



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 7, 2013 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:

- Adoption of Resolution 2013 - 1/County Depositories
- Adoption of Resolution 2013 - 2/Investment of Surplus Funds
- County Clerk-6 mo. Budget reports
- Quarterly Jail Inspection
- Approve and authorize Chairman to sign Nebraska Dept of Agriculture Yearly Reports (Noxious Weed Control)
- Max Birkel, Noxious Weed Control
 - Report on New Noxious Weed
- Discussion/Decision on Informal Quotes for Courthouse Roof Repair
- County Treasurer's 6-mo. Report
- Clerk of the District Court monthly fee report
- County Clerk monthly fee report
- Discussion/Procedure for filling County Surveyor position
- Executive Session/Pending Litigation (SID v. Butler County)
- Discussion
- Correspondence

9:00 a.m.

- Meeting called to order by County Clerk
- Open Meetings Act Announced
- Roll Call & Acknowledgement of Receipt of Notice
- Filing of Certificates of Election
- Nomination & Appointment of Temporary Chairman
- Election of Permanent Chairman for 2013
- Minutes of previous meeting, approval &/or correction

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

- Set date for One & Six Year Road Plan Public Hearing



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 22, 2013 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:

- Appointment of 2013 Committees and Liaisons
- Quarterly General Assistance 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
-Concerns on Road Condition/Abie North

9:30 a.m. BOARD OF EQUALIZATION (SEE SEPARATE NOTICE AND 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 4, 2013 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

- Discuss/Lease for County owned real estate in Linwood Township
 - Review General Assistance Guidelines
 - 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

9:15 a.m. Mark Hecker, County Sheriff
-Purchase of Patrol Vehicle



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 19, 2013 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

- Clerk of the District Court monthly fee report
 - County Clerk monthly fee report
 - Request from Probation Office to use meeting room after hours
 - Notification from Department of Environmental Quality-Transfer of Construction and Operating Permit (PFF, LLC/Green Gables Concentrated Animal Feeding Operation)
 - Adoption of Resolution 2013-03/Request for funding for Rural Transit Program
 - 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

9:15 a.m. Discussion-County Surveyor Position

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

10:00 a.m. Mark Hecker, County Sheriff
-Purchase of patrol vehicle

10:15 a.m. Rick Schneider, Emergency Manager
-Quarterly Report

10:30 a.m. Linda Vandenberg, Senior Services Program
-Approval of Rural Transit & Senior Services budget



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 4, 2013 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 from Ulysses Recreation Committee for approval of Special Designated Liquor License for May 26, 2013
 - Notification from Department of Environmental Quality/Application Received
Danbred Performance Research Center Concentrated Animal Feeding Operation
(SW ¼, Section 11, Township 16N, Range 1E)
 - Notification from Department of Environmental Quality/Application Received
Hough Nursery Concentrated Animal Feeding Operation
(NE ¼, Section 23, Township 16N, Range 2E)
 - 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
-Formal request for maintenance between Sections 17 & 20, Township 16N, Range 2E

9:15 a.m. Setting Salary of County Surveyor-term beginning January 2015

9:30 a.m. Public Hearing-Liquor License Application
(District 10-Mary L. Sohl)

10:00 a.m. Public Hearing-General Assistance Guidelines

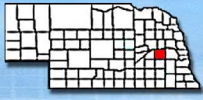
10:30 a.m. Public Hearing-Federal Transit Program/Federal Funding

10:45 a.m. Julie Smith, Probation Office
-use of meeting room after hours



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 18, 2013 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

- Reappoint Butler County Health Care Center Board Members
Diane Moravec & James Egr
 - Request for approval of Special Designated Liquor License Application
Butler County Agricultural Society (County Fair July 17th-21st)
 - Adopt Resolution 2013-06 Establishment of Butler County Attorney Restitution Account
 - Nebraska Supreme Court Decision Affirming the Butler County Dairy Ruling
 - Acceptance to serve as Fiscal Officer-Coalition Block Grant
 - 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 Utility Permit Application/Lyle Jakub
-Request for mile marker signs on Highway 81

9:15 a.m. Karey Adamy, County Treasurer
-Online Real Estate Tax Payments/Sign agreement with Nebraska.gov to collect
-Certify Public Tax Sale
-2013 Taxes Available after Public Sale

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

9:45 a.m. Discussion on Butler County Surveyor position

10:00 a.m. Vickie Duey, Four Corners Health District
-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 April 1, 2013 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
 - Set date for Audit Bids
 - Review Budgeted Expenditure Reports (Jan-Mar)
 - 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. Interview with Butler County Surveyor applicant

9:15 a.m. Dave Merrill, Region V Services
C.J. Johnson, Region V Systems
-Program update and funding request

9:45 a.m. Pat Lostroh, Victim Assistance Director
-Request for Victim Assistance Grant support for 2013-2014

10:00 a.m. Karey Adamy, County Treasurer
-Issue County Certificates on properties not sold at Public Auction

10:15 a.m. Jim Truksa, Highway Superintendent
-Request for sign placement engineering study
-Discussion of road in Section 1, T15N, R2E
-Request for sand at Fairgrounds

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



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 15, 2013 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

- Clerk of the District Court monthly fee report
- County Clerk monthly fee report
- Notification from Department of Environmental Quality/Little Pine Ridge Feedyard, Inc.
NPDES General Permit for Operations Confining Cattle (Section 23 T16N R2E)
- General Assistance Quarterly report
- Consideration of Resolution 2013 – 08/Transfer of funds from General Fund to 911 Emergency Services Fund
- Retention of Charles Campbell to represent Butler County in the SID #1 Case
- 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/Kendall Potter
- Consideration of Utility Permit Application/Eric Stara
- Discussion/Decision on the sale or purchase of the Butler County/Summit Township motorgrader

Ron Sedlak-Consideration of Utility Permit Application

9:15 a.m. Executive Session

- Pending Litigation (SID #1 vs Butler County)

9:45 a.m. Approval of Application for Special Designated Liquor License
Brent Pick - Butler County Speedway, LLC



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 1:00 p.m., on April 23, 2013 in the Courtroom 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

Roll Call & Acknowledgment of Receipt of Notice

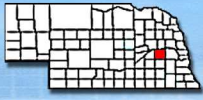
Open Meeting Law Announcement

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

1:00 p.m. Discussion on proposed livestock facilities:

Danbred Performance Research Center Concentrated Animal Feeding Operation
(located in Section 11, T16N, R1E)

Hough Nursery Concentrated Animal Feeding Operation
(located in Section 23, T16N, R2E)



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 6, 2013 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 Application for Special Designated Liquor License for Presentation Parish
 - Approval of Application for Special Designated Liquor License for Ken Jorgensen (event at Butler County Speedway 5/18/13 & 5/19/13 (alternate dates: 5/22/13 & 5/23/13))
 - 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/Ron Sedlak
- Approve and Authorize the Chairman to sign/Fracture Critical Bridge Inspection Agreement with
the State of Nebraska
 - Approve and Authorize the Chairman to sign/Federal Fund Purchase Program Supplemental Agreement with the
State of Nebraska
 - Review and Approve/National Functional Classification Maps
 - Review and Approve/State Functional Classification Maps

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

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

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

10:15 a.m. Rick Schneider, Emergency Manager
-Quarterly Reports

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



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 20, 2013 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

- Clerk of the District Court fee report
 - County Clerk fee report
 - Consideration of Resolution 2013-12/Transfer of funds from General Fund to Road Fund
 - Consideration of Resolution 2013-13/Transfer of funds from Inheritance Tax Fund to General Fund
 - Renewal of Blue Cross-Blue Shield health & dental insurance for employees
 - Discuss Policy/Payment in Lieu of Medical Insurance for employees
 - Authorize Chairman to sign Engagement Agreement with Nebraska Auditor of Public Accounts for Audit 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

- Set date for steel bids
- Set date for culvert bids
- Set date for equipment bids
- Consideration of Utility Permit Application/Mike White
- Consideration of Utility Permit Application/Commonwealth Electric

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

- Quarterly reports

9:30 a.m. John Day, Blue Valley Behavioral Health

- Program report and funding request

9:45 a.m. Public Hearing

- Application for Liquor License/Butler County Speedway

10:00 a.m. Amy Johnson, Mid-American Benefits, Inc.

- Explanation of MRP (Medical Reimbursement Plan) & Yearly Report

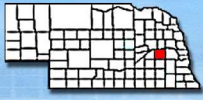
10:15 a.m. Mark Hecker, County Sheriff

- Budget Request



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 3, 2013 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

- Notification from Department of Environmental Quality/General Permit-Grass Valley Farms, Inc. (SE1/4 Section 26; NW1/4, SW1/4 Section 25; NE1/4 Section 35, T15N, R2E)
 - Discussion
 - Correspondence
-

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

9:00 a.m. Jim Truksa, Highway Superintendent
-Change date and times for steel, culvert & equipment bids

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

9:30 a.m. Keith Marvin
-Discussion of Housing Study & Economic Development

9:45 a.m. Discuss air conditioner replacement in Region V building

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

10:15 a.m. Richard Nation, Blue Valley Community Action
-2012 Annual Report & County Support Request

10:30 a.m. Mike Jones, Vision Care Direct
-Employee Benefit Option

10:45 a.m. Appointment to Butler County Health Care Center Board of Directors

11:00 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 17, 2013 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

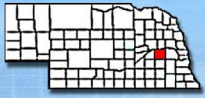
- County Clerk monthly fee report
- Clerk of the District Court monthly fee report
- Consideration of Resolutions:
 - 2013-14 Appointment of Budget Making Authority
 - 2013-15 Transfer of Funds/General Fund (Ag Extension Agent) to Equipment Sinking Fund
 - 2013-16 Transfer of Funds/Road Fund to Special Road Fund
 - 2013-17 Transfer of Funds/911 Wireless Service Fund to 911 Wireless Service Holding Fund
 - 2013-18 Hold Checks/Road Fund Expenditures
 - 2013-19 Hold Checks/General Fund Expenditures
- Discussion on Employee Wage Increase for 2013-2014
- Contingencies for County Aid Grant
- Approve and Authorize Chairman to sign the Public Defender Contract
- Approval of Application for Special Designated Liquor License for Ken Jorgensen/The Max Again (event at Butler County Speedway 6/22/13, 6/23/13, 7/22/13 & 7/23/13)
- Authorize Chairman to sign Agreement for EPC Services between Region V Systems and Butler County
- Approve & Authorize Chairman to sign Jail Medical Services Agreement
- Approve & Authorize Chairman to sign Subgrant Agreement for Child Support Enforcement Services/Clerk of the District Court
- Notice for Roadside Mowing
- 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. Bids/Belly-dump gravel trailer

Jim Truksa, Highway Superintendent

- Township Road Maintenance Contracts
- Special Road Fund
- Appointment of Highway Superintendent for 2013-2014



Butler County Board Agenda



9:15 a.m. Butler County Landfill
-Discussion of R Road

9:30 a.m. Public Hearing
-Amend County Budget

9:45 a.m. Bids/Steel

9:50 a.m. Bids/Culverts

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

10:15 a.m. Executive Session
-Employee annual evaluations

11:00 a.m. Bryan Meisner
-Public Defender Position

11:30 a.m. Presentation of Title VI Documentation
-Approve and Authorize the Chairman to sign documents



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 1, 2013 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

- Meeting Room Request-Blue Valley Community Action Partnership
 - Approve and authorize Chairman to sign Jail Medical Services Agreement
 - Discuss Title VI Plan
 - Approve and authorize Chairman to sign Sub-Agreement for Child Support Enforcement
 - Quarterly Jail Inspection
 - Budget Reports from 6/30/13
 - Discussion/Decision on Levy Allocation to Political Subdivisions
 - Authorize Chairman to sign Agreement with the Nebraska Department of Roads/Handi-Bus
 - 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 belly dump gravel trailer bids
-Decision on culvert bids

9:15 a.m. Sandy Morrissey, Region V Systems
-Program report & funding

9:30 a.m. Bids
-HVAC at Region V building

9:45 a.m. June Peterson & Linda Vandenberg
-Aging Partners report

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

10:15 a.m. Ernest Nekuda
-Discuss parking issue on 45 ½ Road



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 15, 2013 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

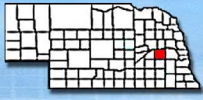
- General Assistance Quarterly/Yearly Report
 - Veterans Aid (Soldier & Sailor Fund) Yearly Report
 - Re-appointment of Donald Prochaska/Butler County Veterans Service Committee
 - Clerk of the District Court monthly fee report
 - County Clerk monthly fee report
 - Treasurer's 6-mos. Statement
 - Preliminary FY 2013-2014 Budget Report
 - Approval of State Grant Award-Butler County Juvenile Services
 - Diversion Program/Budget Request & Interlocal Agreement with Seward County
 - 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 belly dump gravel trailer bids

9:15 a.m. Dustin Will, Benefit Management
-Employee Dental Insurance

9:30 a.m. Executive Session
-Personnel Issue



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 5, 2013 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

- Transfer of Repeater
 - Approval of Interlocal Agreement with Seward County for Diversion/Truancy Services
 - Approval of Agreement for Jail Medical Services
 - Approval of Skull Creek Township Official Bond
 - Notification from Department of Environmental Quality:
 - Construction and Operating Permits Issued/Hough Nursery Concentrated Animal Feeding Operation and Danbred Performance Research Center Concentrated Animal Feeding Operation
 - Airport Zoning Act/Preparation of Airport Zoning Plan
 - Approval of Special Designated Liquor License for St. Joseph's Parish Pork BBQ (09/07/13)
 - 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 Underwater Bridge Inspection Agreement with NE Dept of Roads
- Consideration of Windstream Utility Permits (3)

9:15 a.m. Karen Brightenburg, County Surveyor

- Equipment & software

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

- Quarterly Reports

9:45 a.m. Rick Schneider, Emergency Manager, Max Birkel, Weed Superintendent & Mark Hecker, County Sheriff

- Vehicle purchases

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

- Distress Warrant Report
- Quarterly Reports

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

- Distress Warrants
- Strike Taxes, Parcel #000018654



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 19, 2013 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

- Influenza Vaccination for County Employees
 - Approval of Annual Inventories of County Personal Property
 - Clerk of the District Court monthly fee report
 - County Clerk monthly fee report
 - Information on Drug Law Enforcement and Education Fund
 - Approval of Resolution 2013-22 Setting of Preliminary Levies for Townships, Fire Districts & Ag Society
 - Approval of 1% Additional Increase to Base of Restricted Funds
 - Set date for Budget Hearing & Special Hearing to Set Final Tax Request
 - 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 Request/Windstream Communications
- Renewal of Gravel Pit Lease

9:15 a.m. Olive Township

- Discussion on future of Road Maintenance

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

9:45 a.m. Appointment of Extension Board Member

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

- Year End Reports

10:15 a.m. Linda Vandenberg, Senior Center Administrator

- Equipment purchase
- Security cameras



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 3, 2013 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 of Airport Zoning Act/Request to certify that Butler County has no Zoning Regulations
 - 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/Approval of Utility Permit-Windstream Communications
-Stop Sign Request/38 Road & R Road

9:15 a.m. Rick Schneider, Emergency Manager
-Authorize Chairman to sign EMPG Award documents
-Approve Interlocal Agreement/East Central Region 911 Emergency Communications Agreement Equipment Sharing

9:30 a.m. BOARD OF EQUALIZATION (see separate 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 September 16, 2013 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

- 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 Utility Permit Application/Windstream
- Set date for surplus sale
- Discussion on graveling dirt roads

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

- Approval of Interlocal Agreement (911 equipment purchase)
- Quarterly Report

10:00 a.m. Public Hearing

- Resolution 2013 – 24 / Adoption of County Budget

10:15 a.m. Special Hearing

- Resolution 2013 – 25 / Setting of Final Tax 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 October 7, 2013 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

- ADA Compliance/Review of Progress
 - Quarterly Jail Inspection
 - Quarterly Budget Reports
 - Quarterly General Assistance Report
 - Discuss disposal of surplus property
 - 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 Applications/Brian Jakub
 - Discussion on future township road maintenance contracts
 - Approve and authorize Chairman to sign NBCS Forms

9:30 a.m. BOARD OF EQUALIZATION (SEE SEPARATE 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 21, 2013 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

- Clerk of District Court monthly fee report
 - County Clerk monthly fee report
 - Authorize Chairman to sign the Certification of Cost Allocation/Maximus
 - Resignation from Butler County Senior Services Advisory Board (Jan Rudolph)
 - 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. Linda Vandenberg, Senior Services
 -Window blinds
 -Information on ADA Compliance findings

9:15 a.m. Application for Addition to Liquor License/District 10

9:30 a.m. Allocation of vacant office space



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 4, 2013 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

- Julie Reiter, County Attorney & Karen Brightenburg, County Surveyor
Rededication of S Road (NW ¼ Section 31 T16N R4E)
- Discussion/cell phone usage during public meetings
- Approval of Special Designated Liquor License/James Arthur Vineyards
Event to be held at Jisa Cheese on 12/14/2013
- Karey Adamy, County Treasurer/Distress Warrants
- Discussion
- Correspondence

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

9:00 a.m. Jim Truksa, Highway Superintendent
-Report of Surplus Sale

9:15 a.m. Probation Office Representatives
-Discussion on office space

10:00 a.m. Linda Vandenberg, Program Director
-Quarterly reports/Senior Services Program & Rural Transit Service

10:30 a.m. Tour of Keystone XL Pipeline Pumping Station



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 18, 2013 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

- Clerk of the District Court monthly fee report
 - County Clerk monthly fee report
 - Approval of Township Official Bond (Gary Yindrick-Skull Creek Township Chairman)
 - Discuss options for Employee Appreciation
 - Child Support Enforcement Performance
 - Notification from Department of Environmental Quality/Modified Phased Construction and Operating Permit Issued (SW 1/4 Section 11, Township 16N, Range 1E)
 - 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

9:15 a.m. Ethel Reha, Butler County Senior Services Advisory Board Chairperson
Jackie Mahlin
-Issues at the Senior Center



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 2, 2013 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

- Butler County Ag Society/Request to use Meeting Room for meetings (Jan-Apr)
 - Discussion-Setting of Salaries for elected officials/Term beginning January 2015
 - Authorize Chairman to sign Certification of County Highway Superintendent
 - Appointment of board member/Butler County Senior Services Advisory Board
 - Discussion
 - Correspondence
-

Roll Call & Acknowledgment of Receipt of Notice

Open Meeting Law Announcement

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

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

- Consideration of Utility Permit Application/Greg Sabata (SE ¼ 13-15-2)

9:15 a.m. Greg Sabata

- Drainage tile

9:30 a.m. Village of Ulysses

- Concerns/stop sign at railroad crossing on G Street



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 16, 2013 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

- Designation of Official County Newspaper for 2014
 - Approval of Official Bond and Oath/Lori Kallenbach-Summit Township Clerk
 - Treasurer's Certification of Lost Revenue due to Homestead Exemptions
 - Clerk of the District Court fee report
 - County Clerk fee report
 - Setting of Salaries for elected officials/Term beginning January 2015 (Resolution 2013-26)
 - Appointment of board member/Butler County Senior Services Advisory Board
 - 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

- Ulysses Township Road Maintenance Agreement
- Resignation of Highway Superintendent

9:15 a.m. Village of Ulysses

- Concerns/stop sign at railroad crossing on G Street

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

- Quarterly Report
- Purchase of Equipment (Server)

9:45 a.m. BOARD OF EQUALIZATION (See separate agenda)

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

- Quarterly Report