



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 6, 2014 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 2014 – 1/County Depositories
 - Adoption of Resolution 2014 – 2/Investment of Surplus Funds
 - County Clerk/6 Month Budget Expenditure Report
 - Designation of Official Method of Providing Meeting Notices
 - County Treasurer's 6-Month Report
 - General Assistance (Relief/Medical Fund) Quarterly Report
 - Clerk of District Court Monthly Fee Report
 - Quarterly Jail Inspection
 - Discussion
 - Correspondence
-

9:00 a.m. Meeting called to order by County Clerk

- Open Meetings Act Announcement
- Roll Call & Acknowledgement of Receipt of Notice
- Nomination & Appointment of Temporary Chairman
- Election of Permanent Chairman for 2014
- Minutes of previous meeting, approval &/or correction

9:15 a.m. Road Department

- Appointment of Highway Superintendent for 2014
- Set date for One & Six Year Road Plan Public Hearing
- Approval of Interlocal Agreement with Saunders County for Snow & Ice Removal

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

9:45 a.m. Butler County Senior Services

- Classification of Employment of Director

10:15 a.m. Butler County Senior Services

- Change in Butler County Senior Services Advisory Board Meeting Schedule
- Building Maintenance Employee Position

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

- Quarterly Reports



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 January 21, 2014 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 2014 Committees and Liaisons
 - Special Designated Liquor License Application/Butler County Agricultural Society
(July 16, 17, 18, 19, & 20-Butler County Fair)
 - Appointments to the Butler County Visitors Committee
 - Approve and authorize the Chairman to sign Nebraska Dept of Agriculture Yearly Reports (Noxious Weed Control)
 - Notification from State of Nebraska/Department of Environmental Quality
(Approval to Operate LWCF/Danbred Production, LLC)
 - County Clerk monthly fee report
 - Claims
 - Discussion
 - Correspondence
-

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

9:00 a.m. Jim Rerucha, Highway Superintendent
-Consideration of Utility Permit Application/Mark Holoubek

9:15 a.m. Karen Brightenburg, County Surveyor
-Discuss purchase of GPS Equipment/Set Date for Bids
-Change in legal description of S Road

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

10:00 a.m. Michael Rethwisch, Ag Extension Educator
-Extension Board Appointments



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 3, 2014 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

- Appointments to Butler County Visitors Committee
 - Louise Niemann-Information on Scrap Tire Grant
 - Notification from Department of Environmental Quality/Transfer of Construction and Operating Permit (DNA Production LLC – SW ¼, Section 11, Township 16N, Range 1E)
 - Blue Valley Community Action Partnership/Nebraska Homeless Assistance Program
 - Discussion
 - Correspondence
-

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

9:00 a.m. Jim Rerucha, Highway Superintendent
-Discussion on Road Vacation/42 Road between W Road and X Road

9:15 a.m. Louise Niemann & Nancy Humlicek
-Community Service Award

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

10:00 a.m. Vickie Duey, Four Corners Health
-Program reports

10:30 a.m. Rick Schneider, Emergency Manager
-Quarterly Reports
-Request to use Senior Services building for NWS Storm Spotter Class

10:45 a.m. Linda Vandenberg, Program Manager
-Substance Abuse Policy
-Passenger Handbook
-Agreement/Use of transit van in case of disaster



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 18, 2014 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

- Appointments to the Butler County Visitors Committee
 - County Clerk monthly fee report
 - Clerk of District Court monthly fee report
 - Approval of Skull Creek Township Official Bonds
 - Discuss-Lease for County owned real estate in Linwood Township
 - Upcoming Inheritance Tax Hearing in the Legislature
 - Claims
 - Discussion
 - Correspondence
-

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

9:00 a.m. Jim Rerucha, Highway Superintendent
-Resolution/Instruct Highway Superintendent to Conduct Study

9:15 a.m. Sand Bar (Bellwood)
-Apply for Off Premises Liquor License

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

10:00 a.m. Bids-GPS Equipment for County Surveyor

10:15 a.m. Jim Daro
-Application for Special Designated Liquor License
-Request use of Courtroom for Memorial Day Services

10:30 a.m. Abbie Cornett & Keith Marvin
-Airport Zoning



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 3, 2014 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

- Appointments to Butler County Visitors Committee
 - Approval of Security Pledge Release
 - Consideration of Resolution/Creation of Butler County Child Support Incentive Fund
 - Special Designated Liquor License/Events to be held at Butler County Speedway
 - Discussion
 - Correspondence
-

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

9:00 a.m. Jim Rerucha, Highway Superintendent
-Consideration of Utility Permit Application/Sam Barlean
-Consideration of Utility Permit Application/Roger Svoboda

9:15 a.m. Decision on bids for GPS equipment/County Surveyor

9:30 a.m. Karen Brightenburg, County Surveyor
-Coop Employment through Southeast Community College

9:45 a.m. Dave Merrill-Region V Services
CJ Johnson-Region V System
-Annual Visit

10:15 a.m. Mike Applegate, Detention Center Administrator
-Quarterly Reports

10:30 a.m. Bill Scribner
-Permission to erect Nebraska MIA Wall on Courthouse property

10:45 a.m. Linda Vandenberg, Senior Services Manager
-Appoint Butler County representative to Aging Partners Board
-Consideration of Resolution/Use of Rural Transit vans in case of disaster



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 17, 2014 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/Adoption of Resolution-Pledged Securities
 - Approval/Adoption of Resolution-Release of Pledged Securities
 - Approval/Adoption of Resolution-Set Date for Public Hearing on Road Vacation or Abandonment
 - County Clerk/Consolidation of Election Precincts
 - Claims
 - Discussion
 - Correspondence
-

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

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

- Purchase of reflectometer for sign department
- Approval of Agreement with the NDOR/Use of soft-match funds for Fracture Critical Bridge Inspection costs
- Approval/Adoption of Signing Resolution for NDOR Agreement
- Purchase of flatbed trailer
- Information on Federal Fund Purchase Program

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

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

- Change in television service provider in Detention Center

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

- Certify Public Tax Sale
- Not Sold for Want of Bidders



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 7, 2014 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
 - Request for Special Designated Liquor License/Presentation Parish/June 8, 2014 Steak Fry
 - County Clerk/Review Budgeted Expenditures Report (Jan-Mar)
 - Approval of Petty Cash/County Court
 - Notification from Department of Environmental Quality/Approval to Operate LWCF
(SW ¼, Section 11, Township 16N, Range 1E)
 - Approval/Adoption of FMLA (Family and Medical Leave Act) Policy
 - General Assistance Quarterly Report
 - Discussion
 - Correspondence
-

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

9:00 a.m. Jim Rerucha, Highway Superintendent
-Consideration of Utility Permit Application/John A. Vandenberg

9:15 a.m. Pat Lostroh, Victim Assistance Program Coordinator
-Request for Victim Assistance Grant support for 2014-2015

9:30 a.m. Mike Applegate, Detention Center Administrator
-Television service for Detention Center
-Updates to security system

9:45 a.m. Karey Adamy, County Treasurer
-Authorization to issue County Certificates
-Adoption of Resolution/Tax Foreclosures

10:00 a.m. Karen Brightenburg, County Surveyor
-Authorization for Chairman to sign FEMA Correspondence/Community Rating System

10:15 a.m. Linda Vandenberg, Senior Services Program Manager
-Set date for Public Hearing/Federal Transit Act
-Authorize Chairman to sign Funding Application for Public Transportation
-Adoption of Resolution/Public Transportation Act Funds

10:30 a.m. Rick Schneider, Emergency Manager
-Appointment to Nebraska Resource Accountability Team (NRAT)



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 21, 2014 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
 - Discussion/Notice of Request for Local Siting Approval
 - Information on meeting with department heads (4/28/14)/FMLA Policy
 - Adoption of Resolution 2014 - 18/FMLA Policy
 - Employee Travel and Expense Reimbursement Policy
 - Claims
 - Discussion
 - Correspondence
-

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

9:00 a.m. Road

- Approval of Title VI Policy

9:15 a.m. Public Hearing/Road Vacation or Abandonment

- Portion of 42 Road/between Section 14 and 23, Township 16 North, Range 4 East

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

10:00 a.m. Butler County Rural Transit/Butler County Senior Services Program

- Approval of Substance Abuse Policy



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 5, 2014 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

- Travel/Expense Reimbursement Policy
 - Executive Session-Discussion on Landfill Host Agreement negotiations
 - Clerk of District Court monthly fee report
 - County Clerk monthly fee report
 - Discussion
 - Correspondence
-

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

9:00 a.m. Road

- Consideration of Utility Permit Request/Windstream
- Set date for wheel excavator bids
- Set date for dump truck bids
- Adoption of Resolution/Road Abandonment or Vacation
(Portion of 42 Road/between Section 14 and 23, Township 16 North, Range 4 East)
- Reclassify remaining portion of road-minimum maintenance

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

- Annual report and funding request

10:00 a.m. Public Hearing

- Butler County Rural Transit (public transportation)

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

10:45 a.m. Richard Nation, Blue Valley Community Action Partnership

- Annual report and funding 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 May 19, 2014 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

- Executive Session-Discussion on Landfill Host Agreement negotiations
 - Discussion/Decision on Health & Dental Insurance for employees
 - Discuss Policy/Payment in Lieu of Medical Insurance for employees
 - Special Designated Liquor License Approval/Jisa Cheese
 - Claims
 - Discussion
 - Correspondence
-

Roll Call & Acknowledgement of Receipt of Notice

Open Meetings Law Announcement

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

9:00 a.m. Road

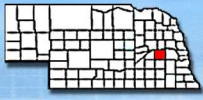
- Consideration of Utility Permit Requests (2)/Windstream
- Adoption of Resolution/Road Abandonment or Vacation
(Portion of 42 Road/between Section 14 and 23, Township 16 North, Range 4 East)
- Reclassify remaining portion of road-minimum maintenance
- Discuss funding for proposed road and bridge projects

9:15 a.m. Olive Township Road Maintenance Contract

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

10:00 a.m. Garvey & Associates

- Employee Benefits 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 June 2, 2014 at the Butler County Courthouse, David City, Nebraska, which meeting will be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the County Clerk's office, but the agenda may be modified at such meeting.

Vicki L. Truksa, Butler County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS

- Policy for Travel and Expense Reimbursement
 - Interlocal Agreement with Seward County-Diversion/Truancy
 - Discussion
 - Correspondence
-

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

9:00 a.m. Road

- Consideration of Utility Permit Request/Windstream
- Adoption of Resolution/Road Abandonment or Vacation
(Portion of 42 Road/between Section 14 and 23, Township 16 North, Range 4 East)
- Set date and time for culvert bids
- Set date and time for steel bids
- Adoption of Resolution/Seeking Relaxation of Standards (Abie East Bridge Plans)
- Executive Session/Landfill Siting Application

9:15 a.m. Bids-Wheel Excavator

9:20 a.m. Bids-Dump Truck

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

- Quarterly Reports

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

- Medical Contract for Detention Center
- Quarterly Reports

10:30 a.m. Dennis Maggart-NACO Benefit Services

- Employee Benefits

11:00 a.m. Dan Duren & Dustin Will, Benefit Management

- Employee Benefits

11:30 a.m. Anchor Insurance

- Employee Benefits



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 16, 2014 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 Fee Report
 - County Clerk Fee Report
 - Approval of Special Designated Liquor License for an event on 07/03/14 to be held at the Butler County Fairgrounds (Vodicka)
 - Louise Niemann/Scrap Tire Grant/Authorize Chairman to Sign Grant Documents
 - Approve and Authorize Chairman to sign Emergency Protective Custody contract with Region V
 - Consideration of Resolutions:
 - 2014-24 Appointment of Budget Making Authority
 - 2014-25 Transfer of Funds/General Fund (Ag Extension Agent) to Equipment Sinking Fund
 - 2014-26 Transfer of Funds/General Fund to Road Fund
 - 2014-27 Transfer of Funds/Road Fund to Special Road Fund
 - 2014-28 Transfer of Funds/Inheritance Tax to General Fund
 - 2014-29 Transfer of Funds/Senior Services Program Fund to Senior Services Savings Fund
 - 2014-30 Transfer of Funds/General Fund to 911 Emergency Services Fund
 - 2014-31 Hold Checks/General Fund Expenditures
 - 2014-32 Hold Checks/Road Fund Expenditures
 - 2014-33 Amended Mileage, Meal and Lodging Reimbursement Policy
 - Discussion on Employee Wage Increase for 2014-2015
 - Notice for Roadside Mowing
 - Set Date and Time for Public Hearing to Amend the County Budget
 - Claims
 - Discussion
 - Correspondence
-

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

9:00 a.m. Road

- Appointment of Highway Superintendent for July 1, 2014 – June 30, 2015

9:15 a.m. Culvert Bids

9:30 a.m. Steel Bids

9:45 a.m. Decision on bids for wheel excavator and dump truck

10:00 a.m. Rick Schneider, Emergency Manager & Jim Rerucha, Highway Superintendent

- 911 Signs



Butler County Board Agenda



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

10:30 a.m. June Pederson, Aging Partners
-Funding Request & Program Updates
-Consideration of Proposed Amendments to the Bylaws

11:00 a.m. Witter Family Medicine
-Jail Medical Services

11:30 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 1:00 p.m. on June 30, 2014 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 on Employee Wage Increase for 2014-2015
 - Retention of Special Counsel/Regarding Landfill Issues
 - Discussion
 - Correspondence
-

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

1:00 p.m. Public Hearing
-Amending of 2013-2014 County Budget

1:15 p.m. Executive Session
-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 July 7, 2014 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
 - Budget Reports from 6/30/14
 - Approval of Township Official Bond (Donald L. Carley-Summit Township Board)
 - Discussion/Decision on Levy Allocation to Political Subdivisions
 - Approve and Authorize Chairman to sign Sub-Agreement for Child Support Enforcement
 - Discussion
 - Correspondence
-

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

9:00 a.m. Jim Rerucha, Highway Superintendent
-Major road & bridge projects & funding
-Decision on culvert bids

9:30 a.m. Bids/Jail Medical Services

9:45 a.m. Karey Adamy, County Treasurer
-6 mo. Treasurer's Statement

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

10:15 a.m. Executive Session
-Meeting with counsel/landfill negotiations

11:30 a.m. Appoint/Reappoint members to the Butler County Senior Services Advisory Board

12:00 noon Break

1:00 p.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 July 21, 2014 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
 - Approval of Special Designated Liquor License for an event on 08/09/14 to be held at the Butler County Fairgrounds (Nebraska Wingfest/Knights of Columbus, Mary Queen of Angel's Co. #15944)
 - Approval of Request to change dates on Special Designated Liquor License for Butler County Speedway (Maximus)
 - General Assistance Quarterly Report
 - Reappointment of John J. Lavicky-Veterans Service Committee
 - Preliminary FY 2014-2015 Budget Report
 - Consideration of Resolutions/Transfer of Funds
 - Claims
 - Discussion
 - Correspondence
-

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

9:00 a.m. Jim Rerucha, Highway Superintendent
-Decision on culvert bids
-Consideration of Utility Permit/Windstream

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

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

9:45 a.m. Mark Hecker, County Sheriff
-Patrol Vehicle purchase

10:00 a.m. Discussion/Proposed Amendment Bylaws of the Butler County Senior Advisory Board

11:00 a.m. Mark Hecker, County Sheriff & Rick Schneider, Emergency Manager
-Statewide Radio Presentation

12:00 noon Break

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



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 4, 2014 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

- Discussion 2014/2015 County Budget
 - Discussion
 - Correspondence
-

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

9:00 a.m. Jim Rerucha, Highway Superintendent
-Approval of Interlocal Agreements for Road Maintenance
(Franklin, Read, Union, Bone Creek, Linwood, Center)
-Update of road projects

9:30 a.m. Decision on bids for Jail Medical Services

9:45 a.m. Karen Brightenburg, County Surveyor
-Report on new construction in floodplain

10:00 a.m. Sandy Morrissey, Regional Prevention Coordinator
-Annual Report

10:15 a.m. Linda Vandenberg, Senior Services Program Manager
-Informal bids for renovation project

10:30 a.m. Mark Hecker, County Sheriff
-Discussion on purchase of Patrol Vehicle

10:45 a.m. Executive Session
-For the purpose of discussing possible host agreement with the landfill



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 18, 2014 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 Annual Inventories of County Personal Property
 - Clerk of District Court monthly fee report
 - County Clerk monthly fee report
 - Approval of Resolution 2014 – 35 Setting of Preliminary Levies for Townships, Fire Districts & Ag Society
 - Discussion 2014-2015 County Budget
 - Approval of 1% Additional Increase to Base of Restricted Funds
 - Set date for Budget Hearing & Special Hearing to Set Final Tax Request
 - Wages for Employees under the Board's direction
 - LB560/Impact on Wage Reporting
 - Withdrawal of Local Siting Approval Application by Butler County Landfill, Inc.
 - Cancellation of Public Hearing
 - Possible Executive Session regarding landfill negotiations
 - Discussion on the effects of the County Sheriff vacancy
 - Claims
 - Discussion
 - Correspondence
-

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

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

- Approval of sign study
- Consideration of Utility Permit/Windstream
- Discuss Read Township Road Maintenance Contract

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

- Floodplain Information

9:30 a.m. Decision on bids for Jail Medical Services

9:45 a.m. Butler County Sheriff's Department

- Distress Warrant Report
- Quarterly Reports

10:00 a.m. Discussion on County Sheriff Vacancy

- Appointment of Interim County Sheriff or County Sheriff
- Resolution/Authorizing Signature(s) on Butler County Sheriff bank accounts



Butler County Board Agenda



10:30 a.m. Karey Adamy, County Treasurer
-Distress Warrants

11:00 a.m. Pat Lostroh-Victims Assistance
-Approval of Independent Contract for Butler County Victims Assistance Director

11:15 a.m. Linda Vandenberg, Senior Services Program Director
-Approve and Authorize the Chairman to sign the Nebraska Department of Roads Agreement for Rural Transit Services
-Reappoint Dorothy Schultz to the Aging Partners Board

11:30 a.m. Mark Stara, Ulysses Township
-Concerning payment for township roads



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 2, 2014 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 Jail Medical Services Contract
 - 2014/2015 County Budget Discussion
 - Approval of Bond for Jeremy J. Coufal/Treasurer of Olive Township
 - Discussion
 - Correspondence
-

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

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

- Consideration of Utility Permits/Windstream (3)
- Consideration of Utility Permit/Northern Natural Gas
- Township Road Maintenance Interlocal Agreements
- Set date for County Surplus Sale

9:15 a.m. Marcus Siebken, County Sheriff

- Approval of new patrol car

9:30 a.m. Karen Brightenburg, County Surveyor

- Update on Floodplain Notices

9:45 a.m. Louise Niemann

- Scrap Tire Grant Completion



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 15, 2014 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
 - Discussion Courthouse Bond payoff
 - Influenza Vaccination for County Employees
 - Claims
 - Discussion
 - Correspondence
-

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

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

- Consideration of Utility Permits/Windstream (7)
- Approve and Authorize Chairman to sign NBCS Forms
- Request for Bus Stop Ahead sign

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

- Approve and Authorize Chairman to sign EMPG Grant

10:00 a.m. Public Hearing

- Resolution 2014 – 37 / Adoption of County Budget

10:15 a.m. Special Hearing

- Resolution 2014 – 38 / Setting of Final Tax Request

10:30 a.m. Josh Gensler, The Spyglass Group, LLC

- Conference call/introduction of services provided by company



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 6, 2014 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 report
 - Clerk of District Court monthly fee report
 - County Clerk monthly fee report
 - Explanation of Changes Needed in Pay Periods
 - Quarterly Jail Inspection
 - Quarterly Expenditure Reports
 - Update/Jail Administration (Possible Executive Session)
 - Update on Bond Disclosure
 - Status on Landfill Negotiations (Executive Session)
 - Discussion on Proposed Employee Handbook
 - Consideration of Resolution/Appointment of Special Attorney to Review Inheritance Tax Compensation in Conflict Cases
 - Discussion
 - Correspondence
-

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

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

- Consideration of Utility Permit/Windstream
- Matt Manning, Mainelli Wagner & Associates, Inc.
- Project updates

9:15 a.m. Bud Sisel, Richardson Township

- Gravel Quality

9:30 a.m. Karen Brightenburg, County Surveyor

- Floodplain Notices

9:45 a.m. Katie Pleskac, Extension Service

- Proclamation for National 4-H Week

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

10:30 a.m. Josh Gensler, The Spyglass Group, LLC

- Decision on services provided by company

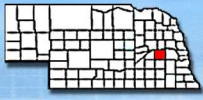
10:45 a.m. Mike Broomfield, Colonial Life



Butler County Board Agenda



-Employee Benefits



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 20, 2014 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

- Authorize Chairman to sign-Certification of Cost Allocation Plan/Maximus
 - Appointment of County Board Representative on the Blue Valley Community Action Partnership Board
 - Decision on Colonial Life (employee benefit plans)
 - Set date and time for committee meeting to review proposed Employee Handbook
 - Consideration of Resolution(s)/Transfer of Funds
 - Consideration of Resolution/NIRMA Recommitment
 - Jail Administrator's Claims
 - Claims
 - Discussion
 - Correspondence
-

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

9:00 a.m. Jim Rerucha, Highway Superintendent
-Consideration of Utility Permit/Ryan Svoboda

9:15 a.m. Rick Schneider, Emergency Manager
-Quarterly Reports
-Discussion/Possible Dispatching for Neighboring County

9:30 a.m. Conservation and Preservation Agreement
-Thomas F. and Gretchen D. Pesek/Wachiska Audubon Society



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 3, 2014 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

- NIRMA/Recommitment
 - Premium Only Flexible Benefits Plan/Certificate of Resolution
 - Lease Agreement with Alan Zavodny for Victims Assistance Program
 - Authorize Chairman to sign Certification of County Highway Superintendent
 - Discussion
 - Correspondence
-

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

9:00 a.m. Jim Rerucha, Highway Superintendent
-Consideration of Utility Permit/Windstream

9:15 a.m. Mike Applegate
-Explanation of wage and benefits payout

10:00 a.m. Paul Grieger, D.A. Davidson & Co.
-Possible Adoption of Resolution Amending Continuing Disclosure Undertakings Relating to Outstanding Bonds

-Possible Adoption of Resolution Prior Continuing Disclosure Undertakings and Related Disclosures and Authorizing the County to Participate in the SEC's Municipalities Continuing Disclosure Cooperation Initiative



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 3, 2014 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

- NIRMA/Recommitment
 - Premium Only Flexible Benefits Plan/Certificate of Resolution
 - Lease Agreement with Alan Zavodny for Victims Assistance Program
 - Authorize Chairman to sign Certification of County Highway Superintendent
 - Discussion
 - Correspondence
-

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

9:00 a.m. Jim Rerucha, Highway Superintendent
-Consideration of Utility Permit/Windstream

9:15 a.m. Mike Applegate
-Explanation of wage and benefits payout

10:00 a.m. Paul Grieger, D.A. Davidson & Co.
-Possible Adoption of Resolution Amending Continuing Disclosure Undertakings Relating to Outstanding Bonds

-Possible Adoption of Resolution Prior Continuing Disclosure Undertakings and Related Disclosures and Authorizing the County to Participate in the SEC's Municipalities Continuing Disclosure Cooperation Initiative



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 17, 2014 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

Vicki L. Truksa, Butler County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS

- NIRMA/Recommitment
 - Premium Only Flexible Benefits Plan/Certificate of Resolution
 - Resolution(s)/Transfer of Funds
 - Clerk of District Court/Monthly Fee Report
 - County Clerk/Monthly Fee Report
 - Claims
 - Discussion
 - Correspondence
-

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

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

- Advertise for Bid Openings/Hard Surfacing Project
- Discuss/Historic Bridge
- Discuss/Driveway Policy for Paved Roads

9:45 a.m. Karen Brightenburg, County Surveyor

- Update on Floodplain Notices

10:00 a.m. Nancy Prochaska, Clerk of District Court

- Approval of Employee Appreciation option

10:15 a.m. Marcus Siebken, County Sheriff
Rick Schneider, Emergency Manager

- Discussion/Possible Action
 - Detention Center Administrator position
 - Emergency Manager position
 - 911 Coordinator position



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 December 1, 2014 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/Agreement with Bryan Medical Center for EPC Patients
 - Treasurer's Certification of Lost Revenue due to Homestead Exemptions
 - Discuss/Payroll Changes due to LB560
 - Number of Accrued Comp Hours Allowed/Employee Handbook
 - Discussion
 - Correspondence
-

Roll Call & Acknowledgement of Receipt of Notice

Open Meetings Law Announcement

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

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

- Consideration of Resolution/Driveway Policy on Paved Roads
- Update on Historic Bridge Information
- Reclassification of road in Skull Creek Township
- Project updates by Matt Manning



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 15, 2014 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 District Court Monthly Fee Report
- County Clerk Monthly Fee Report
- Flexible Benefits Plan Amendment
- Emergency Protective Custody Patient Contract with Bryan Medical Center
- Review Wally Benda Inheritance Tax Computation
- Discussion on Accrued Compensatory Hours
- Approval of December 26, 2014 Holiday as per Governor's Proclamation
- Designation of Official County Newspaper for 2015
- Claims
- Discussion
- Correspondence

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

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

- Discuss Skull Creek & Ulysses Township Contracts-Interlocal Agreements
- Utility Permit-Gary Svoboda

9:15 a.m. Bid Opening

- Bellwood Northwest Project (River Road)

9:45 a.m. Karen Brightenburg, County Surveyor

- Update on Floodplain Notices

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

10:15 a.m. Marcus Siebken, County Sheriff

- Discussion/Possible Action
- Detention Center Administrator position
- Emergency Manager position
- 911 Coordinator position



Butler County Board Agenda

