



# 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 January 3, 2011 at the Butler County Courthouse, David City, Nebraska, which meeting will be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the County Clerk's office, but the agenda may be modified at such meeting.

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### TENTATIVE AGENDA

#### **ITEMS TO BE ADDRESSED AS TIME ALLOWS:**

- Resolution - County Depositories
  - Resolution - Investment of Surplus Funds
  - Quarterly Jail Inspection
  - Discussion/Decision on Sequoia Consulting Group Agreement
    - preparation of indirect cost allocation plan
  - Approval of Township Bond Continuation Certificates
  - Approval of Easement
  - Executive Session
    - Pending Litigation
  - 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

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9:15 a.m.

9:30 a.m. Saul Soltero--2011 State & County Aid, Juvenile Justice Grant

I, hereby certify that the above notice and agenda was given to all members of the Board of Supervisors on this 29<sup>th</sup> day of December, 2010.

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Sharon Woolsey, Deputy 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 January 18, 2011 at the Butler County Courthouse, David City, Nebraska, which meeting will be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the County Clerk's office, but the agenda may be modified at such meeting.

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### TENTATIVE AGENDA

#### **ITEMS TO BE ADDRESSED AS TIME ALLOWS:**

- Resolution 2011 – 3 / Appointment of Deputies
- Clerk of the District Court - monthly fee report
- County Clerk - monthly fee report
- County Clerk - 6 month budget report
- General Assistance - Quarterly report
- County Treasurer - Semi-Annual report
- Letter of Resignation from Larry Zadina, Noxious Weed Control Superintendent
- Approval of Public Official Bonds for Township Board Members
- Claims
- Discussion
- Correspondence

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9:00 a.m. Meeting called to order by County Clerk  
Roll Call & Acknowledgement of Receipt of Notice  
Open Meetings Act Announcement  
Filing of Certificates of Election  
Nomination & Appointment of Temporary Chairman  
Election of Permanent Chairman for 2011  
Minutes of previous meeting, approval &/or corrections

9:15 a.m. Jim Truksa, Highway Superintendent  
-5 Year Road Maintenance Agreement with Reading Township  
-Purchase of new road maintainer with Reading Township/State Bid  
-Discussion/Decision-Purchase of Reading Township's used motorgrader  
-Set date for One & Six Year Road Plan Public Hearing

9:30 a.m. Open bids for the sale of 1996 Mack Semi-Tractor

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

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

10:15 a.m. Appointments to Butler County Senior Services Board

I, hereby certify that the above agenda was given to all members of the Board of Supervisors on this 18<sup>th</sup> day of January, 2011.

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Vicki L. Truksa, Butler 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 February 7, 2011 at the Butler County Courthouse, David City, Nebraska, which meeting will be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the County Clerk's office, but the agenda may be modified at such meeting.

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### TENTATIVE AGENDA

#### **ITEMS TO BE ADDRESSED AS TIME ALLOWS:**

- Approval of Public Official Bonds for Township Board Members
  - Appointment of 2011 Committees and Liaisons
  - Legislative Update (LB62, LB383, LB597)
  - Appointment of Butler County Veterans Service Committee member
  - 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  
-FEMA documents

9:15 a.m. Mike Applegate, Detention Center Administrator  
-New Legislation (LB390)  
-Quarterly Report

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

9:45 a.m. Larry Zadina  
-Approve and authorize Chairman to sign Annual Report of the Noxious Weed Control Authority

10:00 a.m. Larry Pierce, Butler County Area Foundation  
-Placement of marquee sign on county property

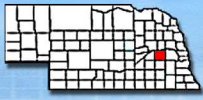
10:15 a.m.

10:30 a.m. Wesley Ehlers, Sequoia Consulting Group  
-Indirect Cost Allocation

I, hereby certify that the above agenda was given to all members of the Board of Supervisors on this 7<sup>th</sup> day of February, 2011.

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Vicki L. Truksa, Butler 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 February 22, 2011 at the Butler County Courthouse, David City, Nebraska, which meeting will be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the County Clerk's office, but the agenda may be modified at such meeting.

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### TENTATIVE AGENDA

#### **ITEMS TO BE ADDRESSED AS TIME ALLOWS:**

- Approval of Public Official Bonds for Township Board Members
  - Appointments to the Butler County Senior Services Board (2 vacancies)
  - Consideration/Adoption of Inclement Weather Closing Policy for the Courthouse
  - Clerk of the District Court monthly fee report
  - County Clerk monthly fee report
  - Approval of Lease Cash Rent for county owned real estate in Linwood Township
  - Discussion/Appointment of Noxious Weed Control Superintendent  
(Executive Session if necessary)
  - 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. Mike Applegate, Detention Center Administrator  
-Quarterly Report

9:15 a.m. Alan Zavodny, Mayor of David City  
-Potential office space for David City Police Department

9:30 a.m. Jim Truksa, Highway Superintendent  
-One and Six Year Road Plan Public Hearing  
-Resolution-Adoption of One and Six Year Road Plan  
-FEMA Report

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

10:15 a.m. Discussion-Road Improvement and Maintenance Agreement between Butler County  
and Butler County Landfill, Inc.

I, hereby certify that the above agenda was given to all members of the Board of Supervisors on this 16<sup>th</sup> day of February, 2011.

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Vicki L. Truksa, Butler 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 March 7, 2011 at the Butler County Courthouse, David City, Nebraska, which meeting will be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the County Clerk's office, but the agenda may be modified at such meeting.

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### TENTATIVE AGENDA

#### **ITEMS TO BE ADDRESSED AS TIME ALLOWS:**

- Approval of Public Official Bonds for Township Board Members
  - Set date for audit bids
  - Discussion/Status of Planning & Zoning Commission
  - Clerk of the District Court monthly 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  
-Discussion of purchase of used tractor/sale of used tractor
- 9:15 a.m. Report from Building & Grounds committee  
-Possible office space for David City Police Department
- 9:30 a.m. Approval-Road Improvement and Maintenance Agreement  
between Butler County Landfill, Inc. and Butler County
- 10:30 a.m. Bret Schlyer, MGT of America  
-Cost Allocation Plan & Indirect Cost Rate Proposals

I, hereby certify that the above agenda was given to all members of the Board of Supervisors on this 3<sup>rd</sup> day of March, 2011.

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Vicki L. Truksa, Butler 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 March 21, 2011 at the Butler County Courthouse, David City, Nebraska, which meeting will be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the County Clerk's office, but the agenda may be modified at such meeting.

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### TENTATIVE AGENDA

#### **ITEMS TO BE ADDRESSED AS TIME ALLOWS:**

- Report of Building & Grounds Committee/Possible space for David City Police Department
  - Reconsider decision on continuation of Planning Commission
  - Reappointment/Appointment of Planning Commission members
  - County Clerk monthly fee report
  - Executive Session-Butler County Dairy, LLC v. Butler County (discovery responses)
  - 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 steel bids  
-Approval of Windstream permit

9:15 a.m. Mike Applegate, Detention Center Administrator  
-Additional costs related to security cameras

9:30 a.m. Approval-Road Improvement and Maintenance Agreement  
between Butler County Landfill, Inc. and Butler County

10:00 a.m. Dick Ronkar, County Surveyor  
-Funds for rebinding of record books

10:15 a.m. Karey Adamy, County Treasurer  
-Certify Public Tax Sale  
-Properties available after Public Tax Sale

I, hereby certify that the above agenda was given to all members of the Board of Supervisors on this 21<sup>st</sup> day of March, 2011.

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Vicki L. Truksa, Butler 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 April 4, 2011 at the Butler County Courthouse, David City, Nebraska, which meeting will be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the County Clerk's office, but the agenda may be modified at such meeting.

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Vicki L. Truksa, Butler County Clerk

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### **TENTATIVE AGENDA**

#### **ITEMS TO BE ADDRESSED AS TIME ALLOWS:**

- Quarterly Jail Inspection
  - Quarterly Budget Reports
  - Department of Environmental Quality-Notice of Application Received  
(Summit Heifer Ranch Concentrated Animal Feeding Operation-NW¼, Section 5, Township 14N, Range 1E, Butler County)
  - EECBG (Energy Efficiency and Conservation Block Grant)  
Discussion/Decision on how to proceed
  - 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

- Consideration of Utility Permit/Joe Birkel
- Consideration of Utility Permits/John Kobza
- Consideration of Utility Permit/Windstream
- Consideration of Utility Permit/Butler County Dairy, LLC
- David City Northwest Drainage Project-change of plans (intersection 36 & M)
- Update on Landfill Road (R Road)

9:15 a.m. Linda Vandenberg, Program Manager (Butler County Senior Services)

- Consideration of Resolution for Rural Transit Program

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

- Authorization to issue County Certificates

9:45 a.m. Michael Rethwisch, Extension Educator

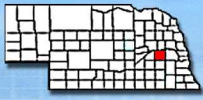
- Approval of Amended By-Laws of the Butler County Cooperative Extension

10:00 a.m. Richard Chisholm, Probation Officer

- Probation Office space

10:30 a.m. Blue Valley Community Action

- Annual Report
- Budget Request



# 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 April 18, 2011 at the Butler County Courthouse, David City, Nebraska, which meeting will be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the County Clerk's office, but the agenda may be modified at such meeting.

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Vicki L. Truksa, Butler County Clerk

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### **TENTATIVE AGENDA**

#### **ITEMS TO BE ADDRESSED AS TIME ALLOWS:**

- Executive Session-Security for County Attorney's office
  - Executive Session-Discovery in Butler County Dairy, LLC v Butler County
  - Possible Executive Session-Tax Foreclosures
  - Clerk of the District Court monthly fee report
  - County Clerk monthly fee report
  - Quarterly General Assistance report
  - EECBG (Energy Efficiency and Conservation Block Grant)
    - Discussion of issues relating to the boiler that was installed
  - 2010 Census/Redistricting
  - Approval of Resolution 2011-7 Transfer of funds from General Fund to 911 Emergency 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. Jim Truksa, Highway Superintendent

- Consideration of Utility Permit/Mark Shonka
- Consideration of Utility Permit/Kendall Perry
- Update on receipt of FEMA funds

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

- Request for County's support for Victims Assistance

9:30 a.m. Request for approval of Special Designated Liquor License

- Presentation Parish fundraiser on June 12, 2011
- Hain Building/Butler County Fairgrounds

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

- Quarterly Report

10:00 a.m. Discussion of Proposed Feeding Operation

- Summit Heifer Ranch Concentrated Animal Feeding Operation (IIS#98019)
- NW ¼, Section 5, Township 14N, Range 1E

10:30 a.m. Vickie Duey, Four Corners District Health

- Quarterly report





# Butler County Board Agenda



- Resignation of Dr. Darroll Loschen (Four Corners Board of Health)
- Approval and Appointment of Dr. Joseph Erwin (Four Corners Board of Health)



# 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 May 2, 2011 at the Butler County Courthouse, David City, Nebraska, which meeting will be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the County Clerk's office, but the agenda may be modified at such meeting.

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### TENTATIVE AGENDA

#### ITEMS TO BE ADDRESSED AS TIME ALLOWS:

- 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  
    -Federal Funds Purchase Program  
    -Consideration of Utility Permits/Windstream Communications  
    -Consideration of Utility Permit/John Kobza

9:15 a.m. Steel Bids  
    -Reset date for Steel Bids

9:20 a.m. Don Naiberk, CEO/Butler County Health Care Center  
    -Continuation of Butler County Health Department

9:30 a.m. John Dey, Blue Valley Behavioral Health  
    -Annual Report/Funding Request

9:45 a.m. BOARD OF EQUALIZATION (SEE SEPARATE AGENDA)

10:00 a.m. Audit Bids

10:30 a.m. Dustin Will & Daniel Duren, Benefit Management  
    -Presentation/Wealth Strategies and Employee Benefits

11:00 a.m. Tara Stevenson, Blue Cross-Blue Shield  
    -July 1<sup>st</sup> renewal update

11:15 a.m. Rick Schneider, Emergency Manager  
    Vicki Duey, Four Corners Health Department  
    -Functional Needs Registry

I, hereby certify that the above Notice of Meeting and Tentative Agenda was given to all members of the Board of Supervisors on this 27<sup>th</sup> day of April, 2011.

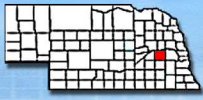
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Vicki L. Truksa, Butler County Clerk



# Butler County Board Agenda





# 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 May 16, 2011 at the Butler County Courthouse, David City, Nebraska, which meeting will be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the County Clerk's office, but the agenda may be modified at such meeting.

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### TENTATIVE AGENDA

#### **ITEMS TO BE ADDRESSED AS TIME ALLOWS:**

- Resolutions/Transfer of Funds
  - Decision on Audit Bids
  - Employee's Blue Cross-Blue Shield health and dental insurance
  - Clerk of the District Court monthly fee report
  - County Clerk fee report
  - Request for approval of Special Designated Liquor License/Butler Co. Ag Society
    - Butler County Fair, July 20-24, 2011
  - Julie Reiter, County Attorney,
    - Interlocal Agreement with Polk County for Highway Patrol
    - Bid Proposal from Polacek Construction
    - Proposed Application for Employment form
  - 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 culvert bids
- Consideration of Utility Permits/Windstream Communications
- Consideration of Utility Permit/Northeast Nebraska Telephone Company
- Consideration of Utility Permit/Brezina Farms-Dave Brezina

9:15 a.m. City of David City Representative

- Lease Agreement with Butler County/office space for the David City Police Department

9:30 a.m. Dave Merrill, Region V Services

C.J. Johnson, Region V Systems

- Annual Report and Funding Request

10:00 a.m. Brenda Wilson, GIS Workshop

- New product demonstration

10:30 a.m. Jeff DeLine, Dana F. Cole & Associates

- Audit report

11:00 a.m. Chad Christensen

- Presentation of Nationwide Retirement Solutions/Deferred Compensation Plan (National Association of Counties)



# Butler County Board Agenda



11:30 a.m. Mark Hecker, County Sheriff

-Quarterly Report

Mike Applegate, Detention Center Administrator

-Quarterly Report

-Inmate Accountable Program/Guardian RFID

I, hereby certify that the above Notice of Meeting and Tentative Agenda was given to all members of the Board of Supervisors on this 11<sup>th</sup> day of May, 2011.

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Vicki L. Truksa, Butler 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 June 6, 2011 at the Butler County Courthouse, David City, Nebraska, which meeting will be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the County Clerk's office, but the agenda may be modified at such meeting.

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### TENTATIVE AGENDA

#### **ITEMS TO BE ADDRESSED AS TIME ALLOWS:**

- Resolution/Release of Pledged Collateral
  - Appointments to Butler County Health Care Center Board
  - Resolution/Appointment of Budget Making Authority
  - Authorize Chairman to sign Letter Agreement with the State of Nebraska-Department of Roads  
funding for Handi-Bus Service
  - Authorize Chairman to sign Letter of Support for Bone Creek Museum grant application
  - 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-Weight Limit on Prague Road
- Discussion/Decision-Weight Limit on Bruno South
- Fence damage in Section 29 (Skull Creek Township)
- Appointment of Highway Superintendent

9:15 a.m. Shane Stutzman, Acting Chief Probation Officer

- Probation office space

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

9:45 a.m. Leander Stara

- Flooding Issues

10:00 a.m. Executive Session-Annual Employee Evaluations

10:45 a.m. Matt Hilger, Butler County Fire Department Mutual Aid

- Purchase of Air Trailer

I, hereby certify that the above Notice of Meeting and Tentative Agenda were given to all members of the Board of Supervisors on this 1<sup>st</sup> day of June, 2011.

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Vicki L. Truksa, Butler County Clerk





# Butler County Board Agenda





# 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 June 20, 2011 at the Butler County Courthouse, David City, Nebraska, which meeting will be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the County Clerk's office, but the agenda may be modified at such meeting.

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### TENTATIVE AGENDA

#### ITEMS TO BE ADDRESSED AS TIME ALLOWS:

- Clerk of the District Court monthly fee report
  - County Clerk monthly fee report
  - Approval of Resolutions/Hold checks
  - Approval of Resolution/Transfer within General Fund
  - Approval of Resolution/Transfer of funds from Road Fund to Special Road Fund
  - Discussion/Decision on purchase of air trailer for Butler County Mutual Aid
  - Discussion/Decision on options to NIRMA insurance
  - Max Birkel, Noxious Weed Control Superintendent
    - New noxious weed (Japanese Knotweed)
  - Discussion on Employee Wage Increase for 2011-2012
  - Cash In Lieu of Medical Insurance Benefit Policy
  - Julie Reiter, County Attorney
    - Foreclosure Costs
  - 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

- County/Township Road Maintenance Contracts
- Decision on tonnage limits on Prague Road
- Discussion on weight limits on Octavia South Road
- Historical Bridge Grant Application (Keith Marvin)

9:15 a.m. Steel Bids

9:30 a.m. Gary Kroesing, City of David City Councilman

- Discussion/Police Department Lease Agreement

9:45 a.m. Culvert Bids

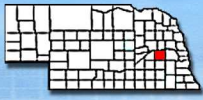
10:00 a.m. Tim Wollmer, Butler County Public Defender

- Consideration of Public Defender Contract

10:30 a.m. Jeff DeLine, Dana F. Cole & Company, LLP

- Audit Report

11:00 a.m. Michael Rethwisch, Extension Educator



# Butler County Board Agenda

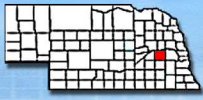


- Presentation of Annual Report
- Approval of Revised Constitution and ByLaws

I, hereby certify that the above Notice of Meeting and Tentative Agenda were given to all members of the Board of Supervisors on this 15<sup>th</sup> day of June, 2011.

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Vicki L. Truksa, Butler 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 July 5, 2011 at the Butler County Courthouse, David City, Nebraska, which meeting will be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the County Clerk's office, but the agenda may be modified at such meeting.

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### TENTATIVE AGENDA

#### **ITEMS TO BE ADDRESSED AS TIME ALLOWS:**

- Quarterly Jail Inspection
  - Authorize the Chairman to sign the Agreement for EPC Services/Region V Systems
  - Discussion/Decision on Levy Allocation to Political Subdivisions
  - Approval of Township Official's Bond/Jim Rerucha (Skull Creek Township)
  - 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  
-Consideration of Utility Permit/David Vandenberg  
-Historical Bridge Grant Application/additional information

9:15 a.m. Decision on Culvert Bids

9:30 a.m. June Peterson & Denise Boyd, Aging Partners  
-Annual Report and Budget Request

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

10:15 a.m. Discussion/Purchase of Air Trailer for Butler County Mutual Aid

10:30 a.m. Mark Hecker, County Sheriff  
-Sale of Patrol Vehicles

10:45 a.m. Building & Grounds Committee  
-Diversion/Probation office space

I, hereby certify that the above Notice of Meeting and Tentative Agenda were given to all members of the Board of Supervisors on this 5<sup>th</sup> day of July, 2011.

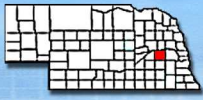
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Vicki L. Truksa, Butler County Clerk



# Butler County Board Agenda





# 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 July 5, 2011 at the Butler County Courthouse, David City, Nebraska, which meeting will be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the County Clerk's office, but the agenda may be modified at such meeting.

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### TENTATIVE AGENDA

#### ITEMS TO BE ADDRESSED AS TIME ALLOWS:

- Quarterly Jail Inspection
  - Authorize the Chairman to sign the Agreement for EPC Services/Region V Systems
  - Discussion/Decision on Levy Allocation to Political Subdivisions
  - Approval of Township Official's Bond/Jim Rerucha (Skull Creek Township)
  - 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  
-Consideration of Utility Permit/David Vandenberg  
-Historical Bridge Grant Application/additional information

9:15 a.m. Decision on Culvert Bids

9:30 a.m. June Peterson & Denise Boyd, Aging Partners  
-Annual Report and Budget Request

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

10:15 a.m. Discussion/Purchase of Air Trailer for Butler County Mutual Aid

10:30 a.m. Mark Hecker, County Sheriff  
-Sale of Patrol Vehicles

10:45 a.m. Building & Grounds Committee  
-Diversion/Probation office space

I, hereby certify that the above Notice of Meeting and Tentative Agenda were given to all members of the Board of Supervisors on this 5<sup>th</sup> day of July, 2011.

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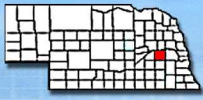
Vicki L. Truksa, Butler County Clerk





# Butler County Board Agenda





# 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 July 18, 2011 at the Butler County Courthouse, David City, Nebraska, which meeting will be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the County Clerk's office, but the agenda may be modified at such meeting.

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### TENTATIVE AGENDA

#### **ITEMS TO BE ADDRESSED AS TIME ALLOWS:**

- County Clerk Monthly Fee Report
  - Clerk of the District Court Monthly Fee Report
  - Quarterly General Assistance Report
  - Preliminary Budget Requests Report
  - Approve and authorize the Chairman to sign/Subgrant Agreement for Child Support Enforcement Services
  - Appointment of Representatives to Aging Partners Area-wide Advisory Council
  - Reappointment of Senior Services Board members
  - Annual Butler County Soldiers & Sailors Financial Report
  - Reappointment of Butler County Veteran's Service Committee board member
  - Discussion/Pickup from Butler County Health Care Center
  - Antique Book Shelves/District Court and County Attorney
  - 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  
-Consideration of Utility Permit/Windstream Communications

9:15 a.m. Derek Effle, Regional Prevention Coordination Specialist  
-Funding and the Development of the Prevention System

9:30 a.m. Discussion/Purchase of Air Trailer for Butler County Mutual Aid

9:45 a.m. Presentation of Plaque to Larry Zadina

10:00 a.m. Daniel Duren & Dustin Will, Benefit Management  
-Report on Health Insurance Options

10:15 a.m. Karey Adamy, County Treasurer  
-6 Month Treasurer's Report

10:30 a.m. Vickie Duey, Four Corners District Health  
-Quarterly Report

11:00 a.m. Dick Ronkar, County Surveyor  
-Approve/Authorize Chairman to sign new Floodplain Resolution



# Butler County Board Agenda



11:15 a.m. Rick Schneider, Emergency Manager  
-Quarterly Report

11:30 a.m. Mark Hecker, County Sheriff  
-Quarterly Report

1:00 p.m. BOARD OF EQUALIZATION (SEE SEPARATE AGENDA)

I, hereby certify that the above Notice of Meeting and Tentative Agenda were given to all members of the Board of Supervisors on this 13<sup>th</sup> day of July, 2011.

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Vicki L. Truksa, Butler 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 August 1, 2011 at the Butler County Courthouse, David City, Nebraska, which meeting will be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the County Clerk's office, but the agenda may be modified at such meeting.

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### TENTATIVE AGENDA

#### ITEMS TO BE ADDRESSED AS TIME ALLOWS:

- Discussion
  - Correspondence
  - Resolution-2011-22 Pre-approval and/or Pre-payment of Various Expenses
- 

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  
-Amend Road Maintenance Agreement with Read Township  
-Consideration of Utility Permit/Northeast Nebraska Telephone Company  
-Review/Approve Construction Plans for R Road (landfill road)

9:15 a.m. Linwood Village Board  
-Drainage Issue

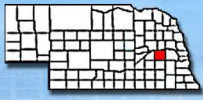
9:30 a.m. Ryan Nelson, Ryan's Roadhouse  
-Special Designated Liquor License

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

I, hereby certify that the above Notice of Meeting and Tentative Agenda were given to all members of the Board of Supervisors on this 27<sup>th</sup> day of July, 2011.

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Sharon Woolsey, Deputy Butler 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 August 15, 2011 at the Butler County Courthouse, David City, Nebraska, which meeting will be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the County Clerk's office, but the agenda may be modified at such meeting.

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### TENTATIVE AGENDA

#### ITEMS TO BE ADDRESSED AS TIME ALLOWS:

- Discussion of 2011/2012 Budget
- Approval of 1% Additional Increase to Base of Restricted Funds
- Set date for Budget Hearing & Special Hearing to Set Final Tax Request
- Approval/Resolution 2011-23 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
- Discussion/Butler County Development Board
- Amendment to Stop Traffic Diversion Program Curriculum
- Approval of Special Designated Liquor License for St. Joseph's Parish
- Authorize Chairman to sign letter of support (USDA grant application-Bone Creek Museum)
- Department of Environmental Quality-Phased Construction and Operating Permit Issued  
(Summit Heifer Ranch Concentrated Animal Feeding Operation-NW¼, Section 5, Township 14N, Range 1E)
- Claims
- Discussion
- Correspondence
- County Board of Supervisors Refresher Course/Julie Reiter

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

9:00 a.m. Approval of Lease Agreement with the City of David City (Police Department Office)

9:15 a.m. Review/Approve Construction Plans for R Road (landfill road)

9:30 a.m. Jim Truksa, Highway Superintendent

- Federal Funds Purchase Program Agreement
- Request from the Village of Linwood (lower county's portion of culvert)
- Update on bridge program/conditions

9:45 a.m. Executive Session

- Butler County Dairy, LLC v. Butler County (additional discovery request)

10:00 a.m. Review bids for Air Trailer

10:15 a.m. Hank Schollmeyer & Karen Mostrom-Liberty National Life Insurance

- Employee Benefits

10:30 a.m. Vickie Donoghue, County Assessor

- Purchase of Vehicle



# Butler County Board Agenda

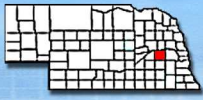


I, hereby certify that the above Notice of Meeting and Tentative Agenda were given to all members of the Board of Supervisors on this 10<sup>th</sup> day of August, 2011.

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Vicki L. Truksa, Butler 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 September 6, 2011 at the Butler County Courthouse, David City, Nebraska, which meeting will be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the County Clerk's office, but the agenda may be modified at such meeting.

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### TENTATIVE AGENDA

#### ITEMS TO BE ADDRESSED AS TIME ALLOWS:

- Max Birkel, Noxious Weed Control Superintendent
    - Lower Platte Weed Management Area/Phragmites control
  - Resolution 2011-29 Butler County Joining the National Moment of Remembrance of the 10<sup>th</sup> Anniversary of September 11<sup>th</sup>
  - Resolution 2011-30 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  
-Correction on Bridge Report

9:15 a.m. Landfill Road (R Road) sub-contract work/waiving bidding requirements

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

9:45 a.m. Mike Applegate, Detention Center Administrator

- Quarterly Report
- Information on Social Security Incentives
- Carpet in contact visitation area

10:00 a.m. Budget Hearing

- Resolution 2011-26 Creation of Equipment Sinking Fund
- Resolution 2011-27 Adoption of County Budget

10:15 a.m. Special Hearing – Final Tax Request

- Resolution 2011-28 Setting of Final Tax

10:30 a.m. Autumn Anderson, Midwest Right-of-Way Services

- Easement/David City Northwest Drainage Project

10:45 a.m. Discussion of marquee sign to be placed on county property

11:00 a.m. Mark Hecker, County Sheriff

- Distress Warrant Report

11:15 a.m. Rick Schneider, Emergency Manager

- Allow David City Utilities to use space on tower by courthouse



# Butler County Board Agenda



-Authorize Chairman to sign EMPG grant funds return

I, hereby certify that the above Notice of Meeting and Tentative Agenda were given to all members of the Board of Supervisors on this 31<sup>st</sup> day of August, 2011.

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Vicki L. Truksa, Butler 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 September 19, 2011 at the Butler County Courthouse, David City, Nebraska, which meeting will be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the County Clerk's office, but the agenda may be modified at such meeting.

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### TENTATIVE AGENDA

#### **ITEMS TO BE ADDRESSED AS TIME ALLOWS:**

- Clerk of the District Court monthly fee report
  - County Clerk monthly fee report
  - Approval of 2011 Emergency Management Performance Grant
  - 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
- Consideration of Utility Permits/Windstream Communications (2)
  - Approval of NCBS Forms
  - Certification of Horizontal Curve Signage
  - Update on Landfill Road (R Road)
  - Set Date of Surplus Property Auction
  - Consideration of Utility Permits/Butler County Dairy (3)

- 9:15 a.m. Tracy Ryba, Region V Services
- Repairs on Region V Building

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

- 9:45 a.m. Karey Adamy, County Treasurer
- Distress Warrants

- 10:00 a.m. Pat Lostroh, Victims Assistance Program Coordinator
- Approval of Victims Assistance Grant Fund

I, hereby certify that the above Notice of Meeting and Tentative Agenda were given to all members of the Board of Supervisors on this September 15, 2011.

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Vicki L. Truksa, Butler County Clerk



# Butler County Board Agenda





# 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 October 3, 2011 at the Butler County Courthouse, David City, Nebraska, which meeting will be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the County Clerk's office, but the agenda may be modified at such meeting.

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### TENTATIVE AGENDA

#### **ITEMS TO BE ADDRESSED AS TIME ALLOWS:**

- Redistricting of Supervisor's districts
  - Julie Reiter, County Attorney
    - Runge/Political Subdivision Tort Claim
  - Discussion-Ordinance to require a tarp on refuse loads
  - Quarterly Jail Inspection
  - Quarterly Budget Reports
  - 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

- Update on Landfill Road (R Road)
- Resolution & Agreement/Butler County & NDOR (Federal Aid Emergency Funds: Drop Structure Repairs on Skull Creek -08 Flood)

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

9:45 a.m. Julie Reiter, County Attorney

- Executive Session/Discussion of claim against Detention Center officer

10:00 a.m. Bids for Air Trailer

I, hereby certify that the above Notice of Meeting and Tentative Agenda were given to all members of the Board of Supervisors on this 28<sup>th</sup> day of September, 2011.

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Vicki L. Truksa, Butler 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 October 17, 2011 at the Butler County Courthouse, David City, Nebraska, which meeting will be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the County Clerk's office, but the agenda may be modified at such meeting.

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### TENTATIVE AGENDA

#### **ITEMS TO BE ADDRESSED AS TIME ALLOWS:**

- Flu Vaccinations for County Employees
  - Adopt Resolution No. 2011-31 Release of Pledged Collateral
  - Quarterly Report/General Assistance
  - Clerk of the District Court monthly fee report
  - County Clerk monthly fee report
  - Authorize the Chairman to sign the Certification of Cost Allocation Plan with MAXIMUS
  - Approve Employee Recognition Dinner
  - Reappointment of County Board member to the Blue Valley Community Action Partnership Board of Directors/alternate appointment
  - Discussion/Approval or Redistricting Map
  - 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

- Resolution & Agreement/Butler County & NDOR (Federal Aid Emergency Funds: Drop Structure Repairs on Skull Creek -08 Flood)/Letter

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

- Quarterly Reports

9:30 a.m. Matt Hilger

- Report on contributions towards the air trailer

9:45 a.m. Jim Egr

- Use of Courtroom for Mock Trial

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

10:15 a.m. Rick Schneider, Emergency Manager

- Quarterly Report

I, hereby certify that the above Notice of Meeting and Tentative Agenda were given to all members of the Board of Supervisors on this 17<sup>th</sup> day of October, 2011.

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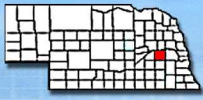
Vicki L. Truksa, Butler County Clerk





# Butler County Board Agenda





# 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 7, 2011 at the Butler County Courthouse, David City, Nebraska, which meeting will be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the County Clerk's office, but the agenda may be modified at such meeting.

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### TENTATIVE AGENDA

#### **ITEMS TO BE ADDRESSED AS TIME ALLOWS:**

- Decision on Redistricting of Supervisor's districts
  - Discussion on recommitment to participate in NIRMA and NIRMA II
  - Adopt Resolution 2011-33 Amendment and Addendum to NIRMA/NIRMA II Intergovernmental/Interlocal Agreements
  - Authorize Chairman to sign the Hospital Licensure Renewal Application for the Butler County Health Care 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

- Consideration of Utility Permit/Windstream Communications
- Consideration of Temporary Permit/Butler County Dairy
- Update on Landfill Road (R Road)

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

- Quarterly Report

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

9:45 a.m. Andy Snyder and Don Naiberk

- Discussion on possible project for Butler County Health Care Center

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

- Distress Warrants
- Adopt Resolution 2011-32 Release of Pledged Collateral

10:30 a.m. Jerry Roh, Butler County Visitors Committee

- Update on marquee sign project

10:45 a.m. Matt Hilger

- Discussion on Additional Costs for the Air Trailer/Authorize Chairman to sign the Fire Guard Sales Order

11:00 a.m. Mark Hecker, County Sheriff

- Agreement with Village of Bellwood for Law Enforcement

I, hereby certify that the above Notice of Meeting and Tentative Agenda were given to all members of the Board of Supervisors on this 7<sup>th</sup> day of November, 2011.

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# Butler County Board Agenda



Vicki L. Truksa, Butler 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 21, 2011 at the Butler County Courthouse, David City, Nebraska, which meeting will be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the County Clerk's office, but the agenda may be modified at such meeting.

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### TENTATIVE AGENDA

#### **ITEMS TO BE ADDRESSED AS TIME ALLOWS:**

- Clerk of the District Court monthly fee report
  - County Clerk monthly fee report
  - Deputy County Attorney position
  - Adopt Resolution 2011-38 Appointment of Deputy County Attorney
  - Authorize the Chairman to sign the Certification of County Highway Superintendent
  - Designate the Official County Newspaper for 2012
  - Adopt Resolution 2011-34 Transfer of Funds from General Fund to 911 Emergency Services
  - Adopt Resolution 2011-35 Transfer of Funds from General Fund to Emergency Management
  - Adopt Resolution 2011-36 Transfer of Funds from General Fund to Noxious Weed Fund
  - Adopt Resolution 2011-37 Supervisor Districts
  - Adopt Resolution 2011-39 Ratify Creation of 911 Wireless Service Fund
  - Claims
  - Discussion
  - Correspondence
- 

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

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

9:45 a.m. Executive Session

- Greg Hollingsead, U.S. Department of Homeland Security Report

I, hereby certify that the above Notice of Meeting and Tentative Agenda were given to all members of the Board of Supervisors on this 21<sup>st</sup> day of November, 2011.

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Vicki L. Truksa, Butler 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 5, 2011 at the Butler County Courthouse, David City, Nebraska, which meeting will be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the County Clerk's office, but the agenda may be modified at such meeting.

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### TENTATIVE AGENDA

#### **ITEMS TO BE ADDRESSED AS TIME ALLOWS:**

- Authorize Chairman to sign document for Hartford/Deferred Compensation Plan
  - Authorize Chairman to sign document for First Concord Benefits Groups, LLC/Flexible Benefits Plan
  - 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  
-Consideration of Utility Permit/John Kobza  
-Windshield claims/Hwy 81

9:30 a.m. Don Maxson, Butler County Agricultural Society  
-Building Project

I, hereby certify that the above Notice of Meeting and Tentative Agenda were given to all members of the Board of Supervisors on this 30<sup>th</sup> day of November, 2011.

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Vicki L. Truksa, Butler 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 19, 2011 at the Butler County Courthouse, David City, Nebraska, which meeting will be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the County Clerk's office, but the agenda may be modified at such meeting.

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### TENTATIVE AGENDA

#### **ITEMS TO BE ADDRESSED AS TIME ALLOWS:**

- Clerk of the District Court monthly fee report
  - County Clerk monthly fee report
  - Reappoint Four Corners Health Department Board Members
  - 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

- Road Maintenance Agreement with Saunders County (Prague Road)
- Discussion/Renewal of 5 Year Road Maintenance Contracts

9:15 a.m. Linda Vandenberg, Senior Services Program

- Approval of agreement with the State of Nebraska/Department of Roads (van purchase)

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

9:45 a.m. Jerry Roh, BC Visitors Committee

- Approval of tourism website proposal

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

- Purchase of Patrol Vehicle

I, hereby certify that the above Notice of Meeting and Tentative Agenda were given to all members of the Board of Supervisors on this 19<sup>th</sup> day of December, 2011.

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Vicki L. Truksa, Butler County Clerk