

Notice is hereby given that a meeting of the Board of Supervisors for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on January 4, 2016 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.

<u>/s/ Vicki L. Truksa</u> Vicki L. Truksa, Butler County Clerk

**TENTATIVE AGENDA** 

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

-Adoption of Resolution 2016 – 1/County Depositories

- -Adoption of Resolution 2016 2/Investment of Surplus Funds
- -Quarterly Jail Inspection
- -Approval of Township Official Bonds
- -Approval of Agreement between Butler County Sheriff and Village of Dwight
- -Notification from Federal Communications Commission on Section 106 Filing by Horvath Towers, LLC
- -Claims
- -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 2016
- -Minutes of previous meeting, approval &/or correction
- 9:15 a.m. Update from Interim Senior Services Director
  - -Discussion/Possible Action on Salary of Interim Director



Notice is hereby given that a meeting of the Board of Supervisors for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on January 19, 2016 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.

<u>/s/ Vicki L. Truksa</u> Butler County Clerk

**TENTATIVE AGENDA** 

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

-Authorize Chairman to sign the Amended Public Defender Contract
-Appointments to Butler County Visitor's Committee
-Approval of Committee and Liaison Appointments by Chairman
-Approve and authorize the Chairman to sign the Annual Reports of the Noxious Weed Department
-Clerk of District Court monthly fee report
-County Clerk monthly fee report
-Expenditures Report from 07/01/15-12/31/15
-Approval of Township Official Bond
-Election of Board of Directors/Nebraska Regional Interoperability Network
-County Treasurer's Statement from 07/01/15-12/31/15
-General Assistance Report from 07/01/15-12/31/15
-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

-Approve and authorize Chairman to sign the High Risk Rural Roads Agreement with the State of Nebraska/Department of Roads
-Reclassify 27 Road, between O Road and P Road (Bone Creek Township)
-Set date for One and Six Year Road Plan Public Hearing

- 9:30 a.m. Butler County Agricultural Society -Proposed Event Center
- 10:00 a.m. Board of Equalization (see separate agenda)
- 10:15 a.m. Plum Creek Township Board -Discuss maintenance of Q Road





Notice is hereby given that a meeting of the Board of Supervisors for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on February 1, 2016 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.

<u>/s/ Vicki L. Truksa</u> Butler County Clerk

**TENTATIVE AGENDA** 

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

-Appointments to the Butler County Visitors Committee
-Julie Reiter, County Attorney/Child Support Enforcement
-Recommendation by committee for Senior Service Programs Director
-Notification from Department of Environmental Quality/Summit Calf Ranch (NW ¼ Section 5, Township 14 North, Range 1 East)
-Discussion
-Correspondence

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

-Project updates

-Motorgrader cost per mile for townships

-Revisit the ditch and driveway/culvert policies

-Resolution No. 2016 - 05 Reclassify Minimum Maintenance Road to Local

-Interlocal Agreement with Saunders County for snow removal on the Prague Highway

9:30 a.m. Board of Equalization (see separate agenda)

9:45 a.m. Butler County Agricultural Society

and Marc Munford, Ameritas

-Consideration of Resolution No. 2016 – 04/Call for Bond Election





Notice is hereby given that a meeting of the Board of Supervisors for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on February 16, 2016 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.

<u>/s/ Vicki L. Truksa</u> Butler County Clerk

**TENTATIVE AGENDA** 

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

-Appointments to the Butler County Visitors Committee
-Notification from Department of Environmental Quality

(Linwood Pig LLC Concentrated Animal Feeding Operation (SE1/4 SW1/4 Section 35, Township 17 North, Range 3 East))
-Clerk of District Court monthly fee report
-County Clerk monthly fee report
-Discussion/Status of Landfill Application
-Discussion/Lease for County owned real estate in Linwood Township
-Discussion/Airport Hazard Overlay
-Discussion/Possible Purchase of AED Equipment
-Discussion/Additional program at Senior Center
-Discussion/Assistant Manager Position at Senior Center
-Claims
-Discussion

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

-Rescheduling of Public Hearing-One and Six Year Road Plan

(February 24, 2016 at 1:00 p.m.)

-Discussion on Proposed Projects included in the One and Six Year Road Plan

-Abie East Bridge project update

9:30 a.m. Discussion/Possible Action-Inclement Weather Policy

- 10:00 a.m. Robin Sullivan, Floodplain Administrator -Update
- 10:15 a.m. Rick Schneider, Detention Center Administrator -Quarterly Report





Notice is hereby given that a special meeting of the Board of Supervisors for the County of Butler, State of Nebraska, will be held at 1:00 p.m., on February 24, 2016 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.

<u>/s/ Vicki L. Truksa</u> Butler County Clerk

Roll Call & Acknowledgement of Receipt of Notice Open Meetings Law Announcement

1:00 p.m. Public Hearing -One and Six Year Road Plan

-Consideration of Resolution 2016 – 6/Approval of One and Six Year Road Plan



Notice is hereby given that a meeting of the Board of Supervisors for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on March 7, 2016 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.

<u>/s/ Vicki L. Truksa</u> Butler County Clerk

**TENTATIVE AGENDA** 

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

- -Discussion/Lease for County owned Real Estate (Pt N1/2 NE1/4 & Pt S1/2 NE1/4 35-16-4)
- -Appointments to the Butler County Visitors Committee
- -Special Designated Liquor License Request/Butler County Agricultural Society (July 20-24)
- -Special Designated Liquor License Request/Events to be held at the Butler County Speedway
- -Employee's Accrued Time Report
- -County Clerk monthly fee report
- -Discussion/Employee Health Insurance Options
- -County Emergency Operating Policy
- -County Sheriff/Quarterly Report 10/01/15-12/31/15
- -Discussion/Possible Action-Inclement Weather Policy
- -Executive Session-Butler County Landfill negotiations
- -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

- -Set date to open bids for road paving
- -Re-adjust employee payment schedule
- -Consideration of Utility Permit Request/Riha Farms

9:20 a.m. Ron Sedlak

- -Discussion on bridge replacement (F Road, between 24 Road and 25 Road)
- 9:30 a.m. Judd Allen, NACO Benefit Services -Introduction
- 10:00 a.m. BBYC Representatives -Information on BBYC progress





Notice is hereby given that a meeting of the Board of Supervisors for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on March 21, 2016 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.

<u>/s/ Vicki L. Truksa</u> Butler County Clerk

**TENTATIVE AGENDA** 

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

- -Discussion/Lease for County owned Real Estate (Pt N1/2 NE1/4 & Pt S1/2 NE1/4 35-16-4)
- -Employee's Accrued Time Report
- -Clerk of District Court monthly fee report
- -Discussion/Possible Action-Purchase of real estate for Senior Services
- -Discussion/Possible Action-Inclement Weather Policy
- -Discussion/Possible Action-Interlocal Agreement with City of David City for Airport Hazard Overlay
- -Butler County Landfill, Inc. v. Butler County Board of Supervisors/hearing date, time and place
- -Discussion on Butler County Landfill Host Fee Agreement negotiations
- -Consideration of Resolution 2016 07/Transfer of funds from General Fund to 911 Emergency Services Fund
- -County Treasurer Certification of Public Tax Sale
- -Discussion/Possible Action on plumbing repairs at Senior Services Center
- -County Sheriff-Change in Petty Cash
- -Special Designated Liquor License Request/Presentation Parish (Marietta)/Steak Fry at Butler County Fairgrounds on June 5, 2016
- -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 Request/Windstream/Bone Creek Township

- -Authorize Chairman to sign Revised Road Classification map
- -Project #887 Question on Engineering Study
- -Consideration of Utility Permit Request/Windstream/Linwood Township

9:30 a.m. Michael Rethwisch, Extension Educator

-Update on Community Vitality Position

-Update on Visitors Committee





Notice is hereby given that a meeting of the Board of Supervisors for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on April 4, 2016 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 **Butler County Clerk** 

**TENTATIVE AGENDA** 

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

- -Report on Findings/Employee Accrued Time
- -Discussion/ County Credit Cards
- -Adoption of Amended Inclement Weather Policy (Resolution 2016 09)
- -Quarterly Jail Inspection
- -County Clerk Monthly Fee Report
- -Quarterly Budget of Expenditures Report
- -Appointment to Butler County Visitors Committee
- -Senior Services Audit Information
- -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

-Road Classification Map -Abie Bridge Update -Update Ditch/Culvert Policy -Vote of Approval on Project #887

9:30 a.m. Diana McDonald, Senior Services Director

-Consideration of Resolution 2016 – 08 Authorization to Apply for Funds for Butler County Public Transit -2016/2017 Butler County Rural Transit budget -Discussion/Senior Center Garage Project

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

-Not Sold for Want of Bidders/Issuance of County Certificates





Notice is hereby given that a meeting of the Board of Supervisors for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on April 18, 2016 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.

<u>/s/ Vicki L. Truksa</u> Butler County Clerk

**TENTATIVE AGENDA** 

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

-Clerk of District Court monthly fee report
-Consideration of Resolution 2016 – 10/Foreclosure on Tax Sale Certificates
-Abolish Resolution 1997 – 19 (Computation of Employee's Overtime)
-Clarification on the Calculation of Earned Vacation Leave
-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 Request/Windstream (Loma)

-Adoption of Ditch Cleaning Policy

-Adoption of Driveway Policy

-Set date and time for bids/semi-truck

9:30 a.m. Bids-Paving Project

10:00 a.m. MIPS (Multi-County Information and Programming Services) -Time and Attendance Program

10:30 a.m. Bids-Lease of County owned real estate

10:45 a.m. Diana McDonald, Senior Services Director -Finalize Rural Transit Fund budget

11:00 a.m. Pat Lostroh, Victim Assistance Coordinator/Advocate
-Independent Contractor Agreement for Butler County Victim Assistance Program Services
-Lease Agreement with Northstar Services of Nebraska for office space
-Funding Request
-Introduction of Linda K. Vandenberg
-Plan for transition

11:30 a.m. Michael Rethwisch



Butler County Board Agenda

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-Butler County Visitors Committee



Notice is hereby given that a meeting of the Board of Supervisors for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on May 2, 2016 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.

<u>/s/ Vicki L. Truksa</u> Butler County Clerk

**TENTATIVE AGENDA** 

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

-Approval of Real Estate Purchase Agreement with J. Brian Wessling
-Discussion of Time & Attendance Program
-Final Audit Report
-Executive Session/Butler County Landfill-Update on Pending Appeal
-Claims for Bryan Medical Center West & Region V Systems
-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 -Road Maintenance Policy Priorities -Discussion on Overtime Policy
- 9:30 a.m. Decision on Bids-Paving Project
- 10:00 a.m. Jon Day, Blue Valley Behavioral Health -Annual Report and Funding Request
- 10:15 a.m. BOARD OF EQUALIZATION (SEE SEPARATE AGENDA)
- 10:30 a.m. Marcus Siebken, County Sheriff -Purchase of Patrol Vehicles
- 10:45 a.m. Senior Center/General Discussion



Notice is hereby given that a meeting of the Board of Supervisors for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on May 16, 2016 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.

<u>/s/ Vicki L. Truksa</u> Butler County Clerk

**TENTATIVE AGENDA** 

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

- -County Clerk monthly fee report
- -Clerk of District Court monthly fee report
- -General Assistance quarterly report

-Notifications from State of Nebraska, Department of Environmental Quality

(NPDES General Permit for Operations Confining Cattle/Grass Valley Farms, Inc.)

(Transfer of Construction and Operating Permit/PPK, LLC-Summit Concentrated Animal Feeding Operation)

(Transfer of Construction and Operating Permit/PPK, LLC Alpine-Crested Butte Concentrated Animal Feeding Operation)

- -Executive Session/Status of Butler County Landfill Litigation
- -Discussion/Decision on Health & Dental Insurance for 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 Permit Request/Windstream Nebraska Inc.

- 9:30 a.m. Executive Session -Discussion of potential real estate purchase
- 10:00 a.m. Judd Allen, NACO Benefit Services -Review of Employee Health Insurance Benefits
- 10:45 a.m. Rick Nation, Blue Valley Community Action -Annual Report & Funding Request for FY 2016/17
- 11:15 a.m. BOARD OF EQUALIZATION (SEE SEPARATE AGENDA)
- 11:30 a.m. Jim Daro -Request for use of Courtroom on Memorial Day
- 11:45 a.m. Michael Rethwisch, Butler County Visitors Committee



Butler County Board Agenda

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-Information for the County Board



Notice is hereby given that a meeting of the Board of Supervisors for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on June 6, 2016 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, Butler County Deputy Clerk

**TENTATIVE AGENDA** 

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

-Amendment to Payment in Lieu of Medical Insurance Policy

-Notification from State of Nebraska/Department of Environmental Quality

(DNA Production, LLC-Atlas Site Concentrated Animal Feeding Operation, SW ¼ 3-14-4)

-Payment in Lieu of Insurance/Possible Action

-Special Designated Liquor License Request for an event on 07/03/16 to be held at the Butler

County Fairgrounds (Vodicka)

-Executive Session/Potential Real Estate Purchase

-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 Request/Windstream Nebraska Inc.

-Windstream Utility Permit Road E Road 42

-Discuss Volunteer Fire & Rescue Personnel Policy

-Report on NIRMA Sign Audit

-Abie Bridge Update

-Roadside Haying Policy

-Set Date and Time to Open and Award Bids for Steel Culverts & Gravel

-Contracts for Townships for Maintenance on County Roads

-Maintenance Contracts for Ulysses, Reading and Skull Creek

(Motor Grader Cost Share Reimbursements)

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

- 10:15 a.m. Butler County Agricultural Society -Building discussion
- 10:30 a.m. Robin Sullivan, Flood Plain Administrator -Floodplain Management Report





Notice is hereby given that a meeting of the Board of Supervisors for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on June 20, 2016 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.

<u>/s/ Vicki L. Truksa</u> Butler County Clerk

**TENTATIVE AGENDA** 

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

-Amendment to Payment in Lieu of Medical Insurance Policy/Resolution 2016-25

- -Payment in Lieu of Insurance/Possible Action
- -County Clerk monthly fee report
- -Clerk of District Court monthly fee report
- -Authorize Chairman to sign Purchase Agreement for Real Estate for Senior Services Program

-Discussion/Possible Action on purchase of lawn mower for Building & Grounds department

- -Approval of Interlocal Agreement with Village of Bellwood (Law Enforcement Services)
- -Approval of Interlocal Agreement with Village of Rising City (Law Enforcement Services) -Consideration of Resolutions:
  - 2016-11 Appointment of Budget Making Authority

2016-12 Transfer from Cooperative Extension to Equipment Sinking Fund

2016-13, 2016-14 & 2016-19 Transfer from Road Fund to Special Road Fund

2016-15 Transfer from General Fund to Road Fund

2016-16 Closing of Federal Grants Fund

2016-17 Closing of Emergency Management Fund

- 2016-18 Closing of Noxious Weed Fund
- 2016-20 Hold Checks/General Fund
- 2016-21 Hold Checks/Road Fund

2016-22 Transfer of Budget Authority within the General Fund

2016-23 Transfer from Noxious Weed Fund to Equipment Sinking Fund

- 2016-24 Transfer from 911 Emergency Services Fund to 911 Wireless Service Holding Fund
- 2016-26 Transfer from 911 Wireless Service Fund to 911 Wireless Service Holding Fund

2016-29 Amendment to Purpose of Special Road Fund

-Elected Official's wage increase for 2016-2017

-Discussion on budget increase for 2016-2017

- -County's contribution for employee's health & dental insurance benefit
- -Executive Session/Discussion on Butler County Landfill Court Ruling

-Executive Session/Real Estate Appraisal

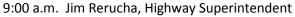
-Approval of Traffic Safety Plus as Traffic Diversion Program Administrator

- -Claims
- -Discussion
- -Correspondence

Roll Call & Acknowledgement of Receipt of Notice

**Open Meetings Law Announcement** 

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



-Appointment of Highway Superintendent for July 1, 2016 – June 30, 2017

-Approve Agreement with Department of Roads for 2016 Fracture Critical Bridge

- 28 (Signing of the Project Program Agreement)

-Reimbursement to Vavrina Farms for damages

-Verbal Agreement to extend Maintenance Agreements for Townships

9:15 a.m. Bids (Steel, Culverts and Gravel)

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

- 10:00 a.m. Butler County Agricultural Society -Resolution 2016 – 27 Design-Build on the Event Center
- 10:30 a.m. Review and Award Bids (Steel, Culverts and Gravel)
- 11:00 a.m. Diana McDonald, Director of Butler County Senior Services -Discussion/Possible Action allowing alcohol on the premises
- 11:15 a.m. Linda Vandenberg & Marcus Siebken -VOCA Grant -Victim Assistance Program
- 11:30 a.m. Michael Rethwisch, Visitors Committee -Funding Requests

1:00 p.m. Executive Session -Annual Employee Evaluations Inspection/Resolution 2016



Notice is hereby given that a meeting of the Board of Supervisors for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on July 5, 2016 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.

<u>/s/ Vicki L. Truksa</u> Butler County Clerk

**TENTATIVE AGENDA** 

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

-Approval of Subgrant Agreement for Child Support Enforcement Services/Clerk of District Court (Department of Health and Human Services)

- -Pledged Collateral Approval/Bank of the Valley
- -Agreement for Emergency Protective Custody Services (Region V Systems)
- -Clerk of District Court monthly fee report
- -Appointments to Butler County Senior Services Advisory Board
- -Quarterly Jail Inspection
- -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

-Authorize Chairman to sign contract with Paver's Inc. for East A Street overlay

-Approve change in township road maintenance contracts

- -Discussion/Landfill Road (R Road) maintenance
- -Approve Functional Classification maps
- 9:30 a.m. Terry Kriz, Oak Creek Sporting Club -Additional Information on Request for Visitors Promotion funds

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

- 10:30 a.m. Butler County Agricultural Society -Approval of policies for entering into a design-build contract
- 10:45 a.m. Marc Munford, Ameritas Investment Corp. -Discussion on Bond Issuance
- 11:00 a.m. Marcus Siebken, County Sheriff -Discussion on Jail/Detention Center Budget





Notice is hereby given that a special meeting of the Board of Supervisors for the County of Butler, State of Nebraska, will be held at 12:30 p.m., on July 13, 2016 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.

Butler County Clerk

Roll Call & Acknowledgement of Receipt of Notice Open Meetings Law Announcement

12:30 p.m. Butler County Landfill, Inc. vs. Butler County Board of Supervisors -Consideration and Approval of the Findings of Fact



Notice is hereby given that a meeting of the Board of Supervisors for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on July 18, 2016 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.

<u>/s/ Vicki L. Truksa</u> Butler County Clerk

**TENTATIVE AGENDA** 

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

-Approval of Subgrant Agreement for Child Support Enforcement Services/Clerk of District Court (Department of Health and Human Services)

-Approval of Subgrant Agreement for Child Support Enforcement Services/County Attorney

-County Clerk monthly fee report

-Special Designated Liquor License Request/Butler County Speedway (Maximus-Cory Reeder)

(Change of Race Dates-October 14, 2016 and October 15, 2016)

-Preliminary 2016-2017 County Budget Report

-Butler County Soldier & Sailor Fund Quarterly Report (Veterans Aid Fund)

-Appointment of County Representative to the Butler County Development Corporation Board of Directors

- -2016/2017 Funding for Butler County Development Corporation
- -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

-Discussion on County Surplus Sale

- -Consideration of Utility Permit Request/Savannah Township
- -Discussion/Road Department-Ag Society Agreement
- 9:30 a.m. Dave Merrill, Region V Services C.J. Johnson, Region V Systems -Annual Reports and Funding Request
- 10:00 a.m. Randy Jones, Aging Partners Diana McDonald, Senior Services Director -Annual Report and Funding Request
- 10:30 a.m. Demi Bartunek, Butler County Chamber of Commerce -Information on Request for Visitors Promotion Funds
- 10:45 a.m. Vicki Duey & Laura McDougall, Four Corners Health Department -Introduction of Laura McDougall and approval of selection as new director





# 11:00 a.m. Frank Peltz

-Discussion on Homestead Exemption Application denial

11:15 a.m. Butler County Agricultural Society Project

-Approval of Policies and Procedures

Marc Munford, Ameritas Investment Corporation

-Resolution Authorizing the Issuance of the Series 2016 Bonds



Notice is hereby given that a meeting of the Board of Supervisors for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on August 1, 2016 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.

<u>/s/ Vicki L. Truksa</u> Butler County Clerk

**TENTATIVE AGENDA** 

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

-Butler County Treasurer's Statement (01/01/16 – 06/30/16)
-Approval of Interlocal Agreement with Seward County for Diversion/Truancy Services
-Consideration of Resolution 2016-2016-32 Petty Cash Account for Victims Assistance
-Notification from Department of Environmental Quality/Summit Calf Ranch Concentrated Animal Feeding Operation-Phased Construction and Operating Permit Issued
(NW ¼, Section 5, Township 14 North, Range 1 East)
-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 -Set date and time to open bids for 60' bridge -Report on Abie Bridge

9:30 a.m. Sandy Morrissey, Regional Prevention Coalition -Information on funding and development of the prevention system within Region V -Acknowledgement of local coalition and Youth Action Board members

- 9:45 a.m. Demi Bartunek, Butler County Chamber of Commerce -Information on Request for funds from Visitors Promotion Fund
- 10:00 a.m. Karey Adamy, County Treasurer Marcus Siebken, County Sheriff -Distress Warrants
- 10:15 a.m. Butler County Agricultural Society Project -Approval of Policies and Procedures
- 10:30 a.m. Butler County Fire District Rural Boards -Levy Discussion
- 1:00 p.m. Executive Session -Employee Evaluations





Notice is hereby given that a meeting of the Board of Supervisors for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on August 15, 2016 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.

### **Butler County Clerk**

**TENTATIVE AGENDA** 

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

- -Clerk of District Court monthly fee report
- -County Clerk monthly fee report
- -Consideration of Resolution 2016-32/Petty Cash Account (Butler/Polk County Victim's Assistance Program)
- -Consideration of Resolution 2016-33/Allocation of Levy Authority to Townships, Fire Districts and Ag Society
- -Discussion on 2016-2017 County Budget
- -Approval of 1% Additional Increase to Base of Restricted Funds
- -Set date and time for Budget Hearing & Special Hearing to Set Final Tax Request
- -Approval of Annual Inventories of County Personal Property
- -Discussion/Courthouse improvements & Senior Center garage building
- -Executive Session/Status of Butler County Landfill lawsuit
- -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

- -Utility Permit Request/Windstream Nebraska, Inc.
- -Summit Township Road Reclassification
- 9:15 a.m. Bids/Bridge replacement
- 9:30 a.m. BOARD OF EQUALIZATION (SEE SEPARATE AGENDA)
- 9:45 a.m. Michael Rethwisch, Extension Educator -Extension Update
- 10:00 a.m. Willie Dove, Sr., Account Executive/Frontier Communications -Telephone Systems
- 10:30 a.m. Diana McDonald, Senior Service Director
  - -Approval/Authorize Chairman to sign the Nebraska Department of Roads Rural Transit Agreement -Discussion on Certificate of Insurance amount (required when renting the Senior Center)



10:50 a.m. Jim Rerucha, Highway Superintendent -Discussion/Awarding of Bridge Bids

11:00 a.m. Executive Session -Employee Evaluations



Notice is hereby given that a meeting of the Board of Supervisors for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on September 6, 2016 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.

<u>/s/ Vicki L. Truksa</u> Butler County Clerk

**TENTATIVE AGENDA** 

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

-Notification from State of Nebraska-Department of Environmental Quality

- Approval to Operate LWCF/PFF, LCC-Hough Nursery Concentrated Animal Feeding Operation
- Section 23, Township 16 North, Range 2 East
- -Approval of Agreement between Butler County, Nebraska and the City of David City, Nebraska to Provide Law Enforcement Services
- -Discussion/Possible Action-Senior Services Program Director Salary
- -Request from Diversion program for use of Supervisors' meeting room on October 8, 2016
- -Clerk of District Court monthly fee report
- -County Clerk monthly fee report
- -Real Estate Closing with Brian and Lori Wessling
- -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

-Utility Permit Request/Windstream Nebraska

-Utility Permit Request/Gilbert Kobza (Plum Creek Township) -Report on Gravel Pit

# 9:15 a.m. Marion Kobza

-Road conditions in Richardson Township

- 9:30 a.m. Public Hearing -Consideration of Resolution 2016 – 35/Adoption of County Budget
- 9:45 a.m. Special Hearing
  - -Consideration of Resolution 2016 36/Setting of Final Tax Request

10:00 a.m. Butler County Agricultural Society

-Building Project/Approval of Selected Engineer

-Approval of Facilities Agreement



# 10:15 a.m. Butler County Health Care Center

-Refinancing of Bonds

-Consideration of Resolution 2016 – 37/Resolution Calling a Portion of the County's Outstanding General Obligation Bonds, Series 2012, for Redemption Prior to Maturity

-Consideration of Resolution 2016 – 38/Resolution Authorizing the Issuance of General Obligation Refunding Bonds, Series 2016

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

# 10:45 a.m. Willie Dove, Sr., Frontier Communications

-Presentation on Phone System

11:15 a.m. Thomas Maul, Attorney -Request by Cranzsdale LLC for approval of Plat of Gans Lake Subdivision

11:30 a.m. Jim Rerucha, Highway Superintendent

-Adopt Driveway/Culvert Policy

-Adopt Ditch Cleaning Policy

-Discussion on bridge/driveway replacement on private property

-Uniforms for employees-safety issue



Notice is hereby given that a meeting of the Board of Supervisors for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on September 19, 2016 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

**Butler County Clerk** 

# **TENTATIVE AGENDA**

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

-Discussion/Possible Action-Salary for Senior Services Director

-Consideration of Resolution 2016-39 Transfer of Funds from Inheritance Tax Fund to General Fund

-Consideration of Resolution 2016-40 Transfer of Funds from General Fund to 911 Emergency Services Fund

-Notification from State of Nebraska, Department of Environmental Quality (Phased Construction and Operating Permit Issued/DNA-Atlas Site Concentrated Animal Feeding Operation/Section 3, Township 14 North, Range 4 East)

-Approve Township Official Bond (Lori Kallenbach-Summit Township Clerk)

-Request for Approval of Special Designated Liquor License (Jisa's Farmstead Cheese/2016 Open House/November 19, 2016)

-Influenza Vaccination for County Employees

-Executive Session/Discussion of Butler County Landfill Litigation

-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

-Change in Ditch Cleaning Policy

-Gravel pit verbal agreement

-Set date for County Surplus Sale

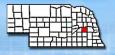
-Approve and Authorize the Chairman to sign the NBCS Form and Certification

9:30 a.m. Butler County Agricultural Society

-Approval of Facilities Agreement

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





Notice is hereby given that a meeting of the Board of Supervisors for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on October 3, 2016 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 Butler County Clerk TENTATIVE AGENDA ITEMS TO BE ADDRESSED AS TIME ALLOWS -Discussion of Internet Service -Discussion of Proposed Employee Handbook -Discussion of Senior Center Garage Project -Quarterly Budget Expenditures Report -Quarterly Jail Inspection -Request from Butler County Ag Society to use the Supervisors' Meeting Room on October 6, 2016 -Possible Executive Session/Status of Butler County Landfill Litigation -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 requests (2)/Jan Fricke

-Ditch Cleaning Policy

-Set date and time/bids for Surprise Southeast Project

9:30 a.m. Thomas Maul, Attorney

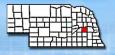
-Request by Cranzsdale LLC for approval of Plat of Gans Lake Subdivision -Consideration of Resolution

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

10:15 a.m. Katie Pleskac

-4-H Update/National 4-H Week





Notice is hereby given that a meeting of the Board of Supervisors for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on October 17, 2016 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.

<u>/s/ Vicki L. Truksa</u>

**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 Appointment to Butler County Veterans Service Committee/Kenneth W. Schmid

-Authorize Chairman to sign the Certification of Cost Allocation Plan from Maximus

-Discussion/Possible Action-Roof Replacement on Senior Center Building

-Discussion/Possible Action-Snow Removal Contract (Courthouse and Senior Center)

-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 request/Dan Rasmussen-Ulysses Township

-Discussion/Driveway-Culvert Policy

-Discussion/NPPD permits

9:15 a.m. Bids-Surprise Southeast Project



Notice is hereby given that a meeting of the Board of Supervisors for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on November 7, 2016 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

**Butler County Clerk** 

# **TENTATIVE AGENDA**

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

-Consideration of Resolution 2016-43/Release of Pledged Collateral

- -County Treasurer/Certification of Distress Warrant Report
- -County Treasurer/Approval of Employee Appreciation option
- -Butler County Extension/ES237 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

-Consideration of utility permit request/Rodney Macholan-Platte Township

-Agreement with Butler County Ag Society

-Adoption of Culvert/Driveway Policy

-Update on equipment purchase

-Report on Auction

-Final payment/Abie bridge project

-Authorize Chairman to sign Certification of County Highway Superintendent

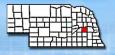
# 9:30 a.m. BOARD OF EQUALIZATION (SEE SEPARATE AGENDA)

### 9:45 a.m. Ron Sedlak

-Questions on Surprise Southeast Bridge Project

- 10:00 a.m. Public Hearing-Project to construct garage for Rural Transit program -Consideration of Resolution 2016-42/Approval of Capital Construction Project
- 10:30 a.m. Butler County Agricultural Society -Approve general contractor for the project





Notice is hereby given that a meeting of the Board of Supervisors for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on November 21, 2016 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.

<u>/s/ Vicki L. Truksa</u> Butler County Clerk

**TENTATIVE AGENDA** 

# ITEMS TO BE ADDRESSED AS TIME ALLOWS

-Clerk of District Court monthly fee report

-Designation of Official County Newspaper for 2017

- -Discussion/Possible Action on taking bids for snow removal at the Courthouse
- -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

-Interlocal Agreement with Butler County Agricultural Society

- Butler County Culvert/Driveway Policy

-Discuss Railroad Crossing Advanced Warning Sign Project/Consideration of Signing Resolution

-Interlocal Agreement with Saunders County for snow removal

-Discussion of bridge closure

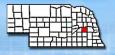
-Report on engineering study for signs

9:30 a.m. Frontier Communications

-Phone System Proposal

10:00 a.m. Michael Rethwisch, Extension Educator -Discussion/UNL Community Vitality position and housing





Notice is hereby given that a meeting of the Board of Supervisors for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on December 5, 2016 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.

# <u>/s/ Vicki L. Truksa</u>

**Butler County Clerk** 

### **TENTATIVE AGENDA**

# ITEMS TO BE ADDRESSED AS TIME ALLOWS

-Discussion/Roof Repair (Senior Center building)

- -Designation of County Website as method of publication for 2017
- -County Clerk-Discussion/Options for Document Preservation
- -Certification of Tax Revenue Lost due to Homestead Exemption
- -Clerk of District 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. Jim Rerucha, Highway Superintendent

-Interlocal Agreement with Butler County Agricultural Society

- Butler County Culvert/Driveway Policy
- -Discussion/Closure of Bridge #5605-Ulysses, Nebraska

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

- 9:45 a.m. Robin Sullivan, Floodplain Administrator -Report
- 10:00 a.m. Laura McDougall, Executive Director, Four Corners Health Department -Update
- 10:15 a.m. Frontier Communications
  - -Possible Action on Phone System Proposal
  - -Video Conferencing Demonstration





Notice is hereby given that a meeting of the Board of Supervisors for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on December 19, 2016 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 **Butler County Clerk TENTATIVE AGENDA ITEMS TO BE ADDRESSED AS TIME ALLOWS** -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 -Center Township request for stop sign -Interlocal Agreement with Center Township for snow removal -Utility Permit Request/Windstream -Update/Purchase of pickups -Discussion/Closure of Ulysses bridge 9:30 a.m. BOARD OF EQUALIZATION (SEE SEPARATE AGENDA)

9:45 a.m. Dennis Kirby -Floodplain Questions

10:00 a.m.

-Bids for Snow Removal

- 10:15 a.m. Bob Fountaine, MIPS Microfilming -Options for Document Preservation
- 10:30 a.m. Michael Rethwisch, Visitors Committee -Funding Request

