



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 2, 2018 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
- Consideration of Resolution 2018 – 01/County Depositories
- Consideration of Resolution 2018 – 02/Investment of Surplus Funds
- Consideration of Resolution 2018 – 03/Approval of Irrevocable Letter of Credit-Bank of the Valley
- Designation of Official County Newspaper for 2018
- Designation of County Website as method of publication for 2018
- Approve and Authorize the Chairman to sign the Noxious Weed Department Year-End Reports
- Quarterly Jail Inspection
- Claims
- Committee Reports
- Discussion
- Correspondence

Roll Call & Acknowledgement of Receipt of Notice

Open Meetings Law Announcement

Reorganization

- Election of Chairman for 2018

- Election of Vice-Chairman for 2018

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

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

- Discussion/start plans for new shop

- Update on current engineering studies

9:45 a.m. Consideration of Resolution 2018 – 04/Establishing Salaries for the Elected Officials

10:00 a.m. Discussion/Tax Lien Properties in David City

10:15 a.m. Katie Pleskac, Extension Educator

- Resolution 2018 – 05/Appointment of Extension Board Member

- Extension Year-End Reports



Butler County Board Agenda





Butler County Board Agenda



NOTICE OF MEETING

BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that a meeting of the Board of Supervisors for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on January 16, 2018 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's Statement/July 1, 2017 – December 31, 2017
- Clerk of the District Court monthly fee report
- County Clerk monthly fee report
- Expenditures Report for July 1, 2017 – December 31, 2017
- Discussion/Salary of Interim Clerk of the District Court
- Approval of Official Bond and Oath/James L. Miratsky-Skull Creek Township Chairman
- Consideration of Resolution 2018 – 06/Transfer of Funds/911 Wireless Service Fund to 911 Wireless Service Holding Fund
- Executive Session/Discussion of Landfill Litigation
- Claims
- Committee Reports
- Discussion
- Correspondence

Roll Call & Acknowledgement of Receipt of Notice

Open Meetings Law Announcement

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

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

- Set date and time for One & Six Year Road Plan Public Hearing
- Set date and time to open bids for a sign truck
- Report on Bridge Delineators
- House Moving Permit
- Approval of Intersection Warning Sign (35 ½ Road & O Road)

9:30 a.m. BOARD OF EQUALIZATION (SEE SEPARATE NOTICE & 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 5, 2018 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 Clerk monthly fee report
- Authorize Chairman to sign Audit Engagement Letter/Nebraska Auditor of Public Accounts
- Approval of Committee and Liaison Appointments for 2018
- Discussion/Internet service in the Courthouse
- Appointment of Clerk of the District Court
- County Attorney/Approval of Subgrant Agreement for Child Support Enforcement Services
- Review of Employee Accrued Time Report
- Revenue Report for July 1, 2017 – December 31, 2017
- Notification from State of Nebraska Department of Environmental Quality/Modified Construction and Operating Permit issued to PPK, LLC-Alpine Crested Butte Concentrated Animal Feeding Operation (S1/2 NE1/4; Section 22, Township 15 North, Range 4 East)
- 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

- Rough Draft for Road Haul Permit
- Use Auction Time to sell County equipment and surplus
- Selling County bridge to Butler County Landfill

9:15 a.m. Public Hearing-One & Six Year Road Plan

- Consideration of Resolution 2018-07/Approval of One & Six Year Road Plan

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

- Health Department Update

10:00 a.m. Katie Pleskac, Extension Educator

- Discuss purchase of vehicle
- Set date and time to accept bids



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 of Butler County, Nebraska, will be held on February 20, 2018 at 9:00 a.m. The meeting will be held in the Supervisors' Meeting Room of the Butler County Courthouse, 451 N 5th Street, David City, Nebraska, which meeting shall be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Vicki L. Truksa

Butler County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS

- Clerk of the District Court monthly fee report
- Set Date and Time/Bids for Extension Department vehicle
- Discussion/Lease of County owned property in Linwood Township
- 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/Windstream
- Butler County/Village of Bellwood-cost share on pavement overlay on H Road
- Ulysses Township/funding shortfalls on quarterly payments
- Mainelli Wagner & Associates, Inc/intersection of U Road & 25 Road recommendations



Butler County Board Agenda



NOTICE OF MEETING

BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that a meeting of the Board of Supervisors of Butler County, Nebraska, will be held on March 5, 2018 at 9:00 a.m. The meeting will be held in the Supervisors' Meeting Room of the Butler County Courthouse, 451 N 5th Street, David City, Nebraska, which meeting shall be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Vicki L. Truksa

Butler County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS

- Discussion/Possible action-Lease of County owned property in Linwood Township
- County Clerk monthly fee report
- Notification from State of Nebraska Department of Environmental Quality/Construction and Operating Permit Issued (RC's Chicken Ranch of Nebraska, LLC Animal Feeding Operation-SE ¼ NE ¼ Section 18, Township 14 North, Range 2 East)
- 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. Discussion/Possible Action

- Regarding resolution of internet problems
- Road Department & Weed Department phone/internet service
- IT Tech Support

9:30 a.m. Bids for Sign Truck/Road Department

10:00 a.m. Bids for Vehicle/Extension Department

10:30 a.m. Jim Rerucha, Highway Superintendent

- General Update on Projects
- Discussion on Policy for Purchase of Culverts through Townships
- Update Board on Employee Safety Equipment and Uniforms
- Discussion on Butler Public Power District placing poles on County right-of-way in Bone Creek Township



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 of Butler County, Nebraska, will be held on March 19, 2018 at 9:00 a.m. The meeting will be held in the Supervisors' Meeting Room of the Butler County Courthouse, 451 N 5th Street, David City, Nebraska, which meeting shall be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Vicki L. Truksa

Butler County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS

- Lease for County owned property in Linwood Township
- Clerk of the District Court monthly fee report
- Approval of Rental Fee for the Butler County Senior Services Program Building
- Executive Session/Ulysses Township Interlocal Agreement Default
- Approval for Special Designated Liquor License (Butler County Ag Society/July 18-July 22)
- Consideration of Resolution 2018-08/Approval to apply for Federal Funding-Public Transit
- 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 Requests (2)/Butler Public Power District
- Report on Federal Buyback
- Bellwood paving update

9:30 a.m. Decision on Extension Department Vehicle

10:00 a.m. Discussion/IT Services

- Amend motion setting date and time to accept proposals



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 of Butler County, Nebraska, will be held on April 2, 2018 at 9:00 a.m. The meeting will be held in the Supervisors' Meeting Room of the Butler County Courthouse, 451 N 5th Street, David City, Nebraska, which meeting shall be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

Butler County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS

- Discussion/County Courthouse Parking Lots
 - Executive Session/Landfill Decision
 - Consideration of Resolution No. 2018-09/Transfer of Funds Ag Extension to Equipment Sinking
 - Lease for Tract in Linwood Township/Approve and Authorize Chairman to sign
 - Consideration of Audit Engagement with the Auditor of Public Accounts
 - Discussion/Possible Action-Telecommunications Audit by Spyglass Group, LLC
 - Quarterly Jail Inspection
 - Discussion/Continuation of Townships
 - 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/JCG Land Services (methane gas line)
- Consideration of Utility Permit Request/Skull Creek Township & Oak Creek Township
- Discussion/Utility permits that are not approved
- Discussion/Minimum Maintenance gravel road policy

9:15 a.m. Bids for sign truck

9:30 a.m. Region V Systems & Region V Services

- Annual Reports and Funding Requests

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

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

- Certification of Public Tax Sale
- Taxes not sold for want of bidders

10:30 A.M. Delores Case & Charles Case, Sr.

- Easement rights

11:00 a.m. Jones Insurance Agency



Butler County Board Agenda



-Employee Insurance Benefits

11:30 a.m. Marcus Siebken, County Sheriff

-Discussion on payout of Deputy's contract

11:45 a.m. Diana McDonald, Rural Transit Program Administrator

-Approve and Authorize the Chairman to sign funding application for Rural Transit program



Butler County Board Agenda



NOTICE OF MEETING

BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that a meeting of the Board of Supervisors of Butler County, Nebraska, will be held on April 16, 2018 at 9:00 a.m. The meeting will be held in the Supervisors' Meeting Room of the Butler County Courthouse, 451 N 5th Street, David City, Nebraska, which meeting shall be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/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 (Makovicka Winery, event on July 19, 2018 at Butler County Fairgrounds)
- Clerk of the District Court Monthly Fee Report
- County Clerk Monthly Fee Report
- 3rd Quarter Expenditures Report
- 3rd Quarter Revenue Report
- Discussion/Possible Action-911 Mapping Address Point Layer
- Consideration of Resolution 2018-10/Authorized Bank Depository
- Request to use Supervisors Meeting Room for Memorial Day Services
- 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/Lyle Jakub
- Consideration of Utility Permit Request/H & M Electric
- Consideration of Utility Permit Request/Dan's Electric-Tom Vodicka
- Decision on Bids for Sign Truck
- Update on E Road & 44 ½ Road signing
- Discussion-Possible Approval/JCG Company, Utility Permit Request & Road Repair Contract

9:30 a.m. Barb Otto

- In God We Trust Project

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

- Employee Health Benefits

10:15 a.m. Discussion/911 CAD/RMS Upgrade



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 of Butler County, Nebraska, will be held on May 7, 2018 at 9:00 a.m. The meeting will be held in the Supervisors' Meeting Room of the Butler County Courthouse, 451 N 5th Street, David City, Nebraska, which meeting shall be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Vicki L. Truksa

Butler County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS

- Notification from Department of Environmental Quality/SFB Farms, LLC Concentrated Animal Feeding Operation-Notice of Application (NE1/4 NE1/4; Section 21, Township 14 North, Range 2 East)
- Notification from Department of Environmental Quality/Summit Calf Ranch Concentrated Animal Feeding Operation-Notice of Application for Major Modification (NW 1/4; Section 5, Township 14 North, Range 1 East)
- Consideration of Resolution 2018-11/Recitation of the Pledge of Allegiance
- Consideration of Resolution 2018-12/Display of the National Motto "In God We Trust"
- Butler County Visitors Committee/Request for Funds by the David City Ball Association
- County Clerk monthly fee report
- Clerk of the District Court monthly fee report
- Noxious Weed Control Department
 - Discussion-Possible Action on purchase of pickup
 - Discussion-Possible Action on part-time employee
- County Attorney
 - Discussion on Opioid Litigation
 - Discussion on Review of FMLA Policy with Elected Officials and Department Heads
- 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

- Transcanada Pipeline LTD/Utility Permit, Haul Route Agreement, Temporary Driveways
- Amendment to Utility Permit Application
- Set date & time to accept bids for truck chassis
- Set date & time to accept bids for used motorgrader
- Discussion/Amendment to Culvert Policy

9:30 a.m. Review of General Assistance Policy

- General Assistance Quarterly Reports

10:00 a.m. Information Technology Specialist

- Committee Report and Recommendation
- Possible Action

10:30 a.m. Tom Bliss, Southeast Nebraska Development District



Butler County Board Agenda



-Membership in SENDD

10:45 a.m. BOARD OF EQUALIZATION (SEE SEPARATE AGENDA)

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

-Discussion of upcoming projects in the Detention Center

11:15 a.m. Andy Reils, Black Hills Energy

Chris Happ, JCG Land Services

Brandon Hubbs, JCG Land Services

-Utility Permit Request, Road Crossings/Pipeline from Butler County Landfill to Henningsen Foods



Butler County Board Agenda



NOTICE OF MEETING

BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that a meeting of the Board of Supervisors of Butler County, Nebraska, will be held on May 21, 2018 at 9:00 a.m. The meeting will be held in the Supervisors' Meeting Room of the Butler County Courthouse, 451 N 5th Street, David City, Nebraska, which meeting shall be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Vicki L. Truksa

Butler County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS

- Andy Yost, Detention Center Administrator
 - Discussion/possible action to set date & time to receive bids for van
 - Discuss excess funds to transfer to Equipment Sinking Fund
- Decision on employee health and dental insurance benefit
- Discussion/possible action-Health Reimbursement Arrangement (Mid-American Benefits, Inc.)
- Claims
- Committee Reports
- Discussion
- Correspondence

Pledge of Allegiance

Roll Call & Acknowledgement of Receipt of Notice

Open Meetings Law Announcement

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

9:00 a.m. Max Birkel, Noxious Weed Superintendent

- Discussion/Possible action-Lower Platte Weed Management Area Interlocal Agreement

9:15 a.m. Julie Reiter, County Attorney

- Process to solicit group insurance bids

9:30 a.m. Jon Day, Executive Director/Blue Valley Behavioral Health

- Annual Report & Funding Request

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

10:00 a.m. Black Hills Energy Pipeline Project

- Utility Permit Request, Road Crossings/Pipeline from Butler County Landfill to Henningsen Foods

10:15 a.m. Jim Rerucha, Highway Superintendent & Brian Foral, County Surveyor

- Beaver Lane Road (Alexis Township)/Discussion and Road Classification by County Board

10:30 a.m. Bill Kozisek

- Request for County support/Change to Highway 15 entrance to Aquinas

10:45 a.m. Judd Allen & Dennis Maggart, NACO Benefit Services

- Employee health & dental insurance



Butler County Board Agenda



11:00 a.m. Jones Insurance Agency

-Employee health & dental insurance

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

-Approval of drainage projects



Butler County Board Agenda



NOTICE OF MEETING BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that a meeting of the Board of Supervisors of Butler County, Nebraska, will be held on June 4, 2018 at 9:00 a.m. The meeting will be held in the Supervisors' Meeting Room of the Butler County Courthouse, 451 N 5th Street, David City, Nebraska, which meeting shall be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

Butler County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS

- Vote on Resolution Creating County Board of Corrections
 - Request for Local Governing Body Approval/Special Designated License (Half Full Inc., event on July 19, 2018 at Butler County Fairgrounds)
 - County Clerk monthly fee report
 - Committee Reports
 - Discussion
 - Correspondence
-

Pledge of Allegiance

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

- Board Approval of Bridge Replacement Project #582
- Executive Session-Regarding Highway Superintendent Indemnification

9:30 a.m. Bids for Motorgrader/Road Department

Bids for Truck Chassis/Road Department

9:45 a.m. JCG Land Services/Black Hills Energy Pipeline Project

- Road Cross (O Road)
- Approval of County Right-of-Way occupancy along Jim Rerucha's parcel (#120035651)

10:00 a.m. Shari Miller, Blue Valley Community Action

- Report & Funding Request

10:30 a.m. Bids for Pickup/Noxious Weed Department

10:45 a.m. Douglas Dean, Combined Insurance

- Supplemental Insurance

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

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

- Equipment Purchases

11:30 a.m. Keith Marvin



Butler County Board Agenda



-Butler County Housing Study



Butler County Board Agenda



NOTICE OF MEETING

BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that a meeting of the Board of Supervisors of Butler County, Nebraska, will be held on June 18, 2018 at 9:00 a.m. The meeting will be held in the Supervisors' Meeting Room of the Butler County Courthouse, 451 N 5th Street, David City, Nebraska, which meeting shall be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

Butler County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS

-Approval & Adoption of Resolutions:

- 2018-13/Transfer from General Fund to Road Fund
- 2018-14/Transfer from Road Fund to Special Road Fund
- 2018-15/Transfer from General Fund to Equipment Sinking Fund
- 2018-16/Transfer from 911 Emergency Management to Communication Equipment Sinking Fund
- 2018-17/Appointment of Budget Making Authority
- 2018-18/Road Fund-Hold Checks
- 2018-19/General Fund-Hold Checks

- Consideration/Possible Action-Combined Insurance as supplemental employee insurance option
 - Approval of Interlocal Agreement/Lancaster County-Butler County Law Enforcement Mutual Aid and Assistance
 - Clerk of the District Court monthly fee report
 - Discussion on budget increase for fiscal year 2018-2019
 - Approval of Agreement for Emergency Protective Custody Services
 - Discussion/Possible Action (Additional Public Official's Bond for Highway Superintendent)
 - Appointment of Representative to Aging Partners Area-Wide Advisory Council (Greg Janak)
 - Claims
 - Committee Reports
 - Discussion
 - Correspondence
-

Pledge of Allegiance

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

- 2018 Underwater Bridge Inspection Agreement/Nebraska Department of Roads
(Approval of Agreement and Adoption of Resolution)
- Discussion/Road Record Book
- Right-of-Way changes/offset ROW from section line on current projects
- Refusal of bids on truck chassis
- Vote on purchase of motor grader as per bid
- Approval of Interlocal Agreements for Road Maintenance (Linwood Township, Bone Creek Township, Olive Township, Summit Township)
- Utility Permit Requests/Black Hills Energy (Union Township)

9:30 a.m. Bid Opening (culverts and gravel)

Award gravel bids



Butler County Board Agenda



10:00 a.m. Bid Opening (Detention Center transport van)

10:15 a.m. Brandon Hubbs, Black Hills Energy

-Road Crossing & Road Right-of-Way Occupancy Permits between David City & Butler County Landfill

10:30 a.m. Vote on Resolution Creating County Board of Corrections

11:00 a.m. Discussion on Butler County Employee Handbook

11:30 a.m. Kurt Mantonya, Extension Educator Community Vitality

-Update

11:45 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 of Butler County, Nebraska, will be held on July 2, 2018 at 9:00 a.m. The meeting will be held in the Supervisors' Meeting Room of the Butler County Courthouse, 451 N 5th Street, David City, Nebraska, which meeting shall be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Vicki L. Truksa

Butler County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS

- Vote on Resolution to approve Employee Handbook
- Quarterly Jail Inspection
- Discussion/Possible Action on Internet Service Providers
- Appointments to Butler County Senior Services Advisory Board
- Appointment to Butler County Veterans Service Committee
- Committee Reports
- Discussion
- Correspondence

Pledge of Allegiance

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

- Inform board on cost share of rock on landfill road
- Discussion of Road Department 8 hour overtime
- Utility Permit Requests/Black Hills Energy

9:15 a.m. Decision on culvert bids

9:30 a.m. Randy Jones, Aging Partners

- Annual Report & Budget Request

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

10:15 a.m. Joel Cerny, Linwood VFD

- Emergency Communication issues in the Linwood area

10:30 a.m. Nich Smith, MIPS

- Time and Attendance Program

11:00 a.m. Keith Marvin

- Letter of Support for NIFA Grant

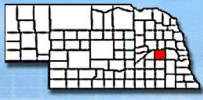
11:15 a.m. Ron Sedlak

- Culverts/Road Issues



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 of Butler County, Nebraska, will be held on July 16, 2018 at 9:00 a.m. The meeting will be held in the Supervisors' Meeting Room of the Butler County Courthouse, 451 N 5th Street, David City, Nebraska, which meeting shall be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Vicki L. Truksa

Butler County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS

- County Clerk monthly fee report
- Clerk of the District Court monthly fee report
- Preliminary 2018-2019 County Budget Report
- County Treasurer/6 Month Report
- Executive Session/Real Estate Purchase Negotiations
- Discussion/Possible decision on MIPS Time and Attendance program
- Claims
- Committee Reports
- Discussion
- Correspondence

Pledge of Allegiance

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 Highway Department overtime
- Consideration of Utility Permits (3)/Black Hills Energy
- Consideration of Utility Permit(s)/Windstream
- Surprise area drainage Project 773
- Consideration of Utility Permit/Central Sand & Gravel

9:30 a.m. Katie Pleskac, Unit Leader

- Cropping Educator Update

9:45 a.m. Carrie Rodriguez, District #5 Probation

- Annual report and budget discussion

10:00 a.m. Vote on Resolution to approve Employee Handbook

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

10:40 a.m. Marcus Siebken, County Sheriff

- Discussion on patrol vehicle

10:45 a.m. Skip Trowbridge, David City Council

- Liens on property



Butler County Board Agenda



11:00 a.m. Consideration of Appointment of Highway Superintendent
-Possible Executive Session/Discuss Personnel Issues



Butler County Board Agenda



NOTICE OF MEETING

BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that a meeting of the Board of Supervisors of Butler County, Nebraska, will be held on August 6, 2018 at 9:00 a.m. The meeting will be held in the Supervisors' Meeting Room of the Butler County Courthouse, 451 N 5th Street, David City, Nebraska, which meeting shall be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Vicki L. Truksa

Butler County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS

- County Clerk monthly fee report
- Clerk of the District Court monthly fee report
- Revised Employee Handbook/Effective Date/Handbook Committee/Grievance Committee
- Claims
- Committee Reports
- Discussion
- Correspondence

Pledge of Allegiance

Roll Call & Acknowledgement of Receipt of Notice

Open Meetings Law Announcement

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

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

- Consideration of Utility Permit/Windstream
- Consideration of Utility Permit/Black Hills Energy
- Resolution to Reclassify Roads/Skull Creek Township
- Open Bids for paint striping on asphalt roads
- Inform board on Brainard pavement repairs

9:30 a.m. JCG Land Services

- Consideration of Utility Permit

9:45 a.m. Diana McDonald, Senior Services

- Approve and authorize Chairman to sign Nebraska Department of Transportation Agreement

10:00 a.m. Doug Spale, Alexis Township

- Proposing to change speed limit signs by Clear Lake

10:15 a.m. Sandy Hoeft, Clerk of the District Court

- Approval and authorize signer on Child Support Sub-award Agreement

10:30 a.m. Vickie Donoghue, County Assessor

- Approval of travel expense for Assessor's Workshop in Grand Island

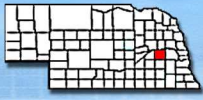
12:00 noon – 12:45 p.m. Break for Lunch

1:00 p.m. Tour of Butler County Landfill



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 of Butler County, Nebraska, will be held on August 20, 2018 at 9:00 a.m. The meeting will be held in the Supervisors' Meeting Room of the Butler County Courthouse, 451 N 5th Street, David City, Nebraska, which meeting shall be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Vicki L. Truksa

Butler County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS

- Discussion on 2018-2019 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 2018-24/Allocation of Levy Authority to Townships, Fire Districts and Ag Society
- County Board of Supervisors/email addresses
- Staffing at Road Department/Possible Reassignments
- Possible Appointment of Interim Road Department Staff
- Butler County Landfill Public Records Request
- Claims
- Committee Reports
- Discussion
- Correspondence

Pledge of Allegiance

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-Personnel Issue/Butler County Road Department

9:30 a.m. Karey Adamy, County Treasurer & Marcus Siebken, County Sheriff

-Distress Warrants

10:00 a.m. Paul Moyer, Department of Agriculture

-Noxious Weed Department Review

10:30 a.m. John McCarville, Leo A Daly

-Consideration of Change Order/Courthouse Parking Lots

11:00 a.m. Ron Sedlak

-Issues relating to 24 Road, between E Road and F Road

2:00 p.m. Executive Session

-Annual Employee Evaluations



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 of Butler County, Nebraska, will be held on September 17, 2018 at 9:00 a.m. The meeting will be held in the Supervisors' Meeting Room of the Butler County Courthouse, 451 N 5th Street, David City, Nebraska, which meeting shall be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Vicki L. Truksa

Butler County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS

- Notification from State of Nebraska, Department of Environmental Quality
(Notice of Application Received-Kobza Poultry, LLC Concentrated Animal Feeding Operation-NW1/4 SW1/4; Section 13, Township 16 North, Range 2 East)
- Local Governing Approval for Special Designated License for Little Water Bar & Grill, LLC
(for an event at St. Francis Church on September 30, 2018)
- County Clerk monthly fee report
- Clerk of the District Court monthly fee report
- Consideration of Resolution 2018-28/Transfer from Inheritance Tax Fund to General Fund
- Consideration of Resolution 2018-29/Transfer from General Fund to 911 Emergency Management
- Consideration of Resolution 2018-30/Transfer from 911 Wireless Service Fund to 911 Wireless Holding Fund
- Discussion on Time and Attendance Program (time clocks)
- Executive Session/Butler County Landfill Host Fee Negotiations
- Claims
- Committee Reports
- Discussion
- Correspondence

Pledge of Allegiance

Roll Call & Acknowledgement of Receipt of Notice

Open Meetings Law Announcement

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

9:00 a.m. Road Department

- Discussion/Road Department issues with the Employee Handbook
- Discussion/guardrail (N 1st Street-Ulysses)
- Utility Permit Request/Greg Kozisek-Oak Creek Township
- Set Date & Time to accept bids for semi-tractor & belly dump trailer
- Purchase of lawn mower for Road Department

9:30 a.m. Sandy Morrissey-Region V Systems

- Prevention Coalition Presentation

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

- Report on water softener system

10:00 a.m. Public Hearing for 2018-2019 County Budget

- Consideration of Resolution 2018-26/Adoption of County Budget



Butler County Board Agenda



10:15 a.m. Special Public Hearing for Final Tax Request

-Consideration of Resolution 2018-27/Setting of Final Tax Request



Butler County Board Agenda



NOTICE OF MEETING

BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that a meeting of the Board of Supervisors of Butler County, Nebraska, will be held on October 1, 2018 at 9:00 a.m. The meeting will be held in the Supervisors' Meeting Room of the Butler County Courthouse, 451 N 5th Street, David City, Nebraska, which meeting shall be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Vicki L. Truksa

Butler County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS

- Authorize Chairman to sign/Certification Statement for Countywide Cost Allocation Plan (Maximus)
- Notification from State of Nebraska Department of Environmental Quality (NPDES General Permit for Operations Confining Cattle-Butler County Dairy Concentrated Animal Feeding Operation-NW1/4; Section 3, Township 13 North, Range 1 East)
- Quarterly Expenditure Reports
- Consideration of Resolution 2018-31/Release and Replacement of Pledged Security
- Discussion of Open Meeting Laws and Board Committees
- Committee Reports
- Discussion
- Correspondence

Pledge of Allegiance

Roll Call & Acknowledgement of Receipt of Notice

Open Meetings Law Announcement

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

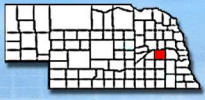
9:00 a.m. Road Department

- NBCS Report Forms/Approval & Certification
- Benefits for Interim Department Head for the County Road Department
- Consideration of Utility Permit Request/Gary Vandenberg for Dorothy Hladky
- Discussion on policy for call-in emergency purposes for Highway Department

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

10:15 a.m. Kelly Danielson, Butler County Landfill

- Butler County Landfill Expansion Discussion



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 of Butler County, Nebraska, will be held on October 15, 2018 at 9:00 a.m. The meeting will be held in the Supervisors' Meeting Room of the Butler County Courthouse, 451 N 5th Street, David City, Nebraska, which meeting shall be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Vicki L. Truksa

Butler County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS

- County Clerk monthly fee report
- Clerk of the District Court monthly fee report
- Quarterly Jail Inspection
- Set date and time to conduct interviews for Highway Superintendent position
- County Attorney Conference in October/approval for travel reimbursements
- Structure and Procedures for Subcommittees
- Executive Session/Notice of Claim Pursuant to Nebraska Political Subdivision Tort Claims Act
- Executive Session
- Claims
- Committee Reports
- Discussion
- Correspondence

Pledge of Allegiance

Roll Call & Acknowledgement of Receipt of Notice

Open Meetings Law Announcement

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

9:00 a.m. Road Department

- NBCS Report Forms/Approval & Certification/Authorization of Signature
- Consideration of Resolution 2018-32/Certificate of Completion
- Hiring of new employee
- Need to hire for Bridge Crew in springtime
- Surplus items to be sold
- Overhead door for District 2 shed
- New sign truck bed-which estimate to go with
- Land acquisition for new shop
- NRD funds available for Skull Creek channel stabilization structures
- Road 25-R & S bridge #1610/which option to go with
- Road 25 & U intersection/which option to go with
- Payment of flu vaccinations taken at other locations
- Possible purchase of 1 or 2 pickups as per state bid

9:15 a.m. Bids

- Semi tractor
- Belly dump trailer



Butler County Board Agenda



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

10:15 a.m. Addendum to Employee Handbook

- Discussion &/or Possible Action

10:45 a.m. Sam Barlean

- Request for Reimbursement of Expenses



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 of Butler County, Nebraska, will be held on October 30, 2018 at 12:00 noon. The meeting will be held in the Supervisors' Meeting Room of the Butler County Courthouse, 451 N 5th Street, David City, Nebraska, which meeting shall be open to the public. An agenda, for such special meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Vicki L. Truksa

Butler County Clerk

AGENDA

Pledge of Allegiance

Roll Call & Acknowledgement of Receipt of Notice

Open Meetings Law Announcement

12:00 noon

-Discussion/Highway Superintendent position

1:00 p.m.

-Conduct Interviews with applicants for Highway Superintendent position

Possible Executive Session during portions



Butler County Board Agenda



NOTICE OF MEETING

BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that a meeting of the Board of Supervisors of Butler County, Nebraska, will be held on November 5, 2018 at 9:00 a.m. The meeting will be held in the Supervisors' Meeting Room of the Butler County Courthouse, 451 N 5th Street, David City, Nebraska, which meeting shall be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Vicki L. Truksa

Butler County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS

- 2018 Nebraska Department of Ag-Butler County Noxious Weed Program Evaluation
- Discussion/Action-Pertaining to Rural Transit Garage
- Information from NIRMA regarding Barlean claim
- Report on Road Department concerns with Employee Handbook
- County Clerk monthly fee report
- Filing of Butler County Landfill Local Siting Approval Application
- Approval for Travel Expenses for the County Attorney/Rural Criminal Justice Summit
- Executive Session
- Claims
- Committee Reports
- Discussion
- Correspondence

Pledge of Allegiance

Roll Call & Acknowledgement of Receipt of Notice

Open Meetings Law Announcement

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

9:00 a.m. Possible hiring of Road Department Dirt Crew Foreman

Approval of Job Description for Highway Superintendent Position

Hiring of Highway Superintendent

9:15 a.m. Road Department

- Semi bid selection/acceptance
- Belly dump trailer bid selection/acceptance
- District 2 Road Shed/overhead door prices/decision
- Hiring gravel truck driver
- Approve and Authorize Chairman to sign Interlocal Agreement with Saunders County-Bridge #505 replacement
- Discussion/Possible Action Highway Department policies
- Permit to Construct Utilities on County Right-of-Way request/Randy Fendrich
- Report from Plum Creek Township on Road 25 alternatives
- Report on Possible NRD Funding Assistance

10:45 a.m. Approval of Employee Appreciation option

11:00 a.m. Butler County Landfill Host Fee Agreement

- Review/Possible Action



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 of Butler County, Nebraska, will be held on November 19, 2018 at 9:00 a.m. The meeting will be held in the Supervisors' Meeting Room of the Butler County Courthouse, 451 N 5th Street, David City, Nebraska, which meeting shall be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Vicki L. Truksa

Butler County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS

- Approval of adding Hamilton County to EC911 Governance Board
- Clerk of the District Court monthly fee report
- Executive Session
- Claims
- Committee Reports
- Discussion
- Correspondence

Pledge of Allegiance

Roll Call & Acknowledgement of Receipt of Notice

Open Meetings Law Announcement

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

9:00 a.m. Katie Pleskac, 4-H Educator

- Introduction of Melissa Bartels, Ag Educator
- Extension Update

9:15 a.m. Discussion/Road Department representation at Employee Handbook meeting

9:30 a.m. Road Department

- Discussion on accepted trailer bid

10:00 BOARD OF EQUALIZATION (SEE SEPARATE AGENDA)

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

- Distress Warrant Report



Butler County Board Agenda



NOTICE OF MEETING

BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that a meeting of the Board of Supervisors of Butler County, Nebraska, will be held on December 3, 2018 at 9:00 a.m. The meeting will be held in the Supervisors' Meeting Room of the Butler County Courthouse, 451 N 5th Street, David City, Nebraska, which meeting shall be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Vicki L. Truksa

Butler County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS

- Approval of Agreement with Maximus Consulting Service, Inc./Completion of Indirect Cost Allocation Plan (01/02/2019 – 01/01/2023)
- Approval of Township Official Continuation Certificates/Union Township Board Members
- Discussion/Possible Action-Closing on Christmas Eve and New Year's Eve
- Claims
- Executive Session
- Committee Reports
- Discussion
- Correspondence

Pledge of Allegiance

Roll Call & Acknowledgement of Receipt of Notice

Open Meetings Law Announcement

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

9:00 a.m. Road Department

- Possible purchase of a pickup/2
- Consideration of Utility Permit Request/Fendrich
- Hiring of new employees
- Linwood Township Interlocal Agreement
- Bone Creek Township Interlocal Agreement
- Discussion/Possible Action:
 - Abie North Road
 - Linwood East Road
 - Abie West Road

10:00 a.m. Consideration of Employee Handbook Revisions and Supplements



Butler County Board Agenda



NOTICE OF MEETING

BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that a meeting of the Board of Supervisors of Butler County, Nebraska, will be held on December 17, 2018 at 9:00 a.m. The meeting will be held in the Supervisors' Meeting Room of the Butler County Courthouse, 451 N 5th Street, David City, Nebraska, which meeting shall be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Vicki L. Truksa

Butler County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS

- County Clerk Monthly Fee Report
- Clerk of the District Court Monthly Fee Report
- Authorize Chairman to sign Certification of County Highway Superintendent
- Designation of Official County Newspaper for 2019
- Designation of County Website as method of publication for 2019
- Approval of Official Bond and Oath/Clinton Vandenberg, Skull Creek Township
- Discussion/Setting date for Public Hearing for Butler County Landfill Local Siting Application
- Executive Session
- Claims
- Committee Reports
- Discussion
- Correspondence

Pledge of Allegiance

Roll Call & Acknowledgement of Receipt of Notice

Open Meetings Law Announcement

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

9:00 a.m. Road Department

- Consideration of Interlocal Agreement with Saunders County (Snow Removal/Prague Highway)
- Discussion/Possible Action-purchase of belly dump trailer

9:45 a.m. Plaque Presentations

- Kevin Slama, Supervisor District 3
- David Potter, Supervisor District 7
- Marcus Siebken, County Sheriff

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

10:30 a.m. Executive Session/Butler County Landfill Host Fee Negotiations



Butler County Board Agenda

