

BUTLER COUNTY - BOARD OF SUPERVISORS  
TENTATIVE AGENDA

August 6, 2007  
9:00 a.m.

1. Roll Call & Acknowledgment of Receipt of Notice & Open Meeting Law Announcement
2. Minutes of previous meeting(s), approval &/or corrections
3. 9:00 a.m. Dick Ronkar, Co. Surveyor – Discussion of Flood Plain Mapping
4. 9:30 a.m. County Treasurer – Certification of Distress Warrant Report
5. 10:00 a.m. Chris Burbach – Budget & Reports
6. 10:30 a.m. Louise Niemann – Household Hazardous Waste Grant

**Agenda items to be addressed as time allows**

11. Approve Special Designated Liquor License – Ulysses Youth Council, Oct. 20th
12. Utility Permits – Windstream
  - Bob Schmit
  - Craig Jelinek
13. Sign Request – H and 25
14. Stop sign request from Reading Township
15. Repair of Brandenburg driveway bridge
16. BRO-7012(25) Agreement with engineering firm for staking and inspection
17. County Attorney – Personal Property Inventory Statements Policy
  - Employee Evaluations
18. Appointments to LAAA Advisory Board (JoEllen Vrbka and one more)
19. Notice from DEQ –Addendum to application to Operating Permit Issued for Butler County Dairy, LLC. – NW ¼ Section 3, Township 13N, Range 1E
20. Meeting date in September
21. Authorize necessary signatures for County Clerk's Banking Accounts
22. Termination of Land Contract
23. Insurance Bids/Consultant
24. Discussion

I, hereby certify that the above agenda was given to all members of the Board on the 1st of August, 2007.

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Butler County Clerk

BUTLER COUNTY - BOARD OF SUPERVISORS  
TENTATIVE AGENDA

October 15th, 2007

9:00 a.m.

1. Roll Call & Acknowledgment of Receipt of Notice & Open Meeting Law Announcement
2. Minutes of previous meeting(s), approval &/or corrections
3. 9:00 a.m. Discussion of Butler County Landfill & Butler County Landfill road
4. 9:30 a.m. BOARD OF EQUALIZATION(see separate agenda)
5. 10:00 a.m. Discussion about Audit - Jeff DeLine - Dana F. Cole & Company
6. 10:30 a.m.
7. 11:00 a.m. .

**Agenda items to be addressed as time allows**

8. Road Department
  - NRD agreement
  - Sign requests
  - Timberline Energy gas line permits
  - Purchase of motorgrader
9. County Assessor
  - GIS Workshop data release
10. County Attorney
  - Blue Valley Community Action loans
11. Appointment of Jackie Mahlin to LAAA Board
12. Approval of Special Designated Liquor License for Ulysses Youth Council
13. Inventory Statement
14. Authorize Chairman to sign paperwork – Cost Allocation Plan – MAXIMUS
15. Claims
16. Resolution(s) – Fund Transfers
17. Clerk of District Court Fee Report
18. County Treasurer
  - Approval of bond for Kristy Pohl
19. Discussion
20. Correspondence

I, hereby certify that the above agenda was given to all members of the Board on the 10th day of October, 2007.

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Butler County Clerk

BUTLER COUNTY - BOARD OF SUPERVISORS  
TENTATIVE AGENDA

November 5th, 2007  
9:00 a.m.

1. Roll Call & Acknowledgment of Receipt of Notice & Open Meeting Law Announcement
2. Minutes of previous meeting(s), approval &/or corrections
3. 9:00 a.m. Kevin Stout-Juvenile Diversion Officer
4. 9:30 a.m. Jim Truksa, Highway Superintendent
  - Road maintenance on Road R between Road 32 & 37
  - Purchase of new motorgrader with Union Township
5. 10:00 a.m. BOARD OF EQUALIZATION(see separate agenda)
6. 10:30 a.m. Rick Schneider, Emergency Manager
  - Authorize Chairman to sign EMPG Subgrant Supplemental Award Agreement
7. 11:00 a.m. Karey Adamy, County Treasurer
  - Certify Distress Warrants
  - Authorize Chairman to sign the necessary paperwork for the Treasurer's bank accounts
  - Resolution-Appointment of Deputy County Treasurer
  - Approve the bond for the Deputy County Treasurer
  - Resolution-Release of Pledged Collateral
  - Purchase of lateral files

**Agenda items to be addressed as time allows**

8. Authorize Chairman to sign paperwork – Cost Allocation Plan - MAXIMUS
9. Notice from DEQ – Phased Construction and Operating Permit - Jan Fricke Livestock Concentrated Animal Feeding Operation NE1/4, NW1/4, Section 36, Township 14N, Range 2E
10. Information on Lower Platte North NRD/Hazard Mitigation Planning
11. Appointment to CISDA Board of Directors
12. Detention Center Annual Report
13. Designate official newspaper for 2008
13. Discussion
14. Correspondence

I, hereby certify that the above agenda was given to all members of the Board on the 31st day of October, 2007.

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Butler County Clerk

BUTLER COUNTY - BOARD OF SUPERVISORS  
TENTATIVE AGENDA

November 19th, 2007  
9:00 a.m.

1. Roll Call & Acknowledgment of Receipt of Notice & Open Meeting Law Announcement
2. Minutes of previous meeting(s), approval &/or corrections
3. 9:00 a.m.
4. 9:30 a.m. Rick Nation, Blue Community Action
5. 10:00 a.m. Insurance Bids
6. 10:30 a.m. Vicki Duey, Four Corners Health
7. 11:00 a.m. Willow Holoubek, Economic Development Director  
- Tourism Lodging Tax
8. 11:15 a.m. Brian Wilson, Family Heritage Insurance – Employee Insurance Program
9. 11:30 a.m. Liquor License Hearing – Pheasant Oak Vineyard

**Agenda items to be addressed as time allows**

10. Land agreement options
11. Authorize Chairman to sign the Certification of County Highway Superintendent
12. Clerk of District Court Fee Report
13. Jim Truksa, Highway Superintendent  
-Resolution to accept bid for BRO-7012(25)  
-Utility Permit-Windstream
14. Karey Adamy, County Treasurer  
-Certify Tax Revenue loss due to Homestead
15. Claims
16. Resolutions - Transfers
17. Discussion
18. Correspondence

I, hereby certify that the above agenda was given to all members of the Board on this 14th day of November, 2007.

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Butler County Clerk

BUTLER COUNTY - BOARD OF SUPERVISORS  
TENTATIVE AGENDA

December 3rd, 2007  
9:00 a.m.

1. Roll Call & Acknowledgment of Receipt of Notice & Open Meeting Law Announcement
2. Minutes of previous meeting(s), approval &/or corrections
3. 9:00 a.m. Bryan Meysenburg, Noxious Weed Control Superintendent  
-Notice of Resignation
4. 9:30 a.m. Willow Holoubek-Economic Development Director  
- County Lodging Tax
5. 10:00 a.m. Decision on Insurance Bids
6. 10:30 a.m. Roger Reyda  
- Comments about Preliminary Plans for Rescue Dog Kennel and Dr. David J. Hibler, Sr.

**Agenda items to be addressed as time allows**

7. Emergency Manager Position
8. Hazard Mitigation Planning
9. Discussion
10. Correspondence

I, hereby certify that the above agenda was given to all members of the  
Board on this 28<sup>th</sup> day of November, 2007

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Butler County Clerk

**NOTICE OF MEETING  
BUTLER COUNTY BOARD OF SUPERVISORS**

Notice is hereby given that a meeting of the Board of Supervisors of the County of Butler, State of Nebraska, will be held at 9:00 a.m., on December 17, 2007 at the Butler County Courthouse, David City, Nebraska, which meeting will be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the County Clerk's office, but the agenda may be modified at such meeting.

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Vicki L. Truksa, Butler County Clerk

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**TENTATIVE AGENDA**

1. 9:00 a.m. Roll Call & Acknowledgment of Receipt of Notice  
Open Meeting Law Announcement  
Minutes of previous meetings(s), approval &/or corrections
2. 9:30 a.m. Executive Session – Possible litigation
3. 10:00 a.m. Public Hearing – Lodging Tax  
Resolutions – Lodging Tax
4. 10:30 a.m. David Hibler – Discussion on proposal for animal shelter
5. 11:00 a.m. Brian Havens(Kleinfelder) – Discussion/Permission for soil borings in the  
public R.O.W. for N.P.P.D. power line
6. 11:30 a.m. Michael Rethwisch – Resolution to appoint Extension Board members

**Agenda items to be addressed as time allows:**

7. Bryan LGH Medical Center demand
8. Resolution - Release of pledged collateral
9. Clerk of the District Court Fee Report
10. Resolution - Transfers
11. Mike Applegate - Generator updates needed
12. Claims
13. Discussion
14. Correspondence

I, hereby certify that the above agenda was given to all members of the Board on this 17<sup>th</sup> day of December, 2007.

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Vicki L. Truksa, Butler County Clerk

**THE ABOVE AGENDA IS SUBJECT TO CHANGE, PLEASE CONTACT THE BUTLER COUNTY CLERK'S OFFICE AT 402-367-7430 FOR ANY ADDITIONS TO THE AGENDA**