

2009 PROPERTY VALUATION PROTEST - HEARING SCHEDULE

July 13, 2009

9:00 a.m.	Joseph W. Ekstein NE ¼ 14-13-4	Protest #4
9:10 a.m.	Joseph W. Ekstein NE ¼ 24-13-4	Protest #5
9:20 a.m.	Lee & Mary Lou Dunekacke NE ¼ NE ¼ 10-14-1	Protest #26
9:30 a.m.	Lee & Mary Lou Dunekacke Pt SE ¼ NE ¼ 10-14-1	Protest #27
9:40 a.m.	Patricia Gunther SW ¼ SW ¼ 3-14-2	Protest #7
9:50 a.m.	Merle & Leota Struebing S½ NW ¼ 20-14-2	Protest #20
10:00 a.m.	Leota Struebing Pt N½ NW ¼ 20-14-2	Protest #21
10:10 a.m.	RFH LLC & Martha Helgoth S ½ SW ¼ 8-14-3	Protest #16
10:20 a.m.	RFH LLC & Martha Helgoth SW ¼ NW ¼ , Pt SE ¼ NW ¼ , N ½ SW ¼ 8-14-3	Protest #17
10:30 a.m.	Break	
10:40 a.m.	Edwin A. & Patricia A. Rejda Rejda Family Trust S ½ SE ¼ 30-14-4	Protest #11
10:50 a.m.	Tom J. & Deb Svoboda SE ¼ 32-15-2	Protest #25
11:00 a.m.	Mark Holoubek Pt. of Lot 6 & 7, D.C. Land & Lot Co.'s Suburban Lots, Pt. S ½ SE ¼ 18-15-3	Protest #6
11:10 a.m.	Dale L. Smid E ½ NE ¼ 35-15-4	Protest #12

11:20 a.m. Dale L. Smid
SE ¼ NE ¼ 25-15-4

Protest #13

2009 PROPERTY VALUATION PROTEST - HEARING SCHEDULE

July 14, 2009

9:00 a.m.	Gregory Haskins E ½ NE ¼ 7-15-4	Protest #14
9:10 a.m.	Gregory Haskins SW ¼ NE ¼, Pt. SE ¼ NE ¼ NE ¼ SE ¼, S ½ SE ¼ 23-15-4	Protest #15
9:20 a.m.	David L. Kudron Lots 5, 6 & 7 11-16-1	Protest #8
9:30 a.m.	David L. Kudron Pt. SW ¼ & Pt. W ½ SE ¼	Protest #9
9:40 a.m.	Donald P. Wozny, Trustee Emma M. Wozny Family Trust NE ¼ 27-17-4	Protest #2
9:50 a.m.	Val Swanson Pt. Lots 10-12, Block 28 McCarthy's Addition-Ulysses	Protest #28
10:00 a.m.	Thomas & Gretchen Pesek Pt. NW ¼ 20-14-4 (Annex)	Protest #24
10:10 a.m.	Loren A. Stuhr TL 14 & 15-Rising City	Protest #18
10:20 a.m.	Robert & Waunetta Wright Lot 8 & Tract A, East Park Meadows Addition-David City	Protest #22
10:30 a.m.	Break	
10:40 a.m.	Steven M. & Candace J. Gossweiler E 80' of Lot 17 Clear Lake 2 nd Subdivision	Protest #3
10:50 a.m.	Dixie Compton Pt. W ½ NW ¼ 18-16-1 (Mobile Home on Land)	Protest #23
11:00 a.m.	Perry Compton Pt. W ½ NW ¼ 18-16-1	Protest #19

11:10 a.m.	Nina Poole Pt. SW $\frac{1}{4}$ SE $\frac{1}{4}$ 24-17-4	Protest #10
11:20 a.m.	Benedict & Betty Vandenberg Irrigation Well	Protest #1

**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 5, 2009 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.
- 2. 9:15 a.m. Personnel Issue-Executive Session
- 3. 9:30 a.m. BOARD OF EQUALIZATION (SEE SEPARATE AGENDA)
- 4. 10:00 a.m. Gary Streeks, Blue Cross-Blue Shield Insurance
- 5. 10:30 a.m. Police Dispatch Negotiations-Possible Executive Session

AGENDA ITEMS TO BE ADDRESSED AS TIME ALLOWS:

- 6. Discussion of cash in lieu of insurance benefit
- 7. Quarterly Jail Inspection
- 8. Resolution – County Depositories
- 9. Resolution – Investment of Surplus Funds
- 10. Resolution – Release of Pledged Collateral
- 11. Discussion
- 12. Correspondence

I, hereby certify that the above agenda was given to all members of the Board of Supervisors on this 5th day of January, 2009.

Sharon Woolsey, Deputy 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 20, 2009 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. Meeting called to order by County Clerk
 - Roll Call & Acknowledgement of Receipt of Notice
 - Open Meetings Law Announcement
 - Filing of Certificates of Election
 - Nomination & Appointment of Temporary Chairman
 - Election of Permanent Chairman for 2009

Minutes of previous meeting(s), approval &/or corrections
2. 9:15 a.m. Jim Truksa, Highway Superintendent
 - TransCanada Keystone Pipeline Haul Route Agreement & Utility Permit
 - Office/County Yards
 - Set date for One & Six Year Road Plan Public Hearing
 - Tile Drainage Utility Permit, Union Township
3. 9:30 a.m. BOARD OF EQUALIZATION (see separate agenda)
4. 9:45 a.m. Karey Adamy, County Treasurer
 - Extinguish Village of Abie taxes from 1992
 - 6 Month Report
 - Resolution-Release of Pledge Collateral
5. 10:00 a.m. Jim Birkel, Public Defender
 - Discussion on Public Defender
6. 10:15 a.m. Vicki Truksa, County Clerk
 - Review 6-Month Budget Reports
7. 10:30 a.m. Mark Hecker, County Sheriff
 - Review quarterly report

AGENDA ITEMS TO BE ADDRESSED AS TIME ALLOWS:

7. Letter of Support for Tire Recycling Program
8. Juvenile Diversion office space
9. Quarterly General Assistance Report
10. Clerk of the District Court Fee Report
11. Appointment of Committees & Liaisons for 2009
12. Resolution-Transfer of Funds
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 20th day of January, 2009.

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 2, 2009 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 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. 9:05 a.m. Police Dispatch Negotiations-Executive Session
3. 9:30 a.m. Jeff Rauh, TransCanada Keystone Pipeline Project
- General Update
4. 10:00 a.m. Rick Schneider, Emergency Manager
-Quarterly Reports
5. 10:15 a.m. Terry Eriksen, Northeast Nebraska Telephone Company
-IPTV Franchise Agreement
6. 10:30 a.m. Paul Greiger, D.A. Davidson & Co. and BCHCC Representatives
-Refinancing of Bonds
7. 11:00 a.m. Steve Mossman, on behalf of Butler County Dairy
-Discuss pipeline issue
8. 11:30 a.m. Willow Holoubek, Butler County Development Director
-Livestock Friendly Program

AGENDA ITEMS TO BE ADDRESSED AS TIME ALLOWS:

9. Discuss joint meeting with the Planning Commission
10. Authorize Chairman to sign necessary documents for the Butler County Imprest Account
11. Appointment of Committees & Liaisons for 2009
12. Set time for mini-refresher course for board members
13. Discussion
14. Correspondence

I, hereby certify that the above agenda was given to all members of the Board of Supervisors on this 2nd day of February, 2009.

Vicki 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 17, 2009 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 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. 9:05 a.m. Jim Truksa, Highway Superintendent
-Stimulus Project/River Road
3. 9:15 a.m. BOARD OF EQUALIZATION (see separate agenda)
4. 9:30 a.m. One & Six Year Road Hearing & Resolution
5. 10:00 a.m. Kevin Stout, Juvenile Diversion Officer
-Approval of 2009 Juvenile Diversion Grant
6. 10:15 a.m. Mark Hecker, Sheriff
-Highway Safety Camera
7. 10:30 a.m. Personnel Issue-Executive Session
8. 11:00 a.m. D.A. Davidson & Co.
-Resolution authorizing 2009 Refunding Bonds
9. 11:30 a.m. Todd Tuls, Butler County Dairy, LLC
-Utility Permit
10. 1:00 p.m. Julie Reiter, County Attorney
-Mini Refresher Course on Meeting Procedures

AGENDA ITEMS TO BE ADDRESSED AS TIME ALLOWS:

11. Reappoint Planning Commission members
12. Clerk of the District Court Fee Report
13. County Clerk Fee Report
14. Franchise Agreement-CenCom, Inc. (subsidiary of Northeast Nebraska Telephone Co.)
15. Resolutions-Fund Transfers
16. Claims

17. Discussion
18. Correspondence

I, hereby certify that the above agenda was given to all members of the Board of Supervisors on this 12th day of February, 2009.

Vicki Truksa, Butler County Clerk

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

Notice is hereby given that a meeting of the Board of Supervisors for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on March 2, 2009 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

ITEMS TO BE ADDRESSED AS TIME ALLOWS:

Franchise Agreement-CenCom, Inc. (subsidiary of Northeast Nebraska Telephone Co.)
Approval of Lease Cash Rent for county owned property (35-16-4)
DEQ Notification-Grass Valley Farms, Inc. Concentrated Animal Feeding Operation
Discussion
Correspondence

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

9:00 a.m. Jim Truksa, Highway Superintendent
 -Report on Federal Stimulus Funds

9:15 a.m. Joe Johnson, City Administrator
 -Request by David City- to file David City's request for Stimulus Funds

9:30 a.m. BOARD OF EQUALIZATION (see separate agenda)

9:45 a.m. Office of School Records-Executive Session

10:00 a.m. Public Hearing-Approval of Liquor License Application
 -Jacy & Paul Todd d/b/a Butler County Motorplex

10:15 a.m. Discussion and Possible Payment for Rising City Communication Tower

I, hereby certify that the above agenda was given to all members of the Board of Supervisors on this 26th day of February, 2009.

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 for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on March 16, 2009 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

ITEMS TO BE ADDRESSED AS TIME ALLOWS:

Clerk of the District Court Fee Report
County Clerk Fee Report
Certification of Public Tax Sale Held in Butler County
Letter of Resignation from Jeanne Pope
Authorize the Chairman to sign documents-Reissuing of Hospital Bonds
Executive Session-Discussion of Medical Expense Claim
Claims
Discussion
Correspondence

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

9:00 a.m. Jim Truksa, Highway Superintendent
 -Utility Permit / Bruce Glock
 -Utility Permit / Butler County Dairy, LLC
 -Review of Surface Transportation Program
 -Discuss purchase of building in Ulysses
 -Change Order-Project BRO7012(23) Ulysses NW
 Federal Aid Bridge Project
 -Correspondence from Bill Veach/Landfill Road

9:30 a.m. Mike Applegate & Michael Rethwisch
 -Transportation vehicle

10:00 a.m. BOARD OF EQUALIZATION (see separate agenda)

I, hereby certify that the above agenda was given to all members of the Board of Supervisors on this 16th day of March, 2009.

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 for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on April 6, 2009 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

ITEMS TO BE ADDRESSED AS TIME ALLOWS:

Quarterly Jail Inspection
Quarterly Budget Reports
Quarterly General Assistance Report
Monthly Fee Report Clerk of the District Court
Monthly Fee Report County Clerk
Employee Benefit-Long Term Disability Insurance
DEQ Notification-Emergency Plan Revision, Butler County Dairy, LLC
Discussion
Correspondence

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

9:00 a.m. Pat Lostroh, Victims Assistance
 -Annual Report and Request for Funding

9:15 a.m. Jim Truksa, Highway Superintendent
 -Decision on purchase of building in Ulysses
 -FEMA update on 2008 flood damage
 -Utility Permit/Scott Richert
 -Update of Ulysses Northwest Federal Aid Bridge Project
 -Resolution & Right-of-Way Certificate for
 Intersection Signage Project HRRR-STWS (86)

9:30 a.m. Linda Vandenberg, Senior Center
 -Request for Funding
 -Resolution-Department of Roads (Handi-Bus)

9:45 a.m. Mark Hecker, Sheriff
 -Quarterly Reports

10:00 a.m. Karey Adamy, Treasurer
 -Not Sold for Want of Bidders

I, hereby certify that the above agenda was given to all members of the Board of Supervisors on this 6th day of April, 2009.

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 for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on April 20, 2009 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

ITEMS TO BE ADDRESSED AS TIME ALLOWS:

Quarterly Jail Inspection

Julie Reiter, County Attorney

- Public Defender Contract and Appointment of Commission

- Permission for UBB NRD to enter property

Approval of Special Designated Liquor License for Ulysses Recreation Committee

Approval of Special Designated Liquor License for Butler County Ag Society

- June 6, 2009 (Figure 8 Races)

- July 22-26, 2009 (Butler County Fair)

Claims

Discussion

Correspondence

Roll Call & Acknowledgment of Receipt of Notice

Open Meeting Law Announcement

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

9:00 a.m. Jim Truksa, Highway Superintendent

- Discussion on various road closings/possibly set date for public hearing

9:15 a.m. Michael Rethwisch, Extension Educator

- Annual Report & Resolution

9:30 a.m. Karey Adamy, County Treasurer

- Issuing County Certificates

- Foreclosing on certificates that have matured

9:45 a.m. Rick Schneider, Emergency Manager

- Quarterly Report

- Termination of Interlocal Agreement

10:00 a.m. Jim Redler

- Concerns about Comprehensive Plan

10:15 a.m. Gerald Kosch

- Concerns about Comprehensive Plan

10:30 a.m. Chris Kelly, Nebraska Department of Agriculture
-Annual Weed Control Review

I, hereby certify that the above agenda was given to all members of the Board of Supervisors on this 20th day of April, 2009.

Vicki L. Truksa, Butler County Clerk

**NOTICE OF JOINT MEETING
BUTLER COUNTY BOARD OF SUPERVISORS
AND
BUTLER COUNTY PLANNING COMMISSION**

Notice is hereby given, that a joint meeting of the Butler County Board of Supervisors and the Butler County Planning Commission will be held at 7:00 p.m. on Tuesday, April 21, 2009 in the meeting room at the Hruska Memorial Public Library, at 399 North 5th Street, 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. Roll Call & Acknowledgement of Receipt of Notice & Open Meeting Law Announcement
2. Pledge of Allegiance
3. Minutes of previous meeting, approval &/or corrections (Planning Commission)
4. Joint discussion of the development of the Comprehensive Plan and Zoning Regulations

I hereby certify that the above agenda was given to all members of the Board of Supervisors and the Planning Commission this 15th day of April, 2009.

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 for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on May 4, 2009 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

ITEMS TO BE ADDRESSED AS TIME ALLOWS:

Appointment of Policy Committee members
Resolution-Release of Pledge Collateral
DEQ Notification-Grass Valley Farms, Inc.
Discussion and possible action on the retention of Stahr & Associates
Butler County Senior Center
Discussion
Correspondence

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

9:00 a.m. Jim Truksa, Highway Superintendent
-Change order on Federal Aid Bridge Project Ulysses NW

9:15 a.m. Dale Cooper, American Legion Post 125
-Discussion on monument

9:30 a.m. BOARD OF EQUALIZATION (SEE SEPARATE AGENDA)

9:45 a.m. Rick Schneider, Emergency Manager
-Butler County Grant Monitoring Visit Report

10:00 a.m. Dave Merrill, Executive Director-Region V Services
C.J. Johnson, Executive Director-Region V Systems
-Annual reports & budget requests

10:30 a.m. Jon Day, Executive Director-Blue Valley Behavioral Health
-Annual report & budget request

11:00 a.m. Rick Nation, Blue Valley Community Action
-Annual report & budget request

11:30 a.m. Review, discussion and possible action on the Butler County Comprehensive Plan

11:45 a.m. Discussion and possible action on the proposed Butler County Zoning Regulations

I, hereby certify that the above agenda was given to all members of the Board of Supervisors on this 4th day of May, 2009.

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 for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on May 18, 2009 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

ITEMS TO BE ADDRESSED AS TIME ALLOWS:

Salary Range for Public Defender contract
Possible change of date for June meeting
Resolutions-Transfer of Funds
Clerk of the District Court fee report
County Clerk fee report
Special Designated Liquor License-Presentation Parish
Claims
Discussion
Correspondence

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

9:00 a.m. Jim Truksa, Highway Superintendent
-Discussion on maintenance of address signs
-Set date for steel bids
-Set date for culvert bids
-Set date to take bids for conveyor belt
-Utility Permit/Timoney
-Gravel pit update

9:15 a.m. Julie Reiter, County Attorney
-Discuss cash in lieu of health insurance benefit

9:30 a.m. Linda Vandenberg, Butler County Senior Center
-Information on merger
-By Laws, Rules and Regulations of the Butler County Senior Services Program

10:00 a.m. Vickie Duey, Four Corners Health Department
-Quarterly report

10:30 a.m. Gary Streeks, Blue Cross-Blue Shield
-Employee Health Insurance Options

I, hereby certify that the above agenda was given to all members of the Board of Supervisors on this 18th day of May, 2009.

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 for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on June 1, 2009 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

ITEMS TO BE ADDRESSED AS TIME ALLOWS:

Approval of Cooperative Reimbursement Agreement for Child Support Enforcement Services
Utility Permit/Windstream Nebraska, Inc.
Approval of Interlocal Agreement with Ulysses Township for Ownership of Property
Claim-Purchase of Real Estate
Maintenance of 911 signs
Payment in Lieu of Medical Insurance Policy
Employee Health Insurance Benefit
Office space
Ratify County Clerk's Policy & Procedures
Appointment of Budget Making Authority
Discussion
Correspondence

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

9:00 a.m.

9:15 a.m. Willow Holoubek, Economic Update-Green Opportunities

9:30 a.m. BOARD OF EQUALIZATION (see separate agenda)

10:00 a.m. Jim Birkel, Extension of Public Defender Contract

10:15 a.m. Executive Session
-NIRMA Liability Claim

10:30 a.m. Executive Session
-Personnel Issues

I, hereby certify that the above agenda was given to all members of the Board of Supervisors on this 1st day of June, 2009.

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 for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on June 22, 2009 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

ITEMS TO BE ADDRESSED AS TIME ALLOWS:

DEQ Notification-Grass Valley Farms, Inc.
DEQ Notification-Butler County Dairy, LLC
Approve and authorize Chairman to sign the necessary documents for Mid-American Benefits
Approve Agreement of Emergency Protective Custody Services with Region V Systems
Clerk of the District Court Fee Report
County Clerk Fee Report
Claims
Resolution to hold check
Resolutions to transfer funds
Julie Reiter, County Attorney-Indigent Burials
Mike Applegate, Detention Center Administrator-Purchase of Vehicle
2009/2010 Budget Information
Discussion
Correspondence

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

9:00 a.m. Executive Session -
 -annual employee evaluation

 Jim Truksa, Highway Superintendent
 -Utility Permit, Windstream Communications
 -Utility Permit, Richard Dawson
 -911 address sign maintenance
 -Interlocal Agreement with Ulysses Township
 -Appointment of Highway Superintendent
 -Reset date for public hearing on road abandonments
 -Approve Change Order-Ulysses NW Federal Aid Bridge Project

9:15 a.m. Steel Bids

9:30 a.m. Conveyor Bids

9:45 a.m. Culvert Bids

10:15 a.m. Tom Hayes – Office space

10:30 a.m. Rick Schneider, Emergency Manager

- 911 addressing
- update on repeaters
- Approve Memorandum of Understanding with Frontier Cooperative Company

10:45 a.m. Willow Holoubek, Economic Development Director

- funding request
- report from Butler County Visitors Committee
- update on Green Project

I, hereby certify that the above agenda was given to all members of the Board of Supervisors on this 22nd day of June, 2009.

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 for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on July 6, 2009 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

ITEMS TO BE ADDRESSED AS TIME ALLOWS:

- Quarterly Jail Inspection
- Approve and authorize Chairman to sign the Amended and Restated Agreement for the Formation of the Region V Community Human Services Program
- Annual Butler County Soldier & Sailor Financial report
- Clerk of the District Court fee report
- Resolution-Transfer of funds
- Discussion
- Correspondence

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

9:00 a.m. Jim Truksa, Highway Superintendent

- Decision on culvert bids
- Interlocal Agreement with Ulysses Township
- UBB NRD maintenance agreement
- Utility permit/Windstream

9:30 a.m. BOARD OF EQUALIZATION (see separate agenda)

9:45 a.m. Rick Schneider, Emergency Manager

- Approve and authorize Chairman to sign EMPG Grant Application

10:00 a.m. Wanda Leming

- Problems with the Senior Center Handi-Bus

10:15 a.m. Karey Adamy, County Treasurer

- Waive notification of entities (Scheffler correction)
- 6 mo. report

I, hereby certify that the above agenda was given to all members of the Board of Supervisors on this 1st day of July, 2009.

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 for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on July 20, 2009 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

ITEMS TO BE ADDRESSED AS TIME ALLOWS:

Julie Reiter, County Attorney

-Request to paint Juvenile Diversion office

-Public Defender Contract

Approve and authorize the Chairman to sign the Agreement with the State of Nebraska,
Department of Roads-Partial Funding for Public Transportation System

General Assistance Quarterly Report

Appointment of Board Member-Butler County Veterans Service Committee

County Clerk Fee Report

Budget Reports

Claims

Discussion

Correspondence

Roll Call & Acknowledgment of Receipt of Notice

Open Meeting Law Announcement

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

9:00 a.m. Jim Truksa, Highway Superintendent

-

9:15 a.m. Dick Ronkar, County Surveyor

-Approval of Agreement with the State of Nebraska

9:30 a.m. Senior Center Board

-Setting of Salary for Director

10:00 a.m. Sandy Morrissey, Director/Regional Prevention Coordination

-Information regarding fund

-Development of the prevention system within Region V

10:30 a.m. June Peterson, Area Agency on Aging

-Funding request

11:00 a.m. Rick Schneider, Emergency Manager

-Grant Application from Viaero

I, hereby certify that the above agenda was given to all members of the Board of Supervisors on this 16th day of July, 2009.

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 for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on August 3, 2009 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

ITEMS TO BE ADDRESSED AS TIME ALLOWS:

Approval of Inventories
Approval of Township Official Bond
 -Jim Rerucha, Skull Creek Township Clerk
Discussion
Correspondence

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

9:00 a.m. Jim Truksa, Highway Superintendent
 -Windstream utility permits
 -Township Road Maintenance Interlocal Agreements
 -Yield sign request

9:15 a.m. Sen. Arnie Stuthman, District #22
 -Area Transportation Issue

10:00 a.m. BOARD OF EQUALIZATION (see separate agenda)

I, hereby certify that the above agenda was given to all members of the Board of Supervisors on this 29th day of July, 2009.

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 for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on August 17, 2009 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

ITEMS TO BE ADDRESSED AS TIME ALLOWS:

- Approval of 1% additional increase to base of restricted funds
- Set date for budget hearing & special hearing to set final tax request
- Resolution-Set preliminary levies for Townships, Fire Districts & Ag Society
- 2009-2010 Budget Information
- Clerk of the District Court fee report
- County Clerk fee report
- Approve and authorize the Chairman to sign the Interlocal Cooperation Act Agreement for
Butler County Development Board
- Approve and authorize the Chairman to sign the Agreement to Provide Professional Consulting
Services with Maximus Consulting Services, Inc.
- Claims
- Discussion
- Correspondence

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

9:00 a.m. Jim Truksa, Highway Superintendent
-Discussion/Set date for motorgrader bids

9:15 a.m. Mark Hecker, County Sheriff
-Distress Warrants
Karey Adamy, County Treasurer
-Certify Distress Warrants

9:30 a.m. Kevin Stout, Juvenile Diversion Officer
-Authorize Chairman to sign grant awards

9:45 a.m. Rick Schneider, Emergency Manager
-Quarterly reports

10:00 a.m. Butler County Landfill
-Host Agreement
-Local Support

10:30 a.m. Executive Session
-Coroner Call
Executive Session
-Potential claim against the County

I, hereby certify that the above agenda was given to all members of the Board of Supervisors on this 17th day of August, 2009.

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 for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on September 8, 2009 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

ITEMS TO BE ADDRESSED AS TIME ALLOWS:

- Julie Reiter, County Attorney
 - Agreement for Jail Medical Services
- Special Designated Liquor License – September 12, 2009 (St. Joseph's Parish)
- Appointment of John Klosterman – Board of Directors, Butler County Health Care Center
- Executive Session - Employee Complaint/Personnel Issue
 - Recall Lawsuit Issue
- Discussion
- Correspondence

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

9:00 a.m. Jim Truksa, Highway Superintendent

- Change order for Federal Aid Project (Ulysses NE)
- Windstream utility permit

9:15 a.m. Approval or Disapproval of Claims submitted by Norm Hoeft

9:30 a.m. BOARD OF EQUALIZATION (see separate agenda)

9:45 a.m. Approve and authorize the Chairman to sign the Interlocal Cooperation Act Agreement for Butler County Development Board

10:00 a.m. Budget Hearing & Resolution

10:15 a.m. Special Hearing-Final Tax Request & Resolution

10:30 a.m.

I, hereby certify that the above agenda was given to all members of the Board of Supervisors on this 2nd of September, 2009.

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 for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on September 21, 2009 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

ITEMS TO BE ADDRESSED AS TIME ALLOWS:

- Approve and authorize the Chairman to sign the Interlocal Agreement for Regional Transportation Planning Study
- Clerk of the District Court fee report
- County Clerk fee report
- Resolution for Transfer of Funds
- Department of Economic Development/Recovery Zone Bonds
- Claims
- Discussion
- Correspondence

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

9:00 a.m. Jim Truksa, Highway Superintendent

- Windstream utility permit
- Water line permit/Greg Sabata
- Approval of state reports
- Yield sign request/Union Township

9:15 a.m. Dick Ronkar, County Surveyor

- Approve billing to the State/Hwy 64 survey
- Block Grant Funding for 2008 flood damage

9:30 a.m. Bids for motorgrader

9:45 a.m. Lancaster County's claim for General Assistance case

10:00 a.m. BOARD OF EQUALIZATION (see separate agenda)

10:15 a.m. Ron Sedlak-driveway culverts

I, hereby certify that the above agenda was given to all members of the Board of Supervisors on this 21st of September, 2009.

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 for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on October 5, 2009 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

ITEMS TO BE ADDRESSED AS TIME ALLOWS:

- Approve and authorize the Chairman to sign the Interlocal Agreement for a Regional Transportation Planning Study
- Butler County Development Board Interlocal Agreement-possible action
- Authorize the Chairman to sign the Certification of Cost Allocation Plan (Maximus, Inc.)
- Employee Appreciation Dinner
- Executive Session-Update on audit
- Quarterly Jail Inspection
- Discussion
- Correspondence

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

9:00 a.m.

9:15 a.m. Dick Ronkar, County Surveyor
-Set date for public hearing-application for CDBG grant funding

9:30 a.m. Decision on bids for motorgrader

9:45 a.m. Linda Vandenberg, Butler County Senior Services
-ByLaws for Butler County Senior Services

10:00 a.m. BOARD OF EQUALIZATION (see separate agenda)

I, hereby certify that the above agenda was given to all members of the Board of Supervisors on this 5th day of October, 2009.

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 for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on October 19, 2009 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

ITEMS TO BE ADDRESSED AS TIME ALLOWS:

- Quarterly Budget Reports
- Clerk of the District Court Fee Report
- County Clerk Fee Report
- Quarterly General Assistance Report
- Authorize Chairman to sign Hospital Licensure Renewal Application-Butler County Health Care Center
- Salary Recommendations for County Officials 2011
- Claims
- Discussion
- Correspondence

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

9:00 a.m. Jim Truksa, Highway Superintendent

- Request for stop sign/yield removal in Bone Creek Township
- Set date for County Surplus Sale
- Utility Permit, Northeast Nebraska Telephone Company
- Utility Permit, Butler County Public Power
- Utility Permit, Windstream
- Utility Permit, Steve Woolsey

9:15 a.m. Rick Schneider, Emergency Manager

- Quarterly Report

9:30 a.m. Appointment of Board Members – Butler County Senior Services

- Resolution authorizing appointments

10:00 a.m. Mike Applegate, Detention Center Administrator

- Detention Center plumbing issues

10:15 a.m. Dick Ronkar, County Surveyor

- Information on CDBG funds

10:30 a.m. Michael Grubbs, Windstream

- Rate Proposal

10:45 a.m. Mark Hecker, County Sheriff
-Quarterly reports

I, hereby certify that the above agenda was given to all members of the Board of Supervisors on this 19th day of October, 2009.

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 for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on November 2, 2009 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

ITEMS TO BE ADDRESSED AS TIME ALLOWS:

- Resolution/Trapping in Right-of-Way
- Resolution/Appointment of Senior Services Board
- Designate official newspaper for 2010
- Discussion
- Correspondence

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

9:00 a.m. Jim Truksa, Highway Superintendent
 -Yield signs request (G Road & 34 Road)
 -Discuss Surplus Sale

9:15 a.m. Pat Lostroh
 -Future of Victim's Assistance program

9:30 a.m. BOARD OF EQUALIZATION (see separate agenda)

9:45 a.m. Tom Tremel
 -Plat Approval (Riverview Lake Subdivision)

10:00 a.m. Karey Adamy, County Treasurer
 -Resolution for Pledged Collateral Release
 -Certify Distress Warrants

I, hereby certify that the above agenda was given to all members of the Board of Supervisors on this 2nd day of November, 2009.

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 for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on November 16, 2009 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

ITEMS TO BE ADDRESSED AS TIME ALLOWS:

- Information on early payment of Jail Addition/Courthouse Renovation Bonds
- Executive Session/Personnel Issue
- Windstream rate proposal on phone services
- Authorize the Chairman to sign the Certification of County Highway Superintendent
- Resolution/Transfer of funds
- Clerk of the District Court fee report
- County Clerk fee report
- Claims
- Discussion
- Correspondence

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

9:00 a.m. Mark Hecker, County Sheriff
-patrol vehicle

9:15 a.m. Lance Napier, Superior Glass
-replacement windows for the Courthouse

9:30 a.m. Jim Truksa, Highway Superintendent
-utility permit/Windstream Communications

9:45 a.m. Mike Applegate, Detention Center Administrator
-information on water softener system

10:00 a.m. Resolution/Trapping in Right-of-Way

I, hereby certify that the above agenda was given to all members of the Board of Supervisors on this 16th day of November, 2009.

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 for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on December 7, 2009 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

ITEMS TO BE ADDRESSED AS TIME ALLOWS:

- Trapping in County Right-of-Way
- Approval of Township Official Bonds (Skull Creek Township)
- Resolution-Release of Pledged Collateral
- Appointment of members to the Four Corners Health Department Board
- Discussion
- Correspondence

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

9:00 a.m. Jim Truksa, Highway Superintendent
-Utility Permit/Wayne Dunker

9:15 a.m. Keith Marvin, Economic Development Director
-Discussion on Energy Efficiency and Conservation Block Grant Program

9:30 a.m. Michael Grubbs, Account Service Representative
-Windstream rate proposal

I, hereby certify that the above agenda was given to all members of the Board of Supervisors on this 7th day of December, 2009.

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 for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on December 21, 2009 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

ITEMS TO BE ADDRESSED AS TIME ALLOWS:

- Resolution/Trapping in County Right-of-Way
 - Resolution/Transfer from Inheritance Tax Fund to General Fund
 - Resolution/Transfer from General Fund to 911 Emergency Services Fund
 - Policy in regards to snow days
 - Clerk of the District Court fee report
 - County Clerk fee report
 - Appointment of Dr. Darroll Loschen to Four Corners Board of Health
 - Window replacement in courthouse
 - Heating system replacement in courthouse
 - County property in Village of Ulysses-set date for public hearing to sell
 - authorize notice for public hearing to sell
 - Claims
 - Discussion
 - Correspondence
-

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

9:00 a.m. Lance Napier, Superior Glass
-Information in regards to window replacement in courthouse

9:15 a.m. Michael Rethwisch, Extension Educator
-Appointment of Extension Board Member

9:30 a.m. Board of Equalization (see separate agenda)

9:45 a.m. Michael Grubbs, Business Account Representative for Windstream Communications
-Possible decision on rate proposal

10:00 a.m. Jim Truksa, Highway Superintendent
-5 Year Road Maintenance Agreement with Skull Creek Township
-Approval of payment/51% of machine

I, hereby certify that the above agenda was given to all members of the Board of Supervisors on this 21st day of December, 2009.

Vicki L. Truksa, Butler County Clerk