

Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

March 4, 2019

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 4th day of March, 2019 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Kafka, Scot Bauer, Max Birkel, Scott Steager, Greg Janak, and Anthony Whitmore.

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

The Pledge of Allegiance was recited by all present.

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

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

Road Department-

Interlocal Agreement with the City of David City

An Interlocal Agreement between Butler County and the City of David City for replacement of Bridge No. 804, located approximately 450' east of 13th Street on A Street in David City was presented for the board's consideration. Moved by Birkel, seconded by Steager to approve the agreement as presented. Upon roll call vote the following voted aye: Birkel, Janak, Steager, Kafka, Bauer, Whitmore, and Mach. The following voted nay: None. Motion carried.

Interlocal Agreement with Saunders County

An Interlocal Agreement between Butler County and Saunders County for construction of an armor coat on 39 Road between State Spur 12B and Y Road was presented for the board's consideration. Moved by Janak, seconded by Kafka to approve agreement as presented. Upon roll call vote the following voted aye: Janak, Steager, Kafka, Bauer, Whitmore, Birkel, and Mach. The following voted nay: None. Motion carried.

Gravel Pit Agreement

Butler County has a Lease Agreement with Roger and Cindy Nickolite to operate a gravel quarry and pit on property owned by them. The lease agreement ends on April 30, 2019. Following discussion, the Highway Superintendent will contact the owners to discuss renewal of the agreement.

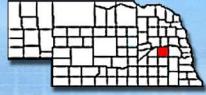
Discussion on Township Interlocal Agreements for Road Maintenance

The County has Interlocal Agreements with several townships for road maintenance. It was explained by the Highway Superintendent that motorgrader repair costs to be reimbursed by the township to the County were not being billed according to the terms of the agreement. Invoices for those costs have been sent to the respective townships.

Set Date and Time to accept bids for Ulysses Bridge (#5605) Replacement

The Highway Superintendent discussed with the board a proposal that had been received from Husker Steel for replacement of the bridge. No action was taken on this matter.

Discussion-Possible Action/B67 New Holland Tractor



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Jim McDonald, Highway Superintendent discussed with the board the cost to have the transmission repaired on this tractor. It was the consensus of the board to have the repairs completed.

Discussion

The Highway Superintendent informed the board that he had recently hired Jim Pelan to work part-time, and that the department is advertising for an additional full-time employee.

Friends of the David City Dog Park

Sarah Styskal and Connie Didier appeared before the board to present information on a David City Dog Park. The committee is proposing the dog park be located on property owned by the County, between 10th Street and 11th Street. A few concerns voiced by the board, were if the Health Care Center ever needed to expand that is the only real estate that would be available, and what liability issues there might be for the County. Supervisor Janak said he will discuss the matter at the next Health Care Center Board of Directors meeting. Contact will be made with NIRMA (Nebraska Intergovernmental Risk Management Association), the County's insurance provider as to any liability for the County.

Set Date and Time to accept Bids for Body Camera and In-Car Camera Equipment

Tom Dion, County Sheriff appeared before the board requesting they set a date and time to accept bids for body camera and in-car camera equipment. Moved by Steager, seconded by Whitmore to set the date of March 18, 2019 at 10:00 a.m. to accept bids for body camera and in-car camera equipment. Upon roll call vote the following voted aye: Steager, Krafka, Bauer, Whitmore, Birkel, Janak, and Mach. The following voted nay: None. Motion carried.

At 10:15 a.m., Chairman Mach announced that the Board would take a short recess.

At 10:20 a.m., Chairman Mach announced that the Board would reconvene.

Quote for Network Hardware, Data Cabling and Cleanup

Heidi Rehmer, County Court and Sean Kerby, Applied Connective Technologies appeared before the board to present quotes for network hardware (\$1,994.18), and data cabling and cleanup work (\$5,616.50) that needs to be done in the courtroom. Moved by Birkel, seconded by Bauer to accept quote #285 in the amount of \$1,994.18, and quote #282 in the amount of \$5,616.50, with funds from the Data Processing budget. Upon roll call vote the following voted aye: Birkel, Whitmore, Bauer, Krafka, Steager, Janak, and Mach. The following voted nay: None. Motion carried.

Addendum Adding Grand Island Emergency Center to East Central 911

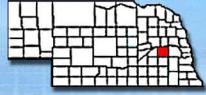
Jon Rosenlund, Director of Emergency Management for Hall County appeared before the board to present an Addendum to the Interlocal Cooperation Agreement East Central Region 911 Emergency Communication Equipment Sharing Agreement adding Grand Island Emergency Center. Moved by Whitmore, seconded by Krafka to approve the addendum as presented. Upon roll call vote the following voted aye: Whitmore, Bauer, Krafka, Janak, Birkel, and Mach. The following voted nay: None. Abstaining: Steager. Motion carried.

Law Enforcement Agreement with the City of David City

Butler County and the City of David City are parties to an agreement to provide law enforcement services within the City's boundaries that was dated September 6, 2016. Jim Egr, representing the City of David City, was present to discuss clarification of certain terms in the agreement. The County Attorney will draft a Corrected and Restated Agreement to be presented to the City Council and County Board for their consideration.

County-Wide Cleanup Program

Kurt Mantonya, Community Vitality Initiative Educator appeared before the board to share information on the Leadership program that he is conducting. As one of the group's projects a County-Wide Cleanup Program will be sponsored. It will be held at the Butler County Fairgrounds on April 26 & 27, 2019. The Leadership group is developing a brochure and press release to advertise the cleanup program.



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Information on Past Request for Reimbursement

Sam Barlean appeared before the board to inquire as to the status of a request for reimbursement of expenses that he had submitted to the board on October 15, 2018. At that meeting, it was the consensus of the board to submit the claim to NIRMA (Nebraska Intergovernmental Risk Management Association), the County's insurance provider. NIRMA recommended that the board take no action. The County Attorney left the meeting to contact NIRMA, and was told that NIRMA will be sending a letter to Mr. Barlean.

Approval of Continuation Certificate

The Township Official Bond Continuation Certificate for Ted Glock, Reading Township Board was presented for the board's consideration. Moved by Bauer, seconded by Steager to approve the Continuation Certificate as presented. Upon roll call vote the following voted aye: Bauer, Kafka, Steager, Janak, Birkel, Whitmore, and Mach. The following voted nay: None. Motion carried.

County Clerk Monthly Fee Report

The County Clerk fee report for the month of February, 2019 was accepted and placed on file.

Committee Reports

No committee reports given.

Correspondence

Correspondence was received for the board from the following:

1. City of David City-Notice of Public Hearing on March 13, 2019 at 7:00 p.m.
2. Lower Platte South Natural Resources District-newsletter

The County Clerk informed the Board that March 1, 2019 was the last day for public comments to be filed in regards to the Butler County Landfill, Inc. Local Siting Approval Application. All the letters that have been received are available for the board members to review.

Discussion

Supervisor Steager informed the board that there has been great coordination between himself as Emergency Manager, the Road Department, and the school superintendents regarding road conditions and school closings.

The County Clerk informed the board that March 1, 2019 was the deadline for individuals to submit an application for the Emergency Manager/911 Coordinator position. The committee that was appointed at the February 19, 2019 meeting will conduct the interviews.

Claims

The following claims were submitted for approval:

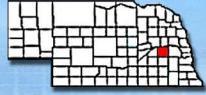
General Fund

Salary	\$1,402.50
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Moved by Birkel, seconded by Janak to approve for payment the claim as presented. Upon roll call vote the following voted aye: Birkel, Janak, Steager, Kafka, Bauer, Whitmore, and Mach. The following voted nay: None. Motion carried.

General Fund

Salary	\$7,544.99
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Moved by Steager, seconded by Bauer to approve for payment the claim as presented. Upon roll call vote the following voted aye: Steager, Kafka, Bauer, Whitmore, Birkel, Janak, and Mach. The following voted nay: None. Motion carried.

General Fund

Ameritas Life Insurance Corporation (employer's share of retirement)	\$679.41
E.F.T.P.S. (employer's share of social security)	\$593.37

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

Executive Session/Landfill Host Agreement Negotiations

Moved by Steager, seconded by Bauer to enter Executive Session at 12:07 p.m., for the purpose of Landfill Host Agreement negotiations. Upon roll call vote the following voted aye: Steager, Kafka, Bauer, Whitmore, Birkel, Janak, and Mach. The following voted nay: None. Motion carried.

Moved by Steager, seconded by Birkel to exit Executive Session at 12:38 p.m. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Whitmore, Bauer, Kafka, and Mach. The following voted nay: None. Motion carried.

The Chairman announced no action taken.

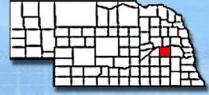
Discussion-Possible Action/Set date and time for Special Meeting (purpose to make determination on Butler County Landfill, Inc. Local Siting Approval Application)

No action taken, table till next meeting.

There being no further business to come before the board, the Chairman adjourned the meeting at 12:47 p.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



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