



# 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 January 7, 2019 at 9:00 a.m. The meeting will be held in the Supervisors' Meeting Room of the Butler County Courthouse, 451 N 5<sup>th</sup> 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

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## TENTATIVE AGENDA

### ITEMS TO BE ADDRESSED AS TIME ALLOWS

- Consideration of Resolution 2019 – 01/County Depositories
- Consideration of Resolution 2019 – 02/Investment of Surplus Funds
- Consideration of Resolution 2019 – 03/Renewal of Irrevocable Letter of Credit/Bank of the Valley Account/County Treasurer
- County Clerk Monthly Fee Report
- Authorize Chairman to sign Certification of County Highway Superintendent
- Expenditures Report for July 1, 2018-December 31, 2018
- County Treasurer's Statement July 1, 2018 to December 31, 2018
- Authorize Chairman to sign Audit Engagement Letter/Nebraska Auditor of Public Accounts
- Discussion/Possible Action-Emergency Manager/911 Coordinator Position
- Approve & Authorize Chairman to sign/Butler County Noxious Weed Superintendent Annual State Reports
- Approval of Public Official Bond and Oath/Alex R. Hays-Linwood Township
- Discussion/Purchase of Public Safety Software
- Discussion/Review of General Assistance Guidelines
- Quarterly Jail Inspection
- Executive Session
- Committee Reports
- Discussion
- Correspondence

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Pledge of Allegiance

Roll Call & Acknowledgement of Receipt of Notice

Open Meetings Act Announcement

- Filing of Certificates of Election

Reorganization

- Election of Chairman for 2019
- Election of Vice-Chairman for 2019

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

9:15 a.m. Road Department

- Set Date and Time to accept bids for belly dump trailer
- Dwight-Brainard Highway Overlay Project estimate
- Set Date and Time for One & Six Year Road Plan Public Hearing
- Possible employee hiring
- Possible purchase of 2 eradicators

10:00 a.m. Laura McDougall, Four Corners Health Department



# Butler County Board Agenda



-Update on efforts and events at Four Corners Health Department

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

-Annual Report

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

10:45 a.m. Consultant Proposal/Butler County Landfill application

-Set Date, Time and Place for Public Hearing/Butler County Landfill Siting Approval

Application



# 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 January 22, 2019 at 9:00 a.m. The meeting will be held in the Supervisors' Meeting Room of the Butler County Courthouse, 451 N 5<sup>th</sup> 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

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## TENTATIVE AGENDA

### ITEMS TO BE ADDRESSED AS TIME ALLOWS

- Discussion/Possible Action-Compensatory Time and Overtime Payment
- Clerk of the District Court Monthly Fee Report
- Appointment to Butler County Visitors Committee
- Review of General Assistance Guidelines
- Claims
- Executive Session
- Committee Reports
- Discussion
- Correspondence

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Pledge of Allegiance

Roll Call & Acknowledgement of Receipt of Notice

Open Meetings Act Announcement

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

9:00 a.m. Road Department

- Manelli Wagner & Associates-discuss Dwight/Brainard highway project
- Possible replacement for B48 pickup (mechanical issues)
- Consider/Haul Route Agreement  
Transcanada Keystone Pipeline, LTD

10:00 a.m. Butler County Ag Society

- Approval of Special Designated Liquor License/Butler County Fair

10:15 a.m. Tom Dion, County Sheriff

- Discussion/Possible Action-purchase of patrol vehicle
- Discussion/Possible Action-contract buyout for Deputy Sheriff candidate
- Consideration of Resolution 2019 – 04/Authorization of Designated Signer  
(Thomas R. Dion, Co. Sheriff)

11:00 a.m. Conference Call-MIPS

- Time and Attendance Program



# Butler County Board Agenda





# Butler County Board Agenda



## **NOTICE OF SPECIAL MEETING/PUBLIC HEARING BUTLER COUNTY BOARD OF SUPERVISORS**

Notice is hereby given, that a Special Meeting of the Board of Supervisors of Butler County, Nebraska, for the purpose of conducting a Public Hearing, will be held on January 30, 2019 at 4:00 p.m., until such time as the hearing is concluded or adjourned, and if adjourned continuing on February 6, 2019 at 4:00 p.m. at the David City Auditorium (Lower Level), 699 Kansas 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

Vicki L. Truksa, Butler County Clerk

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### **AGENDA**

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

Appointment of Julie Reiter as Hearing Officer

Motion to Open the Public Hearing



# Butler County Board Agenda



## NOTICE OF MEETING

### BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that a meeting of the Board of Supervisors of Butler County, Nebraska, will be held on February 4, 2019 at 9:00 a.m. The meeting will be held in the Supervisors' Meeting Room of the Butler County Courthouse, 451 N 5<sup>th</sup> 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

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## TENTATIVE AGENDA

### ITEMS TO BE ADDRESSED AS TIME ALLOWS

- Approval of Committee and Liaison Appointments for 2019
- Approve Sale of Plat Books
- Consideration of Resolution 2019-06/Transfer of Funds from General Fund to Register of Deeds Preservation and Modernization Fund
- Appointment of Alternate on Blue Valley Community Action Board of Directors
- Approval of Township Official Bond and Oath:
  - Kevin Siffring-Reading Township
- Approval of Township Official Continuation Certificate:
  - Nicholas R. Prochaska-Read Township
  - Ronald M. Papa-Bone Creek Township
  - Michael G. DeWispelare-Bone Creek Township
  - Jerry Hoelscher-Bone Creek Township
  - Mark W. Shonka-Read Township
- Butler County Visitors Committee/Recommendation on Request for Funds/Butler County Senior Services
- Consideration of Resolution 2019-07/Appointment of Butler County Extension Board Members
- Feasibility of Paving E Road from Highway 92 north to the village limits of Rising City
- Discussion/Lease of County owned real estate in Linwood Township
- Clerk of the District Court Monthly Fee Report
- County Clerk Monthly Fee Report
- Executive Session/Landfill Host Agreement Negotiations
- Claims
- Executive Session
- Committee Reports
- Discussion
- Correspondence

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Pledge of Allegiance

Roll Call & Acknowledgement of Receipt of Notice

Open Meetings Act Announcement

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

9:00 a.m. Road Department

- Utility Permit Request (2)/H-KO Land and Cattle



# Butler County Board Agenda



9:15 a.m. Bids for Belly Dump Trailer

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

-Consideration of Resolution 2019-05/Approval of One & Six Year Road Plan

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

10:15 a.m. Applied Connective Technologies

-Review of services

10:45 a.m. Jim Daro

-Billing for culvert installation

11:00 a.m. Dan Schmid

-Wind turbines & infrasound

11:15 a.m. Executive Session

-Pending Notice of NIRMA Claim

11:45 a.m. Tom Dion County Sheriff

-Consideration of Resolution/Charge for accident reports

12:00 noon Lunch Break





# 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 19, 2019 at 9:00 a.m. The meeting will be held in the Supervisors' Meeting Room of the Butler County Courthouse, 451 N 5<sup>th</sup> 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

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## TENTATIVE AGENDA

### ITEMS TO BE ADDRESSED AS TIME ALLOWS

- Notifications from State of Nebraska, Department of Environmental Quality:
  - Construction and Operating Permit Issued/Kobza Poultry, LLC (NW1/4 SW1/4, Section 13-16-2)
  - Application for Major Modification-Nutrient Management Plan/RC's Chicken Ranch of Nebraska, LLC (SE1/4 NE1/4, Section 18-14-2)
- Approval of Official Bond and Oath
  - Michael Rerucha, Skull Creek Township
  - James L. Miratsky, Skull Creek Township
- Discussion/Interview Process for Emergency Manager-911 Coordinator Position
- Review of Employee Accrued Time Report
- Executive Session/Landfill Host Agreement Negotiations
- Claims
- Executive Session
- Committee Reports
- Discussion
- Correspondence

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Pledge of Allegiance

Roll Call & Acknowledgement of Receipt of Notice

Open Meetings Act Announcement

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

9:00 a.m. Road Department

- Take action on belly dump trailer bids
- Dwight/Brainard overlay items

10:00 a.m. Tom Dion, County Sheriff

- Watch Guard Body Cams
- Resolution 2019-08/Setting of Fee for Accident Reports

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

10:45 a.m. Julie Reiter, County Attorney

- Settlement of Inheritance Tax Controversy in the Estate of Maryann Turek/Case #07-21

11:00 a.m. Julie Reiter, County Attorney

- Approval of Seward County and Butler County 3-Year Juvenile Services Plan





# Butler County Board Agenda



11:15 a.m. Heidi Rehmer, County Court

-Plan for update of cabling in the Supervisors Meeting Room



# 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 4, 2019 at 9:00 a.m. The meeting will be held in the Supervisors' Meeting Room of the Butler County Courthouse, 451 N 5<sup>th</sup> 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

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## TENTATIVE AGENDA

### ITEMS TO BE ADDRESSED AS TIME ALLOWS

- Discussion-Possible Action/Set date and time for Special Meeting (purpose to make determination on Butler County Landfill, Inc. Local Siting Approval Application)
- Approval of Continuation Certificate for Ted Glock, Reading Township Board Member
- County Clerk monthly fee report
- Executive Session/Landfill Host Agreement Negotiations
- Claims
- Executive Session
- Committee Reports
- Discussion
- Correspondence

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Pledge of Allegiance

Roll Call & Acknowledgement of Receipt of Notice

Open Meetings Act Announcement

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

9:00 a.m. Road Department

- Interlocal Agreement with City of David City/A Street East
- Interlocal Agreement with Saunders County/Prague Highway Armor Coating
- Discussion-Possible Action/Gravel Pit Agreement with Roger and Cindy Nickolite d/b/a Classic Sand & Gravel
- Discussion on Township Interlocal Agreements for Road Maintenance
- Set Date and Time to accept bids for Ulysses Bridge (#5605) Replacement
- Discussion-Possible Action/B67 New Holland Tractor

9:30 a.m. Sarah Styskal

- Friends of the David City Dog Park

9:45 a.m. Tom Dion, County Sheriff

- Set Date and Time to accept bids for Body Camera and In-Car Camera equipment

10:00 a.m. Heidi Rehmer, County Court

- Quote for network hardware, data cabling and cleanup

10:15 a.m. Jon Rosenlund, Hall County Director of Emergency Management

- Addendum adding Hall County to East Central 911

10:30 a.m. Law Enforcement Interlocal Agreement with the City of David City



# Butler County Board Agenda



11:00 a.m. Kurt Mantonya, Community Vitality Initiative Educator  
-CBI Cleanup

11:15 a.m. Sam Barlean  
-Information on Past Request for Reimbursement



# 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 18, 2019 at 9:00 a.m. The meeting will be held in the Supervisors' Meeting Room of the Butler County Courthouse, 451 N 5<sup>th</sup> 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

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## TENTATIVE AGENDA

### ITEMS TO BE ADDRESSED AS TIME ALLOWS

- Discussion-Possible Action/Set date and time for Special Meeting (purpose to make determination on Butler County Landfill, Inc. Local Siting Approval Application)
- Notification from State of Nebraska Department of Environmental Quality/Notice of Application Received from Baptista Farms, LLC Concentrated Animal Feeding Operation (NE1/4 SW ¼; Section 31, Township 14 North, Range 2 East)
- Discussion on Time Clocks
- 2017-2018 Butler County Audit Report
- Appointment of Emergency Manager/911 Coordinator
- Consideration of Resolution 2019-09/Approval to Apply for Federal Funding-Public Transit
- Clerk of the District Court Monthly Fee Report
- Claims
- Executive Session
- Committee Reports
- Discussion
- Correspondence

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Pledge of Allegiance

Roll Call & Acknowledgement of Receipt of Notice

Open Meetings Act Announcement

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

9:00 a.m. Road Department

- Discussion/Project C12-584
- Proposal from MRJ Engineering

9:15 a.m. Bids/Dwight-Brainard Overlay Project

10:00 a.m. Bids/Body Cameras and In-Car Camera Equipment

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

10:30 a.m. Linwood Village Board

- Clean around Linwood & water issues (46 ½ Road & X Road ditch)

11:00 a.m. Discussion/Possible Action-CAD Reporting System for Sheriff, 911 Emergency Services, and Detention Center

11:30 a.m. Executive Session/Discussion and possible signage of Purchase Agreement and approval of claim for purchase of Real Estate and Building for Butler County Road Department



# 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 1, 2019 at 9:00 a.m. The meeting will be held in the Supervisors' Meeting Room of the Butler County Courthouse, 451 N 5<sup>th</sup> 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

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## TENTATIVE AGENDA

### ITEMS TO BE ADDRESSED AS TIME ALLOWS

- Discussion/Possible Action-Set date and time for Special Meeting (purpose to make determination on Butler County Landfill, Inc. Local Siting Approval Application)
- Approval of Corrected and Restated Agreement between Butler County, Nebraska and the City of David City, Nebraska to Provide Law Enforcement Services
- Discussion/Possible Action-Setting of Hearing to Amend Budget to establish Disaster Fund
- Discussion/Possible Action-Interlocal Agreements with Village of Brainard and Village of Dwight for Dwight North Overlay Project
- Request from American Legion Post #125 for use of the Courtroom on Memorial Day (7:30 a.m.-9:30 a.m.)
- Acceptance of Letter of Resignation-Vicki L. Truksa, Butler County Clerk
- Discussion on Advertising of County Clerk position
- Executive Session/Landfill Host Agreement
- Quarterly Jail Inspection
- Executive Session
- Committee Reports
- Discussion
- Correspondence

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Pledge of Allegiance

Roll Call & Acknowledgement of Receipt of Notice

Open Meetings Act Announcement

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

9:00 a.m. Robin Sullivan, Flood Plain Administrator

-Report

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

-Utility Permit Request/Windstream

-Discussion/Possible Action-Purchase of semi-tractor and side dump trailer

9:30 a.m. Decision on Bids/Dwight North Overlay

10:00 a.m. Diana McDonald, Rural Transit Program Administrator

-Approve and Authorize Chairman to sign Public Transit Funding Application

10:15 a.m. Bryan Meisner, Public Defender

-Consideration/Possible Action Public Defender Contract

10:30 a.m. Applied Connective Technologies



# Butler County Board Agenda



-Discussion/Possible Action on Additional Equipment

11:00 a.m. Karey Adamy, County Treasurer

- Consideration of Resolution 2019-10/Release of Pledged Security
- Taxes Not Sold for Want of Bidders
- Authorization to Issue County Certificates





# 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 15, 2019 at 9:00 a.m. The meeting will be held in the Supervisors' Meeting Room of the Butler County Courthouse, 451 N 5<sup>th</sup> 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

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## TENTATIVE AGENDA

### ITEMS TO BE ADDRESSED AS TIME ALLOWS

- Clerk of the District Court Monthly Fee Report
- County Clerk Monthly Fee Report
- 3<sup>rd</sup> Quarter Expenditures Report
- Quote from Applied Connective Technologies/Installation of Cellular Modems
- Quote from US Cellular/Internet Connection at Road Maintenance Buildings
- Discussion/Interlocal Agreement between Butler County, Nebraska and Village of Brainard for Dwight North Overlay Project
- Authorize Chairman to sign Agreement between State of Nebraska, Department of Transportation and Butler County Rural Service (Public Transportation)
- Executive Session-Discussion/Negotiations on Landfill Host Agreement
- Possible Action on Landfill Host Agreement
- Executive Session-Discussion on Purchase Agreement & Title Commitment
- Approval of Buyer's Closing Statement
- Approval of Claims for Purchase of Real Estate
- Claims
- Executive Session
- Committee Reports
- Discussion
- Correspondence

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Pledge of Allegiance

Roll Call & Acknowledgement of Receipt of Notice

Open Meetings Act Announcement

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

9:00 a.m. Tamiko Exford, FEMA

Introduction

9:15 a.m. Public Hearing for Amending the 2018-2019 County Budget

- Consideration of Resolution 2019-11/Creation of Disaster Fund
- Approval of Amended 2018-2019 County Budget
- Consideration of Resolution 2019-12/Transfer of Funds from Inheritance Tax Fund to Disaster Fund

9:30 a.m. Road Department

- Windstream Representative-Explanation of Utility Permit Request Project
- Consideration of Utility Permit Request/Windstream
- Decision on Supplemental Bid (Dwight)/Dwight North Overlay
- Approve Interlocal Agreement between Butler County, Nebraska and Village of Dwight

10:00 a.m. Eric Betzen, Emergency Manager



# Butler County Board Agenda



- Appointment of Eric Betzen as Authorized Representative for Butler County for the Federally Declared Disaster #4420
- Discussion/Possible Action-Data Entry in FEMA Portal for other governmental entities not covered by the County
- Approval of hiring Linda Vandenberg for Emergency Management data entry for FEMA on a temporary part-time basis



# 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 April 22, 2019 at 9:00 a.m. The meeting will be held in the Supervisors' Meeting Room of the Butler County Courthouse, 451 N 5<sup>th</sup> 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

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## AGENDA

Pledge of Allegiance

Roll Call & Acknowledgement of Receipt of Notice

Open Meetings Act Announcement

9:00 a.m. Executive Session-Discussion/Negotiations on Landfill Host Agreement

Possible Action on Landfill Host Agreement



# 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 April 24, 2019 at 1:00 p.m. The meeting will be held at the David City Auditorium, 699 Kansas 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

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## AGENDA

Pledge of Allegiance

Roll Call & Acknowledgement of Receipt of Notice

Open Meetings Act Announcement

Appointment of Special Meeting Officer

Discussion & Decision ---

Butler County Landfill, Inc. Local Siting Approval Application



# 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 April 29, 2019 at 4:00 p.m. The meeting will be held in the Supervisors' Meeting Room of the Butler County Courthouse, 451 N 5<sup>th</sup> 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

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## AGENDA

Pledge of Allegiance

Roll Call & Acknowledgement of Receipt of Notice

Open Meetings Act Announcement

4:00 p.m. Appointment of Butler County Clerk



# 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 6, 2019 at 9:00 a.m. The meeting will be held in the Supervisors' Meeting Room of the Butler County Courthouse, 451 N 5<sup>th</sup> 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

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## TENTATIVE AGENDA

### ITEMS TO BE ADDRESSED AS TIME ALLOWS

- Clerk of the District Court Monthly Fee Report
- County Clerk Monthly Fee Report
- Discussion/Date to Conduct Employee Evaluations
- Purchase of Hardware for Time and Attendance Program
- Discussion Regarding New Road Department Building
- Request for Local Governing Body Approval/Special Designated License (Miretta Vineyards & Winery Inc., dba Miletta Vista Winery, event on July 18, 2019 at Butler County Fairgrounds)
- Discussion/Possible Action on Employee Health and Dental Insurance
- Reimbursement of Bailiff's 2018 Salary and Expenses
- Acceptance of Letter of Resignation/Robin Sullivan, Floodplain Administrator
- Authorize Chairman to sign Lease/County owned Real Estate
- Approval of Resolution 2019-14/Pledged Securities
- Approval of Resolution 2019-15/Directing Foreclosure Proceedings on Tax Sale Certificates
- Approval of Resolution 2019-16/Transfer of Funds-General Fund to Road Fund
- Approval of Resolution 2019-17/Transfer of Funds-Road Fund to Special Road Fund
- Approval of Resolution 2019-18/Transfer of Funds-General Fund (Ag Extension Agent Department) to Equipment Sinking Fund
- Approval of Resolution 2019-19/Transfer of Funds-General Fund (Noxious Weed Department) to Equipment Sinking Fund
- Approval of Resolution 2019-20/Transfer of Funds-911 Emergency Management to Communication Equipment Sinking Fund
- Unpaid Accrued Vacation Leave/County Clerk
- Executive Session/Pending Notice of NIRMA Claim
- Executive Session
- Committee Reports
- Discussion
- Correspondence

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Pledge of Allegiance

Roll Call & Acknowledgement of Receipt of Notice

Open Meetings Act Announcement

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

9:00 a.m. Road Department

- Consideration of Utility Permit Request (3)/Windstream
- Authorize Chairman to sign contract with Constructor's Inc.  
Contractor's Certificate of Insurance, Performance and Payment Bonds
- Discussion/Possible Action on the Gravel Allotment Policy

10:00 a.m. Public Hearing/Catering License Application for Butler County Ag Society



# Butler County Board Agenda



-Approval or Denial of Application

10:30 a.m. BOARD OF EQUALIZATION (see separate agenda)

10:45 a.m. Jon Day, Blue Valley Behavioral Health

-Annual Report and Funding Request

11:00 a.m. Karey Adamy, County Treasurer

-Approval of Lodging Expense for Treasurer's Conference in York





# 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 20, 2019 at 9:00 a.m. The meeting will be held in the Supervisors' Meeting Room of the Butler County Courthouse, 451 N 5<sup>th</sup> 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

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## TENTATIVE AGENDA

### ITEMS TO BE ADDRESSED AS TIME ALLOWS

- Discussion/Intent to Tax (dryland acres surrounding new Highway Department Shop Building)
- Notification from State of Nebraska, Department of Environmental Quality (Modified Construction and Operating Permit Issued-RC's Chicken Ranch of Nebraska, LLC Animal Feeding Operation)
- Notification from State of Nebraska, Department of Environmental Quality (Approval to Operate LWCF Phases IIa and IIIa-Summit Calf Ranch Concentrated Animal Feeding Operation)
- Special Designated Liquor License-James Arthur Vineyards (event on July 18, 2019 at Butler County Fairgrounds)
- Special Designated Liquor License-Red Path Gallery & Tasting Room (event on July 18, 2019 at Butler County Fairgrounds)
- Renewal of IT Services Contract (2019-2020)
- Approval of Change in Corporate Manager/Butler County Ag Society Liquor License
- Employee Accrued Time Report
- Discussion/ Appointment of Budget Making Authority
- Approval of Renewal of Health Reimbursement Arrangement (Mid-American Benefits, Inc.)
- Claims
- Executive Session
- Committee Reports
- Discussion
- Correspondence

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Pledge of Allegiance

Roll Call & Acknowledgement of Receipt of Notice

Open Meetings Act Announcement

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

9:00 a.m. Road Department

- Set Date and Time to open bids on Bridge #5605 Ulysses South
- Set Date and Time to open bids for culverts and gravel

9:30 a.m. Ulysses Township Board

- Discussion on Interlocal Agreement

10:00 a.m. Blue Valley Community Action

- Annual Report & Funding Request

10:15 a.m. BOARD OF EQUALIZATION (see separate agenda)

10:30 a.m. Andy Yost, Detention Center Administrator

- Board Approval for Rehire of County Employee

10:45 a.m. Requests for Funds/Butler County Visitor's Committee



# Butler County Board Agenda



- Butler County Historical Society (Promotion Fund)
- Butler County Historical Society (Improvement Fund)
- Butler County Parade (Promotion Fund)
- Oak Creek Sporting Club (Improvement Fund)



# 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 3, 2019 at 9:00 a.m. The meeting will be held in the Supervisors' Meeting Room of the Butler County Courthouse, 451 N 5<sup>th</sup> 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/ Sharon Woolsey

Butler County Deputy Clerk

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## TENTATIVE AGENDA

### ITEMS TO BE ADDRESSED AS TIME ALLOWS

- Discussion/ Appointment of Budget Making Authority
- Discussion/Appointment to Butler County Health Care Center Board of Directors
- Discussion/Appointment to Butler County Senior Services Advisory Board
- Discussion/Possible Action for Claims approved in 2017-18 Budget year but not completed
- Discussion/Possible Action - Employee Accrued Time Report – How to proceed after August 31, 2019
- Discussion Floodplain Administrator application closed May 31, 2019
- Approval of NIRMA & NIRMA II Renewal Billing Statement (July 1, 2019 to July 1, 2020)
- Executive Session
- County Clerk monthly fee report
- Committee Reports
- Discussion
- Correspondence

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Pledge of Allegiance

Roll Call & Acknowledgement of Receipt of Notice

Open Meetings Act Announcement

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

9:00 a.m. - Road Department

- 2 Utilities Permits Requested by Settje Agri-Services - 2 driveways in Olive Township & Union Township
- Discussion purchase of maintainer
- Discussion/Possible action regarding the Interlocal Agreement with Ulysses Township
- Discussion/Possible action regarding paying the Shell Fuel Bill early to prevent a late fee

9:30 a.m. - Region V Services & Region V Systems – Dave Merrill & CJ Johnson

- Annual Report & Funding Request

10:00 a.m. - BOARD OF EQUALIZATION (see separate agenda)

10:30 a.m. - Julie Reiter, County Attorney

- Discussion/Possible Action - Purchase of Case Management Software

10:45 a.m. - Doug Young concerning Flooded Road A/B & 44

11:00 a.m. - Stephanie Laska, County Clerk

- Approval & Adoption of Resolution 2019-21/Designated signer for Butler County Clerk Account & Butler County Clerk Imprest Account

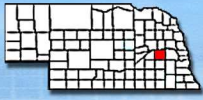
11:15 a.m. - Greg Janak, Board of Supervisors



# Butler County Board Agenda



-Discussion regarding Road Improvement & Maintenance Agreement between Butler County Landfill, Inc. and Butler County, Nebraska



# 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 17, 2019 at 9:00 a.m. The meeting will be held in the Supervisors' Meeting Room of the Butler County Courthouse, 451 N 5<sup>th</sup> 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/ Stephanie L. Laska

Butler County Clerk

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## TENTATIVE AGENDA

### ITEMS TO BE ADDRESSED AS TIME ALLOWS

- Clerk of the District Court Monthly Fee Report
- Approval & Adoption of Resolutions:
  - 2019-22 Appointment of Budget Making Authority
  - 2019-23 Preapproval & Prepayment of Various Expenses
  - 2019-24 General Fund-Hold Payments
  - 2019-25 Closing of Institution Fund
  - 2019-27 Transfer from General Fund to Equipment Sinking Fund
  - 2019-28 Transfer of Budget Authority within the General Fund
- Consideration of Resolution 2019-26/Establishing CPI Increase for Elected Officials
- Claims
  - Noxious Weed (Early Pay for Dodge Ram)
- Discussion on Improvements to Region V Building
- Discussion Renewal of Interlocal Agreement with Seward County for pre-trial diversion
- Appointment of Interim Flood Plain Administrator
- Executive Session
- Committee Reports
- Discussion
- Correspondence

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Pledge of Allegiance

Roll Call & Acknowledgement of Receipt of Notice

Open Meetings Act Announcement

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

9:00 a. m. – Jim Rerucha, addressing corrections to June 3, 2019 minutes

9:15 a.m. – Road Department

- Update on Settje Agriculture permits for Driveways in Union & Olive Townships
- Discussion on Dwight/Brainard Overlay Project

9:30 a.m. – Bids for Bridge

9:45 a.m. – Bids for Gravel & Culverts

10:00 a.m. – Tom Bliss, Southeast Nebraska Development District

- Membership in SENDD

10:15 a.m. – Don Mroczek, Colonial Life Insurance – presentation of products he offers

10:30 a.m. – BOARD OF EQUALIZATION (see separate agenda)



# Butler County Board Agenda



11:15 a.m. – Union Township – Discussion on Roads, Maintainer and Interlocal Agreement

11:45 a.m. – Purchase of County Server



# 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 15, 2019 at 8:00 a.m. The meeting will be held in the Supervisors' Meeting Room of the Butler County Courthouse, 451 N 5<sup>th</sup> 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/Stephanie L. Laska

Butler County Clerk

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## TENTATIVE AGENDA

### ITEMS TO BE ADDRESSED AS TIME ALLOWS

- Clerk of the District Court monthly fee report
- County Treasurer/6 Month Report
- Preliminary 2018-2019 County Budget Report
- Discussion/Possible decision on MIPS Time and Attendance program
- Discussion/Possible Action – Appointment of Butler County Sheriff to be the supervisor for Emergency Management/911 Coordinator Position
- Notification from Department of Environmental Equality – Construction & Operating Permit Issued to Baptista Farms LLC Concentrated Animal Feeding Operation
- Notification of Change in the Extension Board bylaws regarding meetings, signature required by Chairman
- Discussion/Possible Action on Landfill Road Agreement
- Claims
- Executive Session
- Committee Reports
- Discussion
- Correspondence

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Pledge of Allegiance

Roll Call & Acknowledgement of Receipt of Notice

Open Meetings Act Announcement

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

8:00 a. m. – Road Department

- Approve Utility Permit for Corey Vandenberg for Butler Co Landfill – water line and phone cable
- Discussion/Possible Action – Dwight/Brainard Asphalt Overlay Pay Application Claim
- Township Interlocal Agreements/Possible Action & Acceptance
- Update on roads

8:45 a.m. – Tom Vodicka, Read Township - Discussion of County Roads

9:00 a.m. – Marianne Ziethen – Union Township – Discussion of County Roads

9:30 a.m. – Randy Jones & Kay Wenzl - Aging Partners Annual Report & Budget Request

9:45 a.m. – Carrie Rodriguez, 5<sup>th</sup> Judicial District – Annual Report & 2019-2020 Fiscal Year Request

10:00 a.m. – Paul Moyer, Department of Ag, 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 of Butler County, Nebraska, will be held on August 5, 2019 at 9:00 a.m. The meeting will be held in the Supervisors' Meeting Room of the Butler County Courthouse, 451 N 5<sup>th</sup> 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/Stephanie L. Laska

Butler County Deputy Clerk

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## TENTATIVE AGENDA

### ITEMS TO BE ADDRESSED AS TIME ALLOWS

- County Clerk monthly fee report
- Clerk of the District Court monthly fee report
- Discussion/Possible Action – Contracting with Spy Glass to Audit Communication Bill
- Discussion/Action on NDOT Project No. STP-NBIS (118), Control No. 01003 Fracture Critical Bridge Inspections Agreement & Adoption of Resolution 2019-32 Signing of the Project Program Agreement 2019 Fracture Critical Bridge Inspection
- Approval of Landfill Road Maintenance Agreement
- Discussion on Resolution presented by Terry L. Jessen
- Discussion on Flu Vaccinations for Employees
- Discussion/Approval of 1 payroll claim for separated employee
- Executive Session
- Committee Reports
- Discussion
- Correspondence

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Pledge of Allegiance

Roll Call & Acknowledgement of Receipt of Notice

Open Meetings Act Announcement

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

9:00 a. m. – Road Department

- Update on roads
- Discussion/Possible Action on Olive & Bone Creek Township Interlocal Agreements
- Chuck Hassebrook-4 Utility Permit requests/Butler County Solar/Alexis Township

9:30 a.m. – Scott Buresh & Company – Discussion of County Roads

9:45 a.m. – Steve Chelberg, Smokey L Lake – Discussion of County Roads

10:00 a.m. – Laura Kobza, Discussion of County Roads

10:30 a.m. – BOARD OF EQUALIZATION (see separate agenda)

10:45 a.m. – Marianne Ziethen—Discussion/Possible Action of Union Township Road Contract

11:00 a.m. – Louise Niemann, Extension Office

- Approval of Lodging Expense for Front Door Forum in Grand Island

11:15 a.m. – Linwood Rural Fire Protection District/Communication Tower



Notice is hereby given that a meeting of the Board of Supervisors of Butler County, Nebraska, will be held on August 19, 2019 at 9:00 a.m. The meeting will be held in the Supervisors' Meeting Room of the Butler County Courthouse, 451 N 5<sup>th</sup> 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

### ITEMS TO BE ADDRESSED AS TIME ALLOWS

- Discussion on 2019-2020 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
  - Discussion of Gravel Allotment Increase for mail route miles
  - Approval of Annual Inventories of County Personal Property
  - Approval for Child Support Officer's overnight stay at CS Training Conference
  - Discussion regarding Contracting with Spy Glass to Audit Communication Bill - Update
  - Discussion on Flu Vaccinations for Employees
  - Consideration of Resolution 2019-33/Allocation of Levy Authority to Townships, Fire Districts and Ag Society
  - Discussion/Possible Action regarding further expenditures on the Highway Department Building
  - Discussion/Possible Action Hiring a Human Resource Manager
- |                     |                     |
|---------------------|---------------------|
| - Claims            | - Executive Session |
| - Committee Reports | - Discussion        |
| - Correspondence    |                     |

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

- Update on roads
- Approval of 4 Utility Permit requests/Butler County Solar/Alexis Township for Chuck Hassebrook
- Approval of Utility Permit for Jack Vandenberg
- Approval of Farmer's Market Permit for Helgoth's at the Highway Dept along Hwy 92
- Approval of Summit Townships Interlocal Agreement

- Discussion/Possible action to consider a Resolution 2019-34 to authorize the early redemption of the County's outstanding General Obligation Bonds, Series 2012
- Discussion/Possible action to consider a Resolution 2019-35 to authorize the issuance of NOT TO EXCEED \$5,000,000 of General Obligation Refunding Bonds, Series 2019, for the purpose of refinancing the County's General Obligation Bonds, Series 2012, in order to achieve interest cost savings

10:30 a.m. – Scott Buresh & Company – Road Department 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 September 3, 2019 at 9:00 a.m. The meeting will be held in the Supervisors' Meeting Room of the Butler County Courthouse, 451 N 5<sup>th</sup> 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/Stephanie L. Laska

Butler County Clerk

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## TENTATIVE AGENDA

### ITEMS TO BE ADDRESSED AS TIME ALLOWS

- Discussion/Possible Action - Update on Flu Vaccinations
- Local Governing Approval for Special Designated License for Little Water Bar & Grill, LLC  
(For an event at St. Francis Church on September 29, 2018)
- MEMO: NIRMA Annual Membership Meeting & Luncheon & Dividend Distribution
- MEMO: NIRMA Nomination/Election of NIRMA Board Members
- Notice from Lower Platte North Natural Resources District – Hazard Mitigation Plan Update Round One Public Meeting
- Consideration of Resolution 2019-39/Transfer from Inheritance Tax Fund to General Fund
- Discussion/Possible Action Regarding Handbook Policy Violation in regards to Nepotism
- Correspondence – Letter from Jim Truksa
- Executive Session
- Discussion
- Committee Reports
- Correspondence

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Pledge of Allegiance

Roll Call & Acknowledgement of Receipt of Notice

Open Meetings Act Announcement

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

9:00 a. m. – Road Department

- Update on roads

9:30 a.m. – Scott Buresh and Company – Road Conditions & Budget Concerns

10:00 a.m. – Public Hearing for 2019-2020 County Budget

- Consideration of Resolution 2019-37/Adoption of County Budget

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

- Consideration of Resolution 2019-38/Setting of Final Tax Request

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



# Butler County Board Agenda



## NOTICE OF MEETING

### BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that a meeting of the Board of Supervisors of Butler County, Nebraska, will be held on September 16, 2019 at 9:00 a.m. The meeting will be held in the Supervisors' Meeting Room of the Butler County Courthouse, 451 N 5<sup>th</sup> 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/Stephanie L. Laska

Butler County Clerk

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## TENTATIVE AGENDA

### ITEMS TO BE ADDRESSED AS TIME ALLOWS

- County Clerk monthly fee report
- Discussion/Possible Action - Update on Flu Vaccinations
- Discussion/Possible Action – Senior Center Manager's Salary
- Dannie Steager – Read Township – Discontinuance of Interlocal Agreement
- Authorize Chairman to sign/Certification Statement for Countywide Cost Allocation Plan (Maximus)
- Consideration of Resolution 2019-40/Transfer from General Fund to 911 Emergency Management
- Discussion/Possible Action Regarding Handbook Policy Violation in regards to Nepotism
- Claims
- Executive Session
- Discussion
- Committee Reports
- Correspondence

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Pledge of Allegiance

Roll Call & Acknowledgement of Receipt of Notice

Open Meetings Act Announcement

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

9:00 a. m. – Road Department

- 3 Utility Permits for Settje Agri-Services for 3 Chicken Houses in Summit Township
- Utility Permit for Northern Natural Gas under Road 45 between P & Q
- Update on roads

9:30 a.m. – Regional Prevention Center, Sandy Morrissey

9:45 a.m. – Four Corners Health Department, Laura McDougal

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

10:15 a.m. – Applied Connective, Ed Knott and Travis Kassing

- Discussion/Possible Action – Proposal to change email platforms

10:30 a.m. – 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 October 21, 2019 at 9:00 a.m. The meeting will be held in the Supervisors' Meeting Room of the Butler County Courthouse, 451 N 5<sup>th</sup> 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/Stephanie L. Laska

Butler County Clerk

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## TENTATIVE AGENDA

### ITEMS TO BE ADDRESSED AS TIME ALLOWS

- Quarterly Jail Inspection
- Approval of Official Bond and Oath/Bradley J. Carter, Reading Township
- Notification from the Nebraska Department of Environment and Energy (NDEE) - Tuls Dairy – Butler County, LLC Concentrated Animal Feeding Operation regarding a Modified Construction and Operating Permit Issued
- Discussion on former employee's alleged claim against County (Executive Session)
- Claims
- Executive Session
- Discussion
- Committee Reports
- Correspondence

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Pledge of Allegiance

Roll Call & Acknowledgement of Receipt of Notice

Open Meetings Act Announcement

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

9:00 a. m. – Road Department

- Utility permit for Windstream at 2161 41<sup>st</sup> Road
- Utility permit for Black Hills Energy at Rd 33 & H
- Bid proposal from MRJ Engineering for Linwood Skull Creek Bridge
- Update on roads

9:30 a.m. – Jill Mefford, Hallmark Celebration – Permission to use Courthouse Lawn and to affix lighting on the Courthouse building and the Senior Center

9:45 a.m. – Karey Adamy, Treasurer/Striking Personal Property Tax for Parcel ID # 00006184

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

10:15 a.m. – Andy Yost, Detention Center Administrator – Discussion/Possible Action – Approval for new radios for the Detention Center

10:30 a.m. – Mark Doehling, Emergency Manager – Discussion/Possible Action – Community Wildfire Protection Plans

10:45 a.m. – Human Resources Committee – Recommendations for Hwy 92 Building





# 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 4, 2019 at 9:00 a.m. The meeting will be held in the Supervisors' Meeting Room of the Butler County Courthouse, 451 N 5<sup>th</sup> 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/Stephanie L. Laska

Butler County Clerk

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## TENTATIVE AGENDA

### ITEMS TO BE ADDRESSED AS TIME ALLOWS

- Discussion/Possible Action – Creation of Human Resource Position
- Discussion on Employment Discrimination Claim (Executive Session)
- Discussion on Public Defender position, appointment of policy board and discussion of possible interlocal agreement with Colfax County for a public defender
- Discussion/Possible Action regarding rock thrown from County mower and broke window
- Discussion/Possible Action regarding amending the interlocal agreement with Union Township
- Discussion/Possible Action regarding terminating the interlocal agreement with Union Township
- Discussion/Possible action approving the purchase of a battery backup unit in the server room, due to failure of the existing battery backup
- Karey Adamy, County Treasurer, Distress Warrants
- Discussion on bill from the City of David City for the parking lot
- Approval of former employee payroll claim
- Approval of employee Appreciation option
- Clerk of the District Court monthly fee report
- County Clerk monthly fee report
- Executive Session
- Discussion
- Committee Reports
- Correspondence

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Pledge of Allegiance

Roll Call & Acknowledgement of Receipt of Notice

Open Meetings Act Announcement

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

9:00 a. m. – Road Department

- Re-hire past county employee, Travis Truksa, for snow removal or gravel hauling as needed
- Update on roads

9:30 a.m. – County Government Day



# 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 18, 2019 at 9:00 a.m. The meeting will be held in the Supervisors' Meeting Room of the Butler County Courthouse, 451 N 5<sup>th</sup> 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/Stephanie L. Laska

Butler County Clerk

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## TENTATIVE AGENDA

### ITEMS TO BE ADDRESSED AS TIME ALLOWS

- Discussion/Possible Action – Creation of Human Resource Position
- Discussion/Possible Action – Governing Committee for Human Resources Position
- Discussion on bill from the City of David City for the parking lot
- Discussion/Possible Action – Floodplain Administrator 6-month re-evaluation and job posting
- Authorize board chairman to sign the hospital license renewal application
- Discussion/Possible Action regarding employee overpayment of cash in lieu benefits
- Consideration/Approval of Resolution 2019 – 44 Transfer of Budget Authority within the General Fund
- Claims
- Executive Session
- Committee Reports
- Correspondence
- Discussion

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Pledge of Allegiance

Roll Call & Acknowledgement of Receipt of Notice

Open Meetings Act Announcement

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

9:00 a.m. – Carrie Rodriguez, District 5 Probation

- Discussion/Possible Action regarding an Interlocal Agreement for the Problem-Solving Court

9:15 a.m. – Road Department

- Utility Permit Approval – Priester Well & Backhoe for Nathan & Stephanie Laska
- Discussion/Possible Action – Re-evaluation of Highway department expenditures at the Hwy 92 County building
- Discussion/Possible Action - Snow Removal Agreement with Saunders County for the Prague Highway
- Update on roads

9:45 a.m. – Arnie Stuthman - Discussion/Possible Action regarding a feasibility study on the Bellwood Bridge issue

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

10:15 a.m. – Barton Barcel – Presenting new business he is relocating to Butler County

10:30 a.m. – Andy Yost, Detention Center Administrator

- Discussion/Possible Action – potential re-hire of former employee





# 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 2, 2019 at 9:00 a.m. The meeting will be held in the Supervisors' Meeting Room of the Butler County Courthouse, 451 N 5<sup>th</sup> 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/Stephanie L. Laska

Butler County Clerk

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## TENTATIVE AGENDA

### ITEMS TO BE ADDRESSED AS TIME ALLOWS

- Discussion/Possible Action-Closing on Christmas Eve and New Year's Eve
- Discussion on bill from the City of David City for the parking lot
- Notification from the Nebraska Dept of Environment and Energy (NDEE) – Tuls Properties, LLC - Summit Calf Ranch Concentrated Animal Feeding Operation NPDES General Permit for Operations Confining Cattle
- Notification from the Nebraska Dept of Environment and Energy (NDEE) – C & R Poultry Farms, LLC Animal Feeding Operation Construction Permit Issued
- Consideration/Approval of Resolution 2019 – 46 Year-end Certification of County Highway Superintendent Form 2019
- Request for Funds/Butler County Visitor's Committee Promotion Fund Request – Light it Up Committee
- Request for Funds/Butler County Visitor's Committee Promotion Fund Request – Butler County Chamber of Commerce
- Designation of Official County Newspaper for 2020
- Designation of County Website as method of publication for 2020
- Discussion/Possible Action regarding settlement of pending foreclosure cases and quiet title action involving Lot Two, Block Twelve, Miles Fifth Addition to City of David City, Butler County, Nebraska, commonly known as 210 S 8<sup>th</sup> Street, David City, Nebraska (Executive)
- Executive Session
- Discussion
- Committee Reports
- Correspondence

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Pledge of Allegiance

Roll Call & Acknowledgement of Receipt of Notice

Open Meetings Act Announcement

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

9:00 a. m. – Road Department

- Update on roads
- Discussion - Interlocal agreement with Ulysses Township

9:30 a.m. – Consideration/Approval of Resolution 2019-45 – Butler County Extension Board Appointments 2020

9:45 a.m. – Brian Brower, President of Bowstring Lake Association

- Discussion regarding drainage and control drainage
- Discussion regarding a new driveway culvert promised 5 years ago



# 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 16, 2019 at 9:00 a.m. The meeting will be held in the Supervisors' Meeting Room of the Butler County Courthouse, 451 N 5<sup>th</sup> 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/Stephanie L. Laska

Butler County Clerk

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## TENTATIVE AGENDA

### ITEMS TO BE ADDRESSED AS TIME ALLOWS

- Clerk of the District Court monthly fee report
- County Clerk monthly fee report
- Discussion/Possible Action- Holiday Pay or Vacation usage for closing on Christmas Eve and New Year's Eve
- Discussion on bill from the City of David City for the parking lot
- Approval of Official Bond and Oath/James L. Miratsky, Skull Creek Township
- Consideration/Approval of Resolution 2019 – 47 Transfer of Budget Authority within the General Fund – Building & Grounds
- Discussion/Possible Action – Signing of the Interlocal Agreement with Seward County for the Zuercher Project
- Claims
- Executive Session
- Committee Reports
- Discussion
- Correspondence

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Pledge of Allegiance

Roll Call & Acknowledgement of Receipt of Notice

Open Meetings Act Announcement

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

9:00 a. m. – Road Department

- Update on roads

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

9:45 a.m. – Brian Foral, County Surveyor, Discussion regarding County Surveyor and the election process

10:00 a.m. – Chuck Hassebrook, Sandhills Energy, Requesting a support letter to OPPD regarding the Butler County Solar Project

10:15 a.m. – Ulysses Township

- Discussion/Possible Action – Amendment to the current Interlocal Agreement
- Discussion/Possible Action – Termination of Interlocal Agreement
- Discussion/Possible Action – Amending Building Interlocal Agreement
- Discussion/Possible Action – Interlocal Agreement Hourly Contract

10:45 a.m. – Andy Yost, Detention Center Administrator – Approval of Interlocal Agreement with Merrick County for housing inmates