



Butler County Board Minutes



BOARD PROCEEDINGS

June 4, 2012

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 4th day of June, 2012 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, William J. Kozisek, Gregory A. Janak, and Irvin F. Cidlik.

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 County Supervisor's Room.

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

Executive Session/Annual Employee Evaluations

Moved by Cidlik, seconded by Slama to go into Executive Session at 9:05 a.m. for the purpose of conducting annual employee evaluations. Upon roll call vote the following voted aye: Cidlik, Slama, Krafka, Kozisek, Janak, Birkel, and Mach. The following voted nay: None. Motion carried.

Moved by Slama, seconded by Kozisek to come out of Executive Session at 9:30 a.m; the Executive Session was for the purpose of conducting annual employee evaluations. Upon roll call vote the following voted aye: Slama, Krafka, Kozisek, Janak, Birkel, Cidlik, and Mach. The following voted nay: None. Motion carried.

Steel Bids

At 9:30 a.m. the following bids for steel were received, opened and read:

| | | |
|-------------------------|--------------|--------------|
| Oden Enterprises, Inc. | Wahoo, NE | \$150,474.62 |
| Husker Steel, Inc. | Columbus, NE | \$146,326.00 |
| Midwest Sales & Service | Schuyler, NE | \$149,724.78 |

The Highway Superintendent will review the bids submitted, and report back to the board later in the meeting.

Consideration of Resolution 2012-24/Appointment of Budget Making

Moved by Cidlik, seconded by Kozisek to adopt Resolution 2012-24. Upon roll call vote the following voted aye: Cidlik, Slama, Krafka, Kozisek, Janak, Birkel, and Mach. The following voted nay: None. Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA**

RESOLUTION NO. 2012 – 24



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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 2012-2013 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, Revised Statutes, State of Nebraska.

Dated this 4th day of June, 2012.

/s/ David W. Mach

David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Correspondence

Correspondence was received from Mid-American Benefits, Inc., which is the county's third-party administrator for the employee health and dental insurance. Included was a report of the claim utilization and savings that has been realized.

Culvert Bids

At 9:45 a.m. the following culvert bids were received, opened, and read:

| | |
|-------------------------------------|--------------------|
| Metal Culverts, Inc. | Jefferson City, MO |
| Midwest Sales & Service | Schuyler, NE |
| Contech Construction Products, Inc. | Lincoln, NE |

Moved by Slama, seconded by Krafka to table the decision on the culvert bids till 9:00 a.m. on June 18, 2012. Upon roll call vote the following voted aye: Slama, Krafka, Kozisek, Janak, Birkel, Cidlik, and Mach. The following voted nay: None. Motion carried.

Claim Review from Region V Systems

Information was received from Region V Systems, related to a claim that was submitted by Bryan LGH Hospital for treatment of an Emergency Protective Custody patient. Additional information is still being sought at this time.

Renewal of GIS Mapping Contract

Rick Schneider, Emergency Manager presented information that he received from GIS Workshop pertaining to the E911 GIS, MSAG and Address Maintenance contract. Moved by Slama, seconded by Birkel to approve renewal of the 5-year contract. Upon roll call vote the following voted aye: Slama, Cidlik, Birkel, Janak, Kozisek, Krafka, and Mach. The following voted nay: None. Motion carried.

Gravel Truck & Pup/Side Dump Bids



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At 10:15 a.m. the following truck bid was received, opened and read:

| | | |
|--------------------------------------|-------------|--------------|
| Nebraska Truck & Equipment Co., Inc. | Lincoln, NE | \$164,600.78 |
|--------------------------------------|-------------|--------------|

Moved by Birkel, seconded by Krafka to accept the bid from Nebraska Truck & Equipment Co., Inc. for a 2013 Mack dump truck and pup trailer. Upon roll call vote the following voted aye: Birkel, Janak, Kozisek, Krafka, Slama, Cidlik, and Mach. The following voted nay: None. Motion carried.

Child Support Enforcement Subgrant/Amendment One

An amendment to the Subgrant Agreement for Child Support Enforcement Services/Clerk of the District Court was presented. This amendment will extend the current agreement for three additional months to coincide with the Federal Fiscal Year.

Moved by Cidlik, seconded by Kozisek to authorize the Chairman to sign Amendment One, July 2012. Upon roll call vote the following voted aye: Cidlik, Slama, Krafka, Kozisek, Janak, Birkel, and Mach. The following voted nay: None. Motion carried.

William Kozisek left the meeting at 10:35 a.m.

Excavator Bids

At 10:45 a.m. the following excavator bids were received, opened and read:

| | |
|--|--------------|
| Murphy Tractor & Equipment Co. | Lincoln, NE |
| 2011 John Deere (used) | \$231,150.00 |
| 2012 John Deere | \$257,300.00 |
| Road Builders Machinery & Supply Co., Inc. | Omaha, NE |
| 2012 Komatsu | \$244,074.00 |
| 2012 Komatsu | \$227,585.00 |
| Nebraska Machinery Company | Lincoln, NE |
| 2012 Caterpillar | \$226,330.00 |
| 2012 Caterpillar | \$250,240.00 |

Moved by Cidlik, seconded by Slama to table the decision on the excavator bids till 9:15 a.m. on June 18, 2012. Upon roll call vote the following voted aye: Cidlik, Slama, Krafka, Janak, Birkel, and Mach. The following voted nay: None. Absent: Kozisek. Motion carried.

Steel Bids

Moved by Slama, seconded by Krafka to accept the adjusted bid in the amount of \$148,951.00 from Husker Steel, Inc. Upon roll call vote the following voted aye: Slama, Krafka, Janak, Birkel, Cidlik, and Mach. The following voted nay: None. Absent: Kozisek. Motion carried.

Executive Session/Annual Employee Evaluations

Moved by Cidlik, seconded by Janak to go into Executive Session at 11:55 a.m. for the purpose of conducting annual employee evaluations. Upon roll call vote the following voted aye: Cidlik, Birkel, Janak, Krafka, Slama, and Mach. The following voted nay: None. Absent: Kozisek. Motion carried.

Moved by Cidlik, seconded by Krafka to come out of Executive Session at 12:15 p.m., which was for the purpose of conducting annual employee evaluations. Upon roll call vote the following voted aye: Cidlik, Slama, Krafka, Janak, Birkel, and Mach. The following voted nay: None. Absent: Kozisek. Motion carried.

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 on June 18, 2012 at 9:00 a.m.



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Vicki L. Truksa
County Clerk

David W. Mach
Chairman