

Butler County Board Agenda



NOTICE OF MEETING

BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that a meeting of the Board of Supervisor of Butler County, Nebraska, will be held on January 3, 2022 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
- Consideration of Resolution 2022 – 01/County Depositories
- Consideration of Resolution 2022 – 02/Investment of Surplus Funds
- Consideration of Resolution 2022 – 03/Approval of Irrevocable Letter of Credit-Bank of the Valley
- Approval of Early Payroll for Termed Employee
- Heidi Loges, Human Resources Director, HR Update
- 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
- Nebraska Extension – Butler County 2021 Annual Report
- Approve and Authorize Chairman to sign Memorandum of Understanding/VETRASPEC
- Designation of Official County Newspaper for 2022
- Designation of County Website as method of publication for 2022
- Approval of Agreement with Maximus Consulting Service, Inc./Completion of Indirect Cost Allocation Plan (01/02/2022 – 12/31/2026)
- Approval of Official Bond and Oath/James L. Miratsky, Skull Creek Township
- Quarterly Jail Inspection
- Executive Session
- Discussion
- Claims
- Committee Reports
- Correspondence

9:00 a.m. – Meeting called to order by the County Clerk

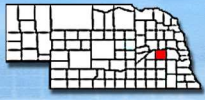
- Pledge of Allegiance
- Roll Call & Acknowledgement of Receipt of Notice
- Open Meetings Act Announcement
- Reorganization
 - Election of Temporary Chairperson
 - Election of Chairperson
 - Election of Vice-Chairperson
- Minutes of previous meeting(s), approval &/or corrections
- Appointment of Committees

9:25 a.m. – Jon Cannon & Candace Meredith, NACO

- Presentation of NACO County Official of the Year plaque to Karey Adamy

9:30 a.m. – Roads Department

- Accept Wheel Loader Bid
- Appoint Highway Superintendent for Calendar year 2022
- Update on Roads



Butler County Board Agenda



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

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

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

10:15 a.m. – Discussion – Employees requesting bi-weekly or bi-monthly payroll

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 Supervisor of Butler County, Nebraska, will be held on January 18, 2022 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
 - County Treasurer's Statement July 1, 2021 to December 31, 2021
 - Expenditures Report for July 1, 2021 - December 31, 2021
 - Approval of Acknowledgment of Termination of Haul Route Agreement with TransCanada
 - Heidi Loges, Human Resources Director, HR Update
 - Discussion/Possible Action – Employees requesting bi-weekly or bi-monthly payroll
 - Discussion/Possible Action – Interlocal agreement between the Butler County Sheriff's office and the Village of Surprise
 - Discussion/Possible Action regarding an interlocal cooperation agreement for the County Library cards with the City of David City
 - Discussion/Possible Action – Replacement of benches in front of the courthouse
 - Discussion/Possible Action regarding contract with Stop Inn Speedee Mart and Butler County
 - Discussion regarding being a part of Four Corners Health Department
 - Executive Session regarding the Sheriff Department
 - Discussion/Possible Action regarding an interlocal cooperation 911 Emergency Communications Equipment Sharing Agreement
 - Discussion regarding Region V lease
 - Update on legislation affecting Nebraska Inheritance Tax
 - 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. – Collena Laschanzky - Southeast Nebraska Collaborative Annual Update

9:15 a.m. – Roads Department

- Discussion/Possible Action regarding a gravel stockpile for behind Oak Creek Township Shed
- Discussion about the gravel pit expenses and the future of the pit
- Discussion/Possible Action regarding a fuel contract
- Update on Roads

9:45 a.m. – Mark Doehling Emergency Management

- Discussion/Possible Action regarding the 911 Communications Tower

10:15 a.m. – Four Corners Health Department



Butler County Board Agenda



- Annual Update
- Discussion/Possible Action regarding the appointment of Elizabeth Papineau, DDS to the health board

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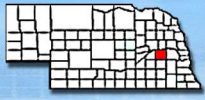
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Butler County Board Agenda



NOTICE OF MEETING

BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that a meeting of the Board of Supervisor of Butler County, Nebraska, will be held on February 7, 2022 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 regarding allowing Max Birkel, Noxious Weed Superintendent to stay over night in Norfolk for the NWCA Conference Monday, February 7 through Wednesday, February 9
- County Clerk monthly fee report
- Clerk of the District Court monthly fee report
- Monthly Sheriff Report
- Heidi Loges, Human Resources Director, HR Update
- Discussion/Possible Action regarding Butler County Dispatch SOPs
- Discussion/Possible Action regarding workplace safety concerns (Possible Executive Session)
- Executive Session regarding the Sheriff Department
- Discussion/Possible Action regarding an interlocal cooperation 911 Emergency Communications Equipment Sharing Agreement
- Discussion/Possible Action regarding the American Rescue Plan Act Funding
- Discussion/Possible Action regarding the Garrison tornado sirens
- Approval of Resolution 2022 – 04 – Approval of Butler County Local Emergency Operations Plan
- Discussion/Possible Action regarding the Sheriff Impound yard getting a cover over the fence
- Notification from Nebraska Department of Environment & Energy (NDEE) – 6M, LLC – Modified Construction and Operating Permit Issued - Approval to Operate
- Discussion/Possible Action – regarding the claims approval and signing process
- 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 – Intent to sell county property located at 1329 36th Road David City, Nebraska

9:15 a.m. – Roads Department

- Discussion/Possible Action regarding the gravel pit expenses and repairs
- Update on Roads

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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 Supervisor of Butler County, Nebraska, will be held on February 22, 2022 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 regarding allowing Karey Adamy, County Treasurer to stay overnight in Norfolk for the Treasurers Conference June 7th through June 9th
 - Discussion/Possible Action regarding allowing Vickie Donoghue & Sarah Strizek, County Assessor & Deputy County Assessor to stay overnight in Norfolk for the Assessors Conference August 29th through September 1st
 - Heidi Loges, Human Resources Director, HR Update
 - Discussion/Possible Action regarding the Detention Center's HVAC system
 - Discussion/Possible Action regarding the Sheriff Impound yard cover for the fence
 - 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 |
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-

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

9:10 a.m. – Certificates of Service Presentation

9:20 a.m. – Becca Podolak & Rachel Fuxa - Nebraska 4 – H Month Presentation

9:25 a.m. – Carrie Gottschalk – Ag Extension and RPN Position Announcements

9:30 a.m. – Bill & Carol Goedeken – Discussion regarding lake being built by Dale Johnson on the East side of Highway 81, South of the Platte River

9:45 a.m. – Roads Department

- Discussion/Possible Action regarding the Interlocal Agreement with Ulysses Township
- Update on Roads

10:00 a.m. – Discussion/Possible Action regarding possibly outsourcing 911 Emergency Communications Center

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:

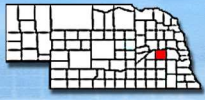
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Butler County Board Agenda



NOTICE OF MEETING

BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that a meeting of the Board of Supervisor of Butler County, Nebraska, will be held on March 7, 2022 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
- Monthly Sheriff Report
- Discussion/Possible Actions regarding acceptance of bid for Butler Property located at 1329 36th Road David City, Nebraska
- Heidi Loges, Human Resources Director, HR Update
- Discussion/Possible Action regarding the Detention Center's HVAC system
- Resolution 2022 – 05 Nebraska 4-H Month Proclamation
- Notification from Nebraska Department of Environment & Energy (NDEE) – Platte Center West – Alpine Crested Butte Concentrated Animal Feeding Operation – Transfer of Construction & Operating Permit
- Discussion/Possible action regarding a letter of support regarding Legislative Bill 805
- Discussion/Possible action regarding a letter to the Department of Ag regarding proposed changes to the rules and regulations for Noxious Weeds
- 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. – Jean Andrews, NIRMA – Plaque Presentation

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

9:15 a.m. – Roads Department

- Discussion/Possible action regarding the approval of Windstream Utility Permit for Roads A & 38 and Roads A & 34
- Update on Roads

9:30 a.m. – Sheriff Tom Dion, Discussion/Possible Action regarding purchase of patrol vehicles

9:45 a.m. - Discussion/Possible Action regarding possibly outsourcing 911 Emergency Communications Center

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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 March 11, 2022 at 11:00 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

- Discussion/Possible action regarding discussing a Petition for Election and Certification of a Labor Organization and discovery documents filed by the Fraternal Order of Police against the Sheriff of Butler County and the Butler County Board of Supervisors and the County of Butler, Nebraska and retaining legal counsel to represent Butler County's interest in said matters. (Possible Executive Session)

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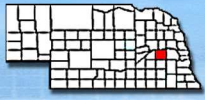
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Butler County Board Agenda



NOTICE OF MEETING

BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that a meeting of the Board of Supervisor of Butler County, Nebraska, will be held on March 21, 2022 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 Agreement between State of Nebraska, Department of Transportation and Butler County Rural Service (Public Transportation)
- Discussion/Possible Action – authorize chairman to sign the subaward between City of Lincoln, Aging Partners & Butler County regarding funding for the purchase/installation of a commercial dishwasher and the purchase of a new laptop/desktop computer
- Notification from Nebraska Department of Environment & Energy (NDEE) – Platte Center West, LLC – Summit Concentrated Animal Feeding Operation – Transfer of Modified Construction and Operating Permit
- Update regarding Sheriff Quickbooks update
- Heidi Loges, Human Resources Director, HR Update
- Discussion/Possible action regarding setting up a committee to work with Ag Processing Inc. (AGP)
- 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)

9:10 a.m. – Roads Department

- Discussion/Possible action regarding approval of a utility permit for Lukas Fricke located in Ulysses Township on County Road 26 between H & I
- Update on Roads

9:15 a.m. – Zuercher Update – Sheriff Dion, Angie Siebken, and Myndi Petersen

9:30 a.m. – Discussion/Possible Action regarding the Board of Supervisors overseeing 911 Communications

9:45 a.m. – Discussion/Possible Action regarding the 911 Coordinator (Possible Executive Session)

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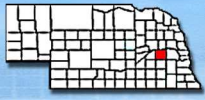
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Butler County Board Agenda



NOTICE OF MEETING

BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that a meeting of the Board of Supervisor of Butler County, Nebraska, will be held on April 4, 2022 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
 - Monthly Sheriff Report
 - Breann Whitmore, Floodplain Administrator, Floodplain Update
 - Approval of Early Payroll Claim for Terminated Employee
 - Discussion/Possible Action regarding Senior Center Claim to replenish petty cash due to unforeseen expense
 - Heidi Loges, Human Resources Director, HR Update
 - Expenditures Report for July 1, 2021 - March 31, 2021
 - 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

- Taxes Not Sold for Want of Bidders
- Authorization to Issue County Certificates

9:10 a.m. – Certificates of Service Presentation

9:15 a.m. – Roads Department

- Public Hearing for the 1 & 6 Road Plan
- Discussion/Possible Action regarding a utility permit for Doug Romshek to tile drain into ditch on Road F just south of Road 43 on the west side of the road
- Update on Roads

9:30 a.m. – Max Birkel, Noxious Weed Superintendent

- Discussion/Possible Action regarding Interlocal Agreement to create the Lower Platte Weed Management Area, a separate legal entity
- Discussion/Possible Action – letters of objection regarding proposed changes to State of Nebraska regulation pertaining to phragmites and wastewater treatment systems

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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 Supervisor of Butler County, Nebraska, will be held on April 18, 2022 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 2022 – 06 Authorization for the County Attorney to prosecute foreclosure of tax sales certificates 592 & 594
- Heidi Loges, Human Resources Director, HR Update
- Discussion/Possible Action regarding approval of ARPA Funds request approvals for rural fire districts and Emergency Management tower
- Approval to allow the Department of Homeland Security Cyber & Infrastructure (CISA) run CISA Assessments to assess the health of internet-accessible assets
- Approval of employee re-hire in 911 Emergency Management Dispatch
- Discussion on FOP proceeding – 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. – Max Birkel, Noxious Weed Superintendent - Authorize chairman to sign reports and requirement summary for 2021

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

9:15 a.m. – Discussion/Possible Action – Sale of the Shelby Clinic

9:30 a.m. – Roads Department

- Discussion/Possible Action – Approval of a Utility permit for Northeast Nebraska Telephone Company to plow fiber optic line on Road 22 between Roads O & N
- Update on Roads

9:45 a.m. – Leander Stara – Discussion about the possibility of paving J Rd by Ulysses

10:00 a.m. – Diana McDonald, Senior Center – Discussion/Possible Action regarding employee wages

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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 Supervisor of Butler County, Nebraska, will be held on May 2, 2022 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 regarding Change in protocols for gun permits & title inspections
- Heidi Loges, Human Resources Director, HR Update
- Discussion/Possible Action regarding approval of ARPA Funds request approval for the Emergency Management tower
- Discussion/Possible Action – Approval to pay for dispatcher training software APCO EMD
- Annual American Rescue Plan Act Reporting Update
- Discussion/Possible action regarding the NACO Blue Cross/Blue Shield Health & Dental Insurance Renewal
- 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. – Donnie Steager, Butler County Ag Society – Request for Special Designated Liquor License for July 13 through July 17 during the Butler County Fair

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

9:15 a.m. – C.J. Johnson, Region V Systems – Annual Update

9:30 a.m. – Roads Department

- Discussion/Possible Action regarding the Roads Department ARPA fund request
- Update on Roads

9:45 a.m. – Eric Hancock – Anchor Insurance – Discussion regarding Champ MEC Plan

10:00 – Discussion/Possible Action regarding hiring the 911 Coordinator

10:15 a.m. – Discussion/Possible Action regarding ending the Zuercher contract

- Discussion/Possible Action regarding replacing Zuercher with Justice Data Solutions

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:

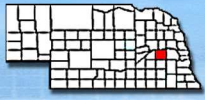
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This information can all be found on the Butler County Website in the Calendar Tab, click on the Board of Supervisors Meeting and you can click the links to join.
<https://co.butler.ne.us/webpages/calendar/calendar.html>



Butler County Board Agenda



NOTICE OF MEETING

BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that a meeting of the Board of Supervisor of Butler County, Nebraska, will be held on May 16, 2022 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 regarding approval Butler County Visitors Committee Funding Request
 - County Clerk monthly fee report
 - Clerk of the District Court monthly fee report
 - Monthly Sheriff Report
 - Approval of the Child Advocacy Center 2022-2023 Annual Service Agreement
 - Heidi Loges, Human Resources Director, HR Update
 - Discussion/Possible Action regarding approval of ARPA Funds request approval for the Emergency Management tower
 - Approval of Resolution 2022 – 07 Transfer from 911 Emergency Management Fund to 911 Wireless Holding Fund
 - Discussion/Possible Action – regarding approving the amended Interlocal Agreement to create the Lower Platte Weed Management Area, a separate legal entity (originally signed 4/4/2018)
 - Discussion/Possible Action regarding ending the Zuercher contract
 - Discussion/Possible Action regarding replacing Zuercher with Justice Data Solutions
 - Approval of Renewal of IT Services Contract (2022-2023)
 - Set time for opening Health & Dental insurance bids
 - Discussion/Approval - Lease of County owned real estate in Linwood Township
 - 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
-

9:00 a.m. – Donnie Steager, Butler County Ag Society – Request for Special Designated Liquor License for July 13 through July 17 during the Butler County Fair

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

9:15 a.m. – Jerry Kosch – Discussion regarding the coronavirus pandemic

9:30 a.m. – Roads Department

- Discussion/Possible Action regarding a Windstream Utility Permit for Road 35 ½ between Roads N & O
- Update on Roads

9:45 a.m. – Olive Township

- Discussion/Possible Action regarding Olive Township road improvements and culvert installation
- Discussion/Possible action regarding grading Road I between Road 36 & 37



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:

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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 Supervisor of Butler County, Nebraska, will be held on June 6, 2022 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 Early payroll for terminated employee
- County Clerk monthly fee report
- Clerk of the District Court monthly fee report
- Monthly Sheriff Report
- Discussion/Possible Action – Approval of Miretta Vineyards & Winery Inc., dba Miletta Vista Winery Special Designated License for July 14, 2022 from 7:00 pm. to 10:00 p.m.
- Approval of Renewal of Health Reimbursement Arrangement (Mid-American Benefits, Inc.)
- Discussion/Approval - Lease of County owned real estate in Linwood Township
- Approval of NIRMA & NIRMA II Renewal Billing Statement (July 1, 2022 to July 1, 2023)
- Approval of Official Bond and Oath/Michael Croghan, Platte Township
- Approval of Region V Lease agreement
- Discussion regarding the status of FOP pending litigation (Executive Session)
- Approval & Adoption of Resolutions:
 - 2022 – 08 Transfer General Fund (Ag Extension) To Equipment Sinking Fund
 - 2022 – 09 Budget Making Authority
- Discussion/Possible Action – County Board to designate the printing service for LB 644 Postcards
- 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. – Certificate of Service Presentation

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

9:15 a.m. – Jon Day, Blue Valley Behavioral Health Annual Update & Budget Request

9:30 a.m. – Roads Department

- Discussion/Possible action regarding a Windstream Utility Permit for 2151 Road 22 Dwight, Nebraska
- Discussion/Possible action regarding motor grader tires purchase
- Discussion/Possible action regarding the purchase of a new ¾ ton pickup with utility box
- Discussion/Possible action regarding engineering of 4 bridges for replacement
- Update on Roads

9:45 a.m. – Approval of Renewal of IT Services Contract (2022-2023)

10:00 a.m. – Shari Wurtz-Miller, Blue Valley Community Action Annual Report and Budget Request



Butler County Board Agenda



10:15 a.m. – Carrie Rodriguez, Janetta & Thomas Albers

- District 5 Probation Annual Report and Budget Request
- Problem Solving Court Presentation

10:30 a.m. – Diana McDonald, Senior Center Director – Discussion/Possible Action regarding increasing meal prices

10:45 a.m. – Arnie Stuthman, Hwy 30-64 Corridor representative – Discussion/Possible Action – Request for a letter reconfirming support of the bridge and affirmation of commitment of \$10,000 for feasibility study

11:00 a.m. – Discussion/Possible Action approval of interlocal agreement of transfer of drug dog to Colfax 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:

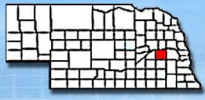
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Butler County Board Agenda



NOTICE OF MEETING

BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that a meeting of the Board of Supervisor of Butler County, Nebraska, will be held on June 21, 2022 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 Problem Solving Court Interlocal agreement between Butler, Saunders, & Colfax Counties
- Approval of Region V Lease agreement
- Discussion/Possible Action approval of interlocal agreement of transfer of drug dog to Colfax County
- Heidi Loges, Human Resources Update
- Set Date & Time to conduct Employee Evaluations for Board appointed employees
- Approval & Adoption of Resolutions:
 - 2022 – 10 General Fund-Hold Payments
 - 2022 – 11 Transfer General Fund to Road Fund
 - 2022 – 12 Transfer of Funds-Road Fund to Special Road Fund (Miscellaneous)
 - 2022 – 13 Transfer of Budget Authority within the General Fund
- Discussion/Possible Action – Increasing dispatcher pay
- Discussion/Possible Action regarding budget increase for fiscal year 2022-2023
- Approval of Butler County Visitors Committee/Recommendation on Request for Funds – Butler County Parade Committee
- Discussion/Possible Action – Approval of Red Path Gallery & Tasting Room Special Designated License for July 14, 2022 from 4:00 pm. to 11:30 p.m.
- Consideration/Approval of Agreement for Emergency Protective Custody Services/Region V Systems
- Discussion/Possible action regarding going live with the Zuercher software
- Discussion/Possible action regarding Memorandum of Understanding with the Fire Districts
- 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)

9:15 a.m. – Roads Department

- Update on Roads

9:30 a.m. – Creation of NCIC Control Board and NICIC/NCIS Management Control Agreement

9:45 a.m. – Introduction of Maria Cantu Hines, Rural Prosperity Nebraska Educator and 4-H Educator Aleisha Muesch

10:00 a.m. – Diana McDonald, Senior Center Director – Discussion/Possible Action regarding increasing meal prices

10:30 a.m. – Open of Health Insurance & Dental Bids

- Allow time for each broker to present and answer questions regarding the bids they submitted



Butler County Board Agenda



- 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:

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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 Supervisor of Butler County, Nebraska, will be held on June 21, 2022 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 Problem Solving Court Interlocal agreement between Butler, Saunders, & Colfax Counties
- Approval of Region V Lease agreement
- Approval of Interlocal Agreement with Colfax County for Canine Unit Purchase and Deployment
- Consideration/Approval of Agreement for Emergency Protective Custody Services/Region V Systems
- Heidi Loges, Human Resources Update
- Set Date & Time to conduct Employee Evaluations for Board appointed employees
- Approval & Adoption of Resolutions:
 - 2022 – 10 General Fund-Hold Payments
 - 2022 – 11 Transfer General Fund to Road Fund
 - 2022 – 12 Transfer of Funds-Road Fund to Special Road Fund (Miscellaneous)
 - 2022 – 13 Transfer of Budget Authority within the General Fund
 - 2022 – 14 Transfer of Funds - Detention to Equipment Sinking Fund
 - 2022 – 15 Transfer of Funds – Clerk of the District Court to Equipment Sinking Fund
 - 2022 – 16 Transfer of Funds - General to Senior Services Program Fund
- Discussion/Possible Action – Increasing dispatcher pay
- Discussion/Possible action regarding adding antenna's to the roof above the sheriff's office for the backup radio communications.
- Discussion/Possible action regarding the re-hire of employee in 911 Emergency Management Dispatch
- Discussion/Possible Action regarding budget increase for fiscal year 2022-2023
- Approval of Butler County Visitors Committee/Recommendation on Request for Funds – Butler County Parade Committee
- Discussion/Possible Action – Approval of Red Path Gallery & Tasting Room Special Designated License for July 14, 2022 from 4:00 pm. to 11:30 p.m.
- Appointment of Jerome Pekarek to the Butler County Veterans Service Committee
- Discussion/Possible action regarding a Certificate of Authorization permit for Butler County for the operation of the drone
- Update on the 911 tower project
- Discussion/Possible action regarding going live with the Zuercher software
- Discussion/Possible action regarding Memorandum of Understanding with the Fire Districts
- Executive Session
 - Discussion
 - Committee Reports
 - Pledge of Allegiance
- Claims
- Correspondence
- 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



Butler County Board Agenda



- Set Date & Time to Open Gravel & Culvert Bids
- Set Date & Time to open bids for new ¾ ton pickup with utility box
- Discussion/Possible action regarding a Windstream Utility Permit for 2151 Road 22 Dwight, Nebraska
- Update on Roads

9:30 a.m. – Creation of NCIC Control Board and NICIC/NCIS Management Control Agreement

9:45 a.m. – Introduction of Maria Cantu Hines, Rural Prosperity Nebraska Educator and 4-H Educator Aleisha Muesch

10:00 a.m. – Diana McDonald, Senior Center Director

- Discussion/Possible Action regarding increasing meal prices
- Re-appoint advisory board members Donna Steager & Virgene Otte and appoint a replacement for Ethel Reha

10:15 a.m.—Ruth Thoendel, Bone Creek Museum campaign request for ARPA funds

10:30 a.m. – Open of Health Insurance & Dental 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:

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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 Supervisor of Butler County, Nebraska, will be held on July 5, 2022 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 Region V Lease agreement
 - Discussion/Possible Action – Approval of James Arthur Vineyards Special Designated License for July 14, 2022 from 7:00 pm. to 10:00 p.m.
 - County Clerk monthly fee report
 - Monthly Sheriff Report
 - Discussion/Possible action regarding the proceeds from sale of county property to the Village of Shelby -
 - Discussion/Possible action regarding approval of Memorandum of Understanding between each Fire Districts regarding the ARPA funds
 - Consideration of Audit Engagement with the Auditor of Public Accounts
 - 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. – Jill Engle & Kay Wenzel, Aging Partners & Diana McDonald, Senior Center Director

- Annual Report and funding request
- Discussion/Possible Action – authorize chairman to sign the subaward between City of Lincoln, Aging Partners & Butler County for fiscal year July 1, 2022 through June 30, 2023

9:15 a.m. – Discussion/Possible Action – Approval of Salt Mine City Brewing Co Special Designated License for July 14, 2022 from 4:00 pm. to 10:00 p.m.

9:30 a.m. – Roads Department

- Update on Roads

9:45 a.m. – Dennis Kucera, Discussion/Possible Action regarding County Road M & Highway 64

10:00 a.m. - Discussion/Possible action - Bone Creek Museum campaign request for ARPA funds

10:15 a.m. – Discussion/Possible Action - Nextlink Internet Letter of Support Request

10:30 a.m. - Discussion/Possible Action acceptance of Health Insurance Bids

RECESS



Butler County Board Agenda



1:00 p.m. – BOARD OF EQUALIZATION (SEE SEPARATE 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 Supervisor of Butler County, Nebraska, will be held on July 18, 2022 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 Treasurer's Statement January 1, 2022 to June 30, 2022
- Quarterly Jail Inspection
- Heidi Loges, Human Resources Director, HR Update
- Appointment to Butler County Visitors Committee – Tricia Christiansen, Butler County Chamber Director
- Region V Services Annual Budget Request
- Preliminary 2022-2023 County Budget Report
- Consideration of Resolution 2022 – 17/Approval of Irrevocable Letter of Credit-Bank of the Valley
- Approval of Butler County Visitors Committee/Recommendation on Request for Funds – Bellwood Daze
- 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. - Certificate of Service Presentation

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

9:15 a.m. – Roads Department – Open Gravel & Culvert Bids

- Acceptance of Gravel Bids

9:20 a.m. – Roads Department – Open bids for new ¾ ton pickup with utility box

- Acceptance of pickup bid

9:30 a.m. – Roads Department

- Approval of Farmer's Market Permit for Helgoth's at the Highway Dept along Hwy 92
- Discussion/Possible Action regarding a sign study at the intersection of Roads V & 46
- Discussion/Possible Action regarding dust control on Yanka Road (County Road O)
- Update on Roads

10:00 a.m. – Discussion & Evaluation regarding the 911 Coordinator (Executive Session)

RECESS

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

OVER





Butler County Board Agenda



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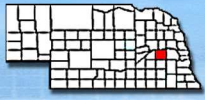
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Butler County Board Agenda



NOTICE OF MEETING

BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that a meeting of the Board of Supervisor of Butler County, Nebraska, will be held on August 1, 2022 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 regarding increasing the county paid percentage for Family Health & Dental Insurance premiums
- Discussion/Possible action regarding health insurance deductible difference between BCBS & Aetna
- Approval of early payroll for separated employee
- Heidi Loges, Human Resources Director, HR Update
- Discussion/Possible action - Memorandum of Understanding between Butler County & each Fire District regarding the ARPA funds
- Discussion/Possible action regarding purchasing uniforms for dispatch
- Discussion/Possible action regarding setting a uniform allowance for dispatch
- Discussion/Possible action regarding Zuercher quote for training
- Budget 2022-2023 update and discussion
- Approval of 1% Additional Increase to Base of Restricted Funds
- Set Date & Time for Budget Hearing
- Set Date & Time for Special Hearing to Set Final Tax Request
- Discussion regarding the status of the fence at the County yard
- Executive Session
 - Discussion
 - Committee Reports
 - Claims
 - 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 Report

-

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

9:15 a.m. – Roads Department

- Acceptance of Culvert Bids
- Discussion/possible action – set time & time date to open bids for the 2 60-foot bridges

9:30 a.m. – Arnie Stuthman, Discussion/Possible action regarding Feasibility Study

RECESS

1:00 p.m. Board Appointed Employees Evaluations (Executive Session)

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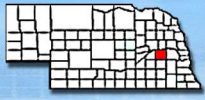
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Butler County Board Agenda



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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 Supervisor of Butler County, Nebraska, will be held on August 15, 2022 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
- Monthly Sheriff Report
- Hruska Public Library Annual Report & Funding Request
- Discussion/Possible Action regarding approval of overnight stay in Lincoln for April Ernst during NCIC training August 23-25, 2022
- Approval of Annual Inventories of County Personal Property
- Heidi Loges, Human Resources Director, HR Update
- Discussion/Possible action regarding Budget 2022-2023 update
- Consideration of Resolution 2022-18/Allocation of Levy Authority to Townships, Fire Districts and Ag Society
- Discussion David City Law Enforcement Contract Negotiations (Executive Session)
- Discussion/Possible action extending Law Enforcement current contract through January 31, 2023
- Discussion/Possible action regarding the Senior Center's NDOT drug & alcohol zero tolerance policy
- 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. – Employee Evaluations Continued (Executive Session)

9:15 a.m. – Roads Department

- Update on Roads

9:30 a.m. – Discussion regarding the 911 Tower Update

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

9:55 a.m. – Certificate of Service Presentation

10:00 a.m. – Approval of Salt Mine City Brewing Company SDL for October 8, 2022

10:15 a.m. – Mike Boden, NACO – Discussion/Possible action regarding health insurance deductible difference between BCBS & Aetna



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:

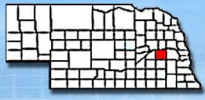
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This information can all be found on the Butler County Website in the Calendar Tab, click on the Board of Supervisors Meeting and you can click the links to join.
<https://co.butler.ne.us/webpages/calendar/calendar.html>



Butler County Board Agenda



NOTICE OF MEETING

BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that a meeting of the Board of Supervisor of Butler County, Nebraska, will be held on September 6, 2022 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
 - Monthly Sheriff Report
 - Discussion/Possible action – acceptance of 911 Coordinators resignation
 - Discussion/Possible action – set date & time for opening bids for new camera system in detention, courthouse, and county yards
 - Discussion/Possible Action – Approval of Interlocal agreement for city ordinances between the Butler County Sheriff and the Village of Brainard
 - Discussion regarding Budget 2022-2023 update
 - Approval of early payroll for separated employees
 - Discussion regarding David City Law Enforcement Contract Negotiations (Executive Session)
 - Discussion regarding the Village of Rising City and Village of Bellwood Law Enforcement Contacts (Possible Executive Session)
 -
 - 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. – Donnie Steager, Butler County Ag Society – Discussion/possible action – Special Designated Liquor License for September 24, 2022 from 12pm to September 25, 2022 at 2:00 a.m.

9:15 a.m. – Roads Department,
- Update on Roads

9:20 a.m. – Opens Bids for 2 60-foot bridges
- Accept bid for bridges

9:45 a.m. – Jessica Acosta, Cornhusker United Way, Annual Report

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

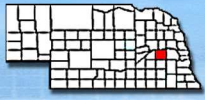


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Butler County Board Agenda



NOTICE OF MEETING

BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that a meeting of the Board of Supervisor of Butler County, Nebraska, will be held on September 6, 2022 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
 - Monthly Sheriff Report
 - Discussion/Possible action – acceptance of 911 Coordinators resignation
 - Discussion/Possible action – set date & time for opening bids for new camera system in detention, courthouse, and county yards
 - Discussion/Possible Action – Approval of Interlocal agreement for city ordinances between the Butler County Sheriff and the Village of Brainard
 - Discussion regarding Budget 2022-2023 update
 - Approval of early payroll for separated employees
 - Discussion regarding David City Law Enforcement Contract Negotiations (Executive Session)
 - Discussion regarding the Village of Rising City and Village of Bellwood Law Enforcement Contacts (Possible Executive Session)
 -
 - 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
- | | |
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| | - Claims |
| | - Correspondence |
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9:00 a.m. – Donnie Steager, Butler County Ag Society – Discussion/possible action – Special Designated Liquor License for September 24, 2022 from 12pm to September 25, 2022 at 2:00 a.m.

9:15 a.m. – Roads Department,
- Update on Roads

9:20 a.m. – Opens Bids for 2 60-foot bridges
- Accept bid for bridges

9:45 a.m. – Jessica Acosta, Cornhusker United Way, Annual Report

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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 September 6, 2022 at 1:00 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
 - Minutes of previous meeting(s), approval &/or corrections

1:00 p.m. – Budget Hearing for 2022-2023

- 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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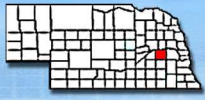
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Butler County Board Agenda



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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 Supervisor of Butler County, Nebraska, will be held on September 19, 2022 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 – Hiring 911 Coordinator
 - Discussion/Possible Action – Approval of Interlocal agreement Butler County and York County regarding inmate housing
 - Discussion/Possible Action on Flu Vaccinations for County Employees
 - Approval of Official Bond and Oath/James A. Rerucha – Skull Creek Township
 - 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
- | | |
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| - Claims | - Correspondence |
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9:00 a.m. – Certificates of Service Presentation

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

- Consideration/Approval of Resolution 2022 – 19 – Adoption of County Budget 2022-2023
- Consideration/Approval of Resolution 2022 – 20 – Setting Final Tax Request
- Consideration/Approval of Resolution 2022 - 21 - Transfer from Inheritance Fund to General Fund
- Consideration/Approval of Resolution 2022 - 22 - Transfer from General Fund to 911 Emergency Management
- Consideration/Approval of Resolution 2022 - 23 - Transfer from 911 Wireless Service Fund to 911 Wireless Holding Fund

9:30 a.m. – Employee Evaluations continued (Executive Session)

- Discussion/Possible Action – Board Supervised Employee salary review

9:45 a.m. – Roads Department

- Accept bid for 2 60-foot bridges
- Discussion/Possible action – designate how and where to sell B 2, 936F Cat Wheel Loader
- Discussion/Possible action – Windstream utility permit for Rd 36 between Roads MN & N
- Discussion/Possible action – set asking price for selling Road Department's Road groom
- 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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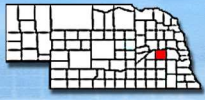
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Butler County Board Agenda



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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 Supervisor of Butler County, Nebraska, will be held on October 3, 2022 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)
- Discussion/Possible Action – approval of detention fees from \$45 to \$50 per night
- Discussion/Possible Action – Approval of Interlocal agreement for city ordinances between the Butler County Sheriff and the Village of Brainard
- Approval of early payroll for separated employees
- Heidi Loges, Human Resources Director, HR Update
- Resolution 2022 – 25 – Transfer from Equipment Sinking Fund to General Fund
- Discussion/Possible Action – Approval of Corrected Resolution 2022 – 20 – Setting Final Tax Request
- Discussion regarding proposed resolution for Butler County Weed Control regarding fees for official notices
- Expenditures report July 1, 2022 through September 30, 2022
- Discussion/Possible action regarding office space in the Sheriff's office for the 911 coordinator
- 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. – Jessica Acosta, United Way Annual Report

9:15 a.m. – Open Bids for County Security Camera System

- Acceptance of security camera system bid

9:30 a.m. – Diana McDonald, Senior Center – Discussion/Possible action – Early pay for the new Van for the Senior Center

- Discussion/possible action – Replacement of 2016 Senior Center Van

9:45 a.m. – Roads Department

- Discussion/Possible action – approval utility permit for John Krafka, Electric line between Sections 14 & 15 in Alexis Township
- Discussion/Possible action – approval utility permit for Black Hills Energy, Gas line on the west side of Section 24 in Franklin Township
- Discussion/possible action on Annual NBCS forms
- Consideration of Resolution 2022-24/NBCS Certificate of Completion
- 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 meeting of the Board of Supervisor of Butler County, Nebraska, will be held on October 17, 2022 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
 - Monthly Sheriff Report
 - Discussion/Possible action regarding the lease for the new 911 Tower
 - Discussion/possible action – approval of overnight stay in Lincoln, for NCIC training October 18 through October 21
 - Heidi Loges, Human Resources Director, HR Update
 - Discussion/Possible action regarding office space in the Sheriff's office for the 911 coordinator
 - Discussion/possible action regarding payroll claim of Alexis Buresh
 - Discussion regarding alleged FMLA violation (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. – Certificates of Service Presentation

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

9:15 a.m. – Matt Kassik, Region V Services annual report

9:30 a.m. – Roads Department

- Discussion/possible action – approval of interlocal agreement with Summit Township
- Discussion/possible action – approval of utility permit for Janak Farms, drain tile under Road N between Road 34 & 35 in Franklin Township
- 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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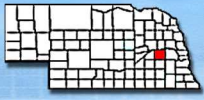


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Butler County Board Agenda



NOTICE OF MEETING

BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that a meeting of the Board of Supervisor of Butler County, Nebraska, will be held on October 17, 2022 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
 - Monthly Sheriff Report
 - Discussion/Possible action regarding the lease for the new 911 Tower
 - Discussion/possible action – approval of overnight stay in Lincoln, for NCIC training October 18 through October 21
 - Heidi Loges, Human Resources Director, HR Update
 - Discussion/Possible action regarding office space in the Sheriff's office for the 911 coordinator
 - Discussion/possible action regarding payroll claim of Alexis Buresh
 - Discussion regarding alleged FMLA violation (Executive Session)
 - Executive Session
 - Discussion
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- Pledge of Allegiance
 - Roll Call & Acknowledgement of Receipt of Notice
 - Open Meetings Act Announcement
 - Minutes of previous meeting(s), approval &/or corrections

9:00 a.m. – Certificates of Service Presentation

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

9:15 a.m. – Matt Kassik, Region V Services annual report

9:30 a.m. – Roads Department

- Discussion/possible action – approval of interlocal agreement with Summit Township
- Discussion/possible action – approval of utility permit for Janak Farms, drain tile under Road N between Road 34 & 35 in Franklin Township
- Update on Roads

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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 Supervisor of Butler County, Nebraska, will be held on November 7, 2022 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
 - Monthly Sheriff Report
 - Authorize board chairman to sign the hospital license renewal application
 - Approval of early payroll for separated employees
 - Heidi Loges, Human Resources Director, HR Update
 - Discussion/Possible Action – setting up 911 Coordinator Committee
 - Discussion/Possible Action – Veteran's Service Officer retirement and replacement
 - Approval of Official Bond and Oath/Michael Rerucha – Skull Creek Township
 - 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. – Assessor's Office – Approval of Employee Appreciation option

9:05 a.m. – Certificates of Service Presentation

9:10 a.m. – Karey Adamy, County Treasurer – Distress Warrants

9:15 a.m. – Roads Department

- Discussion/Possible Action – Approval of Interlocal Agreement with Saunders County for snow removal on 1.75 miles of 39 Rd (Prague Hwy)
- Discussion/possible action – utility permit for Paul Janak for tile crossing ½ mile north of Road 23 on Road I
- Discussion/possible action – utility permit application for Certified Testing Services, Inc. for Vertical Test holes for waterline from water tower to new soybean plant
- Discussion/Possible Action – Receiving bids on a pickup
- Update on Roads

9:30 a.m. – Stacen Gross, GeoComm Service Representative – Discussion on GeoComm Contract and Services /Possible Action if necessary

10:15 a.m. – April Ernst, 911 Coordinator, performance evaluation (Executive Session)

11:15 a.m. Discussion/Possible Action - Update on Zuercher System and Addendum to Interlocal Agreement



Butler County Board Agenda



11:30 a.m. – HR Update on Employee Complaints (Executive Session)

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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 Supervisor of Butler County, Nebraska, will be held on November 21, 2022 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

- Introduction of Thays Silva, Extension Foods, Nutrition & Health Educator
 - Consideration/Adoption of Resolution 2022 – 26 Approval to Apply for Federal Funding-Public Transit - Replacement Vehicle (previously discussed & approved 10.03.22)
 - Heidi Loges, Human Resources Director, HR Update
 - Approval of Official Bond and Oath/Lori Kallenbach – Summit Township
 - Discussion/Possible Action – set date & time for the first Board of Supervisors meeting in January 2023
 - 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. – Certificates of Service Presentation & Employee Plaque Presentation

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

9:10 a.m. – Veterans Service Office – Introduction to new Veterans Service Officer

9:15 a.m. – Angie Siebken, Detention Administrator

- Discussion/Possible Action – InterConnex claim for materials

9:30 a.m. – Roads Department

- Discussion/possible action – utility permit application for Certified Testing Services, Inc. for Vertical Test holes for waterline from water tower to new soybean plant
- Discussion/Possible Action – Purchase of a pickup from the Federal Surplus
- 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



NOTICE OF MEETING

BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that a meeting of the Board of Supervisor of Butler County, Nebraska, will be held on December 5, 2022 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
- Monthly Sheriff Report
- Approval of Early payroll for separated employee
- Set Date & Time for Special Joint Meeting with the City of David City
- Heidi Loges, Human Resources Director, HR Update
- Discussion/possible action regarding Interlocal Agreement between the City of Schuyler and the County of Colfax regarding the purchase of Patrol Canine Riggs
- 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. – Certificates of Service Presentation & Supervisor Plaque Presentation

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

9:15 a.m. – Veterans Service Office – Discussion/Possible action approval of hiring Erin Robinson as the new Veteran's Service Officer

9:30 a.m. – Roads Department

- Discussion/Possible action – Interlocal agreement with the City of David City for snow/ice removal on Road 35 from Road O west to the city limits
- Discussion/Possible action – utility permit for Osantowski Brothers Tile Outlet, the NE ¼ corner of the NE ¼, Section 16 of Alexis Township
- Consideration/Approval of Resolution 2022 – 27 Year-end Certification of County Highway Superintendent Form 2022
- Update on Roads

9:45 a.m. – Joe Birkel & Bob Hilger – Lower Platte North Natural Resources District

- Discussion/Possible action – regarding using Federal Funding from the Natural Resources District for improving or building bridges in Butler 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:



Butler County Board Agenda



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:

+1 669 900 6833

+1 253 215 8782

+1 346 248 7799

+1 929 205 6099

+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 a meeting of the Board of Supervisor of Butler County, Nebraska, will be held on December 5, 2022 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
- Monthly Sheriff Report
- Approval of Early payroll for separated employee
- Set Date & Time for Special Joint Meeting with the City of David City
- Heidi Loges, Human Resources Director, HR Update
- Discussion/possible action regarding Interlocal Agreement between the City of Schuyler and the County of Colfax regarding the purchase of Patrol Canine Riggs
- 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. – Certificates of Service Presentation & Supervisor Plaque Presentation

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

9:15 a.m. – Veterans Service Office – Discussion/Possible action approval of hiring Erin Robinson as the new Veteran's Service Officer

9:30 a.m. – Roads Department

- Discussion/Possible action – Interlocal agreement with the City of David City for snow/ice removal on Road 35 from Road O west to the city limits
- Discussion/Possible action – utility permit for Osantowski Brothers Tile Outlet, the NE ¼ corner of the NE ¼, Section 16 of Alexis Township
- Consideration/Approval of Resolution 2022 – 27 Year-end Certification of County Highway Superintendent Form 2022
- Update on Roads

9:45 a.m. – Joe Birkel & Bob Hilger – Lower Platte North Natural Resources District

- Discussion/Possible action – regarding using Federal Funding from the Natural Resources District for improving or building bridges in Butler County

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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 Supervisor of Butler County, Nebraska, will be held on December 19, 2022 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

- Designation of Official County Newspaper for 2023
 - Designation of County Website as method of publication for 2023
 - 2021 – 2022 Butler County Audit Report
 - Approval of Official Bond and Oath/James L. Miratsky – Skull Creek Township
 - Approval of Official Bond and Oath/Nicholas R. Prochaska – Read Township
 - Approval of Official Bond and Oath/Mark W. Shonka – Read Township
 - Heidi Loges, Human Resources Director, HR Update
 - Discussion regarding the future of the Sheriff's Department County K-9 program
 - Discussion/possible action regarding Law Enforcement Contract Negotiations with the City of David City(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. – Breann Whitmore – Floodplain Administrator Update

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

9:15 a.m. – Roads Department

- Discussion/Possible action – approval of Windstream Utility permit for boring along ROW on Road 36 between J & K
- Discussion/Possible action regarding the national functional classification of Butler County Roads systems
- Update on Roads

9:30 a.m. – Max Birkel, Noxious Weed Superintendent

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

9:45 a.m. – AG Processing Representatives – Discussion regarding future development plans

10:00 a.m. – Tom Nielsen, Soaring Group – Discussion/Possible Action regarding Zuercher and future equipment & IT needs

10:15 a.m. – Discussion/Possible Action – approval use ARPA Funds to purchase 2 new pc's & monitors for jail & dispatch for use with new camera system



Butler County Board Agenda



10:30 a.m. – Discussion/Possible Action regarding the number of sheriff's deputies to authorize per Nebraska Revised Statute 23-1704.04

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