



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, 2012 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:

- Appoint Four Corners Health Department Board Members
- Appoint Butler County Visitor's Committee Board Members
- Adopt Resolution-County Depositories
- Adopt Resolution-Investment of Surplus Funds
- County Clerk-6 mo. Budget reports
- Designation of County Website/Official Publication method
- Quarterly Jail Inspection
- State of Nebraska/Department of Environmental Quality
 - Notice of Application for Major Modification
 - NE ¼, Section 15, Township 15N, Range 01E (Green Gable Partnership Concentrated Animal Feeding Operation)
- Approve and authorize Chairman to sign Annual Reports/Noxious Weed Dep't.
- Discussion
- Correspondence

9:00 a.m.

- Meeting called to order by County Clerk
- Roll Call & Acknowledgement of Receipt of Notice
- Nomination & Appointment of Temporary Chairman
- Election of Permanent Chairman for 2012
- Minutes of previous meeting, approval &/or corrections

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

- Information on proposed building project

9:45 a.m.

- Repairs on repeater at Camp Moses Merrill



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 17, 2012 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
 - Approval of Public Official Bonds for Township Board Members
 - Clerk of the District monthly fee report
 - County Clerk monthly fee report
 - County Treasurer/6 month report
 - Appointment of 2012 Committees and Liaisons
 - Discussion/Proposed Building Project-Butler County Ag Society
 - 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 agreement with Nebraska Department of Roads/Fracture Critical Bridge Inspection
- Consideration of Utility Permit/Mark Holoubek
- Set date for One & Six Year Road Plan Public Hearing
- Authorize the Chairman to sign a Certificate of Receipt/Traffic Control Devices
- Approve and Authorize Chairman to sign Resolution (Project Withdrawals)

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

9:45 a.m. Discussion/Possible Bids/Courthouse Improvements

10:15 a.m. Michael Rethwisch, Extension Educator

- Extension Board Appointment



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 6, 2012 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:

- Adopt 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
 -Adopt Resolution/Fracture Critical Bridge Inspection
 -Authorize the Chairman to sign a Certificate of Receipt/Traffic Control Devices

9:15 a.m. Marc Munford, Ameritas
 -Update on financing of proposed building project at the Butler County Fairgrounds

9:30 a.m. Discussion on Butler County Senior Services matters
 Possible Executive Session on personnel matters

10:30 a.m. Vicki Duey, Four Corner Health Department
 -Health Department Report

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

11:00 a.m. Rick Schneider, Emergency Manager
 -Quarterly Report



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 February 21, 2012 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 Public Official Bonds for Township Board Members
 - Clerk of the District monthly fee report
 - County Clerk monthly fee report
 - Lease Cash Rent for county owned real estate in Linwood Township
 - NACo Prescription Drug Discount Card Program
 - Discussion/Butler County Senior Services Program
 - Discussion/Computer Application Issues
 - 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. Rick Schneider, Emergency Manager
-City/County EOC exercise

9:15 a.m. Jim Truksa, Highway Superintendent
-Resolution-Withdrawal of Projects from Federal Funding
-Fracture Critical Bridge Inspections/Soft-Match Funding
-Consider Utility Permit Application/Windstream Communications

9:30 a.m. One and Six Year Road Plan Public Hearing/Resolution-Adoption of
One and Six Year Road Plan

10:00 a.m. Don Naiberk, Butler County Health Care Center
-Approval to proceed with hospital project
-Issuance of bonds

10:30 a.m. Marc Munford, Ameritas Investment Corp.
-Consider Resolution calling for a Bond Issue Election/Butler County Fair Agricultural Pavilion



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 March 5, 2012 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:

- Authorize Chairman to sign Agreement with Department of Roads/Butler County Senior Services Van
 - Discussion/Butler County Senior Services Program
 - Discussion/Training Workshop & Employee Handbook
 - Discussion/Computer Application Issues
 - Discussion/Policy on Supplemental Benefits for Employees
 - 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

- Consider Utility Permit Application/Bob Kobza
- Consider Utility Permit Application/Windstream Communications

9:15 a.m. C.J. Johnson, Region V Systems
Dave Merrill, Region V Services

- Annual Report and Funding Request

10:00 a.m. Automated Door Entry System Bids
Security Camera System Bids
Glass Enclosure/Front Counter Bids

10:30 a.m. Ken Feathers, Upper Big Blue Natural Resources District

- Conservation Easements



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 19, 2012 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 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

- Consideration of tabled Utility Permit Applications
- Consideration of Utility Permit Application/Tom Vodicka
- Discussion-David City Northwest Drainage Project

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

- Certification of Tax Sale
- Not sold for want of bidders

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

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

- Quarterly Report

10:00 a.m. Aging Partners

- Consider Agreement for Services

10:30 a.m. Linda Vandenberg, Director of Butler County Senior Services

- Preliminary Budget Discussion

11:00 a.m. Discussion/Possible Decision on Bids Submitted

- Automated Door Entry System
- Security Camera System
- Glass Enclosure/Front Counter



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 April 2, 2012 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.

/s/ Vicki L. Truksa

Vicki L. Truksa, Butler County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS:

- Quarterly Jail Inspection
 - Review Budgeted Expenditure Reports (Jul-Mar)
 - Discussion-Continuation of Butler County Development
 - Request for approval of Special Designated Liquor License/Butler Co. Ag Society
(Butler County Fair, July 18-22, 2012)
 - Approve and Authorize Chairman to sign Cash Rent Lease/Ben Divis
 - Notification from Department of Environmental Quality/Construction and Operating Permit
Operate (Green Gable Farms-Section 15 T15N R1E) Issued-Approval to
 - Discussion
 - Correspondence
-

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

9:00 a.m. Pat Lostroh, Victims Assistance Coordinator
-Approve and authorize Chairman to sign Grant Funds request

9:15 a.m. Jim Truksa, Highway Superintendent
-Consideration of Utility Permit Application/Dean Heins
-Consideration of Utility Permit Application/Richard Wurdeman
-Consideration of Utility Permit Application/Maken Irrigation
-Consideration of Utility Permit Application/Windstream
-Executive Session/Personnel Matter

9:30 a.m. Karey Adamy, County Treasurer
-Issuance of County Certificates

9:45 a.m. Discussion/Possible Decision on Bids Submitted for Courthouse Projects
-Automated Door Entry System
-Security Camera System
-Glass Enclosure/Front Counter

10:00 a.m. Vicki Duey, Four Corners Health
-Quarterly Report

10:30 a.m. Paul Greiger, D.A. Davidson
Butler County Health Care Center



Butler County Board Agenda



- Resolution authorizing General Obligation Bonds
(amount not to exceed \$8,000,000.00)

11:00 a.m. Linda Vandenberg, Butler County Senior Services

- Consideration of Resolution for Rural Transit Program Funding for 2012/2013
- Approve and authorize Chairman to sign the Application for Public Transportation Operating Assistance document
- Discussion/Approval of Butler County Senior Services budget



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 16, 2012 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.

/s/ Vicki L. Truksa

Vicki L. Truksa, Butler County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS:

- Seward County request for payment of General Assistance Claim
 - Quarterly General Assistance Report
 - Clerk of the District Court monthly fee report
 - County Clerk monthly fee report
 - Consideration of Resolution 2012 – 13 Establishment of the Canine (K9) Fund
 - Consideration of Resolution 2012 – 14 Release of Pledged Collateral
 - Consideration of Resolution 2012 – 15 Transfer of Funds from General Fund to Emergency Management Fund
 - Consideration of Resolution 2012 – 16 Requiring Direct Deposits (Salaries & Reimbursable Expenses)
 - Set date for Audit Bids
 - 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 Application/Windstream
- Consideration of Utility Permit Application/Dave Jisa
- Consideration of Utility Permit Application/Larry Timoney

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

- Replacement and narrow banding of Bruno repeater
- Quarterly Report

9:30 a.m. Mark Holoubek

- Request to remove obsolete driveway access

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

- Petty Cash Fund

10:00 a.m. Bill Scribner

- Donation of POW flag/Request to be flown at the courthouse

10:15 a.m. Jim Daro

- Request to use Courtroom for Memorial Day Services



Butler County Board Agenda



10:30 a.m. Executive Session

- Discussion of Courthouse security devices

11:00 a.m. Alan Zavodny, Gary Kroesing, Joan Kovar/City of David City

- Discuss merging Police Department and Sheriff's Department due to City budget concerns



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 7, 2012 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.

/s/ Vicki L. Truksa

Vicki L. Truksa, Butler County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS:

- Request for Special Designated Liquor License for Ulysses Recreation Center-May 27, 2012
 - Request for Special Designated Liquor License for Presentation Parish-June 10, 2012
 - 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 Application/Windstream (3)
- Consideration of Utility Permit Application/Scott Prigge
- Consideration of Utility Permit Application/Howard Turner
- Update on Prague Road/Resurfacing Project
- Request to NRD for funds to repair road dam between Sections 16 & 21, Franklin Twp
- Set date for Steel Bids
- Set date for Culvert Bids
- Discussion/set date for equipment bid(s)
- Update on NIRMA seminar

9:30 a.m. Matt Hilger

- Information for Interlocal Agreements
(Reimbursements for purchase of Air Trailer)

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

- Annual Report and Funding Request

10:30 a.m. Rick Markham, Colonial Life

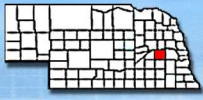
- Supplemental Employee Insurance Benefits

10:45 a.m. Executive Session

- Discussion of Courthouse security devices

11:15 a.m. Mark Hecker

- Quarterly Report



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 21, 2012 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.

/s/ Vicki L. Truksa

Vicki L. Truksa, Butler County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS:

- County Clerk monthly fee report
 - Authorize Chairman to sign Engagement Letter with the Nebraska Auditor of Public Accounts to provide auditing services for fiscal year 2012
 - Renewal of Blue Cross-Blue Shield health insurance for employees
 - Discuss policy/Payment in Lieu of Medical Insurance for employees
 - Consideration of Resolution 2012-17/Release of Pledged Collateral
 - Consideration of Resolution 2012-18/Transfer of Funds from General Fund to Road Fund
 - Consideration of Resolution 2012-19/Transfer of Funds from General Fund to Noxious Weed Control Fund
 - Consideration of Resolution 2012-20/Transfer of Funds from Inheritance Tax Fund to General Fund
 - Consideration of Resolution 2012-21/Transfer of Funds from General Fund to 911 Emergency Services Fund
 - 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 Application/Windstream
- Consideration of Utility Permit Application/Central Sand
- Advanced Railroad Signs/Federal Funding
- Discussion of Township Road Maintenance Agreements
- Consideration of Resolution for Road Closure

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

10:00 a.m. Karey Adamy, County Treasurer

- Matured County Certificates
- Authorize County Attorney to Proceed with Foreclosure Action
- Consideration of Resolution-Release of Pledged Collateral

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

- Appoint representative to the East Central E911 Equipment Sharing Board

10:30 a.m. Tara Stevenson, Blue Cross-Blue Shield

- Update on Renewal of Blue Cross-Blue Shield

11:00 a.m. Rick Nation, Blue Valley Community Action



Butler County Board Agenda



-Annual Report

-Funding request for fiscal year 2012/2013



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 4, 2012 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.

/s/ Vicki L. Truksa

Vicki L. Truksa, Butler County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS:

- Consideration of Resolution 2012-24/Appointment of Budget Making Authority
 - Rick Schneider, Emergency Manager
 - Renewal of GIS mapping contract
 - Claim Review from Region V Systems
 - Authorize Chairman to sign Child Support Enforcement Subgrant/Amendment One
 - 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. Steel Bids

9:45 a.m. Culvert Bids

10:15 a.m. Gravel Truck & Pup/Side Dump Bids

10:45 a.m. Excavator Bids

11:15 a.m. Executive Session
-Annual Employee Evaluations



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 18, 2012 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 monthly fee report
 - County Clerk monthly fee report
 - Consideration of Resolution/Transfer of Funds from Road Fund to Special Road Fund
 - Consideration of Resolution/Hold Checks-Road Fund Expenditures
 - Consideration of Resolution/Hold Checks-General Fund Expenditures
 - Consideration of Resolution/Creation of 911 Wireless Service Holding Fund
 - Consideration of Resolution/Transfer of Funds from 911 Wireless Service Fund to 911 Wireless Service Holding Fund
 - Consideration of Resolution/County Attorney Petty Cash
 - Consideration of Resolution/Transfer of Funds from 911 Emergency Services to 911 Wireless Service Fund
 - Consideration of Resolution/Transfer of Funds from General Fund (Ag. Extension Agent) to Equipment Sinking Fund
 - Discussion on Employee Wage Increase for 2012-2013
 - Discussion/Decision on option to NIRMA Insurance Deductibles
 - Notice for Roadside Mowing
 - Mike Applegate, Detention Center Administrator/Quarterly 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

- Decision on Culvert Bids
- Consideration of Utility Permit Application/Windstream
- Appointment of Highway Superintendent for 2012-2013

9:15 a.m. Decision on Excavator Bids

9:30 a.m. Possible Executive Session

- Jeff Baker, Seward County General Assistance Director
- Appeal of Decision-Consideration of Reimbursement for Cremation Services

10:00 a.m. June Pederson, Aging Partners

- Interlocal Agreement for Services
- Yearly Financial Support

10:30a.m. BOARD OF EQUALIZATION (SEE SEPARATE AGENDA)



Butler County Board Agenda



11:00 a.m. Summit Township Board

-Contract Renewal for Road Maintenance

11:15 a.m. Ron Sedlak

-Driveway Culvert

11:30 a.m. Butler County Chamber & Foundation Advisory Committee

-Agreement with County for Ownership of Digital Display Sign



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 2, 2012 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.

/s/ Vicki L. Truksa

Vicki L. Truksa, Butler County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS:

- Discussion/Abandoned Cemeteries
 - Julie Reiter, County Attorney/Possible Interlocal Agreement with Seward County-Juvenile Diversion
 - Discussion/Decision on Levy Allocation to Political Subdivisions
 - Skull Creek Township Bond Approval
 - Quarterly Jail Inspection
 - Discussion
 - Correspondence
-

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

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

- Consideration of Utility Permit Applications(2)/Windstream
- Township Contracts

9:15 a.m. Summit Township Board

- Interlocal Agreement for Road Maintenance

9:30 a.m. Adoption of Butler County Senior Services Program By-Laws

10:00 a.m. David Gerhold (GLC, Inc.)

- Approval of Subdivision Plat (Bow String Subdivision)

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

- Waive Notification to Subdivisions for Tax Correction Refund



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 16, 2012 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.

/s/ Vicki L. Truksa

Vicki L. Truksa, Butler County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS:

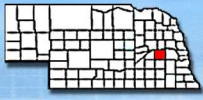
- Approval of Agreement with Region V Systems for EPC Services
 - General Assistance Quarterly Report
 - County Clerk monthly fee report
 - Clerk of the District monthly fee report
 - Consideration of Resolution 2012-33 Release of Pledged Collateral
 - County Treasurer's 6-mos. report
 - Preliminary FY2012-2013 Budget Report
 - County Attorney/County Aid 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
-Discussion of Dust Control on Landfill Road (R Road)

9:15 a.m. Butler County Senior Services Program
-Appointment of Advisory Board
-Adoption of By-Laws
-Transfer of Real Estate
-Authorize Chairman to sign Agreement with Nebraska Department of Roads/Handi-Bus
-Transfer of Certificates of Deposit and Investments
-Petty Cash Fund

9:45 a.m. Mark Hecker, County Sheriff
-Quarterly Report
-Approval of Fees



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 6, 2012 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.

/s/ Vicki L. Truksa

Vicki L. Truksa, Butler County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS:

- Funding for Butler County Development
 - Claims from Bryan LGH Physician Network & Bryan LGH Medical Center
 - Approval of Special Designated Liquor License for St. Joseph's Parish Pork BBQ (09/08/12)
 - Clerk of the District Court monthly fee report
 - Discussion/Sale of Property in Linwood
 - Discussion
 - Correspondence
-

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

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

- Discussion on Landfill Road (R Road) Signage
- Consideration of Utility Permit/Windstream

9:15 a.m. Butler County Senior Services Program

- Transfer of Certificates of Deposit & Investments
- Transfer of Checking Account & Savings Account
- Duties of Senior Services Manager
- Approval of Interlocal Agreement with City of Lincoln (Aging Partners)

9:45 a.m. Executive Session

- Runge vs. County of Butler

10:15 a.m. BOARD OF EQUALIZATION (SEE SEPARATE AGENDA)

10:30 a.m. Mark Hecker, County Sheriff & Mike Applegate, Detention Center Administrator

- Approval of Fees

10:45 a.m. Dee Pohl & Larry Pierce

- Information on Marquee Sign



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 August 20, 2012 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.

/s/ Vicki L. Truksa

Vicki L. Truksa, Butler County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS:

- Claim from Bryan LGH Physician Network
 - Approval of Grant Awards-Juvenile Services
 - Discussion of 2012/2013 Budget
 - Funding for Butler County Development
 - Approval of 1% Additional Increase to Base of Restricted Funds
 - Set date for Budget Hearing & Special Hearing to Set Final Tax Request
 - Approval/Resolution 2012-34 Setting of Preliminary Levies for Townships, Fire Districts & Ag Society
 - Approval/Resolution 2012-36 Transfer of Funds from General Fund to 911 Emergency Services
 - Juvenile Diversion Budget
 - Discussion on Law Enforcement Contract with David City
 - County Clerk monthly fee report
 - Approval of Annual Inventories of County Personal Property
 - 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. Rick Schneider, Emergency Manager

- Quarterly Report

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

- Approval/Resolution 2012-37 Butler County Assuming the Butler County Senior Service Program
- Approval/Resolution 2012-35 Addition of County Depositories

9:30 a.m. Pat Lostroh

- Approval of Revised Budget for Victims Assistance

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

- Distress Warrant Report



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 4, 2012 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.

/s/ Vicki L. Truksa

Vicki L. Truksa, Butler County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS:

- Flu Vaccinations for County Employees
 - Lease with G & D Enterprises for vending services
 - 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/Gravel Pit Lease

9:15 a.m. Sandy Morrissey
-Annual Regional Prevention Coalition County Visit

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

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

10:00 a.m. Public Hearing
-Sale of County Owned Real Estate (Pt. of the E $\frac{1}{4}$ of SW $\frac{1}{4}$ Section 26, T17N, R4E)

10:30 a.m. Budget Hearing
-Resolution-Creation of Register of Deeds Preservation Fund
-Resolution-Adoption of County Budget

10:45 a.m. Special Hearing – Final Tax Request
-Resolution-Setting of Final Tax Request

11:00 a.m. Formal Approval of Contract for Law Enforcement Services for David City



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 17, 2012 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.

/s/ Vicki L. Truksa

Vicki L. Truksa, Butler County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS:

- Approval of Lease with G & D Enterprises for vending services
 - Clerk of the District Court monthly fee report
 - County Clerk monthly fee report
 - Annual Soldier & Sailor Financial Report (Veterans Aid)
 - Appointment of Board Member/Veterans Service Committee
 - Resolution 2012-40 Transfer of Funds from General Fund to Rural Transit Service Fund
 - Claims
 - Discussion
 - Correspondence
-

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

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

- Consideration of Utility Permit/Windstream Communications
- Approval of NBCS forms
- FEMA Update
- School Bus Stop Ahead Sign Request
- Dust Control on Landfill Road (R Road)
- Update on Hard-Surfacing Prague Road Project & 35 Road (East of David City)

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

- Sub-Recipient Agreement/EMPG Grant

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

- Approval of Victims Assistance Grant

10:00 a.m. Introduction of Denise Janssen, Juvenile Diversion



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 1, 2012 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.

/s/ Vicki L. Truksa

Vicki L. Truksa, Butler County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS:

- Quarterly Jail Inspection
 - Quarterly Budget Reports
 - Consideration of Resolution 2012-41 Designation of Cyber Security Month
 - 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 (3)/Windstream Communications
- Set Date of Surplus Property Auction
- Final Statement towards Financing of Project BRO7012 (23) Ulysses NW and Project BRO 7012 (25) Ulysses SE

9:15 a.m. BOARD OF EQUALIZATION (SEE SEPARATE AGENDA)

9:30 a.m. Bids-Sale of Real Estate owned by Butler County
(Pt. E $\frac{1}{4}$ of SW $\frac{1}{4}$ Section 26, Township 17, Range 4 (.67 acres)

9:45 a.m. Vickie Duey, Four Corners District Health

- Quarterly Report

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

- Purchase of Patrol Vehicles



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 15, 2012 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.

/s/ Vicki L. Truksa

Vicki L. Truksa, Butler County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS:

- County Clerk monthly fee report
 - Clerk of the District monthly fee report
 - Quarterly General Assistance report
 - Authorize Chairman to sign the Certification of Cost Allocation Plan/Maximus
 - Authorize Chairman to sign the Sub-grant Agreement for Child Support Enforcement Services/Clerk of the District Court
 - Authorize Chairman to sign the Hospital (Butler County Health Care Center) Licensure Renewal Application
 - Zoning Permit Application/Placement of Marquee Sign
 - 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

- Accept/reject bids for Resurfacing Project on Prague Road & A Street East (35 Road)
- Consideration of Utility Permit Application/Section 13, T15N, R2E
- Consideration of Utility Permit Application/Gary Yindrick
- Consideration of Utility Permit Application/Windstream Communications
- Maintenance of Road Dams (2)-Cost Share with NRD

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

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

- Increase in Rural Transit Rates



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 5, 2012 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.

/s/ Vicki L. Truksa

Vicki L. Truksa, Butler County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS:

- Employee Appreciation Dinner
 - Appointment of Board Representative - to assist with the Comprehensive Juvenile Service 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 Application/Janak Farms
- Report on County Surplus Sale
- Discussion/Road leading to Brown Cemetery
- Consideration of Utility Permit Application/Section 13, T15N, R2E

9:15 a.m. Butler County Health Care Center/D.A. Davidson & Co.

- Resolution/Calling of Series 2009 GO Hospital Refunding Bonds
- Resolution/Issuance of GO Refunding Bonds, Series 2013

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

9:45 a.m. Ann Giebler, Legal Benefits Consultants of Nebraska

- Legal Shield & Identity Theft Protection (Employee Benefit)

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

- Upgrades to County Treasurer's website
- Distress Warrants

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

- Quarterly Report

10:45 a.m. Jim Egr

- Release of Easements/McLaughlin



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 19, 2012 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.

/s/ Vicki L. Truksa

Vicki L. Truksa, Butler County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS:

- County Clerk monthly fee report
 - Resolution 2012-44/Transfer from General Fund to Senior Services Fund
 - Designate the Official County Newspaper for 2013
 - Designation of County Website-Official Publication method
 - 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 Application/Rodney Macholan

9:30 a.m. Public Hearing-Transit Rate Increase



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 3, 2012 at the Butler County Courthouse, David City, Nebraska, which meeting will be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the County Clerk's office, but the agenda may be modified at such meeting.

Sharon Woolsey, Deputy Butler County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS:

- Julie Reiter, County Attorney
 - Approval of Butler County Juvenile Services Comprehensive Community Plan
 - Discuss bids for window replacement at the Senior Center
 - Authorize Chairman to sign Certification of County Highway Superintendent
 - 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

9:45 a.m. Vickie Duey, Four Corners Health District
-Quarterly Report

10:00 a.m. Jim Daro
-Diggers Hotline (who is responsible outside of village limits)



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 17, 2012 at the Butler County Courthouse, David City, Nebraska, which meeting will be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the County Clerk's office, but the agenda may be modified at such meeting.

Sharon Woolsey, Deputy Butler County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS:

- Clerk of the District Court monthly fee report
 - County Clerk monthly fee report
 - Informal Bids for Cost Allocation Plan
 - Approval of County Aid Grant
 - Senior Services building/window replacement
 - Resolution 2012-46/Transfer from General Fund to Noxious Weed Control Fund
 - Resolution 2012-47 Transfer from General Fund to 911 Emergency Services Fund
 - 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
- Interlocal Agreement with Saunders/Snow Removal-Prague Highway
 - Address issue of well water running into ditch at Adamy Subdivision
 - Stop sign request at 38th and R Road
 - Consideration of Utility Permit Application/Teresa Otte (Sec 29 & 30, Union Twp)
 - Discussion of bridge located between Sec 17 & 20, Savannah Twp)

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

9:45 a.m. Accept/Discuss Resignation of County Surveyor

10:00 a.m. Alex Shada, Food Bank of Lincoln

- Introduction/Involvement in Butler County

10:15 a.m. General Assistance Program Policies

10:30 a.m. Mark Hecker, County Sheriff

- Interlocal Agreement with the Village of Rising City for Law Enforcement



Butler County Board Agenda

