



Butler County Board Agenda



NOTICE OF MEETING

BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that a meeting of the Board of Supervisors for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on January 3, 2017 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

- Adoption of Resolution 2017 – 01/County Depositories
- Adoption of Resolution 2017 – 02/Investment of Surplus Funds
- Adoption of Resolution 2017 – 03/Approval of Irrevocable Letter of Credit/Bank of the Valley Account/County Treasurer
- Discussion/Quote from MIPS, Inc. Microfilm Division/Surveyor Records
- Quarterly Jail Inspection
- Approve and Authorize the Chairman to sign Sworn Statement in Proof of Loss/Settlement Agreement for Roof Repair at the Courthouse
- Approve and Authorize the Chairman to sign the Noxious Weed Department Year-End reports
- 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

- New contract with Ag Society for location of ground
- Discussion/Proposed projects for 1 & 6 Year Road Plan
- Discussion on possible purchase of truck & motorgrader



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 17, 2017 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

- Approval of Public Official Bond and Oath/Marvin Andel, Union Township Treasurer
 - County Treasurer's Statement/July 1, 2016 – December 31, 2016
 - Decision on Document Preservation Project/MIPS Microfilming
 - 2016 Yearly Report from Emergency Manager/911 Coordinator
 - Clerk of District Court monthly fee report
 - County Clerk monthly fee report
 - Expenditures Report for July 1, 2016 – December 31, 2016
 - Authorize Chairman to sign Audit Engagement Letter/Nebraska Auditor of Public Accounts
 - General Assistance Quarterly Reports/Fiscal Year Comparison Report
 - Claims
 - Discussion
 - Correspondence
-

Roll Call & Acknowledgement of Receipt of Notice

Open Meetings Act Announcement

- Filing of Certificates of Election

Reorganization

- Election of Chairman for 2017
- Election of Vice Chairman for 2017

Minutes of previous meeting, approval &/or correction

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

- Consideration of Utility Permit Request/Windstream (41 Road, between R Road and S Road)
- Discussion/Ulysses Bridge 5605 Repair or Replacement
- Interlocal Agreement with Butler County Agricultural Society
- Discussion/Proposed projects for One & Six Year Road Plan
- Set Date and Time for One & Six Year Road Plan Public Hearing
- Discussion on possible purchase of truck & motorgrader

9:45 a.m. Al Hottovy, Leo A. Daly

- Presentation on David City Downtown Redevelopment Project

11:00 a.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 February 6, 2017 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

- Approval of Committee and Liaison Appointment for 2017
- Notification from State of Nebraska Department of Environmental Quality
(Approval to Operate LWCF-Phase I, Summit Calf Ranch Concentrated Animal Feeding Operation
NW ¼, Section 5, Township 14 North, Range 1 East)
- Approval of Official Bond and Oath/Michael Rerucha, Skull Creek Township Treasurer
- Approval of Official Bond and Oath/James L. Miratsky, Skull Creek Township Chairman
- Discussion/Membership in Butler County Chamber of Commerce
- Clerk of District Court monthly fee report
- County Clerk monthly fee report
- Discussion/Lease of County owned property in Linwood Township
- Authorize Chairman to sign Service Order for Vidyo (Video-Conferencing) System
- 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
- State Road Classification map
- Set date to open bids for new motorgrader
- Set date to open bids for new truck
- Preliminary review of One & Six Year Road Plan
- Contract/Ulysses lot for stockpiling gravel

10:00 a.m. Al Hottovy, Leo A. Daly

- David City Downtown Redevelopment Project

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

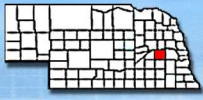
10:45 a.m. Marcus Siebken, County Sheriff

- 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 February 21, 2017 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

- Executive Session-Resolution of Yost Claim
- Discussion/Public Defender Contract
- Meeting Protocol Review
- 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. Executive Session-Discussion of Landfill Litigation

9:30 a.m. Public Hearing-One & Six Year Road Plan

- Consideration of Resolution 2017 – 04/Approval of One & Six Year Road Plan

10:00 a.m. Al Hottovy, Leo A. Daly Company

- Proposed Interlocal Agreement with City of David City
- Proposed Temporary Easements
- Agreement with Leo A. Daly Company

10:30 a.m. Laura McDougall, Four Corners Health Department

- Appointment of Board Members

10:45 a.m. Jim Rerucha, Highway Superintendent

- Utility Permit Request/Windstream
- Utility Permit Request (2)/Janak Farms
- Motorgrader class update

11:00 a.m. Michael Rethwisch, Visitors Committee

- Approval of revisions to application

11:15 a.m. Ron Sedlak

- Bridge Replacement Questions



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 6, 2017 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
 - Employee's Accrued Time Report
 - Discussion
 - Correspondence
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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

- Update on Bridge #5605/Ulysses
- Report on engineering projects with interlocal agreements
- Power line utility issue-Alexis Township

9:30 a.m. Bids-purchase of motorgrader

10:00 a.m. Butler County Agricultural Society

- Approval of bid for water and sewer lines

10:15 a.m. Mike Dankert

- Landfill questions/comments
- Octavia 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 March 20, 2017 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

- Special Designated Liquor License Request/Butler County Agricultural Society
- Notification from State of Nebraska, Department of Environmental Quality
(Notice of Application for Major Modification Received/DNA-Atlas Site Concentrated Animal Feeding Operation/SW1/4 Section 3, Township 14 North, Range 4 East)
- Notification from State of Nebraska, Department of Environmental Quality
(NPDES General Permit for Operations Confining Cattle/Summit Calf Ranch Concentrated Animal Feeding Operation/NW1/4 Section 5, Township 14 North, Range 1 East)
- Amended Employee's Accrued Time Report
- Reimbursement of Bailiff Salary and Expenses
- Lease for County owned real estate
- Claims
- Farmers Mutual of Nebraska claim
- 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/Jim Stara
- Lease Agreement with Jason Muenchrath
- Discussion/Culvert Resale Policy
- Update on Skull Creek bridges

9:15 a.m. Decision on purchase of motor-grader

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

9:45 a.m. Marcus Siebken, County Sheriff

- School Resource Officer

10:00 a.m. Andy Yost, Jail Administrator

- Out of state training
- CBM Invoices
- 2nd Quarter Report for Detention Center

10:15 a.m. Diana McDonald, Senior Services Director

- Selection of Project Manager/Senior Center Garage Project
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Butler County Board Agenda



- Approve and Authorize the Chairman to sign Nebraska Department of Roads Agreement for Garage Project
- Consideration of Resolution 2017 – 05/Public Transit Funding
- Approve and Authorize the Chairman to sign the Operating Assistance Application for Public Transit Funding

11:00 a.m. Executive Session-Discussion of Pending Litigation



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 3, 2017 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

- Notification from State of Nebraska Department of Environmental Quality/Approval to Operate LWCF-Phase III to DNA-Atlas Site Concentrated Animal Feeding Operation located in the SW1/4 Section 3, Township 14 North, Range 4 East
- Quarterly Jail Inspection
- Rodney Macholan/Road Issues
- Discussion of Vidyo video-conferencing project
- Contract for Electronic Monitoring/Tracker Services with Owens Educational Services
- 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
- Discussion/Buildings & Grounds
- Alexis Township/Utility right-of way

9:30 a.m. Bids/Semi-Tractor Truck

9:45 a.m. Marcus Siebken, County Sheriff

- Evidence Room remodel

10:00 a.m. Ryan Ruth, First State Insurance

- Employee health benefit options

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

- Not sold for want of bidders
- Issuance of County Certificates

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

10:45 a.m. Eric Hancock, Anchor Benefits

- Employee health benefit options

11:00 a.m. Executive Session-Discussion of Pending Litigation



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 17, 2017 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

- Request for Local Governing Body approval/Special Designated License (Ulysses Recreation Center, event on June 24, 2017)
- Clerk of District Court monthly fee report
- County Clerk monthly fee report
- 3rd Quarter Expenditures Report
- 3rd Quarter Revenue 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

- Utility Permit Request/A.J. Stara
- General Discussion

9:30 a.m. Ann Geibler & Don Mroczek, Legal Shield

- Legal Shield/ID Shield

9:45 a.m. Decision on truck bids

10:00 a.m. Dennis Maggart, NACO Benefit Services

- Employee health benefit options

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

10:30 a.m. Dan Duren, Benefit Management

- Employee health benefit options

10:45 a.m. Michael Rethwisch, Visitors Committee

- Grant applications (3)

11:00 a.m. Leo A Daly Company

- Butler County Senior Center Transit Garage, Letter of Agreement

11:30 a.m. Executive Session/Discussion of Pending Litigation



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 1, 2017 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 on Gravel Pit Lease
- County Attorney Yearly Case Statistics
- Quarterly General Assistance Report
- Notification from the State of Nebraska, Department of Environmental Quality/NPDES General Permit for Operations Confining Cattle (N1/2 SE1/4, S1/2 NE1/4, NE1/4 SW1/4, SE1/4 NW1/4; Section 23, Township 16 North, Range 2 East)
- Resolution 2017 – 06/Tax Certificate Foreclosure
- Executive Session/Updates to Landfill Litigation
- 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

- Request for stop sign to be moved/Ulysses Township
- Wage adjustment for Road Department employees for 2017-2018 budget year
- Utility permit request in Alexis Township
- Board authorization for upcoming bridge replacements

9:15 a.m. Decision on truck bids

9:30 a.m. C.J. Johnson, Region V Systems & Dave Merrill, Region V Services

- Annual report

10:00 a.m. Carrie Rodriguez, Chief Probation Officer

- Introduction

10:15 a.m. Robin Sullivan, Floodplain Manager

- Quarterly Report

10:30 a.m. Marcus Siebken, County Sheriff

- Discussion/School Resource Officer

11:00 a.m. BOARD OF EQUALIZATION (SEE SEPARATE AGENDA)

11:15 a.m. Andy Yost, Detention Center Administrator

- Quarterly Report



Butler County Board Agenda



11:30 a.m. Jon Day, Blue Valley
-Funding Request

11:45 a.m. Executive Session-Personnel Issue



Butler County Board Agenda



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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 15, 2017 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

- Clerk of District Court monthly fee report
- County Clerk monthly fee report
- Decision on employee health and dental insurance
- Renewal of Health Reimbursement Arrangement (Mid-American Benefits, Inc.)
- Consideration of Resolution 2017-7/Transfer of funds from 911 Wireless Fund to 911 Emergency Services Fund
- Consideration of Resolution 2017-8/Pledged Security-County Treasurer
- Notification from Nebraska Public Service Commission/Application of TransCanada Keystone Pipeline
- Request for use of the Courtroom on Memorial Day
- County Attorney/Selection of Traffic Safety Plus as Administrator for Stop Program
- 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
- Report on gravel pit
 - Interlocal Agreements on bridge projects
 - Resolution/Certificate of Completion of HRRR-STWD128
 - Consideration of Utility Permit Request/Darrel Aerts (Center Township)
 - Executive Session/Personnel Issue

- 9:30 a.m. Public Hearing
- Liquor License Application/Butler County Agricultural Society

- 9:45 a.m. Jim Daro, Village of Garrison
- Street Maintenance

- 10:00 a.m. Debbie Pillen, New York Life Insurance
- Employee insurance options

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

- 10:30 a.m. Anchor Insurance
- Employee health insurance



Butler County Board Agenda



10:45 a.m. NACO Benefit Services
-Employee health insurance

11:00 a.m. First State Insurance
-Employee health insurance



Butler County Board Agenda



NOTICE OF SPECIAL MEETING BUTLER COUNTY BOARD OF SUPERVISORS

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 9:00 a.m., on May 22, 2017 at the Butler County Courthouse, David City, Nebraska, which meeting will be open to the public. An agenda, for such meeting, is available for public inspection at the County Clerk's office.

/s/ Vicki L. Truksa
Butler County Clerk

AGENDA

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

9:00 a.m. Executive Session/Discussion of Butler County Landfill Negotiations



Butler County Board Agenda



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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 5, 2017 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

- Appointment of Safety Committee Chairman
- Acceptance of Logger proposal
- Consideration of Resolution 2017 – 14/Appointment of Budget Making Authority
- Consideration of Resolution 2017 – 15/Transfer of Funds-General Fund to Road Fund
- Consideration of Resolution 2017 – 16/Transfer of Funds-Road Fund to Special Road Fund
- Discussion/Payment in Lieu of Medical Insurance Policy
- Notifications from State of Nebraska-Department of Environmental Quality
 1. Application for Major Modification/Wilke Farms, Inc. PPK, LLC – Alpine Crested Butte Concentrated Animal Feeding Operation (SE1/4 NE1/4 22-15-4)
 2. Application for Major Modification/Wilke Farms, Inc. PPK, LLC – Summit Concentrated Animal Feeding Operation (SW1/4 NW1/4 26-15-4)
- Clerk of District Court monthly fee report
- County Clerk monthly fee report
- Elected Official's wage increase for 2018
- Discussion on budget increase for fiscal year 2017-2018
- 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 and Award Bids for Steel Culverts & Gravel
- Permit to Construct Utilities on County Right-of-Way Request/Waste Connections/Franklin Township
- Permit to Construct Utilities on County Right-of-Way Request/Eagle Communications
- Permit to Construct Utilities on County Right-of-Way Request/Northern Natural Gas

9:30 a.m. Randy Jones, Lincoln Area on Aging

- Annual Report and Budget Request

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

10:15 a.m. Doug Spale, Alexis Township

- Drainage Issue/Cleaning Ditches

10:30 a.m. Richard Nation, Blue Valley Community Action

- Annual Report



Butler County Board Agenda



10:45 a.m. Leo A Daly Company

- Plans and specs/Transit Garage Project
- Construction Easements

11:15 a.m. Marcus Siebken, County Sheriff

- Patrol Car
- Additional Portable Radio

11:30 a.m. Jones Financial Services

- Health Insurance/Group Benefits Proposal

11:45 a.m. Don Naiberk, Butler County Health Care Center

- Information on proposed Therapy Addition



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 19, 2017 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 2017-17/Hold Checks-Road Fund
- Consideration of Resolution 2017-18/Transfer from General Fund-Ag Ext to Equipment Sinking Fund
- Consideration of Resolution 2017-19/Transfer from General Fund-Noxious Weed Dept to Equipment Sinking Fund
- Consideration of Resolution 2017-20/Transfer from 911 Wireless Service Fund to 911 Wireless Service Holding Fund
- Consideration of Resolution 2017-21/Transfer from 911 Emergency Services Fund to Communication Equipment Sinking Fund
- Consideration of Resolution 2017-22/Hold Checks-General Fund
- Approval of Amended Payment in Lieu of Medical Insurance Policy
- Discussion on budget increase for fiscal year 2017-2018
- Executive Session/Butler County Landfill Litigation
- Notification from State of Nebraska, Department of Environmental Quality/Modified Phased Construction and Operating Permit Issued (DNA-Atlas Site Concentrated Animal Feeding Operation-SW1/4, Section 3, Township 14 North, Range 4 East)
- Approval of Public Defender Contract
- Approval of Agreement with Lancaster County Youth Services 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

- Permit to Construct Utilities on County Right-of-Way Request/Eagle Communications
- Set date and time to accept bids/Pavement painting on Brainard-Dwight Road
- Approval and Adoption of Driveway Policy

9:15 a.m. Bid Opening

- Culverts
- Bridge Steel
- Gravel

9:30 a.m. Michaella Kumke, Food Bank of Lincoln

- Food insecurity in Butler County



Butler County Board Agenda



9:45 a.m.

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

10:15 a.m. Veterans Service Committee

- Discussion on salary for Veterans Service Officer

10:45 a.m. Jim Rerucha, Highway Superintendent & Robin Sullivan, Floodplain Administrator

- Floodplain issue/35 Road & R Road

11:15 a.m. Jim Rerucha, Highway Superintendent

- Award bids for culverts, bridge steel and gravel

11:30 a.m. Recognition of Road Department employees

- Larry Aldrich (retirement)

- Frank Prochaska (25 years)

11:45 a.m.

12:00 noon-1:00 p.m. Lunch Break

1:00 p.m. Executive Session/Employee Evaluation



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 19, 2017 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 2017-17/Hold Checks-Road Fund
- Consideration of Resolution 2017-18/Transfer from General Fund-Ag Ext to Equipment Sinking Fund
- Consideration of Resolution 2017-19/Transfer from General Fund-Noxious Weed Dept. to Equipment Sinking Fund
- Consideration of Resolution 2017-20/Transfer from 911 Wireless Service Fund to 911 Wireless Service Holding Fund
- Consideration of Resolution 2017-21/Transfer from 911 Emergency Services Fund to Communication Equipment Sinking Fund
- Consideration of Resolution 2017-22/Hold Checks-General Fund
- Consideration of Resolution 2017-23/Transfer from General Fund-County Sheriff to Equipment Sinking Fund
- Approval of Amended Payment in Lieu of Medical Insurance Policy
- Discussion on budget increase for fiscal year 2017-2018
- Executive Session/Butler County Landfill Litigation
- Notification from State of Nebraska, Department of Environmental Quality/Modified Phased Construction and Operating Permit Issued (DNA-Atlas Site Concentrated Animal Feeding Operation-SW1/4, Section 3, Township 14 North, Range 4 East)
- Approval of Public Defender Contract
- Approval of Agreement with Lancaster County Youth Services 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

- Permit to Construct Utilities on County Right-of-Way Request/Eagle Communications
- Set date and time to accept bids/Pavement painting on Brainard-Dwight Road
- Approval and Adoption of Driveway Policy
- Appointment of Highway Superintendent for July 1, 2017-June 30, 2018

9:15 a.m. Bid Opening (Bridge Steel, Culverts, Gravel)

9:30 a.m. Michaella Kumke, Food Bank of Lincoln

- Food insecurity in Butler County



Butler County Board Agenda



9:45 a.m.

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

10:15 a.m. Veterans Service Committee

- Discussion on salary for Veterans Service Officer

10:45 a.m. Jim Rerucha, Highway Superintendent & Robin Sullivan, Floodplain Administrator

- Floodplain issue/35 Road & R Road

11:15 a.m. Jim Rerucha, Highway Superintendent

- Award bids for culverts, bridge steel and gravel

11:30 a.m. Recognition of Road Department employees

- Larry Aldrich (retirement)

- Frank Prochaska (25 years)

11:45 a.m.

12:00 noon-1:00 p.m. Lunch Break

1:00 p.m. Executive Session/Annual Employee Evaluation



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 3, 2017 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 2017 – 24/Acceptance of Pledged Securities-Butler County Imprest
- Amendment to Payment in Lieu of Medical Insurance Policy
- Consideration of Agreement for Emergency Protective Custody Services/Region V Systems
- Request for Local Governing Body approval/Special Designated Licenses/Event on July 20, 2017 at Butler County

Fairgrounds:

- Prairie Creek Vineyards, LLC
- Miretta Vineyards & Winery, Inc. d/b/a Miletta Vista Winery
- Superior Estates Winery
- Prarie Pride Brewing Company, LLC
- Half Full, Inc.
- Hain Wiemer, LLC d/b/a Red Path Gallery & Tasting Room

- Discussion/Appointments to Butler County Senior Services Advisory Board
- Quarterly Jail Inspection
- Annual Veterans Aid Fund Report
- Disposition of interest earned on Butler County Veterans Service Committee checking account
- 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

- Report on NASE Conference
- Ulysses Bridge Report & Update on Projects
- Discussion on Mainelli Wagner & Associates, Inc. continuing as engineer for road/bridge projects
- Consideration of Amendment to Butler County Driveway Policy

9:30 a.m. Don Naiberk, Butler County Health Care Center

- Request for Approval of BCHCC Therapy Addition

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

10:30 a.m. Veterans Service Committee

- Discussion of Veterans Service budget for FY2017-2018

10:45 a.m. Diane Kozisek, Butler County Rural Transit

- Approve and Authorize the Chairman to sign/NE Dept of Roads Agreement for Rural Transit Funding

11:00 a.m. Andy Yost, Detention Center Administrator



Butler County Board Agenda



-Discussion/Juvenile Detention Contract



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 17, 2017 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

- County Clerk monthly fee report
 - Clerk of District Court monthly fee report
 - Preliminary 2017-2018 County Budget Report
 - Appointments to Butler County Senior Services Advisory Board
 - Consideration of Resolution 2017-27 Release of Pledged Collateral
 - County Treasurer/6 Month Report
 - Appointment to Butler County Veterans Service Committee
 - Executive Session to Discuss 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

- Appointment of Mainelli Wagner & Associates, Inc. as engineer for road/bridge projects
- Consideration of Amendment to Butler County Driveway Policy
- Permit to Construct Utilities on County Right-of-Way Request/Windstream
- 2017 Fracture Critical Bridge Inspection Agreement Approval/Consideration of Resolution 2017-26 Signing of the Project Program Agreement
- Approval of Interlocal Agreements with Townships for Road Maintenance

9:30 a.m. Bids/Pavement Marking on Brainard-Dwight Road

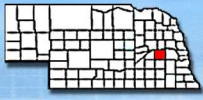
9:45 a.m. Butler County Veterans Service Committee

- Introduction of Committee's Candidate for Veterans Service Officer

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

10:30 a.m. Paul Moyer, Nebraska Department of Agriculture

- Noxious Weed Department Review



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 7, 2017 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

- Status of Gravel Pit Lease
- County Clerk monthly fee report
- Clerk of District Court monthly fee report
- Appointments to Butler County Senior Services Advisory Board
- County Attorney/Claim from Douglas Trade Service & Crematory
- Appointment of Representative to the ECCA Governance Board
- Appointment of Representative to the EC911 Board
- Approve & Authorize Chairman to sign Subgrant Agreements for Child Support Enforcement Services for Clerk of District Court and County Attorney
- Notification from State of Nebraska Department of Environmental Quality/Approval to Operate LWCF-Phase III (DNA-Atlas Site Concentrated Animal Feeding Operation/SW1/4, Section 3, Township 14 North, Range 4 East)
- Consideration of Resolution 2017-28/Transfer of Funds from 911 Wireless Service Fund to 911 Emergency Management Fund
- 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/bids for the purchase of three eradicators
- Set date and time/bids for the purchase of a tree/mulcher cutter
- General update of projects

9:30 a.m. Kory Kuhlman--Butler County Visitors Committee/Grant Funding Request (Bellwood Daze)

10:00 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 August 21, 2017 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

- Set Date and Time to consider bids for Senior Services Garage Project
- Acceptance of Resignation/Nancy L. Prochaska, Clerk of District Court
- Approval of Annual Inventories of County Personal Property
- Discussion on 2017-2018 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
- Consideration of Resolution 2017-29/Additional Letter of Credit for Bank of the Valley (Treasurer)
- Consideration of Resolution 2017-30/Allocation of Levy Authority to Townships, Fire Districts and Ag Society
- Appointment of Alternate Representative to the ECCA Governance Board & EC911 Board
- Appointments to the Butler County Health Care Center Board of Directors
- Lease Agreement with County Surveyor/Use of Equipment
- Approve and Authorize Chairman to sign Memorandum of Understanding/VETRASPEC
- Authorize Petty Cash (\$35.00) for County Sheriff's office
- Approve and Authorize Chairman to sign Nebraska State Patrol Software Sharing Agreement
- Appointment of member to the Aging Partners Area-Wide Advisory Council
- 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 for Resolution to Charge Townships for Road Maintenance

9:30 a.m. Stuart Gerhold

- Presentation/Approval of Final Plat of Bow String Lake 2nd Addition
(Located in Section 13, Township 16 North, Range 1East)

10:00 a.m. Plaque Presentation

- Recognition of Dean Kriz, Veterans Service Officer

10:15 a.m. Karey Adamy, County Treasurer & Marcus Siebken, County Sheriff

- Distress Warrants



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 5, 2017 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

- Request for Engineering Study
- Issues surrounding upcoming vacancy in the office of the Clerk of District Court
- Approval of Interlocal Cooperation Agreement for Diversion/Truancy Services
- Local Governing Body Approval for Special Designated License for Little Water Bar & Grill, LLC
(for an event at St. Francis Church on September 24, 2017)
- Notification from State of Nebraska, Department of Environmental Quality for PPK, LLC-Summit Concentrated Animal Feeding Operation located in the SW1/4 NW1/4, Section 26 T15N R4E
(Modified Construction and Operating Permit Issued)
- County Clerk monthly fee report
- Clerk of District Court monthly fee report
- Discussion/Action-911 Mapping Services Contract
- Presentation/Approval of Bow String Lake 2nd Addition Final Plat
- 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

- Further discussion on Township Resolution

9:15 a.m. Bids for 3 (Three) Eradicators

9:20 a.m. Bids for Tree Cutter Head for a CAT 318D Excavator

9:30 a.m. Bids for Butler County Transit Center

10:00 a.m. Public Hearing

- Consideration of Resolution 2017 – 31/Adoption of County Budget

10:15 a.m. Special Hearing

- Consideration of Resolution 2016 – 32/Setting of Final Tax Request

11:00 a.m. Sandy Morrissey, Region V Systems

- Prevention Coalition Presentation



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 September 18, 2017 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

- Approval of Bow String Lake 2nd Addition Final Plat
- Road & Bridge Committee Protocol
- Decision on bids for Butler County Transit Center
- Consideration of Resolution 2017-33/Transfer of Funds from Inheritance Tax Fund to General Fund
- Consideration of Resolution 2017-34/Transfer of Funds from General Fund to 911 Emergency Management Fund
- 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 bids for 3 eradicators
- Decision on bids for tree mulcher
- Utility Permit Request/Windstream (2889 R Road)
- NIRMA/Engineer/Sign Study
- Proposed Township Policy
- Report on Eagle Communications Utility Permit

9:30 a.m. Laura McDougall, Four Corners Health Department

- Program Update



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 2, 2017 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

- Appointment of Butler County's representatives to the Board of Directors of Blue Valley Community Action Partnership
- Clarification of purchase of 2017 Ford Police Interceptor
- Notification from State of Nebraska Department of Environmental Quality (DNA-Atlas Site Concentrated Animal Feeding Operation, Approval to Operate LWCF-Phases I and II, located in SW1/4; Section 3, Township 14 North, Range 4 East)
- Quarterly Jail Inspection
- Committee Reports
- 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 bids for tree mulcher
- SSAR Forms for Review/Approval
- Drainage Issue/J Road-Union Township-Between Sections 33 & 34

9:30 a.m. Don Naiberk, Butler County Health Care Center

Paul Grieger, D.A. Davidson & Co.

- Resolutions/Authorizing Refunding Bonds

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

10:15 a.m. Andy Yost, Detention Center Administrator

- Discuss new commissary provider/contract



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 16, 2017 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

- Authorize Chairman to sign the Certification of Cost Allocation Plan from Maximus
- Clerk of District Court Monthly Fee Report
- County Clerk Monthly Fee Report
- Quarterly Budget Revenue & Expenditures Report
- Local Governing Body Approval for Special Designated License for Makovicka Winery
(for an event at Jisa Farmstead Cheese on November 18, 2017)
- Consideration of Resolution 2017-37/NIRMA Recommitment
- Claims
- Committee Reports
- 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

- Landfill Road Paving Plans
- Ulysses Township Road Maintenance Interlocal Agreement
 - Review Payment Amount
 - Question of Reimbursement of Funds

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

10:15 a.m. Michael Rethwisch, Butler County Visitors Committee

- Funding Requests

10:30 a.m. Michael Rethwisch, Extension Educator

- Extension 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 November 6, 2017 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

- County Clerk Monthly Fee Report
- Clerk of District Court Monthly Fee Report
- Butler County Senior Center Transit Garage Project
(Possible Action-Leo A Daly Co.'s fee for Task 5 and 6/Contract Administration and Project Closeout Services)
- Committee Reports
- 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 (2)/Windstream
- Discussion/Ulysses Township Road Maintenance Interlocal Agreement
 - Ulysses Township tax request
- Road Department update on projects

9:20 a.m. Ron Sedlak

- Discuss Road Issues in Read Township

9:30 a.m. Marcus Siebken, County Sheriff

- Discuss/Approve purchase of patrol vehicle
- Approval of Employee Appreciation option



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 20, 2017 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

- County Treasurer/Certification of Distress Warrant Report
- Butler County Senior Center Transit Garage
 - Consideration of Construction Administration (Task 5) and Project Close-Out (Task 6) Fee Request
- Authorize Chairman to sign Certification of County Highway Superintendent
- Discussion on Speed Limit Sign Request/District 10 (Mary Sohl)
- Committee Reports
- 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. Claims

9:10 a.m. Jim Rerucha, Highway Superintendent

- Consideration of Interlocal Agreement with Saunders County (Snow Removal/Prague Road)
- Consideration of Interlocal Agreement with Center Township (Snow Removal)
- Discussion/Approval of Snow Plan

9:30 a.m. Katie Pleskac, Extension Educator

- Extension Update



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 4, 2017 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/Appointments to Butler County Visitors Committee
- Executive Session/Farmers Mutual of Nebraska Subrogation Claim
- Approval of Westlaw Contract
- County Treasurer/Homestead Loss Certification
- County Clerk monthly fee report
- Clerk of the District Court monthly fee report
- Claims
- Committee Reports
- 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/Butler County Landfill
- Discussion/building bridges for private property accesses
- Bridge tonnage update
- Signs update and information (pavement ends & intersection bump)
- Information on Keystone XL Pipeline

9:30 a.m. Delores Case, Charles Case, Sr. & Charles Case, Jr.

- Blocking of Driveway

10:00 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 December 18, 2017 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/Appointment to Butler County Visitors Committee
- Nebraska Department of Environmental Quality-Notification of Application Received/RC's Chicken Ranch of Nebraska, LLC (SE1/4 NE1/4, Section 18, Township 14 North, Range 2 East)
- Approval of Official Bond and Oath for Michael Rerucha, Skull Creek Township Treasurer
- Approval of Antenna License Agreement (Butler Public Power District/Butler County)
- Approval of Lower Platte Weed Management Area Association Interlocal Agreement
- Approval of Lower Platte Weed Management Association Bylaws
- Claims
- Committee Reports
- 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/Butler County Landfill
- Sign installation in Alexis Township
- Revision of Snow Removal Plan
- Update of bridge access
- Beaver Lane Road in Alexis Township (Wilderness Lake 1st Subdivision)
- Restriction on new driveways installed in the County
- Discussion/Fee for installation of new driveways

9:30 a.m. Mark Stara, Ulysses Township

- Payments to Highway Department per Interlocal Agreement for Road Maintenance

10:00 a.m. Al Hottovy, Leo A Daly Company

- Update on Senior Center Garage Project
- Discussion/Approval of fee for Task 5 and 6 of Agreement

10:30 BOARD OF EQUALIZATION (SEE SEPARATE AGENDA)

10:45 a.m. Plaque Presentation to Nancy L. Prochaska, Clerk of the District Court

11:00 a.m. Appointment of Interim Clerk of the District Court



Butler County Board Agenda

