



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, 2021 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

- Consideration of Resolution 2021 – 01/County Depositories
- Consideration of Resolution 2021 – 02/Investment of Surplus Funds
- Consideration of Resolution 2021 – 03/Approval of Irrevocable Letter of Credit-Bank of the Valley
- Clerk of the District Court monthly fee report
- County Clerk monthly fee report
- County Treasurer's Statement July 1, 2020 to December 31, 2020
- Expenditures Report for July 1, 2020-December 31, 2020
- Quarterly Jail Inspection
- Approval of Official Bond and Oath/Patrick Meysenburg, Olive Township
- Nebraska Extension – Butler County 2020 Annual Report
- Heidi Loges, Human Resources Director, HR Update
- Executive Session
 - Discussion
- Claims
 - 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
 - Election of Chairman
 - Election of Vice-Chairman
 - Appointment of Committees
- Minutes of previous meeting(s), approval &/or corrections

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

9:45 a.m. – Roads Department

- Appointment of County Highway Superintendent for Calendar Year 2021
- Approval of Utility Permit for David Barry for a buried pipe under Road 34 between Roads A & B in Summit Township
- Update on Roads

10:15 a.m. – Executive Session – Potential Litigation (masks required)

10:45 a.m. – Discussion/Possible Action of re-assigning supervision of 911/Dispatch Communications Center and Coordinator to the County Board of Supervisors (Possible Executive)



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 867 0453 2285**. Enter the meeting ID in the box in the middle of the screen. **You will be prompted to enter a passcode: 975564**. 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
+1 929 205 6099

+1 253 215 8782
+1 301 715 8592

+1 346 248 7799
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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 January 19, 2021 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 – Destroy secret ballots from reorganization meeting
 - Discussion/Possible Action – extending the COVID pay through March 31, 2021
 - Heidi Loges, Human Resources Director, HR Update
 - Review of Employee Accrued Time Report
 - Executive Session
 - Discussion
 - Claims
 - Committee Reports
 - Correspondence
-
- Pledge of Allegiance
 - Roll Call & Acknowledgement of Receipt of Notice
 - Open Meetings Act Announcement
 - Reorganization
 - Minutes of previous meeting(s), approval &/or corrections

9:00 a.m. – Roads Department

- Approval of Utility Permit for Windstream at 1590 Rd 42
- Discussion/Possible action regarding appointing the Board of Supervisors as the Highway Superintendent until further notice for purposes of the 2021 Highway Incentive payment
- Update on Roads

9:30 a.m. – Mark Doehling, Emergency Manager

- Discussion/Possible action regarding an Overhead Door at the Highway 92 building
- CARES Act/FEMA grants update
- Emergency Management Update
- Discussion/Possible action regarding a back up generator for communications and internet service

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

10:15 a.m. – Kurt Mantonya, Butler County Extension

- Discussion/Possible action regarding the 4-H Position

10:30 a.m. –



Butler County Board Agenda



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Please go to www.zoom.com. At the top of the screen, click Join a meeting. **The meeting ID is 835 0554 1605. Enter the meeting ID in the box in the middle of the screen. You will be prompted to enter a passcode: 320601.** 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

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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 February 1, 2021 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 redistricting contract with GWorks
 - Approval of Early Payroll Claim for terminated employee
 - Approval of Official Bond and Oath/Marvin E. Andel – Union Township
 - Review of Public Defender current expenditures report through January 31, 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. – Diana McDonald, Senior Center Director

- Discussion/Possible Action Regarding Reopening the Senior Center

9:15 a.m. – Roads Department

- Approval of Utility Permit for Windstream at 1590 Rd 42
- Approval of Utility Permit for Windstream at 4110 V Road by Abie
- Update on Roads

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 824 8650 4442. Enter the meeting ID in the box in the middle of the screen. You will be prompted to enter a passcode: 665361.** 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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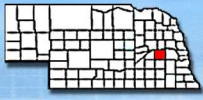
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Butler County Board Agenda



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Butler County Board Agenda



NOTICE OF MEETING

BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that a meeting of the Board of Supervisors of Butler County, Nebraska, will be held on February 16, 2021 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 fee report
- Approval of Applied Connective Quote 1761 to replace Wi-Fi access point in Supervisors Room
- Heidi Loges, Human Resources Director, HR Update
- Discussion Safety Glasses for Road Department Employees
- Approval of Interlocal Agreement with Seward County for diversion services
- Executive Session – Courthouse Security
- Executive Session – Discussion regarding employment discrimination claim
- 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. – Diana McDonald, Senior Center Director

- Discussion/Possible Action Regarding Reopening the Senior Center

9:15 a.m. – Roads Department

- Approval of modified Bowstring Lake Agreement
- Review/Approval of a wage increase for the interim department head, Randy Isham
- Renewal of Ulysses Township Interlocal agreement
- Renewal of Platte Township Interlocal agreement
- Update on Roads

9:45 a.m. – Don Naiberk, Butler County Health Care Center

- Discussion/Possible Action regarding selling County owned property in Shelby, NE

10:00 a.m. – Kurt Mantonya – Extension Educator

- Review/Approval of Interlocal Agreement for the 4-H Assistant position

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

- Discussion regarding LB102

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Please go to www.zoom.com. At the top of the screen, click Join a meeting. **The meeting ID is 832 9210 2161. Enter the meeting ID in the box in the middle of the screen. You will be prompted to enter a passcode: 566355.** 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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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 1, 2021 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/Approval - Lease of County owned real estate in Linwood Township
 - Heidi Loges, Human Resources Director, HR Update
 - Applied Connective Premium Support Services managed remote and maintenance agreement
 - Executive session – Possible litigation
 - 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

9:15 a.m. – Roads Department

- Discussion/Possible action – Fence bids for Highway Department Yards
- Discussion/Possible action – Approval of Franklin Township Agreement for sale of building
- Update on Roads

9:45 a.m. – Sheriff Tom Dion – Request for a deputy to travel out of state for D.A.R.E. training

10:00 a.m. – Megan Kahler

- Presentation of the Seward & Butler County Comprehensive Juvenile Services Community Plan July 1, 2021 through June 30, 2025
- Approval for the chairman to sign off on the plan as presented

10:15 a.m. – Mandi Topil – Ag Society – Discussion/Possible action regarding potential bond refinance for the Event Center.

10:30 a.m. - Discussion/Possible Action regarding Butler County becoming a 2nd Amendment Sanctuary

10:45 a.m. – Brian Foral, County Surveyor – Consideration and Adoption of Resolution 2021-04 Alteration of Legal Description for Butler County Road S

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 859 7510 9247. Enter the meeting ID in the box in the middle of the screen. You will be prompted to enter a passcode: 707360.** 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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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 15, 2021 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
 - Review of Public Defender current expenditures report through February 28, 2021
 - NIRMA – 2019 Annual Report
 - Heidi Loges, Human Resources Director, HR Update
 - Approval of Official Bond and Oath/James L. Miratsky – Skull Creek
 - Notification from the Nebraska Dept of Environment & Energy (NDEE) – Tuls Properties, LLC – Summit Calf Ranch Concentrated Feeding Operation - NPDES General Permit for Operations Confining Cattle
 - Notification from the Nebraska Dept of Environment & Energy (NDEE) – James Pillen – Peterson Finisher – Brainard Nucleus Animal Feeding Operation – Modified Construction and Operating Permit Issued
 - Discussion/Possible action clerk office furniture update
 - Discussion regarding bidding health insurance for the 2021-2022 fiscal year
 - Update on Zuercher
 - 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

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

9:15 a.m. – Will Zoucha – Applied Connective Premium Support Services managed remote and maintenance agreement

9:30 a.m. – Roads Department

- Discussion/Possible action – Approval of utility permit for Windstream at 640 Rd 44 (Bellwood Lakes)
- Discussion/Possible action – Approval of utility permit for Mike White for electrical service under road 25 between H & I
- Discussion/Possible action – Approval of fence bids
- Discussion regarding the Highway Superintendent position
- Update on Roads

9:45 a.m. – Mark Doehling, Emergency Manager

- Discussion/Possible Action regarding garage door construction/installation for the Emergency Manager & Sheriff
- Emergency Manager Update

10:00 a.m. – Diana McDonald, Senior Center Director – Discussion/Possible Action – Re-opening the Senior Center

10:15 a.m. – Consideration/Approval of Resolution 2021 – 05 – 2nd Amendment Sanctuary County



Butler County Board Agenda



10:30 a.m. – Jim Rerucha, Skull Creek Township – Discussion/Possible Action regarding the Skull Creek Township contract renegotiation

10.45 a.m. – Emergency Manager’s discussion on courthouse security measures (Executive Session)

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 2171 7475. Enter the meeting ID in the box in the middle of the screen. You will be prompted to enter a passcode: 159459.** 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 April 5, 2021 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 Expenditures Report through March 31, 2021
- Review of Public Defender current expenditures report through March 31, 2021
- Discussion/Possible Action regarding letter from Judge Marroquin regarding Bailiff's Salary & Expenses
- Approval of new postage machine lease through Pitney Bowes
- Approval of Early Payroll for Terminated Employee
- Consideration/Approval of Resolution 2021 – 07 Transfer from 911 Wireless Savings to 911 Wireless
- Consideration/Approval of Resolution 2021 – 08 Approval to Apply for Federal Funding – Public Transit
- Approve and Authorize Chairman to sign Public Transit Funding Application
- Notification from Nebraska Dept of Environment & Energy (NDEE) – Tuls Properties – Butler County Dairy Concentrated Animal Feeding Operation – Notice of Application for Major Modification Received
- Executive Session – Filed NEOC charge
- Executive Session – Courthouse Security Procedures
- Discussion/Possible Action regarding Letter from Village of Shelby
- Heidi Loges, Human Resources Director, HR Update
- Discussion/Possible Action regarding the Platte County, Highway 30/64 Connector Traffic Study
- Authorize the Board Chair to sign the audit representation letter
- 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. – James Daro, American Legion, requesting permission to use the Court Room on Memorial Day, May 31, 2021 from 7:30 a.m. to 9:00 a.m.

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

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

- Consideration/Approval of Resolution 2021 – 06 Authorization for County Attorney to prosecute foreclosure of tax sales certificates 550, 551, 557, 563, and 570
- Certification of Public Sale
- Taxes Not Sold for Want of Bidders
- Authorization to Issue County Certificates
- Discussion/Possible Action on Alpha-Numeric plates for 2023 plate series
- Discussion/Possible Action regarding the COVID American Rescue plan and the possible need for amending the budget and/or establishing a fund in the Treasurer's office
- Discussion/Possible Action - Setting of Hearing to Amend Budget to establish COVID American Rescue Plan Fund

9:45 a.m. – Roads Department



Butler County Board Agenda



- Discussion/Possible action – Approval of fence bids
- Discussion/Possible action – Approval of utility permit for Windstream at Roads 36 & I
- Update on Roads

10:00 a.m. – Eric Hancock, Anchor Insurance Agencies, Introduce Anchor Employee Benefits Group Self-Funded Consortium Plan

10:15 a.m. – Clayton Keller – City of David City – Consideration of membership with the Southeast Nebraska Development District

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 872 6036 4353. Enter the meeting ID in the box in the middle of the screen. You will be prompted to enter a passcode: 113523.** 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
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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 April 19, 2021 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
 - Approval of Official Bond and Oath/Michael Rerucha – Skull Creek
 - Discussion/Possible Action Hiring Highway Superintendent
 - Discussion/Possible Action regarding Health Insurance and sending information to companies requesting to present plans to the County
 - Consideration/Approval of Resolution 2021 – 10 Transfer of Funds - General to Senior Services Program Fund
 - Heidi Loges, Human Resources Director, HR Update
 - Discussion/Possible Action - Approval of Memorandum of Understanding between Butler County and Linwood Fire District No. 8 regarding communications tower
 - Courthouse Security Procedures – Possible Executive Session
 - Discussion of potential claim regarding weed department – Executive Session
 - 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. – Appointment of Butler County Emergency Manager to the East Central Nebraska Emergency Management Regional Governance Board

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

9:15 a.m. – Consideration/Approval of Resolution 2021 – 09 Creation of American Rescue Plan Act Fund

9:30 a.m. – Roads Department

- Discussion/Possible action – Approval of fence bids
- Discussion/Possible Action regarding a review and possible change of County Gravel Policy
- Update on Roads

10:00 a.m. – Jim Rerucha and various township – Requesting more gravel in the budget for roads

10:15 a.m. – Ed Knott – Discussion/Possible action regarding Applied Connective quote for Email Security, Endpoint Security and User Training

10:30 a.m. – Roy Harris – Discussion regarding an incident with a deputy sheriff

10:45 a.m. – Ryan Boyer, Butler County Landfill – Discussion to answer any questions the Board may have about the Landfill



Butler County Board Agenda



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Please go to www.zoom.com. At the top of the screen, click Join a meeting. **The meeting ID is 848 8712 3555. Enter the meeting ID in the box in the middle of the screen. You will be prompted to enter a passcode: 851427.** 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 May 3, 2021 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

- Letter from Barb Petrik, Relay for Life – Discussion/Possible action - Permission to put luminaries around the courthouse square on June 18, 2021
- Set date & time to open Health Insurance Bids
- Set date & time for public hearing for Dwight Rural Fire District and Village of Dwight merger
- 2019-2020 Butler County Audit Report
- American Rescue Plan Act Update
- Courthouse Security Procedures (Possible Executive Session)
- Heidi Loges, Human Resources Director, HR Update
- 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. – Quarterly Sheriff Reports January 1, 2021 through March 31, 2021

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

9:15 a.m. – Roads Department

- Discussion/Possible Action on a possible gravel agreement with the Land Fill for the “R” road between roads 32- 37
- Discussion/Possible Action – Approval of utility permit James Klement, Klement Electric run a power cable under the road on road 25 between roads Q & R
- Update on Roads

9:45 a.m. – Mandi Topil, Butler County Ag Society – Discussion/Possible Action regarding re-financing the Ag Society Bond

10:00 a.m. – Amber Anderson & Brad Slaughter, The Olson Group, Introduction and Health Insurance information for 2021-2022 fiscal year

10:15 a.m. – Eric Hancock – Anchor Insurance – Introduction and Health Insurance information for 2021-2022 fiscal year

10:30 a.m. – Bob Kobza – Discussion/Possible Action regarding planning a new subdivision in Section 18 Township 16 North Range 1 East

10:45 a.m. – Ryan Ruth – First State Insurance – Introduction and Health Insurance information for 2021-2022 fiscal year

11:00 a.m. – Durwald Vosler Jr. – Discussion regarding potential liquor license in the county



Butler County Board Agenda



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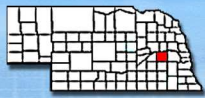
Please go to www.zoom.com. At the top of the screen, click Join a meeting. **The meeting ID is 836 0669 0559. Enter the meeting ID in the box in the middle of the screen. You will be prompted to enter a passcode: 973795.** If you are dialing in, you will need the meeting ID number also. If you want to 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 May 17, 2021 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
 - Noxious Weed Annual Report & Authorize Chairman to sign annual report
 - Authorize Chairman to sign Agreement between State of Nebraska, Department of Transportation and Butler County Rural Service (Public Transportation)
 - American Rescue Plan Act Update
 - Courthouse Security Procedures (Possible Executive Session)
 - Discussion/Possible Action – Regarding the Election of Board of Directors/Nebraska Regional Interoperability Network
 - Heidi Loges, Human Resources Director, HR Update
 - Discussion/Possible Action - County Clerk requesting permission to stay overnight in York, NE for the Clerk's Conference June 9 – 10, 2021
 - 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. – Sheriff Tom Dion, Distress Warrant Report for 2018

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

9:15 a.m. – Butler County Ag Society, Donnie Steager – Discussion/Possible Action – Approval of Special Designated License for the Butler County Fair, from July 14, 2021 at 12 p.m. through July 19, 2021 at 1:00 a.m.

9:30 a.m. – Roads Department

- Update on Roads

10:00 a.m. – Opening of Health & Dental Insurance Bids

- Allow time for each Broker to present and answer questions regarding the bids they submitted
- Discussion/Possible Action acceptance of Health Insurance Bids

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 0268 4853**. Enter the meeting ID in the box in the middle of the screen. You will be prompted to enter a passcode: **203023**. 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
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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 June 7, 2021 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 fee report
 - Discussion/Possible Action – Approval of Red Path Gallery & Tasting Room Special Designated License for July 15, 2021 from 4:00 pm. to 11:30 p.m.
 - Approval of Applied Connective Technologies Managed Service Agreement for 2021-2022
 - Consideration of Audit Engagement with the Auditor of Public Accounts
 - Consideration of Agreement for Emergency Protective Custody Services/Region V Systems
 - Region V Systems Budget Request
 - Southeast Nebraska Development District Budget Request
 - Approval of NIRMA & NIRMA II Renewal Billing Statement (July 1, 2021 to July 1, 2022)
 - Approval of Renewal of Health Reimbursement Arrangement (Mid-American Benefits, Inc.)
 - Approval & Adoption of Resolutions:
 - 2021 – 12 Transfer General Fund to Road Fund
 - 2021 – 13 Transfer of Funds - Road Fund to Special Road Fund
 - 2021 – 14 Transfer General Fund (Ag Extension) To Equipment Sinking Fund
 - Discussion/Possible Action regarding the County's contribution for Employee Health Insurance Premiums & creation of Insurance Budget as part of the General Fund
 - Authorize Chairman to sign letter to Weed Superintendent
 - Heidi Loges, Human Resources Director, HR Update
 - American Rescue Plan Act Update
 - Executive Session
 - Discussion
 - Claims
 - Committee Reports
 - Correspondence
-

9:00 a.m. – Vickie Donoghue, Butler County Assessor

- Discussion/Possible Action - Requesting permission to stay overnight in Grand Island, NE for the Assessor's Conference August 23, 24 & 25, 2021

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

9:20 a.m. – Butler County Sheriff, Tom Dion

- Monthly Sheriff Report for May 2021
- Discussion/Possible Action – Requesting re-hire of former employee

9:30 a.m. – Bob Kobza – Approval of Ikes Acres Final Plat

9:45 a.m. – Kay Schmid & Clayton Keller – Request for annual funding Hruska Public Library Cards



Butler County Board Agenda



- 10:00 a.m. – Public Hearing regarding The Merger of Dwight Rural Fire Protection District and the Village of Dwight
- Consideration/Approval of Resolution 2021-11 Inclusion of Village of Dwight into Dwight Rural Fire Protection District #6

10:30 a.m. Road Department

- Set Date & Time to Open Gravel & Culvert Bids
- Roads 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 859 7717 2211. Enter the meeting ID in the box in the middle of the screen. You will be prompted to enter a passcode: 709370.** 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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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 June 21, 2021 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 Resolution 2021 – 15 Budget Making Authority
 - Approval of Resolution 2021 – 16 Transfer of Funds-911 Emergency Management to Communication Equipment Sinking Fund
 - Discussion/Possible Action regarding Establishing CPI Increase for Elected Officials
 - Discussion/Possible Action regarding budget increase for fiscal year 2021-2022
 - Approval of Child Advocacy Center Contract
 - Approval & Adoption of Resolutions:
 - 2021 – 17 General Fund – Hold Payments
 - 2021 – 18 Transfer of Budget Authority within the General Fund
 - 2021 – 19 Transfer of Funds - Sheriff to Equipment Sinking Fund
 - 2021 – 20 Transfer of Funds-Road Fund to Special Road Fund (Equipment & Trucks)
 - 2021 – 22 Transfer of Funds – Clerk of the District Court to Equipment Sinking Fund
 - 2021 – 23 Transfer of Funds – Road Fund to Special Road Fund (Miscellaneous)
 - 2021 – 24 Road Fund – Hold payments
 - 2021 – 25 Transfer of Funds - Detention to Equipment Sinking Fund
 - Re-appoint Ken Schmid to the Butler County Veterans Service Committee
 - Approval of Butler County Visitors Committee/Recommendation on Request for Funds – Butler County Parade Committee
 - Notification from Nebraska Dept of Environment & Energy (NDEE) – Little Pine Ridge Feed Yard, Inc. – NPDES General Permit for Operations Confining Cattle
 - Notification from Nebraska Dept of Environment & Energy (NDEE) – Tuls Properties, LLC – Butler County Dairy – Modified Construction & Operating Permit Issues
 - Notification from Nebraska Dept of Environment & Energy (NDEE) – Tuls Properties, LLC – Approval to Operate LWCF
 - Discussion/possible action – observance of Juneteenth as a floating holiday for 2021
 - Discussion/possible action regarding updating the Handbook Holiday policy for the future
 - Heidi Loges, Human Resources Director, HR Update
 - Acceptance of Letter of Resignation – Scott Steager, Butler County Board of Supervisors District #5
 - Review of Legal Requirements when calling Emergency Meetings
 - 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. – Kurt Mantayna, Ag Extension – Introduce Rachel Fuxa

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



Butler County Board Agenda



9:15 a.m. – Jon Day – Blue Valley Behavioral Health – Annual Report and funding request

9:30 a.m. – Demo in District Court

9:45 a.m. – Carrie Rodriguez – District 5 Probation – Annual Report and funding request

10:00 a.m. – Shari Wurtz-Miller – Blue Valley Community Action – Annual report and funding request

10:15 a.m. Road Department

- Open Gravel & Culvert Bids
- Acceptance of Gravel & Culvert Bids
- Discussion/Possible Action regarding the purchase of a gravel haul trailer
- Discussion/Possible Action regarding setting the date & time to open bids for purchase of a gravel haul trailer
- Roads Update

10:45 a.m. Diana McDonald, Senior Center Director

- Approval of appointment of representatives to Aging Partners Area-Wide Advisory Council (Greg Janak & Jeanie Zegers)
- Approval of re-appointment of representatives to the Butler County Senior Services Advisory Board (Karen Fendrich & Dorothy Schultz)
- Consideration/Adoption of Resolution 2021 – 21 Approval to Apply for Federal Funding-Public Transit - Replacement Vehicle

11:00 a.m. Sheriff, Tom Dion

- Approval to rehire former employee for a part-time dispatcher
- Announce the retirement of K-9 Sting
- Announce replacement of K-9 Sting
- Discussion of the Sheriff Office's policy governing Deputies and Sheriff operating vehicles at excessive speeds

11:15 a.m. Discussion/Possible Action – Review health insurance bids & decide whether to stay with NACO Blue Cross Blue Shield or switch to a new broker & health insurance company

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:

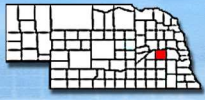
Please go to www.zoom.com. At the top of the screen, click Join a meeting. **The meeting ID is 848 6745 6477. Enter the meeting ID in the box in the middle of the screen. You will be prompted to enter a passcode: 392105.** If you are dialing in, you will need the meeting ID number also. If you want to 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 July 6, 2021 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

- Sheriff Monthly Report
 - County Clerk monthly fee report
 - Clerk of the District Court monthly fee report
 - Consideration of Resolution 2021 – 26/Approval of Irrevocable Letter of Credit-Bank of the Valley
 - Heidi Loges, Human Resources Director, HR Update
 - Discussion/Possible action regarding Clerk gWorks tab agreement and one time set up fee
 - 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. – Appoint Temporary Chairman

9:15 a.m. – Jennifer Kobza, Ameritas Investment Company, Mandi Topil & Donnie Steager Butler County Ag Society

- Consideration/Approval of Resolution 2021-27 to Authorize the early redemption of general obligation bonds (Butler County Agricultural Society), Series 2016
- Consideration/Approval of Resolution 2021-28 to Authorize the issuance by the County of Butler, Nebraska of one or more series of its general obligation refunding bonds (Butler County Agricultural Society Project), Series 2021, in the aggregate principal amount not to exceed one million four hundred eighty-five thousand dollars (\$1,485,000)

9:30 a.m. – Roads Department

- Discussion/Possible Action regarding the Interlocal Agreement with Skull Creek Township
- Approval of Farmer's Market Permit for Helgoth's at the Highway Dept along Hwy 92
- Roads Update

10:00 a.m. – Public Hearing regarding The Merger of Dwight Rural Fire Protection District and the Village of Dwight

- Consideration/Approval of Resolution 2021-11 Inclusion of Village of Dwight into Dwight Rural Fire Protection District #6

10:30 a.m. – Review proposed Purchase Agreement for Sale of Real Estate to Shelby and authorize publication of County's intent to sell real estate

10:45 a.m. – Sandy Hoeft, Clerk of the District Court – Discussion/possible action regarding the purchase of Storage Cabinet Equipment

11:00 a.m. – Mark Doehling – Emergency Manager

- Appoint Mark Doehling as representative for FEMA Disaster DR 4521



Butler County Board Agenda



- Discussion/Possible Action regarding the Dispatch Communication Equipment in the Sheriff's office
- Discussion/Possible Action regarding the capital expenditure of adding an additional 911 Tower

11:15 a.m. – Discussion regarding the Butler County Landfill and the height requirements/restrictions

RECESS

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:

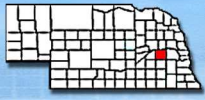
Please go to www.zoom.com. At the top of the screen, click Join a meeting. **The meeting ID is 861 4926 4799. Enter the meeting ID in the box in the middle of the screen. You will be prompted to enter a passcode: 554822.** If you are dialing in, you will need the meeting ID number also. If you want to 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 July 19, 2021 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 Treasurer's Statement January 1, 2021 to June 30, 2021
- Employee Accrued Time Report as of June 30, 2021
- Heidi Loges, Human Resources Director, HR Update
- Preliminary 2020-2021 County Budget Report
- Discussion/Possible Action regarding ADA Compliance officer for Butler County 2021-2022
- Discussion/Possible action regarding President Biden's Executive order 14008 also known as the 30 by 30 plan
- Discussion/Possible Action regarding the Butler County Ag Society Bond, approving the Dissemination Agent Agreement
- Discussion/Possible Action – Acceptance of resignation of Public Defender – Jennifer Joakim
- 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. – Roads Department

- Discussion/Possible Action regarding Windstream Utility Permit for 512 Road 43, Northwest of Bellwood
- Discussion/Possible Action regarding Lyman Richey Corporation for utility permit located South ½ of the SE ¼ of Section 13, Township 16 North, Range 1 East
- Roads Update

9:15 a.m. – Open trailer bids

9:45 a.m. – Randy Jones, Aging Partners & Diana McDonald, Senior Center Director

- Annual Report and funding request
- Discussion regarding the potential need for a future van purchase
- Authorize chairman to sign NDOT agreement for public transportation assistance

10:00 a.m. – Karey Adamy, County Treasurer & Diana McDonald, Senior Center Director

- Discussion/Possible Action regarding the funds the Senior Center has with the Butler County Area Foundation

10:15 a.m. – Max Birkel, Noxious Weed Superintendent

- Discussion/Possible Action regarding upland phragmites

10:45 a.m. – Discussion/Possible action regarding finding additional space for probation

11:00 a.m. – Sheriff Tom Dion

- Discussion/Possible Action – permission for Deputy Reed to travel out of state to pick up K-9
- Distress Warrants



Butler County Board Agenda



- Discussion/Possible Action – approval to sell 2013 Dodge Charger

RECESS

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:

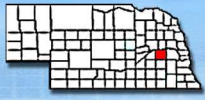
Please go to www.zoom.com. At the top of the screen, click Join a meeting. **The meeting ID is 544 123 4731. Enter the meeting ID in the box in the middle of the screen. You will be prompted to enter a passcode: 1234731.** If you are dialing in, you will need the meeting ID number also. If you want to 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 August 2, 2021 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

- Sheriff Monthly Report
- Budget 2021-2022 update and discussion
- Discussion/Possible Action regarding the budget increase proposed by the County Attorney
- Approval of 1% Additional Increase to Base of Restricted Funds
- Set Date and Time for Budget Hearing
- Set Date and Time for Special Hearing to Set Final Tax Request
- Heidi Loges, Human Resources Director, HR Update
- Discussion/Possible Action regarding ADA Compliance officer for Butler County 2021-2022
- Discussion/Possible action regarding President Biden's Executive order 14008 also known as the 30 by 30 plan – Approval of Resolution 2021 – 29
- Set date & time for public hearing for Abie Rural Fire Protection District #11 and Village of Abie merger
- Set date & time for public hearing for Bruno Rural Fire Protection District #7 and Village of Bruno merger
- Discussion/Possible Action – Public Defender position regarding contract & posting notice in the paper and online, and creating a hiring committee
- Notification from Nebraska Department of Environment & Energy (NDEE) – Tuls Properties, LLC – Butler County Dairy – NPDES General Permit for Operations Confining Cattle
- Discussion/Appointment to Butler County Health Care Center Board of Directors (Jason Lavicky)
- Authorize chairman to sign NDOT agreement for public transportation assistance
- 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. – Appoint a Permanent Chairman for the rest of 2021

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

9:10 a.m. – Sheriff Tom Dion – Distress Warrants corrected report

9:15 a.m. – Jim Rerucha – Discussion/Possible action regarding gravel on the county roads

9:30 a.m. – Roads Department

- Discussion/Possible Action regarding the trailer bid
- Roads Update

9:45 a.m. – Deb Johnson – Village of Linwood

- Discussion/Possible Action regarding a culvert on Road 6 and Elm Street in Linwood
- Discussion/Possible Action regarding reduced speed ahead sign on 12A Spur



Butler County Board Agenda



10:00 a.m. – Discussion/Possible Action - Interlocal agreement for city ordinances between the Butler County Sheriff and the Village of Octavia

10:15 a.m. – Discussion/Possible Action – Department of Health & Human Services request to park state vehicle on County Property

Recess

12:55 p.m. – Breann Whitmore, Floodplain Update

1:00 p.m. – Employee Evaluations (Executive Session)

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:

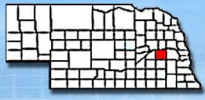
Please go to www.zoom.com. At the top of the screen, click Join a meeting. **The meeting ID is 544 123 4731. Enter the meeting ID in the box in the middle of the screen. You will be prompted to enter a passcode: 1234731.** If you are dialing in, you will need the meeting ID number also. If you want to dial in, you may use the following numbers: US:

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<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 August 16, 2021 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 board chairperson to sign the Audit Engagement letter for fiscal year ended June 30, 2021
- County Clerk monthly fee report
- Clerk of the District Court monthly fee report
- Approval of Purchase Agreement for sale of Shelby Clinic to the Village of Shelby
- Heidi Loges, Human Resources Director, HR Update
- Approval of Annual Inventories of County Personal Property
- Discussion/Possible action regarding President Biden's Executive order 14008 also known as the 30 by 30 plan – Approval of Resolution 2021 – 29
- Discuss setting date & time for the public hearing for Abie Rural Fire Protection District #11 and Village of Abie merger & for the public hearing for Bruno Rural Fire Protection District #7 and Village of Bruno merger
- Consideration of Resolution 2021-30/Allocation of Levy Authority to Townships, Fire Districts and Ag Society
- Discussion/Possible Action – Sale of Old Highway Department property
- Discussion/Possible Action regarding the Budget 2021-2022 update
- Discussion/Possible Action regarding appointment of a vice chairman for the remainder of 2021
- Discussion/Possible Action regarding appointing vacant committees for the remainder of 2021
- Discussion/Possible Action regarding wage increases for appointed employees
- 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. – Karey Adamy, County Treasurer – Distress Warrants Report

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

9:10 a.m. – Butler County Ag Society, Donnie Steager, Approval of Special Designated License

9:15 a.m. – Extension – Kurt Mantonya and Melissa Bartels – Discussion regarding boards proposal to move them to the Highway 92 Building

9:30 a.m. – Michelle Hernandez – Omaha Nitro Futbol Club, Inc – Approval of Special Designated License for August 21, 2021

9:45 a.m. – Roads Department

- Approval of utility permit for ADI for installing a tile under Road J south of Road 42 in Savannah Township
- Roads Update

10:15 a.m. – Discussion/Possible Action regarding moving email addresses from .net to .gov for email security purposes



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 544 123 4731. Enter the meeting ID in the box in the middle of the screen. You will be prompted to enter a passcode: 1234731.** 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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<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 special meeting of the Board of Supervisors of Butler County, Nebraska, will be held on August 31, 2021 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

-
- 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. – Budget Hearing for 2021-2022

- Presentation of budget
- Board Discussion
- Public Comment

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:

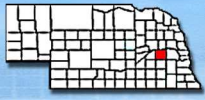
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Butler County Board Agenda



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 September 7, 2021 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

- Monthly Sheriff Report
- County Clerk monthly fee report
- Clerk of the District Court monthly fee report
- Discussion/Possible Action on Flu Vaccinations for County Employees
- Heidi Loges, Human Resources Director, HR Update
- Discussion/Possible Action appointing new public defender
- Consideration/Approval of Resolution 2021 - 33 - Transfer from Inheritance Fund to General Fund
- Consideration/Approval of Resolution 2021 - 34 - Transfer from General Fund to 911 Emergency Management
- Consideration/Approval of Resolution 2021 - 35 - Transfer from 911 Wireless Service Fund to 911 Wireless Holding Fund
- Discussion/Possible Action – Sale of Old Highway Department property
- Approval of Early Payroll for Termed Employee
- 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. – Special Public Hearing for Final Tax Request

- Consideration/Approval of Resolution 2021 - 31 - Adoption of County Budget
- Consideration/Approval of Resolution 2021 - 32 - Setting Final Tax Request

9:30 a.m. – Roads Department – Open Trailer Bids

- Consideration/Acceptance of trailer bid
- Discussion/Possible action regarding Windstream utility permit located at 710 Road 43, Bellwood, NE
- Roads Update

10:00 a.m. – BOARD OF EQUALIZATION (SEE SEPARATE AGENDA) – NO BUSINESS TO DISCUSS AT PRESENT

10:15 a.m. – Judd Allen & Mike Boden NACO, Brett Young, Blue Cross Blue Shield – Insurance Review

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:

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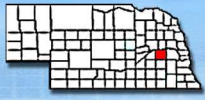
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Butler County Board Agenda



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 September 20, 2021 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 – Fair View Cemetery – permission to replace and reset headstone at family's cost
 - Approval of Official Bond and Oath/James A. Rerucha, Skull Creek Township
 - Discussion/Possible Action on Flu Vaccinations for County Employees
 - Heidi Loges, Human Resources Director, HR Update
 - Discussion/Possible Action appointing new public defender
 - Discussion/Possible Action – Sale of Old Highway Department property
 - 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

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

9:15 a.m. – Mark Doehling, Emergency Manager – Discussion/Possible Action regarding the overhead at Hwy 92 building with Dohmen Garage Door Incorporated

9:30 a.m. – Roads Department – Open Trailer Bids

- Consideration/Acceptance of trailer bid
- Discussion/Possible action regarding Windstream utility permit located at Road 42 between F & G to place a permanent phone cable back under the road
- Discussion/Possible action regarding Windstream utility permit located at 510 41st Road, Bellwood, NE
- Discussion/Possible action regarding Resolution 2021 - 36 with Seward County and the State of Nebraska to change the functional classification of Road 21 between U & V from minimum maintenance to local
- Roads Update

10:00 a.m. – James Rerucha – Discussion/Possible Action regarding the gravel allotment on the roads

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:

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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 October 4, 2021 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

- Monthly Sheriff Report
 - County Clerk monthly fee report
 - Clerk of the District Court monthly fee report
 - Discussion/Possible Action - reschedule Public Hearings for Abie Rural Fire Protection District #11 and Village of Abie merger & for the public hearing for Bruno Rural Fire Protection District #7 and Village of Bruno merger
 - Heidi Loges, Human Resources Director, HR Update
 - Discussion/Possible Action – Sale of Old Highway Department property
 - Approval of Corrective Deeds and Authorization for Board Chairman to sign the same
 - Approval and Authorization to Sign Drainage Permit Agreement with Bow String Association, Inc.
 - Approval of Early Payroll for Termed Employees
 - 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

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

9:30 a.m. Marion Kobza-Discussion on trees beside road

9:45 a.m. – Roads Department

- Discussion/possible action on Annual NBCS forms
- Consideration of Resolution 2021-37/Certificate of Completion
- Roads 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:

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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 October 4, 2021 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

- Monthly Sheriff Report
 - County Clerk monthly fee report
 - Clerk of the District Court monthly fee report
 - Discussion/Possible Action - reschedule Public Hearings for Abie Rural Fire Protection District #11 and Village of Abie merger & for the public hearing for Bruno Rural Fire Protection District #7 and Village of Bruno merger
 - Heidi Loges, Human Resources Director, HR Update
 - Discussion/Possible Action – Sale of Old Highway Department property
 - Approval of Corrective Deeds and Authorization for Board Chairman to sign the same
 - Approval and Authorization to Sign Drainage Permit Agreement with Bow String Association, Inc.
 - Approval of Early Payroll for Termed Employees
 - 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

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

9:30 a.m. Marion Kobza-Discussion on trees beside road

9:45 a.m. – Roads Department

- Discussion/possible action on Annual NBCS forms
- Consideration of Resolution 2021-37/Certificate of Completion
- Roads 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:

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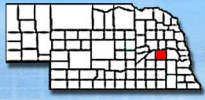
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Butler County Board Agenda



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 October 18, 2021 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 Chairman to sign/Certification Statement for Countywide Cost Allocation Plan (Maximus)
 - Quarterly Jail Inspection
 - Discussion/Possible Action Regarding Redistricting and setting new boundaries
 - Heidi Loges, Human Resources Director, HR Update
 - Discussion/Possible Action – Sale of Old Highway Department property
 - 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

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

9:15 a.m.-- Marion Kobza – Continuation of road discussion

9:30 a.m. – Roads Department

- Update on Roads

10:00 a.m. – Zuercher Update

10:15 a.m. - Sheriff Tom Dion – Discussion/Possible Action - Permission to purchase patrol units

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:

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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 1, 2021 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

- Monthly Sheriff Report
 - Discussion/Possible Action Regarding Redistricting and setting new boundaries
 - Heidi Loges, Human Resources Director, HR Update
 - Discussion/Possible Action regarding the Public Defender Salary
 - Discussion/Possible Action regarding hiring a Public Defender
 - Discussion/Possible Action – Sale of Old Highway Department property
 - Set Date & Time for Public Hearing regarding the sale of the Old Highway department property
 - Set Date & Time to sell the Old Highway department property
 - Consideration of Resolution 2021 – 40 – Resolution to join the Southeast Nebraska Development District
 - Discussion/Possible Action - Requests for Funds/Butler County Visitor's Committee – Bone Creek Museum (Improvement 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. – Public Hearing regarding The Merger of Bruno Rural Fire Protection District and the Village of Bruno

- Consideration/Approval of Resolution 2021-38 Inclusion of Village of Bruno into Bruno Rural Fire Protection District #7

9:30 a.m. – Public Hearing regarding The Merger of Abie Rural Fire Protection District and the Village of Abie

- Consideration/Approval of Resolution 2021-39 Inclusion of Village of Abie into Abie Rural Fire Protection District #11

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

- Discussion/Possible Action - Appointment of Elizabeth Papineau, DDS to the Board of Health

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

10:05 a.m. – Diana McDonald, Senior Center Director

- Discussion/Possible Action regarding City of Lincoln Subaward agreement for Aging Partners

10:15 a.m. – Roads Department

- Discussion/Possible Action regarding recording a deed from NPPD to the County of Butler



Butler County Board Agenda



- Discussion/Possible Action – Approval of Interlocal Agreement with Saunders County for snow removal on 1.75 miles of 39 Rd (Prague Hwy)
- Update on Roads

10:30 a.m. Zuercher Update

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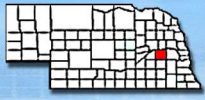
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Butler County Board Agenda



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 15, 2021 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
 - Flood Plain Update
 - Heidi Loges, Human Resources Director, HR Update
 - Discussion/Possible Action regarding accepting the Public Defender Contract with Tim Sopinski
 - Discussion/Possible Action – Sale of Old Highway Department property
 - Set Date & Time for Public hearing regarding Abie Rural Fire Protection District #7 merger with Bruno Rural Fire Protection District #11
 - Authorize board chairman to sign the hospital license renewal application
 - Discussion/Possible Action - Requests for Funds/Butler County Visitor's Committee – Bone Creek Museum (Improvement fund)
 - Notification from Nebraska Department of Environment & Energy – 6M, LLC – Notice of Application for Major Modification Received
 - Discussion/Possible Action regarding the Opioid Litigation Settlements
 - Discussion regarding Establishing Salaries for the Elected Officials
 - 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. – Karey Adamy, County Treasurer – Distress Warrants

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

9:15 a.m. – Roads Department

- Discussion/Possible action – Set date & time to accept bids for a wheel loader
- Update on Roads

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:

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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 a special meeting of the Board of Supervisors of Butler County, Nebraska, will be held on November 22, 2021 at 8:00 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

- 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

8:00 a.m. – Public Hearing – Intent to sell county property located at 1329 36th Road David City, Nebraska

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 544 123 4731. Enter the meeting ID in the box in the middle of the screen. You will be prompted to enter a passcode: 1234731.** 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 special meeting of the Board of Supervisors of Butler County, Nebraska, will be held on December 6, 2021 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
 - Sheriff Monthly Report
 - Heidi Loges, Human Resources Director, HR Update
 - Consideration/Approval of Resolution 2021 – 42 County Clerk Petty Cash
 - Designate authorized signor for Opioid Litigation settlement registration and supplemental paperwork
 - 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. – Louise Niemann, Ag Extension - Consideration/Approval of Resolution 2021-41 – Butler County Extension Board Appointments 2022

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

9:15 a.m. – Roads Department

- Discussion/Possible action – Windstream Utility Permit for 2341 Co Rd 41 Abie, Nebraska
- Discussion/Possible Action – Cutout switch for backup generator at the county yards
- Update on Roads

9:30 a.m. – Mark Doehling, Emergency Manager

- Discussion/Possible Action – Butler County Area Foundation \$1,500 Grant
- Discussion/Possible Action – Moving forward with the communications tower at Highway 92 Building

9:45 a.m. – Angie Siebken, Detention Center Administrator

- Discussion/Possible Action regarding detention employees' wages

10:00 a.m. - Discussion/Possible Action regarding Establishing Salaries for the Elected Officials

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:

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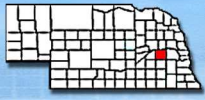
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Butler County Board Agenda



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Butler County Board Agenda



NOTICE OF MEETING

BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that a meeting of the Board of Supervisors of Butler County, Nebraska, will be held on December 20, 2021 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

- Heidi Loges, Human Resources Director, HR Update
 - Discussion/Possible Action – Sale of Old Highway Department property
 - Discussion/Possible Action – Replacement of benches in front of the courthouse
 - Approval of Official Bond and Oath/Michael Rerucha, Skull Creek Township
 - Signing of Resolution 2021 - 45 Establishing Elected officials' salaries
 - Notification from Nebraska Department of Environment & Energy (NDEE) – 6M, LLC – Modified Construction and Operating Permit Issued
 - 2020 – 2021 Butler County Audit Report
 - 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 regarding the Merger of Bruno Rural Fire Protection District #7 with Abie Rural Fire Protection District #11

- Resolution 2021 - 43 Merger of Bruno Rural Fire Protection District #7 with Abie Rural Fire Protection District #11

9:20 a.m. – Recognize Karey Adamy as County Official of the Year

9:25 a.m. – BOARD OF EQUALIZATION (SEE SEPARATE AGENDA)

9:30 a.m. – Roads Department

- Open loader bids
- Acceptance of loader bid
- Approval for the Roads Department to charge the Utility Permit fee of \$25
- Approval of Windstream Utility Permit for 3711 N Road, David City, Nebraska
- Consideration/Approval of Resolution 2021 – 44 Year-end Certification of County Highway Superintendent Form 2021
- Update on Roads

10:00 a.m. – Max Birkel, Noxious Weed Superintendent

- Approve & Authorize Chairman to sign/Butler County Noxious Weed Superintendent Annual State Reports



Butler County Board Agenda



10:15 a.m. – Jim Rerucha, Union Township – Discussion/Possible Action – Interlocal agreement to swap mail routes and non-mail routes

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:

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