

**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 January 4, 2010 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 – County Depositories
 - Resolution – Investment of Surplus Funds
 - Approval of Windstream Agreement
 - Appointments to the Butler County Visitor's Committee
 - 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. Meeting called to order by County Clerk
 Roll Call & Acknowledgement of Receipt of Notice
 Open Meetings Act Announcement
 Nomination & Appointment of Temporary Chairman
 Election of Permanent Chairman for 2010
 Minutes of previous meeting, approval &/or corrections

9:30 a.m. Resolution - Elected Official Salaries 2011-2014

10:00 a.m. Public Hearing – Sale of county property in the Village of Ulysses

10:15 a.m. Set date and time to take bids to sell county property

I, hereby certify that the above agenda was given to all members of the Board of Supervisors on this 30th 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 January 19, 2010 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 Committees & Liaisons for 2010
 - Quarterly Jail Inspection
 - Clerk of the District Court Fee Report
 - County Clerk Fee Report
 - Vicki Truksa, County Clerk
 - review 6-month budget reports
 - Resignation of Willow Holoubek/Butler County Visitors Committee
 - Appointments to the Butler County Visitors Committee
 - Resolution-Transfer of Budget Authority
 - Quarterly General Assistance Report
 - NIRMA offered Labor Audit
 - 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

- Set date for One & Six Year Road Plan Public Hearing
- Update on snow removal

Rick Schneider, Emergency Manager

- FEMA update/snow related
- Quarterly report
- Emergency Management pickup

9:15 a.m. Bids for Ulysses property

9:30 a.m. Bids for window replacement in courthouse

10:00 a.m. Bids for replacement of heating/cooling systems in courthouse

10:30 a.m. BOARD OF EQUALIZATION (see separate agenda)

10:45 a.m. Kevin Stout, Juvenile Diversion Officer

- County Aid Juvenile Service Grant Approval

11:00 a.m. Karey Adamy, County Treasurer
-6 month semi-annual report
-Resolution-Release of Pledged Collateral

11:15 a.m. Michael Rethwisch, Extension Educator
-Appointment of Extension Board Members

I, hereby certify that the above agenda was given to all members of the Board of Supervisors on this 19th day of January, 2010.

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 February 1, 2010 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:

- Inclement weather & emergency courthouse closing policy
 - Authorize the Chairman to sign documents for grant application
 - Early payment of Courthouse Building Bonds
 - Interlocal Agreement Butler County Development 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

- Windstream utility permit
- Snow removal/fence repair
- Snow removal on minimum maintenance road

Read Township-between Section 14 & 23

9:15 a.m. Decision on bids for replacement of heating/cooling system

9:30 a.m. Vicki Duey, Four Corners Health Department

- Quarterly Report

9:45 a.m. Mark Hecker, County Sheriff & Mike Applegate, Detention Center Administrator

- Quarterly Reports
- Water softener system for Detention Center

I, hereby certify that the above agenda was given to all members of the Board of Supervisors on this 1st day of February, 2010.

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 February 16, 2010 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
 - Appointments to the Butler County Planning Commission
 - Resolution-Release of Pledged Collateral
 - Authorize Chairman to sign Management Document for County Audit
 - Policy Relating to Courthouse Closure due to Snow/Weather and other Emergency Conditions
 - Water Softener for Detention Center
 - 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
 -One & Six Year Road Plan Public Hearing and Resolution
 -Resolution-Responsible Charge Designation for Federal Aid

9:30 a.m. Jeff DeLine, Dana F. Cole & Company, LLP
 -Audit Report

9:45 a.m. Dick Ronkar, County Surveyor
 -Flood Plain maps

I, hereby certify that the above agenda was given to all members of the Board of Supervisors on this 16th day of February, 2010.

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 1, 2010 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-Release of Pledged Collateral
 - 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
 -Resolution-Project No. BR-NBIS(83), Control No. 00810, Fracture Critical
 Bridge Inspections

9:15 a.m. Rick Schneider, Emergency Manager
 -Update on Federal Disaster Declaration

9:30 a.m. Policy Relating to Courthouse Closure due to Snow/Weather and other Emergency
 Conditions

10:00 a.m. Paul Grieger, D.A. Davidson & Company
 -Refinancing of Series 2005, Refunding General Obligation Building Bonds

10:15 a.m. Pat Lostroh, Victims Assistance
 -Office location

10:30 a.m. Vicki Truksa, County Clerk
 -Special Election by Mail-County Report

I, hereby certify that the above agenda was given to all members of the Board of Supervisors on this 1st day of March, 2010.

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 15, 2010 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:

- Policy Relating to Courthouse Closure due to Snow/Weather and other Emergency Conditions
 - DEQ-Notification of Revised Wellhead Protection Area Map (Rising City)
 - Discussion of Inheritance Tax Fund
 - Authorize Chairman to sign closing documents for the sale of the Ulysses property
 - Clerk of the District Court monthly fee report
 - County Clerk monthly 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. Jim Truksa, Highway Superintendent

- Letters to Federal and State Representatives in regard to FEMA funding
- Update on David City Northwest Drainage
- Contract for Road Maintenance with Read Township

9:30 a.m. Pat Hilderbrand, U.S. Bank

- Governmental Purchasing Card

10:00 a.m. BOARD OF EQUALIZATION (SEE SEPARATE AGENDA)

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

- Report on Floodplain meeting

10:30 a.m. Discussion of Comprehensive Plan

11:00 a.m. Paul Grieger, D.A. Davidson & Co.

- Refunding of General Obligation Building Bonds

I, hereby certify that the above agenda was given to all members of the Board of Supervisors on this 15th day of March, 2010.

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 5, 2010 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
 - Victims Assistance-office space
 - County Attorney-reconfiguration of office space
 - Child Support-acquisition of computer equipment
 - 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. Greg Sabata & Bob Hilger
-Drainage issue, northwest of David City

9:30 a.m. Mike Applegate, Detention Center Administrator
-Phone cards

9:45 a.m. Rick Schneider, Emergency Manager
-Resolution-Formal Adoption of LPN NRD Multi-jurisdictional Hazard Mitigation Plan
-Quarterly Report
-Authorize Chairman to sign appointment letter for Nebraska Emergency Management Agency

10:00 a.m. BOARD OF EQUALIZATION (SEE SEPARATE AGENDA)

10:15 a.m. Karey Adamy, County Treasurer
-Taxes not sold for want of bidders
-County Certificates coming up for maturity

10:30 a.m. Rick Nation, Blue Valley Community Action
-Annual Report and Budget Request

10:45 a.m. Linda Vandenberg, Butler County Senior Center Director
-Rural Transit Budget
-Resolution-Rural Transit Project

11:00 a.m. Brent Meyer, Department of Agriculture
-Update on Noxious Weed Department

11:15 a.m. Pat Lostroh, Victims Assistance
-Plans & Support for next year

11:30 a.m. Michael Rethwisch, Extension Educator
-Extension Annual Report

I, hereby certify that the above agenda was given to all members of the Board of Supervisors on this 5th day of April, 2010.

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 19, 2010 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 Special Designated Liquor License for Ulysses Recreation Committee
 - Clerk of the District Court monthly fee report
 - County Clerk monthly fee report
 - Approval of Lease Cash Rent for real estate in Linwood Township
 - Quarterly Budget Reports
 - Resolution – Transfer of Funds
 - Possible Executive Session
 - 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/Windstream Communications
- Set date for steel and culvert bids
- Set date for semi tractor bids
- Utility Permit/Butler County Dairy

9:15 a.m. Karey Adamy, County Treasurer

- Authorization to Issue County Certificates

9:30 a.m. Pat Lostroh, Victims Assistance

- Annual request for funding
- Grant Application support
- Office space

9:45 a.m. Don Maxson, Butler County Agricultural Society

- Approval of Special Designated Liquor License

10:00 a.m. Mark Hecker, County Sheriff

- Patrol vehicles
- Accident report
- Quarterly reports
- RAP (Rural Apprehension Program)

I, hereby certify that the above agenda was given to all members of the Board of Supervisors on this 19th day of April, 2010.

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 3, 2010 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 General Assistance Report
 - Authorize Chairman to sign Addendum#2 For Cooperative Reimbursement Agreement for Child Support Services
 - Resolution-Pledged Collateral Release
 - 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/Windstream Communications
- Utility Permit/Ron Hotovy
- Decision on Insurance Settlement on semi-tractor
- Nebraska Game and Parks Seeding Agreement
- Lower Platte South NRD Agreement

9:15 a.m. Mike Applegate, Detention Center Administrator

- Phone Cards
- Quarterly Report

10:00 a.m. Jon Day, Blue Valley Behavioral Health

- Annual Update
- Annual Budget Request

I, hereby certify that the above agenda was given to all members of the Board of Supervisors on this 3rd day of May, 2010.

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 17, 2010 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:

- Revoke Resolution 2010 – 9 (Combined Consultant Selection, NEPA, Uniform Act, Signing of the Financial Management Systems Certification)
 - Approve and authorize Chairman to sign Resolution – Combined Consultant Selection, NEPA, Uniform Act, Signing of the Financial Management Systems Certification)
 - Clerk of the District Court fee report
 - County Clerk fee report
 - Approval of Special Designated Liquor License-Presentation Parish/Fundraiser (June 13, 2010)
 - Approval of Special Designated Liquor License-Fundraiser for Zitek Family (June 25, 2010)
 - Discuss Courthouse roof repair/replacement/possible set date to take bids
 - Resolution-Transfer funds from General Fund to 911 Emergency Services Fund
 - Resolution-Transfer funds from General Fund to Emergency Services Fund
 - Resolution-Release Pledged Collateral
 - 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

- Approve and authorize Chairman to sign Lower Platte South NRD Agreement
- Set date to take bids for a road maintainer (51%) /Olive Township (49%)
- Set date to take bids for a skid loader

9:15 a.m. Steel Bids

9:20 a.m. Culvert Bids

9:45 a.m. Semi-Tractor Bids

10:00 a.m. BOARD OF EQUALIZATION (SEE SEPARATE AGENDA)

10:15 a.m. Kelly Danielson, Butler County Landfill

- Questions/comments about road & other landfill issues

10:45 a.m. Mike Applegate, Detention Center Administrator

- Quarterly report
- Phone cards

11:00 a.m. Mark Hecker, Sheriff

- Hall security/cameras

11:15 a.m. Mike Moravec, Butler County Area Foundation

- Marquee sign

I, hereby certify that the above agenda was given to all members of the Board of Supervisors on this 17th day of May, 2010.

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 7, 2010 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:

- Employee Health Insurance Benefit
 - Cash In Lieu of Medical Insurance Policy
 - Discussion on Employee Wage Increase for 2010-2011
 - Resolution-Appointment of Budget Making Authority
 - Set date and time for Public Hearing to Amend the Budget
 - Approve Windstream Utility Permit and authorize Chairman to sign
 - Clerk of the District Court fee report
 - Decision on Semi-Tractor
 - 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 Evaluations

9:30 a.m. Discussion/Possible Executive Session

- Contract for development of Comprehensive Plan & Zoning Regulations

10:00 a.m. BOARD OF EQUALIZATION (SEE SEPARATE AGENDA)

10:15 a.m. Keith Marvin, Executive Director of Butler County Economic Development

- Thorpe Opera House Grants

10:30 a.m. Mark Headrick, Performance Matters Associates

- Employee Benefits

10:45 a.m. Vickie Duey, Four Corners Health Department

- Quarterly Report

11:00 a.m. Lee Waldo

- Road Maintenance Equipment

11:15 a.m. Sandy Morrissey, Director of the RPC

- Regional Prevention Coordination Presentation

I, hereby certify that the above agenda was given to all members of the Board of Supervisors on this 7th day of June, 2010.

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 21, 2010 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 the FY 10-11 Agreement for EPC Services-Region V Systems
 - Resolution-Release of Pledged Collateral
 - Resolutions-Transfer of Funds
 - Resolutions-Hold Check(s)
 - Resolution-Closing of the Canine (K9) Fund
 - Authorize the Chairman to sign letters of support for the Thorpe Opera House grant applications
 - Appointment of Dr. Scott Wieting to the Four Corners Health Board
 - Julie Reiter, County Attorney
 - Child Support Incentive funds
 - Approve and authorize the Chairman to sign the County Aid Grant Award-Juvenile Diversion
 - County Clerk fee report
 - Authorization of County Clerk's office account
 - 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. Executive Session

- Annual Employee Evaluation

9:10 a.m. Jim Truksa, Highway Superintendent

- Appointment of Highway Superintendent

9:15 a.m. Bids-Road Maintainer (with Olive Township)

9:30 a.m. Bids-Skid Loader

9:45 a.m. Decision on Culvert Bids

10:00 a.m. Bids-Replacement of a portion of the Courthouse Roof

10:30 a.m. Public Hearing-Amending of the 2009-2010 Budget

10:45 a.m. June Peterson, Aging Partners
-Report and Funding Request

11:00 a.m. Bernie Codr & Linwood Village Board
-Discuss drainage issues in Linwood

11:30 a.m. Sandy Morrissey, Director, Region V Prevention Coalition
-Report on prevention system and funding

11:45 a.m. Saul Soltero, Juvenile Diversion Officer
-Introduction to the Board

I, hereby certify that the above agenda was given to all members of the Board of Supervisors on this 21st day of June, 2010.

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, 2010 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
 - Levy allocation to political subdivisions
 - Resolution 2010- 31 Release of Pledged Collateral
 - 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
 -Approval of County/Township Road Maintenance Agreements
 -Approval of Township/County Road Maintenance Agreements

9:15 a.m. Tim McGonigal, Mid-American Benefits, Inc.
 -Claims utilization and savings report

9:30 a.m. Executive Session
 -Employee evaluation

I, hereby certify that the above agenda was given to all members of the Board of Supervisors on this 6th day of July, 2010.

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 19, 2010 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
 - Quarterly General Assistance Report
 - County Clerk Fee Report
 - Butler County Soldier & Sailor Financial Report
 - Reappointment of Robert J. Litjen to the Butler County Veterans Service Committee
 - Generator Maintenance Costs
 - 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

- Stop sign request (41 Road & W Road)
- Utility Permit/Liz Sarno
- Stop sign request (south side of Brainard)
- Possible Executive Session-Personnel Issue

9:15 a.m. Mark Hecker, County Sheriff

- Quarterly Report
- Renewal of contract with Witter Family Medicine

9:30 a.m. Rick Schneider, Emergency Manager

- Quarterly Report
- Battery Backup Issue

9:45 a.m. Karey Adamy, County Treasurer

- 6 Month Report

10:00 a.m. Dave Merrill, Region V Services

- Annual visit

1:00 p.m. BOARD OF EQUALIZATION (see separate notice and agenda)

I, hereby certify that the above agenda was given to all members of the Board of Supervisors on this 19th day of July, 2010.

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 2, 2010 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 County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS:

- Approve and authorize Chairman to sign the Nebraska Energy Office-Financial Aid Agreement
 - Approve and authorize Chairman to sign the Nebraska Department of Roads Agreement for Rural Transit Program
 - Rediscussion of the Landfill Road
 - 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. C.J. Johnson, Executive Director Region V Systems
-Annual Report

9:15 a.m. Jim Truksa, Highway Superintendent
-

9:30 a.m. Mark Hecker, County Sheriff
Mike Applegate, Detention Center Administrator
-Quarterly Reports

9:45 a.m. Utility Permit-James Vandenberg

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

10:15 a.m. Keith Marvin, Consideration of Extending Interlocal Agreement
for Butler County Development

I, hereby certify that the above agenda was given to all members of the Board of Supervisors on this 28th day of July, 2010.

Sharon Woolsey, Deputy 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 16, 2010 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, 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
 - Discussion of 2010/2011 Budget
 - Resolution 2010-32 Setting of Preliminary Levies for Townships, Fire Districts & Ag Society
 - Clerk of the District Court fee report
 - County Clerk fee report
 - Approval of Annual Inventories of County Personal Property
 - Appointment of Non-Elected Representative to the NENEDD Council of Officials
 - Approval of Township Official Bond (Jim Rerucha/Skull Township Clerk)
 - 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/Windstream Communications
- Discussion of Personnel Policy

9:15 a.m. Approval of Special Designated Liquor License for the Butler County Ag Society
(Demo scheduled for August 28, 2010)

Approval of Special Designated Liquor License for St. Joseph's Parish
(Fundraiser scheduled for September 18, 2010)

9:30 a.m. Rick Schneider, Emergency Manager

- Approve and authorize the Chairman to sign the EMPG grant documents

9:45 a.m. Decision and awarding of contract for window replacement in the Courthouse

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

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

- Distress Warrants

I, hereby certify that the above agenda was given to all members of the Board of Supervisors on this 12th day of August, 2010.

Vicki L. Truksa, 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 7, 2010 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, County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS:

- Title VI Requirements
 - Clerk of the District Court fee report
 - 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 Personnel Policy Change
- Northeast Nebraska Telephone Company permit
- Copy of Letter from Schemmer & Assoc., Inc./Landfill road
- Landfill road conditions

9:30 a.m. Discussion of possible funding of study for Linwood drainage project

10:00 a.m. Budget Hearing &
Resolution 2010-33 Adoption of the County Budget

10:15 a.m. Special Hearing-Final Tax Request &
Resolution 2010-34 Setting of the Final Tax

I, hereby certify that the above agenda was given to all members of the Board of Supervisors on this 7th day of September, 2010.

Vicki L. Truksa, 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 20, 2010 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, County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS:

- Title VI Requirements
 - County Clerk monthly fee report
 - Personnel Policy Change (Sick Leave)
 - Flu Vaccination for employees
 - Authorize Chairman to sign Engagement Letter to Dana F. Cole & Company, LLP
for Auditing Services
 - 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. Phyllis Baker, Honeywell
-Energy Initiative Presentation

9:30 a.m. Road Improvement and Maintenance Agreement from Butler County Landfill

I, hereby certify that the above agenda was given to all members of the Board of Supervisors on this 15th day of September, 2010.

Vicki L. Truksa, 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 4, 2010 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, County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS:

- Quarterly Jail Inspection
 - Quarterly Budget Reports
 - Closing Policy for Inclement Weather
 - EECBG Grant Documents
 - IT Requirements
 - Approve and authorize Chairman to sign Interlocal Agreement with Northeast Nebraska Economic Development District
 - 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

- State of Nebraska Agreement for Bridge Maintenance and Inspection
- Windstream Permit

9:15 a.m. Pat Lostroh, Victims Assistance Director

- Authorize Chairman to sign Grant Application

9:30 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 September, 2010.

Vicki L. Truksa, 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 18, 2010 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, County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS:

- County Clerk fee report
 - Clerk of the District Court fee report
 - Quarterly General Assistance report
 - Authorize Chairman to sign Certification of Cost Allocation from Maximus Consulting Services
 - Policy Relating to Courthouse Closure due to Snow/Weather and Other Emergency Conditions
 - Use of available rooms in Courthouse
 - Employee Appreciation Dinner
 - Authorize Chairman to sign Hospital Licensure Renewal Application for BCHCC
 - Resolutions-Transfer of Funds
 - 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. EECBG Grant Documents

- Approve and Authorize Chairman to sign Waste Management Plan
- Authorize Chairman to sign all EECBG Grant Documents

9:15 a.m. Jim Truksa, Highway Superintendent

- State of Nebraska Agreement for Bridge Maintenance and Inspection
- Water Drainage Issue/SE ¼ 26-15-1
- Windstream Permit

9:30 a.m. Rick Schneider, Emergency Manager

- Quarterly Report

I, hereby certify that the above agenda was given to all members of the Board of Supervisors on this 18th day of October, 2010.

Vicki L. Truksa, County Clerk



Butler County Board Agenda



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 15, 2010 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, County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS:

- Resolution/NIRMA and NIRMA II extension through June 30, 2012
- Resolution/Butler County Local Emergency Operations Plan
- Designation of official newspaper for 2011
- Clerk of the District monthly fee report
- County Clerk monthly 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. Jim Truksa, Highway Superintendent

- Discussion/Decision-Road maintenance south side of Linwood
- Discussion of surplus property
- Authorize Chairman to sign Certification of County Highway Superintendent

9:15 a.m. Stop sign request (23 Rd & G Rd)

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

9:45 a.m. Karey Adamy, County Treasurer

- Distress Warrants
- Resolution/Release of Pledged Collateral

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

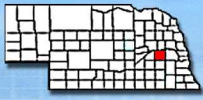
- Quarterly report

10:30 a.m. Discussion to fix and reopen bridge #C001200305P,
located in Section 5 of Alexis Township (Historical Bridge)

11:00 a.m. Policy Relating to Courthouse Closure due to Snow/Weather and other Emergency Conditions

I, hereby certify that the above agenda was given to all members of the Board of Supervisors on this 15th day of November, 2010.

Vicki L. Truksa, County Clerk



Butler County Board Agenda



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 6, 2010 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.

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS:

- Policy Relating to Courthouse Closure
 - Policy on Employee's Personal Leave Time
 - Resolution-Release of Pledged Collateral

 - 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 permit
- Estimate for engineering costs-repair of historical bridge
- Personnel Issue/Executive Session

9:15 a.m. Wes Ehlers, Sequoia Consulting Group

- Indirect Cost Allocation Plan

9:30 a.m. Discussion on repair and reopening of historical bridge (Alexis Twp)

9:45 a.m. Jon Holmes, City of David City

- Concerning Right-of-Way by Weed Dept.
NW Drainage Project

I, hereby certify that the above notice and agenda was given to all members of the Board of Supervisors on this 1st day of December, 2010.

Vicki L. Truksa, County Clerk



Butler County Board Agenda



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 20, 2010 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.

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS:

- County Clerk monthly fee report
 - Resolution/Transfer funds from General Fund to 911 Emergency Services Fund
 - Approval of Summit Township Bond/Clinton Hohndorf
 - 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. Michael Rethwisch, Extension Educator

- Approve two Resolutions for the appointment of Butler County Extension Board members
- Report on department activities

9:15 a.m. Jim Truksa, Highway Superintendent

- Approve Interlocal Agreement with Saunders County/Snow Removal/Prague Road
- Notice in newspaper about snow removal

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

9:45 a.m. Mark Hecker, County Sheriff

- Purchase of patrol vehicle

I, hereby certify that the above notice and agenda was given to all members of the Board of Supervisors on this 20th day of December, 2010.

Vicki L. Truksa, County Clerk