

**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 January 8, 2008 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.

Vicki L. Truksa, Butler County Clerk

TENTATIVE AGENDA

1. 9:00 a.m. Roll Call & Acknowledgment of Receipt of Notice
Open Meeting Law Announcement
Meeting called to order by County Clerk
Nomination & Appointment of Temporary Chairman
Temporary Chairman Appoints Credential Committee
Report of Credential Committee
Election of Permanent Chairman for 2008
Minutes of previous meeting(s), approval &/or corrections
2. 9:30 a.m. Executive Session – Potential Litigation(Treasurer's bond)
3. 10:00 a.m. BOARD OF EQUALIZATION(see separate agenda)
4. 10:15 a.m. Jim Truksa, Highway Superintendent
Set date for One & Six Year public hearing
Set date to take steel bids
Set date to take gravel bids
County Yards hail damage insurance check

Agenda items to be addressed as time allows:

5. Appointment of Committees & Liaisons for 2008
6. Resolution – County Depositories
7. Resolution – Investment of Surplus Funds
8. Discuss - County Noxious Weed Control Superintendent position
9. February meeting dates

10. Pit Bull Breed Ban

11. Bond Approval-Frank Fichtl, Summit Township Treasurer

12. BryanLGH bill

13. Discussion

14. Correspondence

I, hereby certify that the above agenda was given to all members of the Board on this 8th day of January, 2008.

Vicki L. Truksa, 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 January 22, 2008 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.

Vicki L. Truksa, Butler County Clerk

TENTATIVE AGENDA

1. 9:00 a.m. Roll Call & Acknowledgment of Receipt of Notice
Open Meeting Law Announcement
Minutes of previous meeting(s), approval &/or corrections
2. 9:15 a.m. Amy Slama-Butler County Coalition
3. 9:30 a.m. Jeff DeLine, Dana F. Cole & Co.-County Audit
4. 10:00 a.m. Pat Shanahan-Stock Auction motor grader replacement
5. 10:15 a.m. Liquor License Hearing-Valley Catering, LLC d/b/a 7 Mile Mini Mart
6. 10:30 a.m. David Hibler/American Pit Bull Rescue Association-Resolution
7. 11:00 a.m. NIRMA-Introduction of Representatives
8. 1:00 p.m. BOARD OF EQUALIZATION (see separate agenda)
9. 1:15 p.m. Louise Niemann-Authorize Chairman to sign grant papers

Agenda items to be addressed as time allows:

10. Quarterly Jail Inspection
11. Clerk of the District Court Fee Report
12. Resolution to appoint Visitors Committee members
13. Quarterly report General Assistance
14. Authorize Chairman to sign the Year-End Reports for the Noxious Weed Department
15. Julie Reiter, County Attorney
 - Pit Bull Breed Ban
 - Executive Session-Potential Litigation (Treasurer's Bond)

16. Karey Adamy, County Treasurer
 - Resolution for Pledged Collateral
 - Six Month Report
17. Appointment of Committees & Liaisons for 2008
18. Jim Truksa, Hwy Supt
 - Approval of Windstream utility permit
19. Claims
20. Correspondence
21. Discussion

I, hereby certify that the above agenda was given to all members of the Board on this 16th day of January, 2008.

Vicki L. Truksa, 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 February 4, 2008 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.

Vicki L. Truksa, Butler County Clerk

TENTATIVE AGENDA

1. 9:00 a.m. Roll Call & Acknowledgment of Receipt of Notice
Open Meeting Law Announcement
Minutes of previous meeting(s), approval &/or corrections
2. 9:15 a.m. David Hibler – discuss correspondence sent to Supervisors
3. 9:30 a.m. Gravel Bids
4. 10:00 a.m. Jim Birkel, Public Defender – CLE expenses
5. 10:30 a.m. Jeff Schmit, Health & Human Services – Changes to local office
6. 11:00 a.m. John Klosterman – Vacancy on Hospital Board

Agenda items to be addressed as time allows:

7. Quarterly Jail Inspection
8. Quarterly Sheriff Report
9. Executive Session – Personnel issue
10. Salary Claim – Noxious Weed Control Supt.
11. Julie Reiter, County Attorney
 - Stop Program Update
 - Termination of Individual Bonds
12. Report on Stahr & Associates agreement
13. Platte River Streambed Ownership Survey
14. Appointment to Butler County Visitor's Committee
15. Jim Truksa, Highway Superintendent
 - Engineering Agreement for Construction , Project BRO-7012(25) Ulysses NE

16. Claims

17. Correspondence

18. Discussion

I, hereby certify that the above agenda was given to all members of the Board on this 4th day of February, 2008.

Vicki L. Truksa, 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 February 19, 2008 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.

Vicki L. Truksa, Butler County Clerk

TENTATIVE AGENDA

1. 9:00 a.m. Roll Call & Acknowledgment of Receipt of Notice
Open Meeting Law Announcement
Minutes of previous meeting(s), approval &/or corrections
2. 9:15 a.m. Mark Hecker-purchase patrol car
3. 9:30 a.m. Kevin Stout-Juvenile Justice Grant
4. 10:00 a.m. One & Six Year Road Hearing & Resolution
5. 10:30 a.m. Steel Bids
6. 10:45 a.m. Jim Truksa, Highway Superintendent
 - Gravel Bids
 - Utility Permit-N.P.P.D.
 - Authorize Chairman to sign Engineering Agreement for Project BRO-7012(25) Ulysses Northeast
 - Authorize Chairman to sign Supplemental Agreement No. 1 for Project BRO-7012(23) Ulysses Northwest
 -
7. 11:00 a.m. BOARD OF EQUALIZATION(see separate agenda)
8. 11:15 a.m. Willow Holoubek-HHS office space

Agenda items to be addressed as time allows:

9. Reappoint Planning Commission members
10. Letter of Resignation-Connie Crook, Butler County Health Care Center Board Member
11. Appointment of Butler County Health Care Center Board Member
12. Authorize Chairman to sign State of Nebraska, Department of Roads agreement
for the purchase of a van for Senior Services
13. Set date to take audit bids

14. Budget reports
15. Executive Session-Personnel issue
16. Public officials bonds
17. Stahr & Associates agreement
18. Resolution-Release of Pledged Collateral
19. Clerk of the District Court Fee Report
20. Resolutions-Fund Transfers
21. Discussion/Decision on Weed Superintendent hiring
22. Claims
23. Discussion
24. Correspondence

I, hereby certify that the above agenda was given to all members of the Board on this 19th day of February, 2008.

Vicki L. Truksa, 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 March 3, 2008 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.

Vicki L. Truksa, Butler County Clerk

TENTATIVE AGENDA

Roll Call & Acknowledgment of Receipt of Notice
Open Meeting Law Announcement
Minutes of previous meeting(s), approval &/or corrections

1. 9:00 a.m. Jim Truksa-Highway Superintendent
 - Approval of warning signs for horizontal curves
 - Evidence/storage shed
 - Authorize Chairman to sign Union Township Agreement
2. 9:30 a.m. Ron Sedlak-Township & county roads
3. 10:00 a.m. BOARD OF EQUALIZATION (see separate agenda)

Agenda items to be addressed as time allows:

4. Weed Superintendent/discussion/hiring/re-advertising/building cleanup
5. Health & Human Services office space
6. Approve Motor Vehicle Exemption Applications
7. Executive Session-Potential Litigation
8. Claim
9. Discussion
10. Correspondence

I, hereby certify that the above agenda was given to all members of the Board on this 3rd day of March, 2008.

Vicki L. Truksa, 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 March 17, 2008 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.

Vicki L. Truksa, Butler County Clerk

TENTATIVE AGENDA

Roll Call & Acknowledgment of Receipt of Notice

Open Meeting Law Announcement

Minutes of previous meeting(s), approval &/ corrections

1. 9:00 a.m. Mike Applegate, Jail Administrator
 - Proposal for medical services for the Jail
2. 9:30 a.m. Jim Truksa, Highway Superintendent
 - Reading Township contract
 - Authorize Chairman to sign the necessary paperwork for Ulysses NE & Ulysses NW Federal Aid Bridge Projects
 - Set date to open gravel pit lease
 - County owned property in Section 35, Linwood Township
3. 10:00 a.m. BOARD OF EQUALIZATION(see separate agenda)

Agenda items to be addressed as time allows:

4. Julie Reiter, County Attorney
 - Landfill Host Agreement
 - Timberline Energy gas line
5. Bond Approval for Russell Moravec, Union Township Treasurer
6. Clerk of the District Court Fee Report
7. Resolution-Release Pledged Collateral
8. Resolution-Fund Transfers
9. Evidence/Storage Building
10. Claims
11. Correspondence
12. Discussion

I, hereby certify that the above agenda was given to all members of the Board on this 12th day of March, 2008.

Vicki L. Truksa, 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 April 7, 2008 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.

Vicki L. Truksa, Butler County Clerk

TENTATIVE AGENDA

Roll Call & Acknowledgment of Receipt of Notice

Open Meeting Law Announcement

Minutes of previous meeting(s), approval &/ corrections

1. 9:00 a.m. Timberline Energy proposal
2. 9:30 a.m. Pat Lostroh, Victim Assistance – Annual grant request
3. 9:45 a.m. Linda Vandenberg – Transit budget, request for funding
4. 10:00 a.m. Dave Merrill & C.J. Johnson, Region V Systems – Update on services
5. 10:30 a.m. Willow Holoubek, BCD – Quarterly financial report
Cheryl Brandenburgh – Economic Development Project
6. 11:00 a.m. BOARD OF EQUALIZATION (see separate agenda)
7. 11:15 a.m. Karey Adamy, County Treasurer
 - Resolutions – Release of Pledge Collateral
 - Not Sold for Want of Bidders
 - Waive entity notification on Sedlak correction
 - Discussion of accepting credit card payments
8. 11:30 a.m. Rodney Macholan – Discussion Road V, Platte Township

Agenda items to be addressed as time allows:

9. Julie Reiter, County Attorney
 - 911 Interlocal Agreement
 - Executive Session/Weed Superintendent
 - Executive Session/Law Enforcement Investigations
 - Approval of Sheriff's claim
 - Dept. of HHS, letter to Governor
10. Jim Truksa, Highway Superintendent
 - Request for soft match on bridge project
 - Set date for culvert bids

- Revise motion to set date and time for gravel pit lease
- Windstream utility permit
- Galen Juranek utility permit
- Clarks Telephone utility permit
- Rodney Macholan utility permit
- Discussion on driveways for NPPD
- Abandonment of well in SW1/4 of Section 26, Franklin Township
- Authorize Chairman to sign all the necessary paperwork on Ulysses Northwest & Ulysses Northeast Projects

11. DEQ Notification – Butler County Dairy, LLC Concentrated Animal Feeding Operation
12. DEQ Notification – Waste from Mead Site to be Disposed at Butler County Landfill
13. Approval of Special Designated Liquor License for Ulysses Recreation Committee
14. Authorize Chairman to sign the quarterly report for the Hazardous Household Waste Grant
15. Appointment of Noxious Weed Control Superintendent
16. Quarterly Jail Inspection
17. Quarterly General Assistance Report
18. Correspondence
18. Discussion

I, hereby certify that the above agenda was given to all members of the Board of Supervisors on this 7th day of April, 2008.

Vicki L. Truksa, 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 April 21, 2008 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.

Vicki L. Truksa, Butler County Clerk

TENTATIVE AGENDA

Roll Call & Acknowledgment of Receipt of Notice
Open Meeting Law Announcement
Minutes of previous meeting(s), approval &/ corrections

1. 9:00 a.m. Jay Hopper, Timberline Energy - Discussion of project
2. 9:30 a.m. Jim Truksa, Highway Superintendent
 - Windstream utility permit
 - Lower Platte North NRD utility permit
 - Abandonment of well
3. 10:00 a.m. Karey Adamy, County Treasurer
 - Accepting credit card payments
 - Board directing office to issue County Certificates
 - Resolution - Release of Pledged Collateral
4. 10:30 a.m. Carol Hrdlicka, C.I.S.D.A. & 211 - Annual report and request for funding
5. 11:00 a.m. Brian Wilson, Butler County Fire Chiefs – Discussion on Emergency Management

Agenda items to be addressed as time allows:

6. Julie Reiter, County Attorney
 - Juvenile Justice Grant update
 - Child Support Report
 - STOP Program Update
 - Land Lease/Ben Divis
7. Approval of Special Designated Liquor License for Butler County Ag Society
 - June 14, 2008 Ribs & Racing
 - July 16-20, 2008 County Fair
8. Resolution - Region V Services
9. Authorize the Chairman to sign the Application for Public Transportation Assistance & Resolution - Butler County Rural Transit Service

10. Resolution - Fund Transfers

11. Notification from Department of Environmental Quality – Modified Phased Construction and Operating Permit Issued, Butler County Dairy, LLC Concentrated Animal Feeding Operation

12. Clerk of the District Court Fee Report

13. Quarterly Jail Inspection

14. Claims

15. Correspondence

16. Discussion

I, hereby certify that the above agenda was given to all members of the Board of Supervisors on this 17th day of April, 2008.

Vicki L. Truksa, 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 May 5, 2008 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.

Vicki L. Truksa, Butler County Clerk

TENTATIVE AGENDA

Roll Call & Acknowledgment of Receipt of Notice
Open Meeting Law Announcement
Minutes of previous meeting(s), approval &/ corrections

1. 9:00 a.m. Mary Hunt – Jail issues
2. 9:15 a.m. Willow Holoubek, Butler County Development, Inc. – Budget request
3. 9:30 a.m. Gravel Pit Lease
4. 9:45 a.m. Jim Truksa, Highway Superintendent
 - Windstream utility permit
 - Lower Platte North NRD utility permit
 - Letter from City of David City, DCNW Drainage
 - Refund on Dwight-Brainard project
 - Weight restrictions on County roads
5. 10:00 a.m. Audit bids
6. 10:30 a.m. Leo Ahmann, NENEDD- Community Development Block Grant process
7. 11:00 a.m. Jon Day, Blue Valley Behavioral Services – Annual report and funding request
8. 11:30 a.m. BOARD OF EQUALIZATION (SEE SEPARATE AGENDA)
9. 11:45 a.m. Rick Schneider, Emergency Manager
 - Quarterly report
 - Update on 911 sign project
 - Vehicle for Emergency Management
 - 911 computer update, CAD reports
10. 12:00 noon Willow Holoubek - Timberline Energy proposal

Agenda items to be addressed as time allows:

11. Courthouse roof repairs

12. Clerk of the District Court fee report

13. Correspondence

14. Discussion

I, hereby certify that the above agenda was given to all members of the Board of Supervisors on this 5th day of May, 2008.

Vicki L. Truksa, 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 May 19, 2008 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.

Vicki L. Truksa, Butler County Clerk

TENTATIVE AGENDA

Roll Call & Acknowledgment of Receipt of Notice
Open Meeting Law Announcement
Minutes of previous meeting(s), approval &/ corrections

1. 9:00 a.m. Decision on audit bids
2. 9:15 a.m. Update on 911 sign installation
3. 9:30 a.m. Culvert Bids
4. 9:45 a.m. Bill Veach-landfill road
5. 10:00 a.m. Vickie Duey, Four Corners Health-quarterly report
6. 10:30 a.m. Gary Streeks, Blue Cross-Blue Shield-insurance update
7. 11:00 a.m. Joe Johnson, City Administrator-discuss Farmers Market
8. 11:15 a.m. Butler County Fire Chiefs-Emergency Management vehicle
9. 11:30 a.m. Discussion of Highway Superintendent duties and responsibilities

Agenda items to be addressed as time allows:

10. Window replacement at Region V building
11. Julie Reiter-County Attorney
 - Executive Session-Personnel Issue
 - Appointment of Special County Attorney to review Inheritance Tax Determinations when Reiter has conflict
12. Jim Truksa-Highway Superintendent
 - Lower Platte North NRD utility permit
 - Set date for steel bids
 - Change yield signs to stop signs
 - Engineering agreement on Soft Match
13. Claims

14. Correspondence

15. Discussion

I, hereby certify that the above agenda was given to all members of the Board of Supervisors on this 19th day of May, 2008.

Vicki L. Truksa, 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 June 16, 2008 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.

Vicki L. Truksa, Butler County Clerk

TENTATIVE AGENDA

Roll Call & Acknowledgment of Receipt of Notice
Open Meeting Law Announcement
Minutes of previous meeting(s), approval &/ corrections

1. 9:00 a.m. Steel Bids
2. 9:15 a.m. Executive Session – Personnel Issue
3. 9:30 a.m. Amy Slama – drainage issue in Lanspa Addition
4. 9:45 a.m. Jim Truksa, Highway Superintendent
 - Engineering agreement Soft Match
 - Accept culvert bids
 - Final plan approval for methane pipeline
 - Resolution to hold checks
5. 10:00 a.m. Rick Nation, Blue Valley Community Action – annual report and budget request
6. 10:30 a.m. BOARD OF EQUALIZATION (see separate agenda)

Agenda items to be addressed as time allows:

7. Approve advertisement and set date to take bids for roof replacement
8. Approve Inter-Local Cooperation Agreement Enhanced (E-911) Emergency Telephone Service and authorize the Chairman to sign
9. Fence to be placed on the north side of the Courthouse
10. Appointment of Highway Superintendent
11. Employee Insurance Survey
12. Claim of Caroline Scholz

13. Amend motion to change time for opening of bids for replacement of windows in the Region V building
14. Appointment of representative to the Lincoln Area on Aging's Area Wide Advisory Council
15. Resolution on Pledged Security
16. Resolutions to hold checks (Midwest Storage Solutions, Mid-Nebraska Communications, Inc., Cornhusker State Industries - Detention Center)
17. Resolution to hold check (Connecting Point - Attorney)
18. Claims
19. Correspondence
20. Discussion

I, hereby certify that the above agenda was given to all members of the Board of Supervisors on this 11th day of June, 2008.

Vicki L. Truksa, 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 July 7, 2008 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.

Vicki L. Truksa, Butler County Clerk

TENTATIVE AGENDA

Roll Call & Acknowledgment of Receipt of Notice
Open Meeting Law Announcement
Minutes of previous meeting(s), approval &/ corrections

1. 9:00 a.m. Jim Truksa, Highway Superintendent
 - Township Agreements
 - Right-of-Way Certificate
2. 9:30 a.m. Executive Session – Personnel Issue
3. 10:00 a.m. Bids for Window Replacement in Region V Building
4. 10:15 a.m. Karey Adamy, Treasurer
 - 6 mo. Treasurer's report
 - Resolution-Release of Pledged Collateral
5. 10:30 a.m. June Pedersen, Lincoln Area Agency on Aging
 - Funding Request
6. 1:00 p.m. BOARD OF EQUALIZATION (see separate agenda)

Agenda items to be addressed as time allows:

9. Fence to be placed on the north side of the Courthouse
10. Special Designated Liquor License – September 13, 2008 (St. Joseph's Parish)
11. Quarterly Jail Inspection
12. Clerk of the District Court fee report
13. Approval of Township Bond
 - Jim Rerucha, Skull Creek Township Clerk
14. Authorize Chairman to sign the Agreement for Emergency Protective Custody Services with Region V Systems

15. Quarterly General Assistance Report
16. Appointment of Senior Center Board members
17. Appoint Beryldene Vachal as representative on the Lincoln Area Agency on Aging Advisory Board
18. Correspondence
19. Discussion

I, hereby certify that the above agenda was given to all members of the Board of Supervisors on this 2nd day of July, 2008.

Vicki L. Truksa, 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 July 21, 2008 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.

Vicki L. Truksa, Butler County Clerk

TENTATIVE AGENDA

Roll Call & Acknowledgment of Receipt of Notice

Open Meeting Law Announcement

Minutes of previous meeting(s), approval &/ corrections

1. 9:00 a.m. Bids for Roof Replacement on the Courthouse
2. 9:30 a.m. Mike Applegate, Jail Administrator
 - Medical Contract with Witter Family Medicine
 - Jail Administrator's Quarterly meeting
3. 9:45 a.m. Jim Egr & Butler County Dairy, LLC
 - County Permit Policy
4. 10:00 a.m. Sandy Morrissey, Director – Region V Prevention Coalition
 - Report on programs, and funding request
5. 10:30 a.m. Harold Heins – funding request for Grimm Cemetery
6. 10:45 a.m. Mark Hecker, County Sheriff
 - Quarterly Report
 - Distress Warrants
7. 11:00 a.m. BOARD OF EQUALIZATION (SEPARATE AGENDA)

Agenda items to be addressed as time allows:

8. County owned property (old soccer fields)
9. Set date for Public Hearing on Comprehensive and Public Hearing on Zoning Regulations
10. Budget Information
11. Inventories
12. Clerk of the District Court Fee Report
13. Authorize Chairman to sign letter of support for David City Recycling Center

14. Release of Pledged Collateral

15. Claims

16. Correspondence

17. Discussion

I, hereby certify that the above agenda was given to all members of the Board of Supervisors on this 16th day of July, 2008.

Vicki L. Truksa, 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 August 4, 2008 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.

Vicki L. Truksa, Butler County Clerk

TENTATIVE AGENDA

Roll Call & Acknowledgment of Receipt of Notice
Open Meeting Law Announcement
Minutes of previous meeting(s), approval &/ corrections

1. 9:00 a.m. Jim Truksa, Highway Superintendent
-Windstream utility permit
2. 9:15 a.m. Karey Adamy, County Treasurer
-certify distress warrants
3. 9:30 a.m.
4. 9:45 a.m.
5. 10:00 a.m. BOARD OF EQUALIZATION (SEE SEPARATE AGENDA)
6. 1:00 p.m. Tour of Butler County Dairy, LLC

Agenda items to be addressed as time allows:

7. Notice from DEQ – Approval to Operate LWCF – Phase #5 & Phase #6,
Butler County Dairy, LLC Concentrated Animal Feeding Operation
8. Letter of Resignation from Dean Struebing, Butler County Senior Service Board
9. Fence for the north side of the Courthouse
10. Inventories
11. Discussion and/or decision on roof replacement bids
12. Budget information
13. Correspondence

14. Discussion

I, hereby certify that the above agenda was given to all members of the Board of Supervisors on this 30th day of July, 2008.

Vicki L. Truksa, 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 August 18, 2008 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.

Vicki L. Truksa, Butler County Clerk

TENTATIVE AGENDA

- Roll Call & Acknowledgment of Receipt of Notice
- Open Meeting Law Announcement
- Minutes of previous meeting(s), approval &/or corrections
- 1. 9:00 a.m. Jim Truksa, Highway Superintendent
 - Decision on opening a gravel pit
 - Utility Permit, Northern Natural Gas
- 2. 9:30 a.m. Michael Rethwisch, Extension Educator
 - Discussion and Information on additional office position
- 3. 10:00 a.m. Sandy Morrissey, Region V Prevention Coalition
 - Report on programs & funding
- 4. 10:15 a.m. Karey Adamy, County Treasurer
 - Striking Personal Property Tax for Telepartners from the Uncollected Distress Warrant List
- 5. 10:30 a.m. Dick Ronkar, County Surveyor
 - Setting salary of Flood Plain Administrator and Zoning Administrator
 - Revision of County Surveyor's budget
- 6. 11:00 a.m. Discussion of information presented at the public hearings held on the proposed Comprehensive Plan and the proposed Zoning Regulations
- 7. 11:30 a.m. Rick Schneider, Emergency Manager
 - Quarterly Report
 - Authorize Chairman to sign the EMPG Grant paperwork

AGENDA ITEMS TO BE ADDRESSED AS TIME ALLOWS:

- 8. Designation of Animal Control Authority
- 9. Inventory Statements
- 10. Claims
- 11. 911 Interlocal Agreement

12. Authorize Chairman to sign the Cooperative Reimbursement Agreement for Child Support Services
13. Approval of 1% additional increase to base of restricted funds
14. Set date for budget hearing & special hearing to set final tax request
15. Resolution – set preliminary levies for Townships, Fire Districts & Ag Society
16. Clerk of the District Court fee report
17. Correspondence
18. Discussion

I, hereby certify that the above agenda was given to all members of the Board of Supervisors on this 13th day of August, 2008.

Vicki L. Truksa, 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 September 8, 2008 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.

Vicki L. Truksa, Butler County Clerk

TENTATIVE AGENDA

- Roll Call & Acknowledgment of Receipt of Notice
- Open Meeting Law Announcement
- Minutes of previous meeting(s), approval &/or corrections
- 1. 9:00 a.m. Butler County Landfill – Economic Impact Study
- 2. 9:30 a.m. Bids for Gravel Pumping Equipment
- 3. 9:45 a.m. Jim Truksa, Highway Superintendent
 - Gravel Pit Agreement
 - Utility Permit
 - Policy on fence on County Right-of-Way
 - Ditch maintenance on County Right-of-Way
- 4. 10:00 a.m. Discussion on Zoning Regulation Issues
- 5. 11:00 a.m. Budget Hearing & Resolution
- 6. 11:15 a.m. Special Hearing-Final Tax Request & Resolution
- 7. 11:30 a.m. Rick Schneider, Emergency Manager
 - 911 Address signs at Clear Lake

AGENDA ITEMS TO BE ADDRESSED AS TIME ALLOWS:

- 8. Julie Reiter, County Attorney
 - Approval of County Aid Grant
- 9. Re-evaluate Resolution 1998-20
- 10. Approval of Bond for Duane Svehla, Platte Township Treasurer
- 11. Authorize Chairman to sign Interlocal Agreement with Bellwood Rural Fire Board
- 12. Resolution on Release of Pledged Collateral
- 13. Correspondence
- 14. Discussion

I, hereby certify that the above agenda was given to all members of the Board of Supervisors on this 3rd day of September, 2008.

Vicki L. Truksa, 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 October 6, 2008 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.

Vicki L. Truksa, Butler County Clerk

TENTATIVE AGENDA

- Roll Call & Acknowledgment of Receipt of Notice
- Open Meeting Law Announcement
- Minutes of previous meeting(s), approval &/or corrections
- 1. 9:00 a.m.
- 2. 9:30 a.m. BOARD OF EQUALIZATION (see separate agenda)
- 3. 10:00 a.m. Todd Tuls, Butler County Dairy, LLC-discussion on nutrient pipe route
- 4. 10:30 a.m. Rick Schneider, Emergency Manager
 - Authorize Chairman to sign FEMA paperwork

AGENDA ITEMS TO BE ADDRESSED AS TIME ALLOWS:

- 5. Quarterly Jail Inspection
- 6. Approval of Inventory
- 7. Approval of Application for Reconstruction to Liquor License for 7 Mile Mini Mart
- 8. Notification from Department of Environmental Quality
 - Approval to Operate LWCF-Phase #1-7, Butler County Dairy, LLC
 - Application for Design Change Request, Little Pine Ridge Feedyards, Inc.
 - Construction and Operating Permit Issued, Little Pine Ridge Feedyards, Inc.
- 9. Detention Center Annual Jail Report
- 10. Appointment of County Board representative to Blue Valley Community Action Partnership Board of Directors
- 11. Authorize Chairman to sign Certification of Cost Allocation Plan document
- 12. Accept the resignation of Jim Redler, Butler County Planning Commission
- 13. Appointment of Alternate for vacancy on Butler County Planning Commission
- 14. Discussion of C.I.S.D.A.
- 15. Correspondence
- 16. Discussion

I, hereby certify that the above agenda was given to all members of the Board of Supervisors on this 1st day of October, 2008.

Vicki L. Truksa, 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 October 20, 2008 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.

Vicki L. Truksa, Butler County Clerk

TENTATIVE AGENDA

- Roll Call & Acknowledgment of Receipt of Notice
- Open Meeting Law Announcement
- Minutes of previous meeting(s), approval &/or corrections
- 1. 9:00 a.m. Introduction of Katie Larson, 4-H Educator
- 2. 9:05 a.m. Jim Truksa, Highway Superintendent
 - Utility permit/Windstream Communication
 - Set date for County Surplus Sale
- 3. 9:15 a.m. Rick Schneider, Emergency Manager
 - Quarterly report
- 4. 9:30 a.m. 911 Interlocal Agreement
- 5. 10:00 a.m. Vicki Duey, Four Corners Health Department
 - Quarterly report
- 6. 10:30 a.m. Mike Grubbs, Windstream
 - Financial Risks
- 7. 11:00 a.m. Mark Hecker, Sheriff
 - Quarterly Report

AGENDA ITEMS TO BE ADDRESSED AS TIME ALLOWS:

- 8. Flu Vaccinations
- 9. Employee Appreciation Dinner
- 10. Quarterly General Assistance Report
- 11. Clerk of the District Court Fee Report
- 12. Amendment to By-Laws of the Butler County Senior Services Program
- 13. Claims
- 14. Discussion
- 15. Correspondence

I, hereby certify that the above agenda was given to all members of the Board of Supervisors on this 20th day of October, 2008.

Vicki L. Truksa, 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 November 3, 2008 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.

Vicki L. Truksa, Butler County Clerk

TENTATIVE AGENDA

- Roll Call & Acknowledgment of Receipt of Notice
- Open Meeting Law Announcement
- Minutes of previous meeting(s), approval &/or corrections
- 1. 9:00 a.m. Jim Truksa, Highway Superintendent
 - Resolution/Relaxation of Standards on Project #BRO-7012(23)
CN12377
 - Utility Permit/Windstream
 - Utility Permit/SW ¼ 31-16-2
- 2. 9:30 a.m. BOARD OF EQUALIZATION (see separate agenda)
- 3. 9:45 a.m. Karey Adamy, County Treasurer
 - Distress Warrants for 2007 Tax Year
 - Resolution/Release of Pledged Collateral
- 4. 10:00 a.m. Mike Applegate, Detention Center Administrator
 - Results of State Fire Marshal inspection
 - Approval and authorize Chairman to sign Lancaster County Youth Services Agreement
- 5. 10:30 a.m. Mark Hecker, Sheriff
 - Rural Apprehension Program

AGENDA ITEMS TO BE ADDRESSED AS TIME ALLOWS:

- 6. Employee Appreciation Dinner
- 7. Designate official newspaper for 2009
- 8. Authorize Chairman to sign Hospital Licensure Renewal Application
- 9. Authorize Chairman to sign University of Nebraska Cooperative Extension Division & Butler County Supplement to the Interlocal Agreement
- 10. Discussion
- 11. Correspondence

I, hereby certify that the above agenda was given to all members of the Board of Supervisors on this 3rd day of November, 2008.

Vicki L. Truksa, 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 November 17, 2008 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.

Vicki L. Truksa, Butler County Clerk

TENTATIVE AGENDA

- Roll Call & Acknowledgment of Receipt of Notice
- Open Meeting Law Announcement
- Minutes of previous meeting(s), approval &/or corrections
- 1. 9:00 a.m. Jim Truksa, Highway Superintendent
 - Utility permit/Leo Meister
 - Interlocal Agreements with City of David City
 - Authorize the Chairman to sign the Supplemental Agreement
Project #BRO-7012(25)
 - Resolution on Federal Aid Project #BRO-7012(23)
- 2. 9:30 a.m. Willow Holoubek, Economic Development Director
 - update

AGENDA ITEMS TO BE ADDRESSED AS TIME ALLOWS:

- 6. Authorize Chairman to sign the Certification of County Highway Superintendent
- 7. Clerk of the District Court fee report
- 8. Resolution – Release of Pledged Collateral
- 9. 911 Interlocal Agreement/Executive Session
- 10. Claims
- 11. Discussion
- 12. Correspondence

I, hereby certify that the above agenda was given to all members of the Board of Supervisors on this 17th day of November, 2008.

Vicki L. Truksa, 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 1, 2008 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.

Vicki L. Truksa, Butler County Clerk

TENTATIVE AGENDA

- Roll Call & Acknowledgment of Receipt of Notice
- Open Meeting Law Announcement
- Minutes of previous meeting(s), approval &/or corrections
- 1. 9:00 a.m. Jim Truksa, Highway Superintendent
 - TransCanada Keystone Pipeline, Haul Route Agreement & Utility Permit
 - Authorize Chairman to sign Agreement with JEO on Project #BRO-7012(23)
 - Authorize Chairman to sign Contract for Project #BRO-7012(23)
 - Discussion of 5 year maintenance contract with Ulysses Township and purchase of new machine
 - Discussion of Relaxation of Standards for Project #BRO-7012(23)
- 2. 9:15 a.m. Karey Adamy, County Treasurer
 - Certify tax revenue loss due to Homestead Exemption
- 3. 9:30 a.m. Discussion on Interlocal Agreement between Butler County and David City for dispatching services
 - appointment of negotiation committee members

AGENDA ITEMS TO BE ADDRESSED AS TIME ALLOWS:

- 4. Claim
- 5. Discussion
- 6. Correspondence

I, hereby certify that the above agenda was given to all members of the Board of Supervisors on this 26th day of November, 2008.

Vicki L. Truksa, 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 15, 2008 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.

Sharon Woolsey, Deputy Butler County Clerk

TENTATIVE AGENDA

- Roll Call & Acknowledgment of Receipt of Notice
- Open Meeting Law Announcement
- Minutes of previous meeting(s), approval &/or corrections
- 1. 9:00 a.m. Jim Truksa, Highway Superintendent
 - Approve and authorize the Chairman to sign the Interlocal Agreement with Saunders County
 - Decision on purchase of motor grader/Ulysses Township
 - Ulysses Township Road Maintenance Agreement
 - TransCanada Keystone Pipeline, Haul Route Agreement & Utility Permit
- 2. 9:15 a.m. Larry Zadina, Noxious Weed Control Supt.
 - Approve annual reports and authorize the Chairman to sign
- 3. 9:30 a.m. BOARD OF EQUALIZATION (see separate agenda)
- 4. 9:45 a.m. Jeff DeLine, Dana F. Cole & Associates
 - Preliminary audit report
- 5. 10:00 a.m. Mark Hecker, Sheriff
 - Disposal of patrol vehicles
 - Purchase of patrol car

AGENDA ITEMS TO BE ADDRESSED AS TIME ALLOWS:

- 6. Resolutions-Budget Transfers
- 7. Claims
- 8. HHS contract for office space
- 9. Clerk of the District Court fee report
- 10. Discussion
- 11. Correspondence
- 12. Discussion on cash in lieu of insurance benefit

I, hereby certify that the above agenda was given to all members of the Board of Supervisors on this 15th day of December, 2008.

Sharon Woolsey, Deputy Butler County Clerk

