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2016 – 42**

WHEREAS, there are federal funds available under Section 5311 of the Federal Transit Act to fund capital construction projects, which projects are eligible for 80% federal funding with a 20% local match, and

WHEREAS, Butler County Rural Transit desires to apply for said funds to construct a garage to house the Rural Transit program vehicles.

NOW, THEREFORE, BE IT RESOLVED, that the Butler County Board of Supervisors hereby approves the capital construction project and instructs the Butler County Rural Transit to apply for said funds.



Butler County Board Minutes



Approved and adopted this 7th day of November, 2016.

/s/ David W. Mach

David W. Mach, Chairman
Butler County Board of Supervisors

ATTEST:

/s Vicki L. Truksa

Vicki L. Truksa
Butler County Clerk

Resolution 2016 – 43/Release of Pledged Collateral

Moved by Slama, seconded by Potter to approve and adopt Resolution 2016 – 43 as presented. Upon roll call vote the following voted aye: Slama, Potter, Janak, Steager, Krafka, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2016 – 43

WHEREAS, Bank of the Valley, David City, Nebraska, has on file the following pledged collateral:

<u>CUSIP #</u>	<u>ORIGINAL FACE/PAR VALUE</u>
08004PBE2	\$15,000.00

WHEREAS, said Bank of the Valley, David City, Nebraska is requesting that the above be released.

NOW, THEREFORE, BE IT RESOLVED, by the Butler County Board of Supervisors that the Butler County Clerk be hereby instructed and empowered to sign off the above listed pledged collateral as requested by Bank of the Valley, David City, Nebraska.

Dated this 7th day of November, 2016.

/s/ David W. Mach

David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa

County Clerk

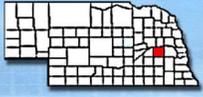
Certification of Distress Warrant Report

Karey Adamy, County Treasurer presented the Distress Warrant report to the board. The report was accepted and placed on file.

Employee Appreciation Option

Moved by Krafka, seconded by Janak to allow for each employee to receive a \$25.00 Butler County Chamber of Commerce/Chamber Bucks certificate in lieu of an employee appreciation or recognition dinner. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Potter, Slama, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

Butler County Agricultural Society



Butler County Board Minutes



Members of the Butler County Agricultural Society appeared before the board to seek approval of the general contractor for the building project. The Ag Society received the following three bids for the project:

- | | |
|--|----------------|
| 1. BD Construction, Columbus, NE
(completion date: June 29, 2017) | \$1,562,000.00 |
| 2. Chief Industries, Grand Island, NE
(completion date: August 4, 2017) | \$1,890,000.00 |
| 3. Kingery Construction, Lincoln, NE
(completion date: July 1, 2017) | \$2,178,000.00 |

Tim Ripp of Clark Enerson Partners, the project criteria developer reviewed all bids that were submitted.

Moved by Slama, seconded by Steager to accept the bid from BD Construction, Columbus, NE in the amount of \$1,562,000.00. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Potter, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

Butler County Extension/ES237 Report

The Butler County Extension ES237 report was accepted and placed on file.

County Clerk Fee Report

The County Clerk fee report for the month of October, 2016 was accepted and placed on file.

Claims

Moved by Krafka, seconded by Steager to approve for payment the claims as submitted. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Potter, Slama, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

Senior Services Fund Claims

Salaries	\$1,609.18
Ameritas Life Insurance Corporation (employer's share-retirement)	\$ 108.62
E.F.T.P.S. (employer's share-social security)	<u>\$ 123.10</u>
TOTAL	\$1,840.90

Discussion

Discussion was held on the status of the Butler County Landfill litigation.

Discussion was held on different options to repair the roof of the Senior Center building.

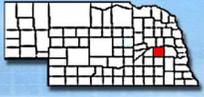
Correspondence

Correspondence was received from the Nebraska Association of County Officials that included a copy of their annual audit report.

There being no further business to come before the board, the Chairman adjourned the meeting at 11:40 a.m. The next meeting of the Board of Supervisors will be held on November 21, 2016 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



Butler County Board Minutes





Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS BOARD PROCEEDINGS

November 21, 2016

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 21st day of November, 2016 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafka, Kevin Slama, Scott Steager, Max Birkel, Gregory A. Janak, and David Potter.

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 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.

Interlocal Agreement with Butler County Agricultural Society

The Interlocal Agreement between the Butler County Highway Department and the Butler County Agricultural Society for snow removal from the lane and parking area of the Butler County Event Center in exchange for the use of an area to store steel, culverts, etc. is tabled for further revision.

Culvert/Driveway Policy

The Butler County Culvert/Driveway Policy is tabled for further revision.

Agreement for Advance Railroad Warning Signs Project/Resolution 2016 - 44

An agreement between the State of Nebraska, Department of Roads and Butler County for a safety project to install advance railroad warning signs was presented for the board's consideration. Moved by Steager, seconded by Potter to approve and adopt Resolution 2016 – 44 as presented. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Potter, Slama, Krafka, and Mach. The following voted nay: None. Motion carried.

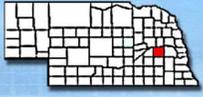
RESOLUTION SIGNING OF THE HRRR PROJECT PROGRAM AGREEMENT – BL 1648 Butler County Resolution 2016 – 44

WHEREAS: Butler County is proposing a transportation project for which it would like to obtain Federal funds;

WHEREAS: Butler County understands that it must strictly follow all Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project; and

WHEREAS: Butler County and Nebraska Department of Roads (NDOR) wish to enter into a new Project Program Agreement setting out the various duties and funding responsibilities for the Federal-aid project.

BE IT RESOLVED: by the Board of Supervisors of Butler County that:



Butler County Board Minutes



Chair of the Butler County Board of Supervisors is hereby authorized to sign the attached Project Program Agreement between the Butler County and the NDOR.

Butler County is committed to providing local funds for the project as required by the Project Program Agreement.

NDOR Project Number: HRRR-STWD (116)

NDOR Control Number: 00868

NDOR Project Name: Advance Railroad Warning Signs

Adopted this 21st day of November, 2016 at David City, Nebraska.

The Board of Supervisors of Butler County

/s/ David W. Mach

/s/ Scott Steager

/s/ Gregory A. Janak

/s/ Max Birkel

/s/ David Potter

/s/ Kevin Slama

/s/ Tony Krafka

Attest:

/s/ Vicki L. Truksa

County Clerk

Interlocal Agreement/Saunders County

An Interlocal Agreement between Butler County and Saunders County for snow and ice removal on the following hard surface road was presented for the board's consideration. East $\frac{3}{4}$ mile between Section 35, Township 16 North, Range 4 East, and Section 2, Township 15 North, Range 4 East and the mile between Section 36, Township 16 North, Range 4 East, and Section 1, Township 15 North, Range 4 East. Moved by Slama, seconded by Krafka to approve the Interlocal Agreement as presented. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.

Discussion on Bridge Closure

Discussion was held pertaining to the possible closure of a bridge on Road 22 between Sections 27 and 34, Township 13 North, Range 2 East. The board instructed the Highway Superintendent to relay this information to the Ulysses Township board.

Report on Engineering Study for Signs

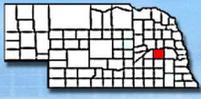
Jim Rerucha, Highway Superintendent reported on a seminar that he attended that addressed engineering studies required prior to installing regulatory signs.

Frontier Communications/Phone System Proposal

Representatives from Frontier Communications appeared before the board to present a proposal for a phone system for the Courthouse, and a proposal for a video conferencing system for the Courtroom and Detention Center. The board is asking for additional information to be provided by Frontier Communications and also, for a demonstration on the video conferencing system.

UNL/Community Vitality Position

Michael Rethwisch, Extension Educator appeared before the board to discuss the UNL-Community Vitality position, which was expected to be filled in June 2016. Due to budget constraints, UNL has imposed a hold on unfilled positions.



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The hold is expected to be in place until at least mid-2017. Office space that is being rented from the Thorpe Foundation will be utilized by the Extension department, if needed, till the Community Vitality Educator position is filled.

Clerk of District Court Fee Report

The Clerk of District Court fee report for the month of October, 2016 was accepted and placed on file.

Designate the Official Newspaper for 2017

Moved by Slama, seconded by Steager to designate The Banner-Press as the official county newspaper for 2017. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, and Potter. The following voted nay: Mach. Motion carried.

Bids for Snow Removal at the Courthouse

Discussion was held pertaining to snow removal in the parking lots of the Courthouse. Moved by Slama, seconded by Krafka to set the date of December 19, 2016 at 10:00 a.m. to accept bids for snow removal in the northwest parking lot and sallyport driveway. Upon roll call vote the following voted aye: Slama, Krafka, Janak, and Mach. The following voted nay: Birkel and Potter. Abstaining: Steager.

Claims

Moved by Potter, seconded by Krafka to approve for payment the claims as presented. Upon roll call vote the following voted aye: Potter, Slama, Krafka, Steager, Janak, Birkel, and Mach. The following voted nay: None. Motion carried.

Discussion

Supervisor Steager reported on a training seminar that he and Sheriff Siebken attended. The training seminar related to SRP-Standard Response Protocol.

Discussion was held regarding repair or replacement of the roof on the Senior Center building.

Correspondence

Correspondence was received from Blue Valley Community Action Partnership; including the meeting agenda, board proceedings, and news articles.

There being no further business to come before the board, the Chairman adjourned the meeting at 12:35 p.m. The next meeting of the Board of Supervisors will be held on December 5, 2016 at 9:00 a.m.

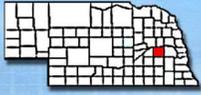
Vicki L. Truksa
County Clerk

David W. Mach
Chairman

Claims List November, 2016

GENERAL FUND CLAIMS

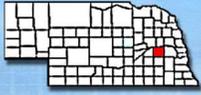
<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water and sewer) Bldg & Grnds	\$4,805.56
Time Warner Cable (internet service) Bldg & Grnds	\$274.94
US Cellular (wireless modem & data charges) Noxious Weed	\$67.10
Windstream (phone service for Courthouse) Bldg & Grnds	\$1,323.79
Black Hills Energy (natural gas service for Detention Center) Bldg & Grnds	\$140.43



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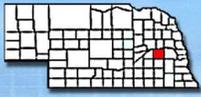
Pitney Bowes/ Reserve Account (refill on postal meter)	\$5,000.00
Misc.	
Black Hills Energy (natural gas service for Detention & Courthouse)	\$411.01
Bldg & Grnds	
Nebraska Association of County Officials (registration)	\$125.00
Treasurer	
US Cellular (cell phones, hotspot & data charges)	\$665.79
Noxious Weed, Sheriff, Bldg & Grnds	
Windstream (phone service)	\$208.37
Extension, County Attorney/Child Support	
Salaries	\$193,594.96
Various	
Ameritas Life Insurance Corporation (employer's share-retirement)	\$12,490.30
Various	
Awards Plus (training uniform for Hicks)	\$156.00
Sheriff	
B.J.'s Hardware (misc. supplies)	\$112.51
Noxious Weed, Bldg & Grnds	
Robert Bierbower (Attorney fees)	\$836.00
Public Defender	
Big Red Printing (envelopes)	\$240.44
Assessor	
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$18,233.68
Various	
Bob Barker (jail equipment)	\$82.94
Detention Center	
Butler County Chamber (chamber bucks)	\$2,625.00
Misc.	
Butler County Clinic (nursing contract)	\$2,166.67
Detention Center	
Butler County District Court (Court fees)	\$170.00
District Court	
Butler County Health Care Center (lab)	\$90.00
Misc.	
Butler County Sheriff (Fees)	\$105.56
District Court	
Butler County Sheriff's Petty Cash (October fees)	\$102.24
Misc.	
Butler County Treasurer (Rural Transit-Local Matching funds for July 2016)	\$401.00
Misc.	
Butler County Welding (shipping charges)	\$13.66
Sheriff	
Carpenter Paper Company (paper products & hand soap)	\$617.42
Bldg & Grnds, Detention Center	
CBM (food service for Inmates)	\$8,229.00
Detention Center	
Centec Cast Metal Products (cemetery flag holders)	\$405.08
Veterans Service	
Chief Supply (uniforms, gloves, etc...)	\$516.92
Sheriff, Detention Center	
Claritus (processing & handling for ink cartridges)	\$12.04
Misc.	
Connecting Point (support, email/web, labor, malware, update Symantec)	\$254.99



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County Attorney	
Consolidated Management Co (training meals)	\$330.12
Sheriff	
Custom Printing (envelopes)	\$218.00
Sheriff	
Dales Food Pride (various supplies)	\$37.50
Detention Center	
DAS State Accounts (data processing)	\$127.88
Data Processing	
David City Ace Hardware (various supplies)	\$400.39
Extension, Appraisal, Bldg & Grnds, Detention Center, Sheriff	
David City Discount Pharmacy (prescriptions & supplies for Inmates)	\$2,058.02
Detention Center	
Department of Health & Human Services (Medication Aide renewal fees)	\$72.00
Detention Center	
Didier's Grocery (program supplies)	\$38.19
Extension	
DHHS (lab)	\$315.00
Misc.	
E.F.T.P.S. (employer's share-social security withholding)	\$14,637.40
Various	
Eakes (various office supplies)	\$1,376.58
Assessor, Treasurer, Clerk, Misc., Election Comm.	
Egr, Birkel & Wollmer (Attorney fees)	\$190.00
Public Defender	
Election Systems & Software (test ballots, flashcards, Election setup, layout, etc...)	\$11,312.14
Election Comm.	
Fireguard, Inc. (inspections, maintenance, recharge, etc...)	\$209.25
Bldg & Grnds	
First National Bank: Visa (meals, SD memory cards, equipment)	\$390.25
Sheriff	
FLS LLC (monthly equipment rental)	\$205.00
Surveyor	
Frontier Cooperative Company (fuel)	\$2,070.50
Appraisal, Extension, Sheriff	
Lucille F. Fuxa-Cuba (Prior Service Benefit)	\$10.00
Misc.	
Four Corners Health Department (flu shots for employees)	\$1,024.00
Misc.	
Galls (flag & Sergeant patches)	\$57.94
Detention Center	
Graham Tire (tires for 2012 Charger)	\$473.68
Sheriff	
Great Plains Rifle Works (ammo)	\$200.00
Sheriff	
Heartland Communications (extension #486 not working, replaced cord)	\$105.00
Bldg & Grnds	
Holiday Inn Kearney (lodging)	\$254.85
County Attorney	
Hometown Leasing (copier leases)	\$736.90
District Court, Misc.	
Marcella Howe (Prior Service Benefit)	\$16.00
Misc.	



Butler County Board Minutes



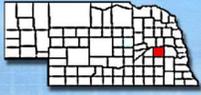
Indoff Incorporated (various office supplies) County Attorney, Detention Center, County Court, Sheriff, Veterans, Assessor, Dist. Court, County Clerk, Misc.	\$2,114.94
Intoximeters (mouthpiece test tubes) Sheriff	\$689.85
Jackson Services (rugs, mops, towels, bar mops, etc...) Detention Center, Bldg & Grnds	\$293.88
Jennifer Joakim (Attorney fees) Public Defender	\$2,384.00
Eldeen Kabourek (Prior Service Benefit) Misc.	\$11.00
Kobza Motors (service, labor, batteries, tire repairs, etc...) Sheriff	\$1,880.80
Konica Minolta (copies) Sheriff, County Court	\$235.00
Lancaster County Sheriff (paper service) County Attorney	\$85.35
Law Enforcement Systems (item seized report) Sheriff	\$70.00
Tina Marroquin (Attorney fees) County Court	\$2,807.25
Greg Meysenburg (Prior Service Benefit) Noxious Weed	\$10.00
Becky McCracken (reporter transcript) County Attorney	\$19.15
McGrath/North (legal fees) Misc.	\$8,438.00
Mid-American Benefits, Inc. (premium & claims) Misc.	\$1,156.85
MIPS (microfilming, payroll, claims, budget, Register of Deeds, backup, etc...) County Court	\$918.98
NACO (County membership dues) Misc.	\$450.00
Nebraska.Gov (certified driver record transcript) County Attorney	\$4.00
Northside, Inc. (fuel) Noxious Weed, Sheriff	\$273.16
OfficeNet (leasing charge) County Attorney, Treasurer	\$111.53
Osborn Sales & Service (service call) Detention Center	\$175.48
Paper Tiger Shredding (document shredding) Misc.	\$60.00
Pitney Bowes Global Financial Services LLC (lease, April 2016-January 2017) Misc.	\$2,089.44
Platte County Sheriff's Dept. (paper service) County Attorney	\$52.00
Pottawattamie County Sheriff (paper service) County Attorney	\$21.00
Ramada Inn-Kearney (lodging) Noxious Weed	\$140.00
Register Law Office (contract) Public Defender	\$4,845.00



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Michael Rethwisch (program supplies) Extension	\$14.66
Saunders County Sheriff (paper service) County Attorney	\$6.00
Schieffer Signs (magnetic sign) Appraisal	\$50.00
State of Nebraska / Elections Division (ID cards) Election Comm.	\$30.00
Shaffer Communications (equipment) Emergency Management	\$699.45
Shell Fleet Plus (fuel) Sheriff	\$817.11
Sleuth (annual maintenance) Sheriff	\$2,501.00
Sports Express (shirt badge patches) Sheriff	\$64.20
Stop Inn (car washes) Sheriff	\$5.00
Superior Glass & Home (closer pkg. for front door) Bldg & Grnds	\$401.30
Superior Glass & Home (glass for holding cell) Bldg & Grnds	\$995.84
The Columbus Telegram (notices, Sheriff's Sale Ad, various Election, etc...) Extension, Sheriff, Election Comm, Misc.	\$1,992.04
The Waldinger Corporation (flow switch chiller, labor & material) Bldg & Grnds	\$1,151.93
Thomson Reuters-West (information & library plan charges) Misc.	\$4,037.04
University of Nebraska-Lincoln (4-H Educator Salary) Extension	\$5,543.37
Waste Connections/Fremont Sanitation (garbage service) Bldg & Grnds	\$114.24
Woolsey Electric LLC (fixing outlet and light in jail) Detention Center	\$170.00
Seth Brown (cell phone) Sheriff	\$30.00
Bill Drozd (cell phone) Sheriff	\$30.00
Korey Goplin (cell phone & fuel) Sheriff	\$62.32
Shawn Gray (cell phone) Sheriff	\$30.00
Dillon Hicks (cell phone) Sheriff	\$30.00
Chris Schendt (cell phone) Sheriff	\$30.00
Marla Schnell (cell phone) Sheriff	\$30.00
Marcus Siebken (cell phone) Sheriff	\$30.00
Anthony Whitmore (cell phone) Sheriff	\$30.00
Andrew Yost (cell phone)	\$30.00



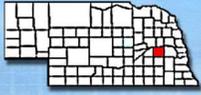
Butler County Board Minutes



Sheriff	
Julie Reiter (cell phone, meals & mileage)	\$306.89
County Attorney	
Robin Sullivan (cell phone & mileage)	\$39.38
Flood Plain Administrator	
Scott Steager (cell phone)	\$30.00
Emergency Mgmt.	
Dean Kriz (security bit set)	\$6.41
Bldg & Grnds	
Max Birkel (mileage)	\$133.92
Noxious Weed	
Brian Foral (mileage)	\$78.84
Surveyor	
Louise Niemann (program supplies)	\$2.15
Extension	
Crystal Hotovy (mileage)	\$21.38
Treasurer	
Linda Vandenberg (mileage & postage)	\$68.01
Misc.	
Vickie Donoghue (meal)	\$13.32
Assessor	
Sarah Strizek (meal)	<u>\$9.83</u>
Assessor	
TOTAL	\$340,317.28

ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Black Hills Energy (natural gas service)	\$104.84
Constellation NewEnergy Gas Division (natural gas service)	\$6.70
David City Utilities (electric, water & sewer)	\$349.95
Verizon Wireless (wireless internet service)	\$40.01
Black Hills Energy (natural gas service)	\$140.61
Butler Public Power District (electrical service)	\$1,796.78
Nebraska Association of County Officials (registration)	\$125.00
Salaries	\$74,573.50
Ameritas Life Insurance Corporation (employer share)	\$4,628.71
B.J.s Hardware (various supplies)	\$76.11
Bellwood Ampride (unleaded fuel)	\$149.90
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$8,719.48
Butler County Clinic (random drug and alcohol draw)	\$82.00
Butler County Welding (steel, nuts, bolts, repairs, flats, lock washers, etc...)	\$662.36
Central Parts & Machine (hydraulic hose fittings, paint sticks, wrench, etc...)	\$229.84
Central Sand & Gravel Company (road gravel & ice control sand)	\$4,631.81
Central Valley Ag (diesel fuel)	\$1,895.39
Comfort Inn (lodging)	\$91.00
Cross Dillon Tire (full set tires)	\$495.00
Cubby's Inc. (unleaded fuel)	\$28.32
David City Ace Hardware (parts, tools and supplies)	\$426.73
David City Discount Pharmacy (bridge inspection pictures)	\$17.11
Didier's Grocery (distilled water-batteries)	\$3.81



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E.F.T.P.S. (employer's share-social security withholding)	\$5,493.19
Farmer's Cooperative (75-gal 15w40 super lube & 90-gal power fluid)	\$1,554.30
Hotsey Equipment Co. (door gasket, nozzle, air tube, nozzles, repairs)	\$1,056.53
Husker Steel (1 12' corner sheet for bridge # 513)	\$90.90
Jackson Services, Inc. (entry mats & service charge)	\$52.64
John Deere Financial (filters, fuel conditioner)	\$328.91
Kimball Midwest (washers, paint, nuts, grommets, bolts, pins & drill bits)	\$711.53
Kroy Industries, Inc. (PVC pipe)	\$492.00
Mainelli Wagner & Associates, Inc. (bridge projects)	\$20,428.84
Martin Marietta Materials (crusher run)	\$716.63
Matheson Tri-Gas Inc. (gloves, oxygen tank & acetylene tank refills & rentals)	\$364.31
Menards (proof coil, tool box, amp charger, engine degreaser, etc...)	\$35.85
Nebraska Safety Center (new Miner training)	\$200.00
Nebraska Salt & Grain Co. (27.65 ton salt)	\$1,577.81
NMC Exchange (hydraulic oil, injector line)	\$280.02
Northside Inc. (diesel fuel & unleaded gas)	\$7,640.80
Power Plan (wear strips, flood lamp, window pain, bumper, nut, parts, labor, etc..)	\$6,284.46
RDO Truck Centers (repairs pressure leak, battery cables, front axle spring, etc...)	\$2,681.25
Rehmer Auto Parts (parts, tools and supplies)	\$508.14
Sack Lumber (caulk gun, adhesive, bolts)	\$43.97
Safelite Fulfillment, Inc. (replace 2 windows, labor)	\$503.99
Schmid & Sons (replace driveshaft, AC compressor & tentioner, air bag, etc...)	\$4,346.79
Shell Fleet Plus (unleaded gas)	\$1,039.24
Surplus Center (deluxe high-back seat)	\$66.15
The Columbus Telegram (bid notice, surplus auction)	\$159.99
Tire Outlet, Inc. (firestone AT tires)	\$314.00
Village of Ulysses (water & sewer service)	\$52.73
Warrick Tread Service, Inc. (drive tread + 8- Casings)	\$1,898.80
Jim Novacek (cell phone)	\$30.00
Jim Rerucha (cell phone)	\$30.00
Randy Isham (mileage)	\$86.40
Mark Trofholz (mileage)	\$61.02
Joseph Urbanek (mileage)	\$52.38

TOTAL

\$158,458.53

CHILD SUPPORT INCENTIVE FUND CLAIMS

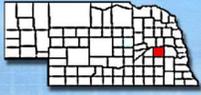
<u>Vendor</u>	<u>Amount of Claim</u>
Salaries	\$872.76
Ameritas Life Insurance Corporation (employer's share-retirement)	\$42.04
E.F.T.P.S. (employer's share-social security withholding)	\$66.77

TOTAL

\$981.57

VISITOR'S PROMOTION FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Butler County Chamber of Commerce (funding for BC Promotional Video project)	\$1,500.00



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TOTAL **\$1,500.00**

ROD PRESERVATION FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
MIPS, INC. (Deeds On Line & microfilming)	<u>\$286.31</u>
TOTAL	\$286.31

RELIEF/MEDICAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Butler County Health Care Center (General Assistance)	<u>\$450.00</u>
TOTAL	\$450.00

INSTITUTION FUND CLAIMS

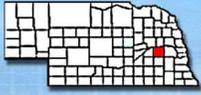
<u>Vendor</u>	<u>Amount of Claim</u>
Region V Systems (EPC billing services provided by Lancaster County)	<u>\$1,146.00</u>
TOTAL	\$1,146.00

RURAL TRANSIT SERVICE FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer: 30%)	\$149.72
US Cellular (cell phone: 30%)	\$23.01
Windstream (phone service: 30%)	\$36.40
Salaries	\$3,121.07
ARE Pest Control (spray for pests: 30%)	\$7.50
Ameritas Life Insurance Corporation (employer's share-retirement)	\$135.25
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$635.77
Butler County Senior Services (car wash, time clock & office supplies)	\$27.50
City of Lincoln Aging Partners (copier expense: 30%)	\$30.82
E.F.T.P.S. (employer's share-social security withholding)	\$238.75
Frontier Coop (fuel)	\$1,105.77
Hartman Auto Repair (oil changes, clean out evap canister for gas tank)	\$409.35
The Columbus Telegram (advertising, public notice: 30%)	\$69.47
Diana McDonald (car wash & blinker bulb)	<u>\$13.41</u>
TOTAL	\$6,003.79

SENIOR SERVICES PROGRAM FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer:70%)	\$349.36



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US Cellular (cell phone: 70%)	\$53.69
Windstream (phone service: 70%)	\$84.95
Ameritas Life Insurance Corporation (employer share: paid 11/10/16)	\$108.62
E.F.T.P.S. (employer's share-social security withholding: paid 11/10/16)	\$123.10
Payroll (paid 11/10/16)	\$1,609.18
Salaries	\$5,187.03
Ameritas Life Insurance Corporation (employer share)	\$312.53
ARE Pest Control (spray for pests: 70%)	\$17.50
ATCO International (cleaning supplies)	\$115.00
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$953.67
Butler County Senior Services (food, fundraising, time clock, parking, key, etc...)	\$390.58
Cash-Wa Distributing (food, fundraising, paper products & kitchen equipment)	\$6,564.22
City of Lincoln Aging Partners (copier expense: 70%)	\$71.94
Dale's Food Pride (food and fundraising expense)	\$80.15
Didier's Grocery (food and fundraising expense)	\$353.83
E.F.T.P.S. (employer's share-social security withholding)	\$396.79
Goodwin Tucker Group (clean cooler coils)	\$106.68
Kment Refrigeration (freezer compressor is shorted out / recommend not repair)	\$72.00
Lee Enterprises (newspaper expense)	\$42.00
Nebraska Air Filter, Inc. (change filters)	\$40.08
SuperSaver (food & fundraising expense)	\$385.91
The Columbus Telegram (fundraising, advertising)	\$162.86
The Thompson Co. (food, fundraising, paper products)	\$1,641.36
Wright-Way (cabled coffee bar sink & floor drain in kitchen)	\$140.00
Diane Kozisek (mileage)	\$54.00
Diana McDonald (food, mileage)	\$184.88
TOTAL	\$19,601.91

CANINE (K-9) FUND CLAIMS

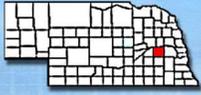
<u>Vendor</u>	<u>Amount of Claim</u>
Ray Allen Manufacturing (leather waist lead)	\$37.59
TOTAL	\$37.59

911 WIRELESS FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Windstream (Butler County 911)	\$637.51
Windstream (Butler County 911)	\$637.64
TOTAL	\$1,275.15

AG SOCIETY BUILDING FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Butler County Ag Society (water/sewer extension, Attorney services)	\$15,992.40
Union Bank & Trust (interest due on 12/15/2016)	\$11,287.85



Butler County Board Minutes

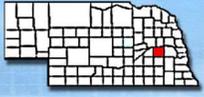


TOTAL

\$27,280.25

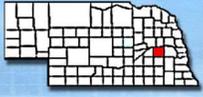
911 EMERGENCY SERVICES FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Windstream (Butler County 911)	\$745.98
Windstream (Butler County 911)	\$746.82
Salaries	\$14,244.00
Ameritas Life Insurance Corporation (employer's share-retirement)	\$893.97
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$3,178.88
Business Services Division: Notary (Notary for Jerry Oborny and Jana Kubik)	\$312.36
Butler Public Power District (911 Tower Rent & Dwight & Birkel Towers)	\$156.33
E.F.T.P.S. (employer's share-social security withholding)	<u>\$1,084.34</u>
TOTAL	\$21,362.68



Butler County Board Minutes





Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS BOARD PROCEEDINGS

December 5, 2016

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 5th day of December, 2016 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafka, Kevin Slama, Scott Steager, Max Birkel, Gregory A. Janak, and David Potter.

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 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.

Interlocal Agreement with Butler County Agricultural Society

The Interlocal Agreement between the Butler County Highway Department and the Butler County Agricultural Society for snow removal from the lane and parking area of the Butler County Event Center in exchange for the use of an area to store steel, culverts, etc. was presented for the board's consideration.

Moved by Slama, seconded by Steager to approve the Interlocal Agreement as presented with the intention that the Butler County Agricultural Society will approve the same. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.

Culvert/Driveway Policy

The Butler County Culvert/Driveway Policy is tabled until the meeting to be held on December 19, 2016.

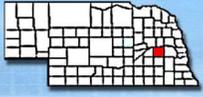
Discussion/Closure of Bridge #5605-Ulysses, Nebraska

Discussion was held in regards to closure of bridge #5605 southeast of Ulysses on 22 Road. Jim Rerucha, Highway Superintendent has contacted Mark Stara, Ulysses Township Board to discuss the matter, and Supervisor Greg Janak has been in contact with individuals that farm the surrounding land. The Highway Superintendent requested Mainelli Wagner & Associates, Inc. to have a Bridge Inspection Engineer inspect the bridge and report the findings. Options that may be available are reducing the tonnage to 3 ton, closing the bridge to truck traffic, and/or closing the bridge except to local traffic only.

An application for replacement of this bridge has been submitted to the Nebraska Department of Roads through the County Bridge Match Program which was created as a result of the 2016 Transportation Innovation Act. The program provides funding to counties for the innovative replacement and repair of structurally deficient county bridges. Counties will be notified by January 9, 2017 if their project has been accepted.

Designation of County Website

Moved by Birkel, seconded by Janak to designate the Butler County Website as an official means of publication for 2017. Upon roll call vote the following voted aye: Birkel, Janak, Steager, Krafka, Slama, Potter, and Mach. The following voted nay: None. Motion carried.



Butler County Board Minutes



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

BOARD OF EQUALIZATION (SEE SEPARATE PROCEEDINGS)

Clerk of District Court Fee Report

The Clerk of District Court fee report for the month of November, 2016 was accepted and placed on file.

County Clerk Fee Report

The County Clerk fee report for the month of November, 2016 was accepted and placed on file.

Roof Repair/Senior Center Building

Supervisor Steager reported that he had contacted the representative of ABC Roofing to inspect the roof of the Senior Center Building. The representative reported that the roof was in good condition, but there were issues with some spots. Discussion was held about obtaining a quote for spraying a new coat of material over the entire roof.

Floodplain Administrator Report

Robin Sullivan, Floodplain Administrator, presented a report to the board that outlined the activities of the department.

Four Corners Health Department

Laura McDougall, Executive Director appeared before the board to give a report on the current programs within the health department, and to share information on upcoming programs that are being developed.

Phone System Proposal

Frontier Communications presented a proposal for a phone system at the November 21, 2016 board meeting, at which time additional information on the post warranty maintenance coverage cost was requested by the board. The additional information on the cost of the post warranty maintenance coverage was presented. Moved by Birkel, seconded by Steager to accept the phone system proposal in the amount of \$28,678.26 which includes the 1 year warranty. Upon roll call vote the following voted aye: Birkel, Janak, Steager, Krafka, Slama, Potter, and Mach. The following voted nay: None. Motion carried.

Upgrade/Install New Service of Ethernet/DSL

Moved by Slama, seconded by Potter to approve the installation of new services of Ethernet/DSL from Windstream. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

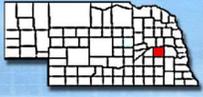
Video Conferencing

A demonstration on a video conferencing (Vidyo) system was given to the board. Moved by Steager, seconded by Potter to approve the subscription to Vidyo for 5 clients, without the hardware option. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Potter, Slama, Krafka, and Mach. The following voted nay: None. Motion carried.

Supervisor Birkel and Supervisor Slama were excused from the meeting at 12 noon.

County Clerk/Documentation Preservation

Vicki Truksa, County Clerk discussed with the board the problem that has been discovered with the acetate rolls of microfilm that are deposited with the State Archives. The microfilm rolls contain records that are relied on as a backup in case of a natural disaster. MIPS, Inc. Microfilming Division has inspected all the rolls and has offered options for fixing these rolls, or rescanning the original documents. Moved by Krafka, seconded by Janak to have the County Clerk contact



Butler County Board Minutes



MIPS, Inc. Microfilming Division to have Butler County placed on the list for work to be done. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Potter, and Mach. The following voted nay: None. Motion carried.

County Treasurer Certification

The County Treasurer certified that the total tax revenue that will be lost to all taxing agencies within the county from taxes levied and assessed in 2016 because of 317 homestead exemptions is \$252,888.36. The board accepted the certification and will place on file.

Discussion

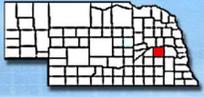
Discussion was held regarding:

1. Status of the garage project for the Rural Transit program
2. News articles relating to the closing of the Sarpy County Landfill

There being no further business to come before the board, the Chairman adjourned the meeting at 12:30 p.m.

Vicki L. Truksa
Butler County Clerk

David W. Mach
Chairman



Butler County Board Minutes





Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS BOARD PROCEEDINGS

December 19, 2016

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 19th day of December, 2016 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafka, Kevin Slama, Scott Steager, Max Birkel, Gregory A. Janak, and David Potter.

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 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.

Center Township Request for Stop Sign Placement

A request has been made by Center Township for a stop sign to be installed at the intersection of 27 Road and R Road. Jim Rerucha, Highway Superintendent recommended having a road sign study completed. Moved by Slama, seconded by Krafka to instruct Mainelli Wagner & Associates, Inc. to complete the road sign study. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.

Interlocal Agreement/Snow Removal

An Interlocal Agreement between the County and Center Township was presented for the Board's consideration. The agreement provides that the County will remove snow on O Road between 32 Road and 33 Road, for the 2016/2017 snow removal season. Moved by Steager, seconded by Birkel to approve the Interlocal Agreement as presented. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Potter, Slama, Krafka, and Mach. The following voted nay: None. Motion carried.

Utility Permit Request/Windstream Nebraska, Inc.

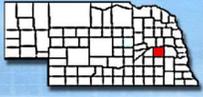
Windstream Nebraska, Inc. requests permission to construct telecommunications facilities occupying the right-of-way of Butler County public roads, to place new 12 pair copper cable to provide service at 2231 VW Road. Moved by Janak, seconded by Krafka to approve the utility permit request as presented. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.

Update/Purchase of Pickup(s)

The Highway Superintendent updated the Board on his plan to purchase 1 or 2 used pickups through Nebraska Federal Surplus Property.

Discussion/Closure of Bridge #C001205605 (Ulysses)

Discussion was held in regards to the status of bridge #C001205605. Moved by Potter, seconded by Slama to rate Bridge #C001205605 to a 3 ton limit and allow it open to local traffic only with posted restriction to no trucks and heavy equipment with re-assessment of the structure in Spring 2017 to determine continued limited use or closure and to place the bridge on the County's 1 & 6 Year Road Plan. Upon roll call vote the following voted aye: Potter, Slama, Krafka, Janak, Birkel, and Mach. The following voted nay: Steager. Motion carried.



Butler County Board Minutes



Claims

Moved by Steager, seconded by Krafka to approve for payment the claims as submitted with the exception of the claim from JEO Consulting Group, Inc. in the amount of \$1,160.00 which is tabled for additional information. Upon roll call vote the following voted aye: Steager, Krafka, Slama, Potter, Birkel, Janak, and Mach. The following voted nay: None. Motion carried.

Supervisor Slama left the meeting.

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

Supervisor Slama returned to the meeting.

Board of Equalization (See separate proceedings)

Discussion

Supervisor Janak reported to the board that the grant funding application for the Rural Transit garage project is complete and ready for submission to the Nebraska Department of Roads.

Floodplain Questions

Dennis Kirby appeared before the board with questions relating to the Floodplain Ordinance. Mr. Kirby owns a farm in Section 36, Township 14 North, Range 3 East that partially lies in the floodplain. A dirt fill/dike was constructed on the property, which required him to apply for a floodplain permit. He presented photos of the area, for the board to review. The photos will be included in the Floodplain Administrator's file. Mr. Kirby was questioning the next step in the permit application process, which is the requirement to obtain a no-rise study/certificate from a licensed engineer. Robin Sullivan, Floodplain Administrator explained that if he chose not to obtain the no-rise study/certificate; the dirt fill/dike would need to be removed, which would require a development permit.

Bids for Snow Removal

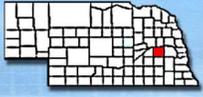
Bids were solicited for snow removal in the Sheriff's office parking lot and sally port of the Detention Center located on the northwest corner of the Courthouse. No bids were received. It was the consensus of the Board that the County Road Department take care of the snow removal.

Document Preservation

At the last meeting, the County Clerk discussed with the board the problem that has been discovered with the acetate rolls of microfilm that are deposited with the State Archives. The microfilm rolls contain records that are relied on as a backup in case of a natural disaster. Bob Fountaine, MIPS Inc. Microfilming Division appeared before the board to discuss the options that are available to have the acetate rolls of microfilm silver duplicated and brown toned or rescanning the original documents. It was also discussed to include the County Surveyor records in the project. An estimate for the addition of the County Surveyor records will be compiled and sent to the County Clerk.

Funding Request/Butler County Visitors Improvement Fund

Michael Rethwisch, Butler County Visitors Committee appeared before the board to relay the committee's recommendation on the request for funds from the Butler County Historical Society. The Butler County Historical Society has requested \$7,000.00 to purchase and install heating and air conditioning equipment in the Butler County Historical Museum (Burlington Northern Railroad Depot). Larry Peirce, President and Greg Fiala, Treasurer of the Historical Society gave a brief history of the Historical Society and an overview of the proposed project. Moved by Birkel, seconded by Krafka to authorize \$5,000.00 towards the estimated \$7,000.00 purchase price to install heating and air conditioning in the Butler County Historical Museum. Upon roll call vote the following voted aye: Birkel, Janak, Steager, Krafka, Slama, Potter, and Mach. The following voted nay: None. Motion carried.



Butler County Board Minutes



There being no further business to come before the board, the Chairman adjourned the meeting at 11:30 a.m.

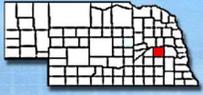
Vicki L. Truksa
Butler County Clerk

David W. Mach
Chairman

Claims List December, 2016

GENERAL FUND CLAIMS

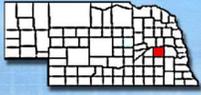
<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer) Bldg & Grnds, Noxious Weed	\$4,067.37
NACO (conference pre-registration) Supervisor	\$375.00
NE Law Enforcement Training Center (training materials fee) Sheriff	\$95.00
Time Warner Cable (internet service) Bldg & Grnds	\$274.94
US Cellular (wireless modem) Noxious Weed	\$27.10
Salaries Various	\$173,950.55
Barbara Belsky (election) Election Comm.	\$141.00
Janet Bemis (election) Election Comm.	\$147.00
Beverly Bennett (election) Election Comm.	\$132.00
Marcia Bohuslavsky (election) Election Comm.	\$146.67
Susan Bohuslavsky (election) Election Comm.	\$155.76
George Cunningham (election) Election Comm.	\$132.00
Janet Dewispelare (election) Election Comm.	\$147.00
Patricia Dewispelare (election) Election Comm.	\$153.60
Betty Dowse (election) Election Comm.	\$179.85
Judy Dubs (election) Election Comm.	\$133.62
Jane Dobesh (election) Election Comm.	\$133.62
Mary Jo Fozzard (election) Election Comm.	\$151.62
Lucille Fuxa-Cuba (election) Election Comm.	\$132.00
Carol Fuxa (election) Election Comm.	\$141.72
Jeanne Hain (election) Election Comm.	\$153.60



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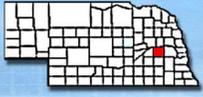
Betty J. Hamsa (election) Election Comm.	\$151.44
Regina K Hanis (election) Election Comm.	\$132.00
Charlene Havlovic (election) Election Comm.	\$148.29
Jeanette Heins (election) Election Comm.	\$132.00
Mary Jane Hilger (election) Election Comm.	\$148.29
Harriet Jakub (election) Election Comm.	\$132.00
Janice Jelinek (election) Election Comm.	\$134.25
Dorothy Juranek (election) Election Comm.	\$159.00
Nancy Kamrath (election) Election Comm.	\$126.81
Sandra Kocian (election) Election Comm.	\$185.88
Leopold J. Kovar (election) Election Comm.	\$134.25
Rebecca Kresha (election) Election Comm.	\$162.12
Sharon Krivanek (election) Election Comm.	\$152.52
Dorothy Lavicky (election) Election Comm.	\$151.44
Helen Macoubrie (election) Election Comm.	\$148.29
Rita Meysenburg (election) Election Comm.	\$141.00
Janice Miller (election) Election Comm.	\$165.48
Doreen Novacek (election) Election Comm.	\$151.44
Connie Pachunka (election) Election Comm.	\$133.62
M. Jean Pokorny (election) Election Comm.	\$135.87
Barbara J O'Connell (election) Election Comm.	\$87.00
Norma J. Peters (election) Election Comm.	\$132.00
Carol Reznicek (election) Election Comm.	\$192.36
Patricia Roubal (election) Election Comm.	\$147.00
Lora J. Sabata (election) Election Comm.	\$137.44
Beth L. Schmit (election) Election Comm.	\$189.39
Doris Schmit (election)	\$190.56



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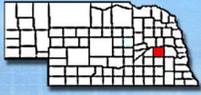
Election Comm.	
Mary Schultz (election)	\$147.12
Election Comm.	
Doris Shonka (election)	\$162.24
Election Comm.	
Howard S. Smith (election)	\$78.00
Election Comm.	
Julie Stara (election)	\$153.60
Election Comm.	
Donna Steager (election)	\$167.10
Election Comm.	
Bev Struebing (election)	\$134.25
Election Comm.	
Sandra E. Sutton (election)	\$150.54
Election Comm.	
Barbara Svoboda (election)	\$145.77
Election Comm.	
Joan Svoboda (election)	\$140.64
Election Comm.	
Jo Taylor (election)	\$148.62
Election Comm.	
Cheri Thomas (election)	\$133.62
Election Comm.	
Margaret Topil (election)	\$136.50
Election Comm.	
R. Jean Wilson (election)	\$164.40
Election Comm.	
Windstream (phone service for Courthouse)	\$1,326.82
Bldg & Grnds	
Kathi Yonda (election)	\$166.44
Election Comm.	
Black Hills Energy (natural gas service for courthouse and Detention Center)	\$910.61
Bldg & Grnds	
Jane Dobesh (Canvass Board work)	\$100.00
Election Comm.	
Lucy-Fuxa-Cuba (Election & Canvass Board work)	\$150.00
Election Comm.	
Lauren Hoeft (election work)	\$25.00
Election Comm.	
Madison Hoeft (election work)	\$25.00
Election Comm.	
Megan Hoeft (election work)	\$25.00
Election Comm.	
Morgan Hoeft (election work)	\$25.00
Election Comm.	
Pat Sweney (election work)	\$50.00
Election Comm.	
US Cellular (cell phones, data & hotspots)	\$665.79
Noxious Weed, Bldg & Grnds, Sheriff	
Windstream (phone service for Child Support & Extension)	\$208.40
County Attorney, Extension	
American Legion Post (Polling place rent)	\$150.00
Election Comm.	



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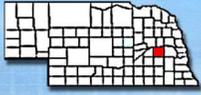
Ameritas Life Insurance Corporation (employer share-retirement)	\$11,162.39
Various	
Assumption Church (Polling place rent)	\$150.00
Election Comm.	
BJ's Hardware (various building supplies)	\$31.91
Bldg & Grnds	
Bar S (animal / dog call)	\$49.00
Sheriff	
Robert J Bierbower (Attorney fees)	\$3,168.25
Public Defender	
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$18,233.68
Various	
Bob Barker (jail equipment)	\$92.46
Detention	
Bruno Civic Center (Polling place rent)	\$150.00
Election Comm.	
Butler County Clinic (medical care)	\$2,166.67
Detention	
Butler County Court (uncollectable fees & court fees)	\$1,402.68
Misc.	
Butler County District Court (Court fees)	\$36.00
Dist. Court	
Buffalo County Sheriff (Sheriff's fees)	\$36.47
Dist. Court	
Butler County Sheriff (Sheriff's fees)	\$428.24
County Attorney, Dist. Court	
Butler County Sheriff: Petty Cash (service fees & mileage)	\$143.09
Misc.	
Butler County Treasurer (local matching funds for August 2016: Rural Transit)	\$536.00
Misc.	
Carpenter Paper (paper products)	\$214.26
Bldg & Grnd, Detention	
CBM Managed Services (food services for Inmates)	\$9,974.21
Detention	
Chief Law Enforcement Supply (evidence bags, unlock kit, stylus pro light)	\$223.53
Sheriff	
Circulation Payment Center (subscription)	\$39.20
Extension	
City of David City (Polling place rent)	\$275.00
Election Comm.	
Colfax County Sheriff (paper service)	\$18.50
County Attorney	
Connecting Point (back-up external drive & labor)	\$419.00
Sheriff	
Consolidated Management Co. (training meals: Hicks)	\$228.57
Sheriff	
Creative Product Sourcing, Inc. (DARE graduation certificates)	\$41.00
Sheriff	
Custom Printing (envelopes)	\$108.40
Veterans Service	
D-Sign Shop (Business cards for Deputies)	\$315.00
Sheriff	
Dales Food Pride (supplies)	\$30.81



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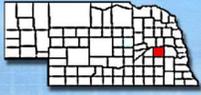
Detention, Sheriff	
DAS State Acct-Central Finance (Data processing)	\$127.88
Data Processing	
David City Ace Hardware (various supplies)	\$99.09
Bldg & Grnds, Sheriff	
David City Discount Pharmacy (prescriptions for Inmates)	\$713.80
Detention	
David City Library Foundation (Polling place rent)	\$150.00
Election Comm.	
Digital Alley (wireless mic, charger kits for RMT)	\$535.00
Sheriff	
Dugan Business Products (tax statements)	\$347.55
Treasurer	
E.F.T.P.S. (employer's share-social security withholding)	\$13,134.62
Various	
Eakes Office Plus (toner replacement & credit, envelopes, binders, deposit, etc...)	\$316.45
Assessor, Treasurer, Sheriff, County Court, County Clerk	
Egr, Birkel & Wollmer (Attorney fees)	\$978.50
Public Defender	
FLS LLC (monthly equipment rental)	\$205.00
Surveyor	
First Nat'l Bank David City Branch: Visa (lodging, fuel & meals)	\$453.31
Sheriff	
Four Corners Health Department (33 flu shots)	\$990.00
Misc.	
Frontier Coop (fuel)	\$1,750.95
Extension, Appraisal, Sheriff	
Lucille F. Fuxa-Cuba (Prior Service Benefit)	\$10.00
Misc.	
Galls (shirt stays)	\$20.74
Sheriff	
Hartman Auto Repair (tire repair)	\$20.00
Sheriff	
Hobart (maintenance on equipment)	\$353.40
Detention	
Hometown Leasing (copier leases)	\$736.90
Dist. Court, Misc.	
Marcella Howe (Prior Service Benefit)	\$16.00
Misc.	
Indoff Incorporated (printer cartridges, calendars, various supplies)	\$1,882.07
County Attorney, County Court, Assessor, Sheriff, County Clerk, Misc., Dist. Court, Detention, Veterans	
Jackson Services (bar mops, rugs, mops, towels, etc...)	\$195.92
Detention, Bldg & Grnds	
Eldeen Kabourek (Prior Service Benefit)	\$11.00
Misc.	
Kobza Motors Inc. (service, oil, test battery, front end suspension, various repairs)	\$542.79
Sheriff	
Konica Minolta (copies)	\$186.47
Sheriff	
Latimer Reporting (transcript copy & deposition)	\$132.80
County Attorney	



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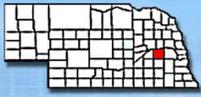
LCA Bank Corporation (radio lease) Detention	\$373.48
LexisNexis (NE Crime & Traffic Law Book) Sheriff	\$72.08
Madison County Sheriff (service fees) County Attorney	\$27.69
McGrath / North (legal fees) Misc.	\$150.00
Merrick County Sheriff's Office (paper service) County Attorney	\$23.24
Greg Meysenburg (Prior Service Benefit) Noxious Weed	\$10.00
Mid-American Benefits (premium & claims) Misc.	\$921.34
Mid-American Research Chemical (carpet deodorizer, spray & foam cleaner) Bldg & Grnds	\$381.04
Midwest Process Services (sheriff's fees) Dist. Court	\$27.12
MIPS (data processing, microfilming, etc...) County Court, Data Processing, County Clerk, Dist. Court	\$950.08
National District Attorneys Association (dues for 2017) County Attorney	\$103.00
Nebraska.gov (driver abstract) County Attorney	\$4.00
NACO (membership dues & County Board Handbook) Supervisors, Misc.	\$2,095.98
Nebraska Association of Trial Attorneys (membership dues for 2017-2018) County Attorney	\$320.00
Nebraska Sheriff's Association (membership dues) Sheriff	\$235.00
Nebraska State Bar Association (dues) County Attorney	\$240.00
Nebraska Supreme Court (updates to Nebraska statutes) County Clerk	\$137.50
Northside Inc. (fuel & propane) Noxious Weed, Sheriff	\$474.40
OfficeNet (leasing period) County Attorney, Treasurer	\$197.44
Osborn Sales & Service (service call) Detention	\$1,694.96
Overhead Door Co. (Service on Sally Port) Detention	\$179.07
Paper Tiger Shredding (document shredding) Misc.	\$60.00
Platte County Court (certified copy) County Attorney	\$3.50
Platte County Sheriff (paper service) County Attorney, Dist. Court	\$38.50
Katelyn Pleskac (registration) Extension	\$95.00
Presto-X (spray for pests) Bldg & Grnds	\$169.26
Prime Media (E-citation paper rolls)	\$175.75



Butler County Board Minutes



Sheriff	
Register Law Office (contract)	\$4,845.00
Public Defender	
Michael Rethwisch (mileage & membership)	\$373.33
Extension	
Rising City Fire Department (Polling place rent)	\$150.00
Election Comm.	
Saunders County Sheriff (Sheriff's fees)	\$47.64
Dist. Court	
Secretary of State (certified copy)	\$60.00
County Attorney	
Seward County Pretrial Diversion (interlocal agreement for Diversion Services)	\$14,500.00
Diversion Program	
Shell Fleet Plus (fuel)	\$593.11
Sheriff	
St. Peter's Parish (Polling place rent)	\$150.00
Election Comm.	
Stop Inn (car washes)	\$10.00
Sheriff	
The Columbus Telegram (notices, holiday closings, minutes, meetings, etc...)	\$426.71
Extension, Misc.	
The Fort, Inc. (boots for Schnell)	\$329.98
Sheriff	
The Waldinger Corporation (replace flame rods & drain valves)	\$998.65
Bldg & Grnds	
Thomson Reuters-West (law library & information charges)	\$4,037.22
Misc.	
Trouba Law offices (Attorney Fees)	\$1,140.00
Public Defender	
Ulysses Community Center (Polling place rent)	\$150.00
Election Comm.	
Wal-Mart (supplies)	\$173.19
Detention	
Waste Connections / Fremont Sanitation (garbage service)	\$114.24
Bldg & Grnds	
Seth Brown (cell phone)	\$30.00
Sheriff	
Bill Drozd (cell phone)	\$30.00
Sheriff	
Korey Goplin (cell phone)	\$30.00
Sheriff	
Shawn Gray (cell phone)	\$30.00
Sheriff	
Dillon Hicks (cell phone)	\$30.00
Sheriff	
Chris Schendt (cell phone)	\$30.00
Sheriff	
Marla Schnell (cell phone)	\$30.00
Sheriff	
Marcus Siebken (cell phone)	\$30.00
Sheriff	
Anthony Whitmore (cell phone)	\$30.00
Sheriff	



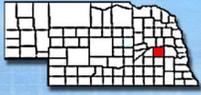
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Andrew Yost (cell phone) Sheriff	\$30.00
Julie Reiter (cell phone & license renewal) County Attorney	\$128.00
Robin Sullivan (cell phone, mileage, signs & membership & workshop fees) Flood Plain Administrator	\$216.19
Scott Steager (cell phone) Emergency Mgmt.	\$30.00
Sandy Hoeft (Passport recertification) Dist. Court	\$32.40
Nancy Prochaska (Passport recertification) Dist. Court	\$32.40
Brian J. Foral (mileage) Surveyor	\$18.90
Shana West (reimburse for fuel in Chevy Colorado) Detention	\$32.08
Max Birkel (mileage) Noxious Weed	\$186.84
Karey Adamy (mileage) Treasurer	\$149.04
Crystal Hotovy (mileage) Treasurer	\$22.56
Sarah Strizek (meal) Assessor	\$9.83
Vicki Donoghue (meal) Assessor	\$11.68
Greg Janak (mileage) Election Comm.	\$39.96
Dave Mach (mileage) Election Comm.	<u>\$64.80</u>
TOTAL	\$302,780.96

ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer)	\$377.03
Black Hills Energy (natural gas service)	\$320.53
Butler Public Power District (electrical service)	\$830.06
Constellation NewEnergy Gas Division (natural gas service)	\$6.50
Verizon Wireless (internet service)	\$40.01
Salaries	\$91,540.30
Ameritas Life Insurance Corporation (employer's share-retirement)	\$5,774.02
BJ's Hardware (stock)	\$10.28
Barco Municipal Products Inc. (2-parkas, 1- bomber jacket)	\$259.32
Bellwood Ampride (unleaded gas)	\$38.37
Blue Cross-Blue Shield (employer's share-health premiums)	\$8,719.48
Bomgaars (bulk bolts & 5-gallons hydraulic fluid)	\$19.67
Bruno Volunteer Fire Dept. (tires & rims)	\$400.00
Butler County Welding Inc. (quick links chain, metric bolts & flats, rapid tire lube)	\$55.66
Central Parts & Machine (wire/cable)	\$15.62
Central Valley Ag (diesel fuel)	\$2,107.09



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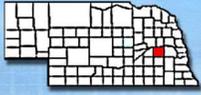


Cross Dillon Tire (tires & mounting, truck alignment)	\$972.03
Cubby's Inc. (unleaded gas)	\$23.11
David City Ace Hardware (parts, supplies and incidentals)	\$149.99
E.F.T.P.S. (employer's share-social security withholding)	\$6,791.15
Endeavor Auto & Ag Services, LLC (radiator stop leak, wiper blade, bulb, etc...)	\$23.51
Farmers Cooperative (90 gallons super lube & 45 gallons power fluid)	\$1,315.80
Frontier Cooperative (unleaded gas)	\$55.95
Indoff Incorporated (2-boxes flat file pockets)	\$59.98
Infinity Printing Supplies (4-Reman laser cartridges)	\$501.68
Jackson Services Inc. (entry mats, 17-uniform setups & cleanings)	\$394.95
J & J Diesel Service (repairs to hydraulics, transmission, air valve & air leaks, etc.)	\$3,009.99
John Deere Financial (coolant heater, 0-ring, 2-filter kits)	\$147.23
Kroeger Sand & Gravel (gravel delivered to several townships)	\$24,365.00
Linwood Township (drag roads)	\$5,355.00
Martin Marietta Materials (crusher run)	\$4,154.50
Bill Marushak (rent on Skull Creek, drop structure ground)	\$864.90
Matheson Tri-Gas Inc. (tank rentals)	\$13.20
Menards (various supplies)	\$132.37
Midwest Service & Sales Co (culverts & bands, signs)	\$24,047.15
NMC Exchange LLC (parts)	\$268.31
Northside, Inc. (unleaded gas, diesel fuel, dismount & mount tire, parts & labor)	\$8,433.45
Power Plan (4-rear view mirrors)	\$473.98
RDO Truck Centers (suspension leveling block)	\$242.11
Rehmer Auto Parts (parts, supplies, tools and oil)	\$1,049.68
Rerucha Ag & Auto Supply (parts, oil and supplies)	\$985.46
Road Builders (3-5 gallon buckets hydraulic oil)	\$283.17
Safelite Fulfillment, Inc (install door glass, install windshield glass)	\$482.98
Sack Lumber (3-expandable foam, 4-shelf rod bracket's screws, rod)	\$47.05
Shell Fleet Plus (unleaded gas)	\$852.25
Superior Glass & Home Improvements (installing door glass)	\$139.70
Triple S Service (4th quarter garbage service)	\$135.00
Village of Brainard (electrical and water service)	\$53.17
Village of Ulysses (monthly water and sewer service)	\$52.73
Warrick Tread Service, Inc. (TQ drive tread)	\$324.70
Weldon Parts, Inc. (14- metric studs & nuts)	\$114.94
Jim Novacek (cell phone)	\$30.00
Jim Rerucha (cell phone)	\$30.00
TOTAL	\$196,890.11

CHILD SUPPORT INCENTIVE FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Salaries	\$736.00
Ameritas Life Insurance Corporation (employer's share-retirement)	\$32.81
E.F.T.P.S. (employer's share-social security withholding)	\$56.30
TOTAL	\$825.11

ROD PRESERVATION & MODERNIZATION FUND CLAIMS



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<u>Vendor</u>	<u>Amount of Claim</u>
MIPS (Deeds on Line & Microfilming)	<u>\$286.31</u>
TOTAL	\$286.31

RELIEF/MEDICAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Butler Public Power (electric bill for November)	<u>\$131.89</u>
TOTAL	\$131.89

INSTITUTION FUND CLAIMS

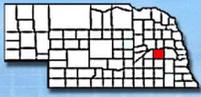
<u>Vendor</u>	<u>Amount of Claim</u>
Nebraska Health & Human Services (patients @ Norfolk, Lincoln & Beatrice)	\$372.00
Region V Systems (EPC services provided for patient)	<u>\$191.00</u>
TOTAL	\$563.00

RURAL TRANSIT SERVICE FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer)	\$168.24
US Cellular (cell phone:30%)	\$26.50
Windstream (phone service:30%)	\$35.61
Salaries	\$3,316.82
ARE Pest Control (spray for pests: 30%)	\$7.50
Aging Partners (use of UPT hardware/software: 30%)	\$172.50
Ameritas Life Insurance Corporation (employer's share-retirement)	\$184.58
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$635.77
Butler County Senior Services (care wash, office supplies & driving record check)	\$68.32
Butler County Clinic, PC (drug test for new employee / driver)	\$31.00
E.F.T.P.S. (employer's share-social security withholding)	\$253.73
Frontier Coop (fuel expense)	\$377.84
Hartman Auto Repair (labor right rear tire, oil change)	\$51.27
Triple S Service (garbage service)	\$32.70
Diana McDonald (fuel)	\$10.00
Gerald Steager (carburetor cleaner & gas mixture)	<u>\$10.20</u>
TOTAL	\$5,382.58

SENIOR SERVICES PROGRAM FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer)	\$392.56
US Cellular (cell phone:70%)	\$61.81
Windstream (phone service:70%)	\$83.10



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Salaries	\$6,129.28
Aging Partners (use of UPT hardware/software: 70%)	\$402.50
ARE Pest Control (spray for pests: 70%)	\$17.50
Ameritas Life Insurance Corporation (employer's share-retirement)	\$376.13
BJ's Hardware (light bulbs for the restrooms)	\$37.41
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$1,748.39
Butler County Senior Services (food, fundraising, donation, supplies, class)	\$406.98
Cash-Wa Distributing (food, fundraising, paper products, kitchen equip., labor)	\$1,140.10
Dale's Food Pride (food and fundraising)	\$19.54
Didier's Grocery (food & fundraising)	\$128.75
E.F.T.P.S. (employer's share-social security withholding)	\$468.88
Lee Enterprises (newspaper expense)	\$13.50
Osborn Sales & Service (labor & parts to rebuild sprayer in kitchen)	\$102.00
SuperSaver (food, donation expense & fundraising)	\$103.88
The Columbus Telegram (advertising)	\$50.00
The Thompson (food, fundraising, kitchen supplies & cleaning product)	\$923.68
Triple S Service (garbage service: 70%)	\$76.30
Diane Kozisek (mileage)	\$29.16
Diana McDonald (food, supplies & mileage)	\$91.49
Gerald Steager (carburetor cleaner & gas mixture)	\$23.80
TOTAL	\$12,826.74

911 WIRELESS FUND CLAIMS

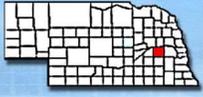
<u>Vendor</u>	<u>Amount of Claim</u>
Windstream (Butler County 911)	\$637.69
TOTAL	\$637.69

AG SOCIETY BUILDING FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Butler County Ag Society (November services for construction contract)	\$9,125.55
TOTAL	\$9,125.55

911 EMERGENCY SERVICES FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Butler Public Power District (Dwight & Birkel Towers)	\$81.30
Windstream (Butler County 911)	\$741.78
Salaries	\$14,718.86
Ameritas Life Insurance Corporation (employer's share-retirement)	\$926.02
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$3,178.88
Butler Public Power District (911 tower rent)	\$84.00
E.F.T.P.S. (employer's share-social security withholding)	\$1,120.68
Indoff Incorporated (pocket packs)	\$51.99
NESCA (membership)	\$120.00

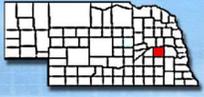


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TOTAL

\$21,023.51



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