



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 6, 2020 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/Stephanie L. Laska

Butler County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS

- Consideration of Resolution 2020 – 01/County Depositories
- Consideration of Resolution 2020 – 02/Investment of Surplus Funds
- Consideration of Resolution 2020 – 03/Renewal of Irrevocable Letter of Credit/Bank of the Valley Account/County Treasurer
- Clerk of the District Court monthly fee report
- County Clerk monthly fee report
- Expenditures Report for July 1, 2019-December 31, 2019
- County Treasurer's Statement July 1, 2019 to December 31, 2019
- Authorize Chairman to sign Audit Engagement Letter/Nebraska Auditor of Public Accounts
- Approve & Authorize Chairman to sign/Butler County Noxious Weed Superintendent Annual State Reports
- Notification from the Nebraska Dept of Environment & Energy (NDEE) – S&S Broilers, LLC Animal Feeding Operation – Notice of Application Received for a Construction & Operating Permit
- Set public hearing for January 21, 2020 to keep the County Surveyor as an elected position
- Discussion/Possible Action – Floodplain Administrator – set hiring committee for 3 applicants
- Discussion/Possible Action – Recommendation Letter from the Policy Board regarding the Public Defender Position
- Quarterly Jail Inspection
- Executive Session
- Discussion
- Committee Reports
- Correspondence

9:00 a.m. Meeting Called to Order by County Clerk

- Pledge of Allegiance
- Roll Call & Acknowledgement of Receipt of Notice
- Open Meetings Act Announcement
 - Reorganization
 - o Election of Chairman for 2020
 - o Election of Vice-Chairman for 2020
- Minutes of previous meeting(s), approval &/or corrections

9:15 a.m. – Road Department

- Discussion/Possible Action – Unpaid portion on Constructors Inc. Claim
- Approval of Utility Permit – Butler Public Power, East edge of Dwight for overhead powerline
- Approval of Utility Permit – Justin Krafka, Alexis Township, County Road G
- Discussion/Possible Action regarding purchase of a motor grader
- Approval of the Gravel Pit Lease Agreement for years 2019 and 2020
- Update on roads

9:45 a.m. – Brian Brower, Bowstring Association – Discussion on Drainage Issue



Butler County Board Agenda



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

10:15 a.m. – Ulysses Township

- Discussion/Possible Action – Amending Building Interlocal Agreement
- Discussion/Possible Action – Interlocal Agreement Hourly Contract

10:45 a.m. – Human Resources Committee

- Discussion/Approval of Human Resource Director Job Description
- Discussion/Possible Action Suggestions for the Human Resources Office



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 21, 2020 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/Stephanie L. Laska

Butler County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS

- Discussion/Possible Action – Filling the Floodplain Administrator position
- Discussion/Possible Action – Floodplain Administrator – Disclosure of Nepotism to Board of Supervisors
- Discussion/Possible Action – For Floodplain Administrator – Approval/denial to rehire former employee
- Discussion/Possible Action – Permission to rehire former employee on a part time basis for court security
- Discussion/Possible Action – Re-advertisement of public defender
- Discussion/Possible Action – Hiring Tom Klein to provide consulting advise on interviews and position qualifications and skill sets for public defender
- HR Committee & Building Committee Update for Human Resources Position and Office
- Executive Session
- Claims
- Discussion
- Committee Reports
- Correspondence

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/Possible action – Road R and Railroad Crossing
- Approval of Utility Permit – Bowstring Lake Association
- Approval of Utility Permit – Black Hills Energy – Summit Township – Road B & 37
- Discussion/Possible action – mail route miles in Read Township
- Update on roads

9:30 a.m. – Public Hearing to keep the County Surveyor as an Elected Position

- Consideration/Approval of Resolution 2020 – 04 Resolution to Elect County Surveyor

9:45 a.m. – Sheriff Tom Dion & 911 Coordinator Cherie Meysenburg – Approval to use 911 Wireless funds and landline funds for the Geo Comm interface with Zuercher.

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

10:05 a.m. – Vickie Donoghue, County Assessor & Karey Adamy, County Treasurer

- Discussion/Possible Action – Switching Real Estate/Accounting Software System

10:15 a.m. – Request by County's legal counsel for motion to enter executive session for purpose of legal strategy with counsel & threatened litigation – NEOC charge of discrimination by former employee Linda Vandenberg (EXECUTIVE SESSION)



Butler County Board Agenda



10:30 a.m. -- Discussion/Possible Action – Linwood Tower



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 3, 2020 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/Stephanie L. Laska

Butler County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS

- Discussion/Possible Action – Approval of Early Payroll for Employee termination
- HR Committee & Building Committee Update for Human Resources Position and Office
- Nebraska Extension – Butler County – 2019 Annual Report
- Discussion Public Defender Position Status
- Approval of Committee and Liaison Appointments for 2020
- County Clerk Monthly Fee Report
- Executive Session
- Discussion
- Committee Reports
- Correspondence

Pledge of Allegiance

Roll Call & Acknowledgement of Receipt of Notice

Open Meetings Act Announcement

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

9:05 a.m. – BOARD OF EQUALIZATION (SEE SEPARATE AGENDA)

10:15 a.m. – Donnie Steager, Butler County Ag Society

- Discussion/Possible Action – Permission to change the closing time for the Beer Garden from 1 a.m. to 2 a.m. Friday and Saturday July 17th & 18th, 2020.

10:30 a.m. – Road Department

- Approval of Utility Permit – Bowstring Lake Association & Agreement Update
- Approval of Utility Permit – AT&T Cell Tower – Road Y between 31 & 32
- Mainelli Wagner Claim for COE Violation – discussion & explanation of claim
- Update on roads

11:00 a.m. – Applied Connective – Discussion/Possible Action – Phone service for Courthouse and the Highway 92 Building

11:15 a.m. – Alexis Buresh, Butler County Sheriff – Closing Petty Cash 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 February 18, 2020 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/Stephanie L. Laska

Butler County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS

- Discussion Public Defender Position Status
- Clerk of the District Court Monthly Fee Report
- Approval of Official Bond and Oath/James A. Rerucha, Skull Creek Township
- NIRMA – 2019 Annual Report
- HR Committee Update for Human Resources Position
- Building Committee Update for Hwy 92 HR Office Renovations
- Review of Employee Accrued Time Report
- Claims
- Executive Session
- Committee Reports
- Discussion
- Correspondence

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

- Mainelli Wagner Claim for COE Violation – discussion & explanation of claim
- Approval of Utility Permits – TransCanada Pipeline – various locations
- Update on roads

9:30 a.m. – Willow Holoubek, Lincoln Premium Poultry

- Discussion/Possible Action – Road Haul Agreement & Discussion of Routes for Hauling to and from the Chicken Houses

10:00 a.m. – Julie Anshasi – Discussion/Possible Action regarding an abandoned mobile home on her mother's property in Butler County

10:15 a.m. – Clayton Keller, City Administrator, City of David City

- Discussion/Possible Action regarding a library card program for County Residents
- Discussion – Butler County joining Southeast Nebraska Development District (SENDD)

10:30 a.m. – Kelcie Keeling; Butler County Visitor's Fund

- Promotion Fund Request from the Butler County Chamber of Commerce
- Promotion Fund Request from Art Connections

10:45 a.m. Karey Adamy, County Treasurer

- Discussion/Possible Action - Requesting Permission to invest funds with NFIT



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 2, 2020 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/Stephanie L. Laska

Butler County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS

- Discussion Public Defender Position Status
- Discussion/Possible Action - Lease of County owned real estate in Linwood Township
- Building Committee Update for Hwy 92 HR Office Renovations
- 2018-2019 Butler County Audit Report
- Executive Session
- Committee Reports
- Discussion
- Correspondence

Pledge of Allegiance

Roll Call & Acknowledgement of Receipt of Notice

Open Meetings Act Announcement

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

9:05 a.m. – BOARD OF EQUALIZATION (SEE SEPARATE AGENDA)

9:15 a.m. – Julie Anshasi – Discussion/Possible Action regarding abandoned mobile home on her mother's property

9:30 a.m. – Tom Bliss, SENDD and Clayton Keller, City Administrator, David City

- Discussion/Possible Action – Entrance into the Southeast Nebraska Development District

10:00 a.m. – Road Department

- Set date and time for Bid opening for Linwood Bridge over Skull Creek
- Update on roads

10:15 a.m. – Brian Brower, Bowstring Lake Association

- Discussion/Possible Action Approval of Agreement for Access to Land
- Discussion/Possible Action Approval of Utility Permit

10:30 a.m. – Tom Dion, Sheriff

- Discussion/Possible Action regarding modems for patrol cars

10:45 a.m. – Ed Knott and Will Zoucha, Applied Connective

- Discussion/Possible Action regarding proposed phone system changes

11:30 a.m. – Breann Whitmore, Floodplain Administrator

- Discussion/Possible Action – Approval for floodplain administrator to attend training in Maryland



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 16, 2020 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/Stephanie L. Laska

Butler County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS

- Certification of Public Tax Sale
- County Clerk Monthly Fee Report
- Clerk of the District Court Monthly Fee Report
- Discussion/Possible Action - Road Dam between County Roads 38 & 39 on County Road G (Possible Executive Session)
- Claims
- Executive Session
- Discussion
- Committee Reports
- Correspondence

Pledge of Allegiance

Roll Call & Acknowledgement of Receipt of Notice

Open Meetings Act Announcement

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

9:05 a.m. – BOARD OF EQUALIZATION (SEE SEPARATE AGENDA)

9:15 a.m. – Laura McDougal – Four Corners Executive director

- Appointment of new board members
- Reappointment of current board members
- Four Corners Update

9:30 a.m. – Road Department

- Update on roads

10:00 a.m. – Brian Brower, Bowstring Lake Association

- Discussion/Possible Action Approval of Agreement for Access to Land
- Discussion/Possible Action Approval of Utility Permit

10:15 a.m. – Approval & Adoption of Resolution 2020 – 5 Infectious Disease Outbreak Policy for the Butler County Handbook, All Elected Officials

10:30 a.m. – Tom Dion, Sheriff, requesting to send Deputy Marla Schnell, to D.A.R.E. training in Iowa, May 3rd through May 15, 2020



Butler County Board Agenda



NOTICE OF MEETING

BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that an emergency meeting of the Board of Supervisors of Butler County, Nebraska, will be held on March 18, 2020 at 5:00 p.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/Stephanie L. Laska

Butler County Clerk

Pledge of Allegiance

Roll Call & Acknowledgement of Receipt of Notice

Open Meetings Act Announcement

- Discussion/Possible action regarding possible closure of the Courthouse to the public while maintaining County staff to assist the public utilizing modes of communication other than in-person

-Discussion/Possible action authorizing the clerk to pay any subscriptions/software needed to allow the board to meet virtually

This meeting is available to attend via zoom, please be courteous and mute your phone to limit background noise as much as possible. Information to dial in or stream is below:

Please go to www.zoom.com. At the top of the screen, click Join a meeting. The meeting ID is 777 778 536. Enter the meeting ID in the box in the middle of the screen. If you are dialing in, you will need the meeting ID number also. If you want to dial in, you may use the following numbers: US: +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923



Butler County Board Agenda



NOTICE OF MEETING

BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that an emergency meeting of the Board of Supervisors of Butler County, Nebraska, will be held on April 6, 2020 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/Stephanie L. Laska

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
- 3rd Quarter Expenditures Report
- Discussion/Possible Action on the Emergency Paid Sick Leave Act and Emergency Family and Medical Leave Expansion Act
- General Assistance Claim – Notice from Lancaster County of Removal and Payment (possible executive session)
- Approval for Applied Connective to provide phone and internet system and service package to extend the County's network and phone system to the new Roads Building, Weed Building and Senior Center
- Approval of Official Bond and Oath/Jerry Bongers, Center Township
- Approval of Official Bond and Oath/Douglas J. Vrbka, Center Township
- Approval of Official Bond and Oath/Roger J. Svoboda, Franklin Township
- Approval of Official Bond and Oath/Ronald D. Meusch, Savannah Township
- Discussion/Action regarding future meetings and how Butler County is going to proceed
- Executive Session
- Committee Reports
- Discussion
- Correspondence

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. – Vickie Donoghue, County Assessor – Discussion/Possible Action – requesting approval to have obliques for the county completed

9:15 a.m. – Roads Department

- Approval of Utility Permit – Windstream utility permit between Road R & Road 36
- Approval of Utility Permit – Black Hills Energy – Road 26 & Road M
- Discussion/Possible Action on Bowstring Agreement & Utility Permit
- Set date for public comment and approval of 1- & 6-year plan
- Approval of Utility Permit – Ronald Hruska – North of Road 25 on J Road
- Approval of Utility Permit – Klement Electric – south of Road 27 on J Road
- Update on Roads

9:30 a.m. – Bid Opening for Linwood Bridge over Skull Creek

10:00 a.m. – Andy Yost, Detention Center Administrator – Discussion/Possible Action – Medical & Mental Health Contract needs and bid process for said contract

10:15 a.m. – Joey Ossian, Veteran's Service Officer – Discussion/Possible Action – requesting the County to fund the meal for County Government Day



Butler County Board Agenda



10:30 a.m. – Public Defender Committee – Discussion/Possible Action – review and acceptance of Public Defender Contract

11:00 a.m. – Human Resources Committee – Discussion/Possible Action – recommendation for Human Resource Director

This meeting is available to attend via zoom, please be courteous and mute your phone to limit background noise as much as possible. Information to dial in or stream is below:

Please go to www.zoom.com. At the top of the screen, click Join a meeting. The meeting ID is 879 161 626. Enter the meeting ID in the box in the middle of the screen. If you are dialing in, you will need the meeting ID number also. If you want to dial in, you may use the following numbers: US: +1 346 248 7799 or +1 669 900 6833 or +1 312 626 6799 or +1 646 876 9923 or +1 253 215 8782 or +1 301 715 8592

This information can all be found on the Butler County Website in the Calendar Tab, click on the Board of Supervisors Meeting and you can click the links to join. www.co.butler.ne.us



Butler County Board Agenda



NOTICE OF MEETING

BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that an emergency meeting of the Board of Supervisors of Butler County, Nebraska, will be held on April 20, 2020 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/Stephanie L. Laska

Butler County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS

- Approval of Official Bond and Oath/Ralph E. Hein Jr., Franklin Township
- Approval of Official Bond and Oath/Craig M. Schmit, Alexis Township
- Approval of Official Bond and Oath/Justin Krafka, Alexis Township
- Approval of Official Bond and Oath/Brad Vandenberg, Center Township
- Approval of Official Bond and Oath/Timothy A. Birkel, Savannah Township
- Consideration/Approval of Resolution 2020 – 07 Transfer of Budget Authority within the General Fund – Ag Extension Request
- Special Designated Liquor License-Miretta Vineyards & Winery Inc., dba Miletta Vista Winery (event on July 16, 2020 at Butler County Fairgrounds)
- Human Resources Committee, Discussion/Possible Action Review of Estimates for Hwy 92 Building Improvements for the HR Office and surrounding area
- Consideration of Resolution 2020 – 08 Authorization for Board Chairman and County Clerk to Act on Behalf of the Board in the Event of an Emergency Closure
- Consideration of Resolution 2020 - 09 Authorization for the County Attorney to prosecute foreclosure of tax sales certificates 539 and 549
- Claims
- Discussion on NIRMA's concerns regarding Bowstring Agreement (Executive Session Recommended)
- Executive Session
- Discussion
- Committee Reports
- Correspondence

Pledge of Allegiance

Roll Call & Acknowledgement of Receipt of Notice

Open Meetings Act Announcement

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

9:05 a.m. – BOARD OF EQUALIZATION (SEE SEPARATE AGENDA)

9:15 a.m. – Roads Department

- Discussion/Possible Action regarding acceptance of bid submitted for the Linwood Bridge over Scull Creek
- Discussion/Possible Action on Bowstring/Gerhold Interlocal Agreement & Utility Permit
- Approval of Utility Permit – Windstream – Road Q on Road 42 going East
- Discussion/Possible Action regarding the Bridge on Road B between Rd 34 & Rd 35
- Update on Roads

9:45 a.m. – Consideration of Resolution 2020 – 06 Coronavirus Policy for employees who are emergency responders

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

- Approval for authorization to issue County tax sale certificates on parcels that were not picked up on the public sale



Butler County Board Agenda



10:15 a.m. – Diana McDonald, Senior Center Director – Discussion/Possible Action regarding applying for funds for a new van

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Please go to www.zoom.com. At the top of the screen, click Join a meeting. The meeting ID is 865-6014-8801. Enter the meeting ID in the box in the middle of the screen. If you are dialing in, you will need the meeting ID number also. If you want to dial in, you may use the following numbers: US: +1 669 900 6833, +1 346 248 7799, +1 929 205 6099, +1 253 215 8782, +1 301 715 8592, +1 312 626 6799

This information can all be found on the Butler County Website in the Calendar Tab, click on the Board of Supervisors Meeting and you can click the links to join. <https://co.butler.ne.us/webpages/calendar/calendar.html>



Butler County Board Agenda



NOTICE OF MEETING

BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that an emergency meeting of the Board of Supervisors of Butler County, Nebraska, will be held on May 4, 2020 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/Stephanie L. Laska

Butler County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS

- Approval of Official Bond and Oath/Dannie D. Steager, Read Township
- Discussion/Possible Action Regarding the re-opening of the courthouse and re-opening offices
- 2020-10/Transfer of Funds-General Fund to Road Fund
- Executive Session
- Discussion
- Committee Reports
- Correspondence

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. – Roads Department

- Discussion/Possible Action regarding the bid for the Bridge over Skull Creek
- Discussion/Possible Action regarding Hwy Department Equipment
- Discussion/Possible Action regarding the Bowstring Agreement
- Discussion/Possible Action regarding Reading Township Letter giving notice of ending Interlocal agreement with Butler County
- Update on Roads

9:30 a.m. – Public Hearing for the 1-year & 6-year road plan

10:00 a.m. – Bid Opening and approval for Detention Center Medical and Mental Health Contract

10:15 a.m. – Heidi Loges, Human Resources Director

- Discussion/Possible Action regarding reimbursement for cell phone use
- Discussion – COVID policies Update
- Discussion – Timeclocks Update

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Please go to www.zoom.com. At the top of the screen, click Join a meeting. The meeting ID is 834 3735 2691. Enter the meeting ID in the box in the middle of the screen. If you are dialing in, you will need the meeting ID number also. If you want to dial in, you may use the following numbers: US: +1 253 215 8782 US +1 346 248 7799 US +1 669 900 6833 US +1 301 715 8592 US +1 312 626 6799 US +1 929 205 6099 US



Butler County Board Agenda



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Butler County Board Agenda



NOTICE OF MEETING

BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that an emergency meeting of the Board of Supervisors of Butler County, Nebraska, will be held on May 18, 2020 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/Stephanie L. Laska

Butler County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS

- Clerk of the District Court Monthly Fee Report
- County Clerk Monthly Fee Report
- Approval of Official Bond and Oath/John R. Wood, Savannah Township
- Discussion/Date to Conduct Employee Evaluations
- Discussion/Possible Action on Employee Health and Dental Insurance
- Approval of Resolution 2020 – 11 Transfer of Funds-General Fund (Ag Extension Agent Department) to Equipment Sinking Fund
- Approval of Resolution 2020 – 12 Approval to Apply for Federal Funding-Public Transit
- Notification from the Nebraska Dept of Environment & Energy (NDEE) – Wildcat Farm, LLC Concentrated Animal Feeding Operation – Notice of Application Received
- Notification from the Nebraska Dept of Environment & Energy (NDEE) – Tar Heel Farm, LLC Concentrated Animal Feeding Operation – Notice of Application Received
- Approval of Renewal of IT Services Contract (2020-2021)
- Discussion/Appointment of Budget Making Authority
- Discussion on budget increase for fiscal year 2020-2021
- Heidi Loges, Human Resources Director, HR Update
- Claims
- Executive Session - Discussion
- Committee Reports - Correspondence

Pledge of Allegiance

Roll Call & Acknowledgement of Receipt of Notice

Open Meetings Act Announcement

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

9:05 a.m. – BOARD OF EQUALIZATION (SEE SEPARATE AGENDA)

9:15 a.m. – Village of Linwood Board and Jim Egr

- Discussion/Possible action regarding Linwood water issues

9:30 a.m. – Roads Department

- Consideration & Approval of the 2020-2021 One Year Road Plan
- Update on Roads

10:00 a.m. – Discussion/Approval of Detention Center Mental Health Contract

10:15 a.m. – Discussion/Possible Action regarding the re-opening of the courthouse and re-opening offices



Butler County Board Agenda



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This information can all be found on the Butler County Website in the Calendar Tab, click on the Board of Supervisors Meeting and you can click the links to join. <https://co.butler.ne.us/webpages/calendar/calendar.html>



Butler County Board Agenda



NOTICE OF MEETING

BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that an emergency meeting of the Board of Supervisors of Butler County, Nebraska, will be held on June 1, 2020 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/Stephanie L. Laska

Butler County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS

- Notification from the Nebraska Dept of Environment & Energy (NDEE) – 6M, LLC Concentrated Animal Feeding Operation – Notice of Application Received
 - Notification from the Nebraska Dept of Environment & Energy (NDEE) – Wolfpack Farm, LLC Concentrated Animal Feeding Operation – Notice of Application Received
 - Discussion/Appointment of Budget Making Authority
 - Approval of Resolution 2020 – 13 Budget Making Authority
 - Discussion on budget increase for fiscal year 2020-2021
 - Approval of Resolution 2020 – 14/Transfer of Funds-911 Emergency Management to Communication Equipment Sinking Fund
 - Approval of NIRMA & NIRMA II Renewal Billing Statement (July 1, 2020 to July 1, 2021)
 - Information on SourceWell as a governmental cooperative purchaser
 - Discussion/Possible Action regarding re-opening the courthouse to business as usual
 - Discussion/Possible Action regarding adding a window in the District Court Office
 - Heidi Loges, Human Resources Director, HR Update
 - Executive Session - Discussion
 - Committee Reports - Correspondence
-
- Pledge of Allegiance - Roll Call & Acknowledgement of Receipt of Notice
 - Open Meetings Act Announcement
 - Minutes of previous meeting(s), approval &/or corrections

9:05 a.m. – BOARD OF EQUALIZATION (SEE SEPARATE AGENDA)

9:15 a.m. – Blue Valley Community Action

- Annual Report & Funding Request

9:30 a.m. – Roads Department

- Discussion/Possible Action – Lease Purchase of John Deere Excavator
- Set Date & Time to open and approve Gravel and Culvert Bids
- Update on Roads

10:00 a.m. – Executive Session – Personnel Issue/Butler County Highway Department

10:30 a.m. – Donnie Steager, Butler County Ag Society

- Request for a Special Designated Liquor License during Butler County Fair

10:45 a.m. – Cherie Meysenburg, 911 Coordinator - Zuercher Update

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

- Discussion/Possible Action – Purchase of Tasers



Butler County Board Agenda



11:15 a.m. – Clayton Keller, City Administrator, City of David City

- Consideration of becoming a member of the Southeast Nebraska Development District (SENDDD)
- Consideration of an intergovernmental agreement with the Hruska Memorial Public Library to provide library cards for all residents of Butler County that do not live in the city limits of David City
- Consideration of appointing committee members to discuss and provide recommendations for agreement between Butler County and the City of David City for law enforcement services.

11:30 a.m. – Mark Doehling, Emergency Manager

- Approval of the Local Emergency Operations Plan

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

- Discussion/Possible Action – Requesting to Build a building on the soccer fields to the east of the Witter Family Medicine building.

This meeting is available to attend via zoom, please be courteous and mute your phone to limit background noise as much as possible. Information to dial in or stream is below:

Please go to www.zoom.com. At the top of the screen, click Join a meeting. The meeting ID is 879 5806 3649. Enter the meeting ID in the box in the middle of the screen. If you are dialing in, you will need the meeting ID number also. If you want to dial in, you may use the following numbers: US:
+1 346 248 7799 +1 669 900 6833 +1 253 215 8782 +1 312 626 6799 +1 929
205 6099 +1 301 715 8592

This information can all be found on the Butler County Website in the Calendar Tab, click on the Board of Supervisors Meeting and you can click the links to join. <https://co.butler.ne.us/webpages/calendar/calendar.html>



Butler County Board Agenda



NOTICE OF MEETING

BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that an emergency meeting of the Board of Supervisors of Butler County, Nebraska, will be held on June 15, 2020 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/Stephanie L. Laska

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
 - Approval of Renewal of Health Reimbursement Arrangement (Mid-American Benefits, Inc.)
 - Approval of Official Bond and Oath/Lane Sabata, Franklin Township
 - Approval & Adoption of Resolutions:
 - 2020 – 16 General Fund-Hold Payments
 - 2020 – 17 Transfer of Budget Authority within the General Fund
 - 2020 – 18 Transfer of Funds - County Clerk to Equipment Sinking Fund
 - 2020 – 19 Transfer of Funds - Election Commissioner to Equipment Sinking Fund
 - 2020 – 20 Transfer of Funds-Road Fund to Special Road Fund
 - 2020 – 21 Transfer of Funds – Detention to Equipment Sinking Fund
 - 2020 – 22 Transfer of Funds – Personnel to Equipment Sinking Fund
 - Consideration of Agreement for Emergency Protective Custody Services/Region V Systems
 - Existence of STOP diversion program from minor traffic offenses
 - State of Nebraska District #5 Budget Request letter and Annual Report
 - Draft of 2020 Southeast Nebraska Community Wildfire Protection Plan
 - Discussion/Possible Action regarding permission request from City of David City and Magical Lights, LLC to install a cable system on the Courthouse rooftop
 - Discussion on budget increase for fiscal year 2020-2021
 - Discussion/Possible Action regarding Establishing CPI Increase for Elected Officials, consideration of Resolution 2020 – 23 CPI Increase for Elected Officials
 - Heidi Loges, Human Resources Director, HR Update
 - Claims
 - Executive Session
 - Discussion
 - Committee Reports
 - Correspondence
-
- Pledge of Allegiance
 - Roll Call & Acknowledgement of Receipt of Notice
 - Open Meetings Act Announcement
 - Minutes of previous meeting(s), approval &/or corrections

9:05 a.m. – BOARD OF EQUALIZATION (SEE SEPARATE AGENDA)

9:15 a.m. – Opening of Sealed Gravel & Culvert Bids

- Consideration/Approval of Gravel & Culvert Bids

9:30 a.m. – Roads Department

- Discussion/Possible Action – Acceptance of Reading Township termination of Interlocal agreement
- Discussion/Possible Action – Consideration/Possible Action regarding purchase of Reading Township's 49% interest in maintainer
- Discussion/Possible Action – Lease Purchase of John Deere Excavator



Butler County Board Agenda



- Update on Roads

10:00 a.m. – Sheriff, Tom Dion

- Discussion/Possible Action regarding opening a new bank account for the Sheriff's office per audit suggestions
- Discussion/Possible Action regarding closing current bank account once reconciled

10:15 a.m. – Village of Garrison – James Daro

- Discussion/Possible action – requesting Stop Signs to be replaced

12:00 p.m. – 1:00 p.m. Lunch Break

1:00 p.m. – Executive Session – Employee Annual Evaluations

- 1:00 Jim McDonald, Highway Superintendent
- 1:15 Ken Pelan, Building Maintenance
- 1:30 Diana McDonald, Senior Services Director
- 1:45 Max Birkel, Weed Superintendent
- 2:00 Breann Whitmore, Floodplain Administrator
- 2:15 Heidi Loges, Human Resources Director

This meeting is available to attend via zoom, please be courteous and mute your phone to limit background noise as much as possible. Information to dial in or stream is below:

Please go to www.zoom.com. At the top of the screen, click Join a meeting. The meeting ID is 846 2528 0494. Enter the meeting ID in the box in the middle of the screen. If you are dialing in, you will need the meeting ID number also. If you want to dial in, you may use the following numbers: US:

+1 669 900 6833	+1 253 215 8782	+1 346 248 7799	+1 312 626 6799	+1 929 205 6099
+1 301 715 8592				

This information can all be found on the Butler County Website in the Calendar Tab, click on the Board of Supervisors Meeting and you can click the links to join. <https://co.butler.ne.us/webpages/calendar/calendar.html>



Butler County Board Agenda



NOTICE OF MEETING

BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that an emergency meeting of the Board of Supervisors of Butler County, Nebraska, will be held on July 6, 2020 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/Stephanie L. Laska

Butler County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS

- County Clerk monthly fee report
 - Clerk of the District Court monthly report fee
 - Discussion/Re-appointment to Butler County Veterans Service Committee
 - Update/Discussion on pending NEOC claim –Executive Session
 - Notification from the Nebraska Dept of Environment & Energy (NDEE) – Lancelot Farm, LLC Concentrated Animal Feeding Operation – Construction and Operating Permit Issued – Approval to Operate
 - Approval of Nebraska Auditor of Public Accounts Audit Agreement for Fiscal Year-end June 30, 2020
 - Discussion/Possible Action – Clerk's request to stay over night in Grand Island for Clerk's Conference August 19-21
 - Discussion/Possible Action on budget increase for fiscal year 2020-2021
 - Heidi Loges, Human Resources Director, HR Update
 - Breann Whitmore, Floodplain Administrator Update
 - Quarterly Jail Inspection
 - Executive Session
 - Discussion
 - Committee Reports
 - Correspondence
-
- 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. – Blue Valley Community Action, Shari Wurtz-Miller, CEO

- Annual Report and Budget Request

9:15 a.m. – Executive Session – Personnel Issue/Buildings & Grounds Department

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

- Discussion/Possible Action – Re-opening the Butler County Senior Center
- Discussion/Possible Action reappointments for the Butler County Senior Services Advisory Board

10:00 a.m. – Roads Department

- Discussion/Possible Action regarding Windstream Utility Permit for the intersection of County Roads X and Road 39
- Discussion/Possible Action regarding Windstream Utility Permit for the intersection of County Roads E and Road 26 to the residence at 490 Road 26.
- Discussion/Approval of Culvert Bids
- Update on Roads

10:30 a.m. – Discussion/Possible Action regarding an agreement with the Hruska Memorial Public Library to provide library cards for all residents of Butler County that do not live in the city limits of David City



Butler County Board Agenda



10:45 a.m. – Discussion/Possible Action regarding an evidence room at the new Highway 92 Building

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

This meeting is available to attend via zoom, please be courteous and mute your phone to limit background noise as much as possible. Information to dial in or stream is below:

Please go to www.zoom.com. At the top of the screen, click Join a meeting. The meeting ID is 825 9845 1431. Enter the meeting ID in the box in the middle of the screen. If you are dialing in, you will need the meeting ID number also. If you want to dial in, you may use the following numbers: US:

+1 669 900 6833

+1 253 215 8782

+1 346 248 7799

+1 312 626 6799

+1 929 205 6099

+1 301 715 8592

This information can all be found on the Butler County Website in the Calendar Tab, click on the Board of Supervisors Meeting and you can click the links to join. <https://co.butler.ne.us/webpages/calendar/calendar.html>



Butler County Board Agenda



NOTICE OF MEETING

BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that an emergency meeting of the Board of Supervisors of Butler County, Nebraska, will be held on July 20, 2020 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/Stephanie L. Laska

Butler County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS

- Consideration/Approval of Resolution 2020 – 25 Preapproval & Prepayment of Various Expenses
- County Treasurer's Statement January 1, 2020 to June 30, 2020
- Notification from the Nebraska Dept of Environment & Energy (NDEE) – Tar Heel Farm, LLC Animal Feeding Operation – Notice of Construction & Operating Permit Issued – Approval to Operate
- Preliminary 2020-2021 County Budget Report
- Discussion/Possible Action regarding the continuance of broadcasting meetings via Zoom
- Discussion/Possible Action regarding replacing 3 Wi-fi Access Points
- Discussion David City Law Enforcement Contract Negotiations (Possible Executive Session)
- Heidi Loges, Human Resources Director, HR Update
- Quarterly Jail Inspection
- Claims
- Executive Session
- Discussion
- Committee Reports
- Correspondence
- 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. – Deb Johnson, Village of Linwood, Discussion/Possible Action regarding road conditions and ditch cleaning

9:15 a.m. – Joe Peterson – Discussion/Possible Action regarding a speed reduction sign on County Road D and motor grader frequency on County Road D

9:30 a.m. – Roads Department

- Discussion/Possible Action regarding Windstream Utility Permit for 3 miles of fiber optic, Road 42 to 43 on Road O and Road 42 from Road O to Road Q
- Update on Roads

10:00 a.m. – Randy Jones, Aging Partners Annual Report & Budget Request

- Discussion/Possible Action – Updating current interlocal agreements with Aging Partners

10:15 a.m. – Sheriff Tom Dion – Discussion/Possible Action regarding an evidence room at the Highway 92 Building.

10:30 a.m. – Sandy Hoeft, District Court Clerk – Discussion/Possible Action regarding putting the public access computer in the hallway

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



Butler County Board Agenda



This meeting is available to attend via zoom, please be courteous and mute your phone to limit background noise as much as possible. Information to dial in or stream is below:

Please go to www.zoom.com. At the top of the screen, click Join a meeting. The meeting ID is 839 5506 3905. Enter the meeting ID in the box in the middle of the screen. If you are dialing in, you will need the meeting ID number also. If you want to dial in, you may use the following numbers: US:

+1 669 900 6833	+1 253 215 8782	+1 346 248 7799	+1 312
626 6799	+1 929 205 6099	+1 301 715 8592	

This information can all be found on the Butler County Website in the Calendar Tab, click on the Board of Supervisors Meeting and you can click the links to join. <https://co.butler.ne.us/webpages/calendar/calendar.html>



Butler County Board Agenda



NOTICE OF MEETING

BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that an emergency meeting of the Board of Supervisors of Butler County, Nebraska, will be held on August 3, 2020 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/Stephanie L. Laska

Butler County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS

- Authorize the Chairman to sign the signature pages of the Nebraska Community Wildfire Protection Plan
 - Employee Accrued Time Report as of June 30, 2020
 - Discussion/Possible Action regarding Rural Transit – Handi Bus County Matching Program
 - Discussion on 2020-2021 County Budget
 - Discussion/Possible Action regarding ADA Compliance officer for Butler County 2020-2021
 - Executive Session-County/City Law Enforcement Contract
 - Heidi Loges, Human Resources Director, HR Update
 - Executive Session - Discussion
 - Committee Reports - Correspondence
-
- 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. – Diana McDonald, Senior Services Director - Discussion/Possible Action – Re-opening the Butler County Senior Center

9:15 a.m. – Clayton Keller - City of David City – Discussion/Possible Action regarding storing Hallmark Christmas Tree at the Highway 92 Building

9:30 a.m. – Joe Peterson – Discussion/Possible Action regarding a speed reduction sign on County Road

10:00 a.m. – Roads Department

- Discussion/Possible Action regarding Windstream Utility Permit for 3 miles of fiber optic, Road 42 to 43 on Road O and Road 42 from Road O to Road Q
- Update on Roads

10:30 a.m. – Louise Niemann, Nebraska Ag Extension – Discussion/Possible Action – Approval of new Copy/Scanner/Fax machine lease

10:45 a.m. – Sheriff Tom Dion and Deputy Michael Mejstrik – Approval of a 2nd K-9 to be purchased by Deputy's GI Bill and leased to County

This meeting is available to attend via zoom, please be courteous and mute your phone to limit background noise as much as possible. Information to dial in or stream is below:

Please go to www.zoom.com. At the top of the screen, click Join a meeting. The meeting ID is 831 6251 3127. Enter the meeting ID in the box in the middle of the screen. If you are dialing in, you will need the meeting ID number also. If you want to dial in, you may use the following numbers: US:

+1 669 900 6833	+1 253 215 8782	+1 346 248 7799	+1 312 626 6799	+1 929
205 6099	+1 301 715 8592			



Butler County Board Agenda



This information can all be found on the Butler County Website in the Calendar Tab, click on the Board of Supervisors Meeting and you can click the links to join. <https://co.butler.ne.us/webpages/calendar/calendar.html>



Butler County Board Agenda



NOTICE OF MEETING

BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that an emergency meeting of the Board of Supervisors of Butler County, Nebraska, will be held on August 17, 2020 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/Stephanie L. Laska

Butler County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS

- County Clerk monthly fee report
- Clerk of the District Court monthly report fee
- Discussion on 2020-2021 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 2020-26/Allocation of Levy Authority to Townships, Fire Districts and Ag Society
- Approval of Annual Inventories of County Personal Property
- Discussion David City Law Enforcement Contract Negotiations (Executive Session)
- Discussion/Possible Action regarding Windstream accounts and final bills
- Heidi Loges, Human Resources Director, HR Update
- Executive Session
- Committee Reports
- Pledge of Allegiance
- Roll Call & Acknowledgement of Receipt of Notice
- Open Meetings Act Announcement
- Minutes of previous meeting(s), approval &/or corrections

- Discussion
- Correspondence

9:00 a.m. – Don Carley – County Road 37 Update

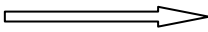
9:15 a.m. - Joe Peterson – Discussion/Possible Action regarding a speed reduction sign on County Road D

9:30 a.m. – Roads Department

- Discussion/Possible Action – Approval of Interlocal Agreement with Bone Creek Township
- Discussion/Possible Action – Approval of Interlocal Agreement with Olive Township
- Discussion/Possible Action – Utility permit for County Road 33 between T & U
- Dan Homan - Discussion/Possible Action regarding Olive Township and the Building at the old county yard
- Update on Roads

10:00 a.m. – Sheriff Tom Dion and Deputy Michael Mejsrik – Approval of a 2nd K-9 to be purchased by Deputy's GI Bill and leased to County

10:15 a.m. – Sarah Jones – Discussion/Possible Action regarding the Sheriff and how he is handling her case

OVER 

This meeting is available to attend via zoom, please be courteous and mute your phone to limit background noise as much as possible. Information to dial in or stream is below:



Butler County Board Agenda



Please go to www.zoom.com. At the top of the screen, click Join a meeting. The meeting ID is 891 7811 2807. Enter the meeting ID in the box in the middle of the screen. If you are dialing in, you will need the meeting ID number also. If you want to dial in, you may use the following numbers: US:

+1 669 900 6833	+1 253 215 8782	+1 346 248 7799	+1 312
626 6799	+1 929 205 6099	+1 301 715 8592	

This information can all be found on the Butler County Website in the Calendar Tab, click on the Board of Supervisors Meeting and you can click the links to join. <https://co.butler.ne.us/webpages/calendar/calendar.html>



Butler County Board Agenda



NOTICE OF MEETING

BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that an emergency meeting of the Board of Supervisors of Butler County, Nebraska, will be held on September 8, 2020 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/Stephanie L. Laska

Butler County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS

- County Clerk monthly fee report
 - Nebraska Department of Environment & Energy (NDEE) Notice of Construction and Operating Permit Issued – Approval to Operate for Wildcat Farm LLC, Concentrated Animal Feeding Operation
 - NDEE Notice of Construction & Operating Permit Issued – Approval to Operate for Wolfpack Farm, LLC Animal Feeding Operation
 - NDEE Notice of Construction & Operating Permit Issued – Approval to Operate for 6M, LLC Concentrated Animal Feeding Operation
 - Potential Litigation – Discussion/Possible Action – Executive Session
 - Discussion/Possible Action regarding the Butler County Ag Society purchasing land from Butler County that was previously owned by the Ag Society
 - Approval of Bowstring Drainage Permit documents and easement
 - Approval of Early Payroll Claims
 - Notice of Windstream Claim
 - Consideration of Resolution 2020-29/Transfer from Inheritance Tax Fund to General Fund
 - Consideration of Resolution 2020-30/Transfer from General Fund to 911 Emergency Management
 - Heidi Loges, Human Resources Director, HR Update
 - Executive Session
 - Discussion
 - Claims
 - Committee Reports
 - Correspondence
-
- 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. – Public Hearing for 2020-2021 County Budget

- Consideration of Resolution 2020-27/Adoption of County Budget

9:05 a.m. - Special Public Hearing for Final Tax Request

- Consideration of Resolution 2020-28/Setting of Final Tax Request

10:00 a.m. – Katie Pleskac – Discussion/Possible Action regarding 4-H using the Highway 92 Building

10:15 a.m. – Sheriff Tom Dion & Deputy Michael Mejstrik

- Approval of 2nd K-9 to be purchased by Deputy Michael Mejstrik
- Permission for Deputy to travel out of state for K-9 Schooling
- Acceptance of contract between Deputy Michael Mejstrik for use of K-9 to be used solely by Butler County

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

10:40 a.m. – Roads Department



Butler County Board Agenda



- Discussion/Possible Action – Approval of Interlocal Agreement with Summit Township
- Discussion/Possible Action – Approval of Utility permit for Lukas Fricke on Road 27 between I & J to bury electrical wires under the road
- Update on Roads

11:00 a.m. – Executive Session – Discussion/Possible Action regarding Personnel Issue/Butler County Highway Department

This meeting is available to attend via zoom, please be courteous and mute your phone to limit background noise as much as possible. Information to dial in or stream is below:

Please go to www.zoom.com. At the top of the screen, click Join a meeting. The meeting ID is 883 8465 8375. Enter the meeting ID in the box in the middle of the screen. If you are dialing in, you will need the meeting ID number also. If you want to dial in, you may use the following numbers: US:

+1 669 900 6833	+1 253 215 8782	+1 346 248 7799	+1 312
626 6799	+1 929 205 6099	+1 301 715 8592	

This information can all be found on the Butler County Website in the Calendar Tab, click on the Board of Supervisors Meeting and you can click the links to join. <https://co.butler.ne.us/webpages/calendar/calendar.html>



Butler County Board Agenda



NOTICE OF MEETING

BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that an emergency meeting of the Board of Supervisors of Butler County, Nebraska, will be held on September 21, 2020 at 9:00 a.m. The meeting will be held in the District Court 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/Stephanie L. Laska

Butler County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS

- Clerk of the District Court monthly report fee
 - Authorize the Chairman to sign an audit letter stating Butler County Health Care Center is operated by Butler County
 - Approval of Official Bond and Oath/Galen David Zimmerman, Alexis Township
 - Discussion/Possible Action regarding Courtroom Audio/Video quote from Applied Connective
 - Heidi Loges, Human Resources Director, HR Update
 - Discussion/Possible action on Flu Vaccinations for County employees
 - Discussion/Possible Action – Board Supervised Employee Salary Review
 - Consideration of Resolution 2020-32/Transfer from 911 Wireless Service Fund to 911 Wireless Holding Fund
 - Executive Session
 - Discussion
 - Claims
 - Committee Reports
 - Correspondence
-
- 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. – Louise Niemann – Extension – Discussion/Possible Action – Staying overnight in Fullerton for Front Door Forum Oct 7th and Oct 8th

9:05 a.m. - BOARD OF EQUALIZATION (SEE SEPARATE AGENDA)

9:15 a.m. – County Treasurer, Karey Adamy – Distress Warrants Report

9:25 a.m. – Emergency Manager, Mark Doehling

- Consideration of Resolution No. 2020 – 31 Lower Platte North Natural Resources District Hazard Mitigation Plan Update
- Discussion/Possible Action – Establishing an Emergency Operation Center at the Highway 92 Building

9:45 a.m – Dan Homan – Discussion/Possible action regarding the Olive Township building at the hold Highway department location

10:00 a.m. – Roads Department

- Update on Roads



Butler County Board Agenda



This meeting is available to attend via zoom, please be courteous and mute your phone to limit background noise as much as possible. Information to dial in or stream is below:

Please go to www.zoom.com. At the top of the screen, click Join a meeting. The meeting ID is 810 5042 0612. Enter the meeting ID in the box in the middle of the screen. If you are dialing in, you will need the meeting ID number also. If you want to dial in, you may use the following numbers: US:

+1 669 900 6833	+1 253 215 8782	+1 346 248 7799	+1 312
626 6799	+1 929 205 6099	+1 301 715 8592	

This information can all be found on the Butler County Website in the Calendar Tab, click on the Board of Supervisors Meeting and you can click the links to join. <https://co.butler.ne.us/webpages/calendar/calendar.html>



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 5, 2020 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/Stephanie L. Laska

Butler County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS

- County Clerk monthly fee report
- Clerk of the District Court monthly report fee
- Discussion/Possible Action regarding change of venue for Open Door Forum for Ag Extension Agent, Louise Niemann
- Discussion/Possible Action regarding what to do with the old courthouse phones
- Heidi Loges, Human Resources Director, HR Update
- Quarterly Jail Inspection
- Executive Session
- Discussion
- Committee Reports
- Pledge of Allegiance
- Roll Call & Acknowledgement of Receipt of Notice
- Open Meetings Act Announcement
- Minutes of previous meeting(s), approval &/or corrections
- Claims
- Correspondence

9:00 a.m. – Breann Whitmore, Floodplain Administrator Update

9:05 a.m. – BOARD OF EQUALIZATION (SEE SEPARATE AGENDA)

9:15 a.m. – Joel Cerny, Linwood Rural Fire Protection Board

- Discussion/Possible Action regarding the radio tower to be erected in the Linwood Area

9:30 a.m. – Roads Department

- Discussion/Possible Action – Approval of Windstream utility permit on Roads 30 & M
- Discussion/Possible Action – Approval of Windstream utility permit on Road 30
- Discussion/Possible Action – Approval of utility permit for John Vandenberg in Section 17 & 20
- Approval of Interlocal agreement with Franklin Township
- NBCS Report Forms/Approval & Certification/Authorization of Signature
- Consideration of Resolution 2020-32/Certificate of Completion
- Update on Roads

10:00 a.m. – Discussion/Possible Action – Consideration of the David City Law Enforcement Contract

This meeting is available to attend via zoom, please be courteous and mute your phone to limit background noise as much as possible. Information to dial in or stream is below:

Please go to www.zoom.com. At the top of the screen, click Join a meeting. The meeting ID is 884 7973 6772. Enter the meeting ID in the box in the middle of the screen. If you are dialing in, you will need the meeting ID number also. If you want to dial in, you may use the following numbers: US:

+1 346 248 7799 +1 669 900 6833 +1 253 215 8782 +1 312
626 6799 +1 929 205 6099 +1 301 715 8592



Butler County Board Agenda



This information can all be found on the Butler County Website in the Calendar Tab, click on the Board of Supervisors Meeting and you can click the links to join. <https://co.butler.ne.us/webpages/calendar/calendar.html>



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 19, 2020 at 9:00 a.m. The meeting will be held in the Board of Supervisors Room but may be moved to the District Court 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/Stephanie L. Laska

Butler County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS

- Discussion/Possible Action - Butler County Extension Board permission to use the District Court Room Monday, October 19, 2020
- Authorize Chairman to sign/Certification Statement for Countywide Cost Allocation Plan (Maximus)
- Authorize the Chairman to sign an audit letter stating Butler County Health Care Center is operated by Butler County – modified letter from 9/21/2020 meeting
- Approval of Interlocal Agreement for Hwy 30/64 Corridor
- Authorize the Chairman to sign the Agreement between the County and Olive Township for the purchase of the Cleary 30' x 50' building located on County property
- Heidi Loges, Human Resources Director, HR Update
- Quarterly Jail Inspection
- Executive Session
- Claims
- Correspondence
- Pledge of Allegiance
- Roll Call & Acknowledgement of Receipt of Notice
- Open Meetings Act Announcement
- Minutes of previous meeting(s), approval &/or corrections

- Discussion
- Committee Reports

9:00 a.m. – Broderick Baker, Brett Berger, & Cory Mattly – Nebraska Strong Recovery Project

- Introduction and Information about the Nebraska Strong Recovery Project

9:15 a.m. – Butler County Ag Society – Discussion Possible Action regarding purchasing land that was previously owned by the Ag Society

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

9:45 a.m. – Joel Cerny, Linwood Rural Fire Protection Board

- Discussion/Possible Action regarding the radio tower to be erected in the Linwood Area

10:00 a.m. – Summit Township – Don Carley

- Discussion/Possible Action regarding the County requesting the State to change the status of County Road 37 between Roads B & C
- Consideration of Resolution 2020 – 33 Reclassify Minimum Maintenance Road to Local Classification

10:30 a.m. – Discussion/Possible Action regarding Noxious Weed forced control

10:45 a.m. – Roads Department

- Discussion/Possible Action – Approval of Utility Permit for Randy Schwang – installation of a floor drain into the ditch between sections 2 & 3 in Union Township



Butler County Board Agenda



- Discussion/Possible Action – Approval of Utility Permit for Hough Farms – installation of drain tile under the road, South of Road 43 on H Rd (Sections 17 & 18)
- Discussion/Possible Action regarding the fence project around the Highway 92 Building property
- Update on Roads

11:00 a.m. Mark Doehling, Emergency Manager & Tom Dion, Sheriff

- Discussion/Possible Action regarding area for Emergency Manager & Sheriff in the Highway 92 Building

11:15 a.m. Discussion/Possible Action – Approval of the City of David City Law Enforcement Contract

This meeting is available to attend via zoom, please be courteous and mute your phone to limit background noise as much as possible. Information to dial in or stream is below:

Please go to www.zoom.com. At the top of the screen, click Join a meeting. **The meeting ID is 833 3740 0939**. Enter the meeting ID in the box in the middle of the screen. **You will be prompted to enter a passcode: 606394**. If you are dialing in, you will need the meeting ID number also. If you want to dial in, you may use the following numbers: US:

+1 346 248 7799

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+1 929 205 6099

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This information can all be found on the Butler County Website in the Calendar Tab, click on the Board of Supervisors Meeting and you can click the links to join. <https://co.butler.ne.us/webpages/calendar/calendar.html>



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 2, 2020 at 9:00 a.m. The meeting will be held in the District Court 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/Stephanie L. Laska

Butler County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS

- Discussion/Possible Action – Acceptance NIRMA Dividend and Membership Recommitment - Resolution 2020 - 34
 - Approval of employee Appreciation option
 - Designation of County Contact Person to Submit CARES claims
 - Request for Notary Publics
 - Permission to Affix Light on the Senior Center
 - Heidi Loges, Human Resources Director, HR Update
 - Executive Session
 - Discussion
 - Claims
 - Committee Reports
 - Correspondence
-
- 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. – Chris Rezac - Discussion regarding possible liquor license

9:15 a.m. – Judd Allen – NACO – Discussion regarding Health Insurance and any questions the board may have

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

9:40 a.m. – Karey Adamy, County Treasurer, Distress Warrants

9:45 a.m. – Roads Department

- Update on Roads

10:15 a.m. – Discussion/Possible Action – Noxious Weed Forced Control 10-Day Notice Update

This meeting is available to attend via zoom, please be courteous and mute your phone to limit background noise as much as possible. Information to dial in or stream is below:

Please go to www.zoom.com. At the top of the screen, click Join a meeting. **The meeting ID is 876 7192 9893**. Enter the meeting ID in the box in the middle of the screen. **You will be prompted to enter a passcode: 858979**. If you are dialing in, you will need the meeting ID number also. If you want to dial in, you may use the following numbers: US:

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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 16, 2020 at 9:00 a.m. The meeting will be held in the District Court 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/Stephanie L. Laska

Butler County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS

- Discussion/Possible Action - Butler County Extension Board permission to use the District Court Room Monday, November 16, 2020
- Approval of State Quote for Court Room Technology project
- Discussion/Possible Action – Determine what budget will pay for the Court Room Technology Project
- Approval of Resolution 2020 – 35 – Adoption of David City Law Enforcement Contract (30 – 2020)
- Discussion/Possible Action-Closing on Christmas Eve and New Year's Eve
- Authorize board chairman to sign the hospital license renewal application
- County Clerk monthly fee report
- Clerk of the District Court monthly report fee
- Appointment of Butler County's representatives to the Board of Directors of Blue Valley Community Action Partnership
- Heidi Loges, Human Resources Director, HR Update
- Discussion/Possible Action regarding the potential for Employee Ex
- Executive Session
 - Discussion
 - Committee Reports
- Pledge of Allegiance
- Roll Call & Acknowledgement of Receipt of Notice
- Open Meetings Act Announcement
- Minutes of previous meeting(s), approval &/or corrections

9:05 a.m. – BOARD OF EQUALIZATION (SEE SEPARATE AGENDA) – NO Business to Discuss

9:15 a.m. – Roads Department

- Discussion/Possible Action – Approval of Utility Permit for Butler Public Power District – boring an electrical line under road on Road Y between 31 & 32
- Discussion/Possible Action – Approval of Utility Permit for Ronal Swoboda for drain tile into road ditch on Road U between 35 & 36
- Discussion/Possible Action – Approval of Interlocal Agreement with Saunders County for Snow Removal on Road 39 between W & Y
- Update on Roads

9:45 a.m. – Sheriff Tom Dion

- Discussion/Possible Action – Permission to purchase a patrol car
- Discussion/Possible Action – Approval of Equipment purchase for patrol car

10:00 a.m. – Mark Doehling, Emergency Manager

- Discussion regarding Highway 92 Building Update
- Discussion regarding FEMA, NEMA & CARES Act Update



Butler County Board Agenda



10:15 a.m. – Diana McDonald, Senior Center Director – Discussion/Possible regarding the Senior Center being open during this COVID spike

10:30 a.m. – Butler County Employees Request - Discussion/Possible Action regarding payment for Tuesday, November 10, 2020 Courthouse Closing

11:00 a.m. – Executive Session – Threatened/Potential Litigation

This meeting is available to attend via zoom, please be courteous and mute your phone to limit background noise as much as possible. Information to dial in or stream is below:

Please go to www.zoom.com. At the top of the screen, click Join a meeting. **The meeting ID is 821 9681 2546**. Enter the meeting ID in the box in the middle of the screen. **You will be prompted to enter a passcode: 718487**. If you are dialing in, you will need the meeting ID number also. If you want to dial in, you may use the following numbers: US:

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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 7, 2020 at 9:00 a.m. The meeting will be held in the **Meeting Room of the Butler County Highway 92 Building, 3190 N Road, 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

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS

- County Clerk monthly fee report
- Clerk of the District Court monthly report fee
- Expenditures report July 1, 2020 through November 30, 2020
- Discussion/Possible Action - Lancaster County Claim for General assistance
- Discussion/Possible Action regarding payment of litigation expert opinion
- Discussion/Possible Action regarding transferring funds from Inheritance Tax Fund to Disaster Fund
- Discussion/Possible Action-Setting of Hearing to Amend Budget to authorize use of funds transferred from Inheritance Tax Fund to Disaster Fund
- Designation of Official County Newspaper for 2020
- Designation of County Website as method of publication for 2020
- Heidi Loges, Human Resources Director, HR Update
- Approval of Early Payroll Claims for terminated employees
- Approval of City's request to display Christmas tree in Courthouse Lawn
- Executive Session
- Discussion - Claims
- Committee Reports - Correspondence
- 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. – Discussion/Possible Action – Consideration of Resolution 2020 – 36 District Court Opening New Bank Account at Bank of the Valley

9:15 a.m. – Kurt Montoya – Consideration/Approval of Resolution 2020-38 – Butler County Extension Board Appointments 2021

9:30 a.m. – Roads Department

- Discussion/Possible Action – Approval of Utility Permit for Stuart Gerhold for a driveway into his property on County Road G between 42 and 43
- Consideration/Approval of Resolution 2020 – 37 Year-end Certification of County Highway Superintendent Form 2020
- Update on Roads

9:45 a.m. – Noxious Weed Superintendent, Max Birkel

- Discussion/Possible Action – Early payment for Roth Aerial Spraying regarding forced control spraying
- Approve & Authorize Chairman to sign/Butler County Noxious Weed Superintendent Annual State Reports



Butler County Board Agenda



This meeting is available to attend via zoom, please be courteous and mute your phone to limit background noise as much as possible. Information to dial in or stream is below:

Please go to www.zoom.com. At the top of the screen, click Join a meeting. **The meeting ID is 853 1411 2052**. Enter the meeting ID in the box in the middle of the screen. **You will be prompted to enter a passcode: 395920**. If you are dialing in, you will need the meeting ID number also. If you want to dial in, you may use the following numbers: US:

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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 21, 2020 at 9:00 a.m. The meeting will be held in the **Meeting Room of the Butler County Highway 92 Building, 3190 N Road, 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

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS

- Discussion/Possible Action regarding payment of litigation expert opinion
 - Discussion/Possible Action – Setting the date for the first Board of Supervisors Meeting of 2021
 - Heidi Loges, Human Resources Director, HR Update
 - Executive Session
 - Discussion
 - Claims
 - Committee Reports
 - Correspondence
-
- 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. – City Administrator, Clayton Keller – Discussion with the City of David City concerning S Street projects and their effects on 360 S Street (Region V)

9:15 a.m. – Approval of employee hire at the County Attorney's Office

9:30 a.m. – Roads Department

- Approval of Gravel Stockpile Lease Agreement with Jason Muenchrath in Ulysses
- Approval of Resolution No. 2020 – 39 Resolution of Completion from the Federal Aid Route Flood Repair on Road J and Road 29
- Approval of Utility Permit for Joe Proskovec for a pump station drain on Road 43 ½ between Roads N & O
- Update on Roads

10:00 a.m. – Plaque Presentations

- Max Birkel, District 4
- Greg Janak, District 6

10:15 a.m. - Discussion/Possible Action – Amending the Sick Leave Policy in the Employee handbook

This meeting is available to attend via zoom, please be courteous and mute your phone to limit background noise as much as possible. Information to dial in or stream is below:

Please go to www.zoom.com. At the top of the screen, click Join a meeting. **The meeting ID is 898 7326 4932**. Enter the meeting ID in the box in the middle of the screen. **You will be prompted to enter a passcode: 584693**. If you are dialing in, you will need the meeting ID number also. If you want to dial in, you may use the following numbers: US:

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Butler County Board Agenda



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