

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 5, 2023 at 8:30 a.m. The meeting will be held in the **Supervisors' Meeting Room of the Butler County Courthouse, 451 N 5th Street, David City, Nebraska**, which meeting shall be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

Butler County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS

- Sheriff Monthly Report
- County Clerk Monthly Fee Report
- Clerk of the District Court Monthly Fee Report
- Expenditures Report for July 1, 2022-December 31, 2022
- Consideration of Resolution 2023 – 01/County Depositories
- Consideration of Resolution 2023 – 02/Investment of Surplus Funds
- Approval of Early Payroll for Separated Employees
- Heidi Loges, Human Resources Director, HR Update
- Approval Official Bond and Oath/Ted Glock, Reading Township
- Approval Official Bond and Oath/ Bradley J. Carter, Reading Township
- Approval Official Bond and Oath/ Kevin Siffing, Reading Township
- Approval of Official Bond and Oath/Marianne Ziethen, Union Township
- Approval of Official Bond and Oath/Marvin E. Andel, Union Township
- Approval of Official Bond and Oath/Margo Hlavac, Union Township
- Discussion/Possible Action regarding appointment of Center Township Board members
- Appointment Ron Clarke and Re-appoint Terry Kriz & Kory Kuhlman to The Butler County Visitors Committee
- Quarterly Jail Inspection
- Executive Session
- Discussion
- Claims
- Committee Reports
- Correspondence

8:30 a.m. – Meeting called to order by the County Clerk

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

9:00 a.m. – BOARD OF EQUALIZATION (SEE SEPARATE AGENDA)

9:15 a.m. – Roads Department

- Update on Roads

9:30 a.m. – Thays Silva – Nebraska Extension



Butler County Board Agenda



- Approval of Butler County 2022 Annual Report
- Butler County Extension Update

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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 special joint meeting of the Board of Supervisors of Butler County, Nebraska, and the David City Council will be held on January 9, 2023, at 6:00 p.m. The meeting will be held in the City of David City meeting room of the City Office, 490 "E" 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

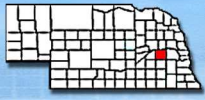
Butler County Clerk

-
- Pledge of Allegiance
 - Roll Call & Acknowledgement of Receipt of Notice
 - Open Meetings Act Announcement
 - Minutes of previous meeting(s), approval &/or corrections

 - Discussion/Possible Action regarding an interlocal agreement the road maintenance of M Road South of 36 Road to 35 ½ Road

 - Discussion regarding dispatch services for City Code Enforcement Officer

 - Discussion/Possible Action regarding law enforcement contract negotiations with the City of David City (Possible Executive Session)



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 17, 2023 at 9:00 a.m. The meeting will be held in the **Supervisors' Meeting Room of the Butler County Courthouse, 451 N 5th Street, David City, Nebraska**, which meeting shall be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/Stephanie L. Laska

Butler County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS

- Consideration of Resolution 2023 – 03/Approval of Irrevocable Letter of Credit-Bank of the Valley
 - County Treasurer's Statement July 1, 2022 to December 31, 2022
 - Consideration/Approval of Resolution 2023-04 – Butler County Extension Board Appointments 2023
 - Discussion/Possible Action - Zuercher Addendum #1 to Interlocal Agreement – Adding the City of Milford as a party to the Interlocal Agreement
 - Heidi Loges, Human Resources Director, HR Update
 - Discussion/Possible Action regarding contract with Stop Inn Speedee Mart and Butler County
 - Discussion/Possible Action regarding contract with Steager Lawn Service LLC, Steager Irrigation LLC, Steager Storage LLC and Butler County
 - Jail Inspection
 - 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. – Sheriff Tom Dion, requesting approval to sell old patrol cars

9:15 a.m. – Roads Department

- Appoint Highway Superintendent for Calendar Year 2023
- Approval of Windstream utility permit for Road 39 between S & T, Linwood Township
- Approval of T-Mobile utility permit for work on road 37 between I & J
- Approval of Road Maintenance agreement between Butler County & the City of David City
- 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 February 6, 2023 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
- Approval Official Bond and Oath/Scott R. Wynegar, Ulysses Township
- Approval Official Bond and Oath/Samuel J. Stara, Ulysses Township
- Approval Official Bond and Oath/Steven Stara, Ulysses Township
- Approval Official Bond and Oath/Matt Podolak, Bone Creek Township
- Approval Official Bond and Oath/Brian Juranek, Bone Creek Township
- Heidi Loges, Human Resources Director, HR Update
- Approval of Early Payroll for Separated Employee
- Four Corners Health Department – Appointment of Dr. Jillian Fickenscher, MD as the Board of Health Physician and Dr. Elizabeth Papineau, DDS as the Board of Health Dentist for the term January 2023-December 31, 2023
- Four Corners Health Department – Appointment of Don Naiberk as the Butler County Spirited Member for the term January 2023 – December 31, 2024
- Discussion/Possible action regarding Conservation Easement applications and filing requirements
- Consideration/Approval of Resolution 2023 – 07/Transfer from 911 Wireless to the Visitor's Promotion Fund & Visitor's Improvement Fund
- Discussion/Possible Action - 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
- Claims
- Correspondence

9:00 a.m. – Aliesha Meusch & Maria Cantu Hines

- Approval of Resolution 2023 – 05/4-H Month Proclamation
- Discussion/Possible Action – Request for ARPA funding – Social Determinants of Health/Rural Fellows Program

9:15 a.m. – Discussion/Possible Action regarding a Master Agreement between Butler County and Nebraska Department of Transportation

- Approval of Resolution 2023 – 06/Adopt & Approve the Execution of a Master Agreement with the Dept of Transportation of the State of NE for County Survey Services

9:30 a.m. – Roads Department

- Approval of Windstream utility permit for Road 29 residential address 1791 29th Road
- Approval of Windstream utility permit for Road 27 between S & T
- Approval of T-Mobile utility permit for the north ROW of Road 37 between Roads I & II
- Approval of Road Maintenance agreement between Butler County & the City of David City
- Update on Roads



Butler County Board Agenda



9:45 a.m. – Alexis Buresh, Sheriff Department – Discussion/Possible action regarding the Sheriff's Office old QuickBooks

10:00 a.m. – Sheriff Tom Dion, Discussion/Possible action regarding Sheriff Deputies starting wages

10:15 a.m. – Discussion/Possible action – accept resignation of 911 coordinator
- Discussion/Possible action – appointment of interim 911 coordinator

10:30 a.m. – Discussion/Possible action – Transfer of certain items of equipment and patrol unit in the Butler County Sheriff inventory to the City of David City

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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 21, 2023 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

- Review of Employee Accrued Time Report
 - Heidi Loges, Human Resources Director, HR Update
 - Discussion regarding Butler County zoning process
 - Discussion/Possible action dispatch services for the City of David City
 - Approve and Sign Memorandum of Understanding regarding Nebraska Courtroom Technology Transfer of Ownership
 - 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. – Roads Department

- Approval of Utility permit for Tom Bader to install electrical wire under Road E between Roads 21 & 22
- Update on Roads

9:30 a.m. – Maria Cantu-Hines

- Discussion/Possible Action – Request for ARPA funding – Social Determinants of Health/Rural Fellows Program

9:45 a.m. – Discussion/Possible Action – Appointment of 911 Coordinator

10:00 a.m. – Update on Law Enforcement payments received in relation the Sheriff's Office old QuickBooks

10:15 a.m. – Discussion/Possible action regarding Aetna health insurance

10:30 a.m. – Sheriff Tom Dion – Discussion/Possible action regarding deputy compensation

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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 6, 2023 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
 - Heidi Loges, Human Resources Director, HR Update
 - Discussion/Possible action – authorize the chairman to sign the Community feedback form for Vyve Broadband's grant application
 - Discussion – Update on Butler County K-9 program
 - Discussion/Possible action regarding the sale of a patrol unit to the City of David City
 - 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. – Scott Reiss – Discussion regarding information on local government and government overreach

9:15 a.m. – Roads Department

- Discussion/Possible Action- Interlocal Agreement with Seward County for joint bridge replacement on road 21 between roads IJ & K
- Discussion/Possible action on Bridge Investment Program Grant for Seward/ Butler County Bridge
- Discussion/Possible action- Repair/Replace motor on Maintainer.
- Update on Roads

9:30 a.m. – Discussion/possible action regarding the Senior Center Director wage increase

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+1 386 347 5053 US +1 507 473 4847 US +1 564 217 2000 US +1 646 931 3860 US +1 689 278 1000 US +1 305 224 1968 US

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 20, 2023 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 – Health/Dental insurance renewal
 - Heidi Loges, Human Resources Director, HR Update
 - Discussion regarding Butler County zoning process
 - Discussion/Possible action – selling extra law enforcement equipment to the City of David City
 - Consideration/Approval of Resolution 2023-08 – transferring budget authority from General Miscellaneous to the Detention budget
 - 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

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

9:15 a.m. – Roads Department

- Discussion/Possible Action- Interlocal Agreement with Seward County for joint bridge replacement on road 21 between roads IJ & K
- Discussion/Possible action on Bridge Investment Program Grant for Seward/ Butler County Bridge
- Approval of utility permit for the City of David City for a waterline along Road N between Roads 36 & 37 in Franklin Township
- Discussion/Possible Action – set date & time to open bids for 2 bridges located on Road 23 ½ between T & U and Road 27 between R & S
- Update on Roads

9:30 a.m. – Ebony Cooksey – Discussion/Possible action -Nextlink Internet Request for Letter of Support & authorize chairman to sign Community Feedback form

9:45 a.m. – Discussion/Possible Action - Update on Law Enforcement payments received in relation the Sheriff's Office old QuickBooks & proceeding forward with writing off old Accounts Receivable balances

10:00 a.m. – Sheriff Tom Dion – Discussion/Possible action regarding deputy compensation regarding a step program

10:15 a.m. – Jim Rerucha - Questions regarding issuing permits in Butler County

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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 3, 2023 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
 - Heidi Loges, Human Resources Director, HR Update
 - Discussion regarding Butler County zoning 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. – Diana McDonald, Senior Center Director

- Set Date & Time for Public Hearing to Increase transit rates at the Butler County Rural Transit
- Consideration/Approval of Resolution 2023 - 09 - Approval to Apply for Federal Funding-Public Transit
- Approval of 5311 Operating Assistance Application for Fiscal Year 07/01/2023 – 06/30/2025
- Discussion/Possible Action – regarding the rehire of Michelle Streeter

9:15 a.m. – Roads Department

- Discussion/Possible Action- Interlocal Agreement with Seward County for joint bridge replacement on road 21 between roads IJ & K
- Discussion/Possible action on Bridge Investment Program Grant for Seward/ Butler County Bridge
- Update on Roads

9:30 a.m. – Rick Schneider & Tricia Schmit – Updating the board regarding the David City Marquee sign in the County Courtyard

9:45 a.m. – Sheriff Tom Dion & Alexis Buresh, Sheriff Department & Sheriff Monthly Report

- Consideration/Approval of Resolution 2023 - 10 - Closing Sheriff Bank Account xx1576
- Discussion/Possible action regarding deputy compensation regarding a step program

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

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

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/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
 - Heidi Loges, Human Resources Director, HR Update
 - Discussion/Possible Action regarding the Safety glasses warranty that comes with the County provided safety glasses
 - Consideration/Approval of Resolution 2023 – 11 Preapproval & Prepayment of Various Expenses
 - Quarterly Expenditures Report through March 31, 2023
 - Quarterly Jail Inspection
 - Discussion regarding Butler County zoning process
 - 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

- Set Date & Time for Public Hearing to Increase transit rates at the Butler County Rural Transit
- Consideration/Approval of Resolution 2023 - 09 - Approval to Apply for Federal Funding-Public Transit
- Approval of 5311 Operating Assistance Application for Fiscal Year 07/01/2023 – 06/30/2025
- Discussion/Possible Action – regarding the rehire of Michelle Streeter

9:15 a.m. – Roads Department

- Update on Roads

9:30 a.m. – Rick Schneider & Tricia Schmit – Updating the board regarding the David City Marquee sign in the County Courtyard

9:45 a.m. – Sheriff Tom Dion & Alexis Buresh, Sheriff Department & Sheriff Monthly Report

- Consideration/Approval of Resolution 2023 - 10 - Closing Sheriff Bank Account xx1576
- Discussion/Possible action regarding deputy compensation regarding a step program

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

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/s/Stephanie L. Laska

Butler County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS

- Approval of Interlocal Agreement with the City for dispatch services to the City
 - Removal of vehicles held by the county from the City impound storage lot
 - Heidi Loges, Human Resources Director, HR Update
 - Discussion/Possible Action – Approval of Miretta Vineyards & Winery Inc., dba Miletta Vista Winery Special Designated License for July 13, 2023 from 6:00 pm. to 9:00 p.m.
 - Discussion/Possible action regarding the monument and fixing the cement slab
 - Discussion/Possible action regarding installing a walking path from the deputy's door to the south parking lot
 - Discussion/Possible action purchasing new water heaters for Detention
 - ARPA Funds Annual Reporting & 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. – Certificates of Service

9:05 a.m. – Elaine Menzel & Mike Boden NACO representatives & Matt Wullenwaber, Mid-American Benefits

- NACO Update
- Discussion regarding Mid-American Benefits and Aetna Health Insurance

9:30 a.m. – Roads Department

- Open bids for 2 bridges located on Road 23 ½ between T & U and Road 27 between R & S
- Discussion/Possible Action- Interlocal Agreement with Seward County for joint bridge replacement on road 21 between roads IJ & K
- Discussion/Possible action on Bridge Investment Program Grant for Seward/ Butler County Bridge
- Update on Roads

9:45 a.m. – Approval of Memorandum of Understanding regarding the Butler County Rural Fellowship Program and the Donors/Community Support Members of Butler County

10:00 a.m. – Sheriff Tom Dion

- Discussion/Possible action – set date & time to open bids for a new in-car video recording system for patrol
- Discussion/Possible action – set date & time to open bids for new laptop computers

10:15 a.m. – Discussion/Possible action regarding Butler County zoning and proceeding with a Comprehensive plan

- Discussion/Possible action regarding soliciting bids for a Comprehensive plan

10:30 a.m. – Discussion/Possible action – regarding Detention staff starting wage and step program

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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 1, 2023 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

- Heidi Loges, Human Resources Director, HR Update
 - Set time & date for opening Health & Dental insurance bids
 - Set date & time to conduct employee evaluations
 - County Clerk Monthly Fee Report
 - Monthly Sheriff Report
 - Approval of Resolution 2023 – 12 Authorization for the County Attorney to prosecute foreclosure of tax sale certificate #634
 - Letter from Butler County Chamber of Commerce - Approval to use Courthouse sidewalk & display Veteran's photos on windows & doors during David City's 150th Celebration July 28, 29 & 30, 2023
 - Discussion regarding the duty of the Sheriff Department to respond to reports of State Law violations in the City of David City
 - Discussion regarding the responsibility of 911 Dispatch to notify and dispatch the Butler County Sheriff Department to reports of law violations in the City of David City
 - 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. – Sheriff Tom Dion - Discussion/Possible action – set date & time to open bids for new laptop computers

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

9:15 a.m. – Roads Department

- Accept bids for 2 bridges located on Road 23 ½ between T & U and Road 27 between R & S
- Approval of Windstream Utility permit to bore a phone cable under the road at 1610 35 ½ Road David City, NE
- Approval of Windstream Utility permit to bore a phone cable under the road at 2097 22 Road Dwight, NE
- Update on Roads

9:30 a.m. – Patrick Kreifels, Region V Systems – Annual Update & Budget Request

9:45 a.m. – Julie Reiter, County Attorney & Karey Adamy, County Treasures

- Approval of full-time position to be shared with Treasurer's office and County Attorney's office

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

- Public Hearing to Increase Transit Rates at Butler County Rural Transit
- Approval of Transit Rates for Butler County Rural Transit
- Approval of Title VI Plan & authorization for chairman to sign plan for Butler County Rural Transit

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

- Discussion/Possible action – Approval of Nebraska Department of Agriculture Noxious Weed Program 2022 Annual Evaluation for Butler County
- Approval to stay overnight in Lincoln for the NAISMA Conference October 16 – 19
- Discussion/Possible Action regarding Noxious Weed forced control 10 – 15-day notice(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 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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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 15, 2023 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

- Heidi Loges, Human Resources Director, HR Update
 - Clerk of the District Court Monthly Fee Report
 - Approval of Official Bond & Oath/Anthony Fadschild, Union Township
 - Discussion/Possible Action regarding the renewal of Employee Dental Insurance with NACO BCBS
 - City of David City Annual Redevelopment Report
 - Approval to stay overnight in Norfolk for the Clerk of the District June 5 - 6
 - 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. – John Maby, Food Bank of Lincoln – Information regarding Monthly Food Distribution Program

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

9:15 a.m. – Roads Department

- Approval of Butler Public Power District utility permit to bore a power line under Road 45 between A & B, Alexis Township
- Discussion/Possible action regarding the 1- & 6-year plan and setting date & time for public comment
- Approval of utility permit for David Robins for Tuls Dairy to install methane pipeline in Read Township right of way
- Update on Roads

9:30 a.m. – Don Naiberk, Butler County Health Care Center

- Discussion regarding Hospital expansion project and initial bond request
- Discussion/Possible action regarding hospital name change

9:45 a.m. – Discussion/Possible Action regarding Employee Health Insurance and whether to go out for bids this year

10:00 a.m. – Certificates of Service

10:05 a.m. – Butler County Extension, Introduction of Stephanie Bell, 4-H Educator serving Butler & Colfax Counties

10:15 a.m. – Mark Doehling, Emergency Manager

- Discussion/Possible - Update regarding the new 911 tower & approval of ARPA funds for construction
- Set Date & Time to go out of for bids for the new 911 tower
- Discussion/Possible Action – Regarding the Election of Board of Directors/Nebraska Regional Interoperability Network
- Discussion regarding the importance of Cyber Security Policies and potential grant monies available
- Emergency Manager Update

10:30 a.m. – Angie Siebken, Detention Administrator

- Discussion/Possible action regarding correction officer wages and potential step program

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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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 5, 2023 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 is kept continuously current and 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
 - County Clerk Monthly Fee Report
 - Clerk of the District Court Monthly Fee Report
 - Monthly Sheriff Report
 - Approval of Early payroll for separated employee
 - Approval of NIRMA & NIRMA II Renewal Billing Statement (July 1, 2023 to July 1, 2024)
 - Approval of the Child Advocacy Center 2023-2024 Annual Service Agreement
 - Approval & Adoption of Resolutions:
 - 2023 – 13 Transfer of Funds - General to Senior Services Program Fund
 - 2023 – 14 Transfer of Funds - General Fund to Road Fund
 - 2023 – 15 Budget Making Authority
 - Discussion/Possible Action – Early claim approval for Clerk of the District Court hotel stay
 - Discussion/Possible action – set date & time for public hearing to amend the 2022-2023 county budget
 - Executive Session
 - Discussion
 - Claims
 - Committee Reports
 - Correspondence
-

9:00 a.m. – Introduction of UNL Rural Fellows, Kate Holcomb & Juliana Monono

9:02 a.m. – BOARD OF EQUALIZATION (SEE SEPARATE AGENDA)

9:15 a.m. – Open bids for Sheriff in car cameras

- Accept bid for Sheriff in car cameras

9:20 a.m. – Open bids for Sheriff laptops

- Accept bid for Sheriff laptops

9:30 a.m. – Roads Department

- Public Hearing for the 1-year & 6-year Road Plan
- Consideration & Approval of the 2023-2024 One Year Road Plan
- Set Date & Time to open gravel & culvert bids
- Update on Roads

9:45 a.m. – John Day, Blue Valley Behavioral Health – Annual Update & Budget Request

10:00 a.m. – Shari Weber, CEO Blue Valley Community Action – Annual Update & Budget Request

10:15 a.m. – Arnie Stuthman – Highway 30/64 Corridor Bridge Update

10:30 a.m. – Carrie Rodriquez & Jeff Banholzer – District 5 Probation Annual update & Budget Request

10:45 a.m. – Discussion/possible action regarding hiring of a 7th Deputy Sheriff

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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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 20, 2023 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

- Heidi Loges, Human Resources Director, HR Update
 - Discussion/Possible Action regarding budget increase for fiscal year 2023-2024
 - Discussion/Possible Action regarding ineligibility for an equitable sharing program for the sheriff's office
 - Approval & Adoption of Resolutions:
 - 2023 – 17 - Transfer General Fund (Ag Extension) To Equipment Sinking Fund
 - 2023 – 18 - General Fund Hold Payments
 - 2023 – 19 - Transfer of Budget Authority within the General Fund
 - 2023 – 20 - Transfer of Funds-Road Fund to Special Road Fund
 - 2023 – 21 - Transfer of Funds - Sheriff to Equipment Sinking Fund
 - Consideration/Approval of Agreement for Emergency Protective Custody Services/Region V Systems
 - Approval of Renewal of Health Reimbursement Arrangement (Mid-American Benefits, Inc.)
 - Approval of the interlocal agreement between City of Lincoln, Aging Partners & Butler County for fiscal year July 1, 2023 through June 30, 2028
 - Approval to authorize the chairman to sign the Subaward between City of Lincoln, Aging Partners & Butler County for fiscal year July 1, 2023 through June 30, 2024
 - Discussion/Possible Action regarding supporting the Highway 30/64 Corridor Bridge
 - Letter from Hruska Public library – Annual update and Budget Request
 - Approval of Butler County Visitors Committee/Recommendation on Request for Funds – Butler County Parade Committee
 - Approval of Butler County Visitors Committee/Recommendation on Request for Funds – Bellwood Daze
 - Region V Services Annual Budget Request
 - 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. – Roads Department

- Update on Roads

9:30 a.m. – Mike Boden, NACO – Discussion/Possible action regarding the Aetna Health Insurance Renewal

9:45 a.m. – Public Hearing to Amend the County Budget

- Resolution 2023 – 16 - Adoption of Amended County Budget

10:00 a.m. – Discussion/Possible action – Acceptance of in car camera systems for the Sheriff's Department

- Discussion/Possible action – Review and possible acceptance of informal laptop bids

10:15 a.m. – Update on Zuercher

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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 3, 2023 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 – Approve Region V to add Spectrum services into the building
 - County Clerk Monthly Fee Report
 - Clerk of the District Court Monthly Fee Report
 - Monthly Sheriff Report
 - Approval of Butler County Visitors Committee/Recommendation on Request for Funds – Butler County Sesquicentennial 150th Committee
 - Approval of early payroll for separated employees
 - Update regarding reporting for the equitable sharing program for the sheriff's office
 - Discussion/Possible Action – County Board to designate the printing service for LB 644 Postcards
 - Re-Appointment to Butler County Health Care Center Board of Directors (Jerry Roh & Bev Struebing)
 - Concerns regarding Sheriff's proposed wage increase verifications and the adopted Step Program
 - 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, Flood Plain Administrator – Flood plain Update

9:15 a.m. – Roads Department

- Open Gravel & Culvert Bids
- Accept Gravel Bids
- Accept Culvert Bids
- Update on Roads

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:

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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 17, 2023 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, is kept continuously current, and 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
 - Consideration of Audit Engagement with the Auditor of Public Accounts
 - County Treasurer's Statement January 1, 2023 to June 30, 2023
 - Quarterly Jail Inspection
 - Preliminary 2023-2024 County Budget Report
 - Consideration/Approval of Resolution 2023 – 22 Eliminating Relief/Medical Fund #1500
 - Consideration/Approval of Resolution 2023 – 23 Transferring ARPA Funds Interest to General Funds
 - 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. – Matt Kasik, CEO Region V Services – Annual Update & Budget request

9:15 a.m. – Roads Department

- Approval of Farmer's Market Permit for Helgoth's at the Highway Dept along Hwy 92
- Update on Roads

9:30 a.m. – Certificates of Service Presentation

9:35 a.m. – Kennon Meyer, Great Plains Gravel Triathlon Representative – Discussion/Possible action regarding the upcoming Great Plains Gravel Triathlon event on August 12th

9:50 a.m. – Ed Knott, Applied Connective Technologies – Approval of Managed IT & Cyber Services Renewal 2023-2024

10:00 a.m. – Sheriff Tom Dion – Distress Warrants report

10:05 a.m. – Mark Doehling – Approval to designate Mark Doehling as the FEMA representative

10:10 a.m. – Executive Session regarding demand letter from Rembolt/Ludtke

(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:

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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 7, 2023 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, is kept continuously current, and 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
 - County Clerk Monthly Fee Report
 - Clerk of the District Court Monthly Fee Report
 - Monthly Sheriff Report
 - Approval of Early payroll for separated employee
 - Approval & Adoption of Resolution: 2023 – 24 Transfer from General Fund to 911 Emergency
 - Discussion/Possible Action-Mutual Aid Interlocal Cooperation Agreement between the City of David City/David City Police Department and Butler County/Butler County Sheriff Department
 - Discussion/Possible – Rehire of former detention employee Brandi Pavel
 - Budget 2023-2024 update and discussion
 - 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

9:02 a.m. – Karey Adamy, County Treasurer – Distress Warrants Report

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

9:07 a.m. – Vickie Donoghue, County Assessor – Approval of maintenance agreement with Standard Appraisal Services Inc.

9:10 a.m. – Diana McDonald, Butler County Senior Center Director

- Re-appoint Dorothy Schultz & Karen Fendrich to the Senior Center Advisory Board for the 2024-2026 term
- Appoint Greg Janak to fulfill the remainder of Donna Steager's term through 2025 on the Senior Center Advisory Board

9:15 a.m. – Randy Jones, Aging Partners - Annual Report and funding request

9:30 a.m. – Roads Department

- Approval of utility permit for Vyve Broadband – Bellwood West Grant Project
- Update on Roads

9:45 a.m. – Louise Niemann, Extension office – Discussion/Possible Action regarding approval of the Nebraska Dept. of Environment & Energy Waste Reduction & Recycling Grant Application for Tire Collection

Recess

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

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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 21, 2023 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, is kept continuously current, and 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-Mutual Aid Interlocal Cooperation Agreement between the City of David City/David City Police Department and Butler County/Butler County Sheriff Department
 - Approval of Annual Inventories of County Personal Property
 - 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
 - Approval of Resolution 2023-25/Allocation of Levy Authority to Townships, Fire Districts and Ag Society
 - 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. – Tiffani Jahde & Kasey Kuhlman, David City Public School Post Prom Representatives

- Discussion/Possible action regarding use of the west parking lot for Junior Prom Carwash Fundraiser

9:30 a.m. – Roads Department

- Update on Roads

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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 5, 2023 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, is kept continuously current, and 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
 - County Clerk monthly fee report
 - Clerk of the District Court monthly fee report
 - Discussion/Possible Action-Mutual Aid Interlocal Cooperation Agreement between the City of David City/David City Police Department and Butler County/Butler County Sheriff Department
 - Budget 2023-2024 update and discussion
 - Discussion/Possible Action regarding proposals for "In God We Trust" Mural
 - Discussion/Possible action on Flu Vaccinations for County employees
 - Discussion on payment of restitution owed to County in criminal case (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. – Roads Department

- Discussion/Possible action – approval of Project # HSIP-STWD(203), CN 01063, Statewide Stop Sign Program
- 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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NOTICE OF MEETING
BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that a special meeting of the Board of Supervisor of Butler County, Nebraska, will be held on September 5, 2023 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, is kept continuously current, and 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

11:00 a.m. – Budget Hearing for 2023-2024

- Presentation of budget (Budget Summary below)
- 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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NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

	Actual	Actual	Proposed	Necessary	Total Available	Total Real &
Funds	Disbursements	Disbursements	Disbursements	Cash Reserve	Resources Before	Personal
	2021-2022	2022-2023	2023-2024		Property Taxes	Property Tax
	(1)	(2)	(3)	(4)	(5)	Requirements
GENERAL FUND	6,743,355.30	6,898,611.70	7,862,736.41	500,000.00	3,382,487.82	4,980,248.59
ROAD FUND	3,193,414.05	3,484,272.06	3,923,500.00	300,000.00	4,223,500.00	0.00
HIGHWAY BRIDGE BUYBACK	0.00	131,598.00	822,556.81	0.00	822,556.81	0.00
SPECIAL ROAD FUND	205,000.00	0.00	2,021,049.46	0.00	2,021,049.46	0.00
COMMUNICATION EQUIPMENT SINKING	0.00	0.00	60,000.00	0.00	60,000.00	0.00
EQUIPMENT SINKING FUND	41,080.40	15,009.98	204,722.96	0.00	204,722.96	0.00
CHILD SUPPORT INCENTIVE FUND	0.00	0.00	17,684.67	0.00	17,684.67	0.00
VISITOR'S PROMOTION	660.00	1,200.00	20,082.59	0.00	20,082.59	0.00
VISITOR'S IMPROVEMENT FUND	0.00	7,500.00	6,125.27	0.00	6,125.27	0.00
ROD PRESERVATION FUND	6,384.66	5,257.77	18,003.77	0.00	18,003.77	0.00
RELIEF/MEDICAL	6,400.00	6,400.00	1,134.39	0.00	1,134.39	0.00
VETERAN'S AID	0.00	0.00	27,213.92	0.00	27,213.92	0.00
RURAL TRANSIT SERVICE FUND	73,544.90	95,598.91	126,820.00	12,423.10	139,243.10	0.00
SENIOR SERVICES PROGRAM FUND	154,539.99	193,529.27	205,376.00	30,000.00	235,376.00	0.00
SENIOR SERVICES SAVINGS FUND	88,088.74	11,743.53	73,680.80	0.00	73,680.80	0.00
OPIOID RECOVERY FUND	0.00	0.00	6,457.48	0.00	6,457.48	0.00
STOP PROGRAM FUND	0.00	945.00	31,950.72	0.00	31,950.72	0.00
DRUG LAW ENFORCEMENT AND EDUCATION	0.00	0.00	7,092.03	0.00	7,092.03	0.00
PROBLEM SOLVING COURT	498.69	776.19	5,000.00	0.00	5,000.00	0.00
FEDERAL DRUG LAW ENFORCEMENT	0.00	0.00	966.00	0.00	966.00	0.00
D.A.R.E.	0.00	0.00	1,000.00	0.00	1,000.00	0.00
CANINE (K-9)	3,877.39	0.00	3,289.66	0.00	3,289.66	0.00
DISASTER FUND	0.00	0.00	27,917.76	0.00	27,917.76	0.00
AMERICAN RESCUE PLAN ACT FUND	11,100.00	836,766.74	751,617.38	0.00	751,617.38	0.00
INHERITANCE TAX	520,134.40	603,797.19	5,644,275.29	0.00	5,644,275.29	0.00
911 EMERGENCY MANAGEMENT	322,667.39	447,168.86	471,500.00	0.00	471,500.00	0.00
911 WIRELESS SERVICE FUND	54,322.37	47,309.67	65,201.75	0.00	65,201.75	0.00
911 WIRELESS SERVICE HOLDING FUND	0.00	0.00	180,934.85	0.00	180,934.85	0.00
AG SOCIETY BUILDING FUND	135,764.52	146,413.33	286,732.50	0.00	143,379.75	143,352.75
HOSPITAL OPERATIONS/MAINTENANCE	21,172,885.00	22,996,190.00	24,158,329.00	2,265,340.00	26,423,669.00	0.00
GRAND TOTAL	32,733,717.80	35,930,088.20	47,032,951.47	3,107,763.10	45,017,113.23	5,123,601.34
	Unused Budget Authority created for next year					10,997.93
	2022	2023	Change			
Operating Budget	45,115,397.61	47,032,951.47	4.250%			
Property Tax Request	4,424,489.13	5,123,601.34	15.801%			
Valuation	2,484,939,871.00	2,742,109,579.00	10.349%			
Tax Rate	0.178054	0.186849	4.939%			
Tax Rate if Prior Tax Request was at Current Valuation	0.161353					

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 18, 2023 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, is kept continuously current, and 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
 - Sheriff Monthly Report
 - Discussion/Possible action – appointment/re-appointment of Blue Valley Community Action's Board Representative
 - Approval of Official Bond and Oath/James A. Rerucha – Skull Creek Township
 - Discussion/Possible action regarding Board Supervised Employees wages
 - Budget 2023-2024 update and discussion
 - 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. – Michelle McMillan – Questions and discussion regarding county roads and traffic control

9:15 a.m. – Roads Department

- Approval of utility permit for Ducks Unlimited to construct a fence berm along Road G between Roads 27 & 28
- Approval of utility permit for Steve Barlean for a driveway drain at 3381 K Road
- Approval of utility permit for Windstream for a drop across the road at 1951 31 road by Brainard
- Update on Roads

9:30 a.m. – Matt Kasik, Region V Services – Discussion/Possible action regarding Region V's name change

- Approval of Resolution 2023-27 Amendment to the Agreement for the Formation of The Region V Community Human Services Program, Name change and authorization for Chairperson to sign the agreement

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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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 25, 2023 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, is kept continuously current, and 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. – Special Public Hearing for Final Tax Request

- Board Discussion
- Public Comment

Upon Close of the public hearing:

- Discussion/Possible action regarding the County Budget 2023-2024
- Consideration/Approval of Resolution 2023 – 28 – Adoption of County Budget 2023-2024
- Consideration/Approval of Resolution 2023 – 29 – Setting Final Tax Request
- Consideration/Approval of Resolution 2023 – 30 – Transfer from Inheritance Fund to General Fund
- Consideration/Approval of Resolution 2023 – 31 – Transfer from General Fund to 911 Emergency Management
- Consideration/Approval of Resolution 2023 – 32 – Transfer from 911 Wireless Service Fund to 911 Wireless Holding Fund

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

Summary of Proposed Budget on September 25, 2023 after Board Directed Changes

Funds	Actual Disbursements 2021-2022	Actual Disbursements 2022-2023	Proposed Disbursements 2023-2024	Necessary Cash Reserve	Total Available Resources Before Property Taxes	Total Real & Personal Property Tax Requirements
	(1)	(2)	(3)	(4)	(5)	(6)
GENERAL FUND	6,743,355.30	6,898,611.70	7,962,736.41	500,000.00	3,482,487.82	4,980,248.59
ROAD FUND	3,193,414.05	3,484,272.06	4,023,500.00	300,000.00	4,323,500.00	0.00
HIGHWAY BRIDGE BUYBACK	0.00	131,598.00	822,556.81	0.00	822,556.81	0.00
SPECIAL ROAD FUND	205,000.00	0.00	2,121,049.46	0.00	2,121,049.46	0.00
COMMUNICATION EQUIPMENT SINKING	0.00	0.00	60,000.00	0.00	60,000.00	0.00
EQUIPMENT SINKING FUND	41,080.40	15,009.98	204,722.96	0.00	204,722.96	0.00
CHILD SUPPORT INCENTIVE FUND	0.00	0.00	17,684.67	0.00	17,684.67	0.00
VISITOR'S PROMOTION	660.00	1,200.00	20,082.59	0.00	20,082.59	0.00
VISITOR'S IMPROVEMENT FUND	0.00	7,500.00	6,125.27	0.00	6,125.27	0.00
ROD PRESERVATION FUND	6,384.66	5,257.77	18,003.77	0.00	18,003.77	0.00
RELIEF/MEDICAL	6,400.00	6,400.00	1,134.39	0.00	1,134.39	0.00
VETERAN'S AID	0.00	0.00	27,213.92	0.00	27,213.92	0.00
RURAL TRANSIT SERVICE FUND	73,544.90	95,598.91	126,820.00	12,423.10	139,243.10	0.00
SENIOR SERVICES PROGRAM FUND	154,539.99	193,529.27	205,376.00	30,000.00	235,376.00	0.00
SENIOR SERVICES SAVINGS FUND	88,088.74	11,743.53	73,680.80	0.00	73,680.80	0.00
OPIOID RECOVERY FUND	0.00	0.00	6,457.48	0.00	6,457.48	0.00
STOP PROGRAM FUND	0.00	945.00	31,950.72	0.00	31,950.72	0.00
DRUG LAW ENFORCEMENT AND EDUCATION	0.00	0.00	7,092.03	0.00	7,092.03	0.00
PROBLEM SOLVING COURT	498.69	776.19	5,000.00	0.00	5,000.00	0.00
FEDERAL DRUG LAW ENFORCEMENT	0.00	0.00	966.00	0.00	966.00	0.00
D.A.R.E.	0.00	0.00	1,000.00	0.00	1,000.00	0.00
CANINE (K-9)	3,877.39	0.00	3,289.66	0.00	3,289.66	0.00
DISASTER FUND	0.00	0.00	27,917.76	0.00	27,917.76	0.00
AMERICAN RESCUE PLAN ACT FUND	11,100.00	836,766.74	751,617.38	0.00	751,617.38	0.00
INHERITANCE TAX	520,134.40	603,797.19	5,644,275.29	0.00	5,644,275.29	0.00
911 EMERGENCY MANAGEMENT	322,667.39	447,168.86	471,500.00	0.00	471,500.00	0.00
911 WIRELESS SERVICE FUND	54,322.37	47,309.67	65,201.75	0.00	65,201.75	0.00
911 WIRELESS SERVICE HOLDING FUND	0.00	0.00	180,934.85	0.00	180,934.85	0.00
AG SOCIETY BUILDING FUND	135,764.52	146,413.33	286,732.50	0.00	143,379.75	143,352.75
HOSPITAL OPERATIONS/MAINTENANCE	21,172,885.00	22,996,190.00	24,158,329.00	2,265,340.00	26,423,669.00	0.00
GRAND TOTAL	32,733,717.80	35,930,088.20	47,332,951.47	3,107,763.10	45,317,113.23	5,123,601.34
	Unused Budget Authority created for next year					10,997.93
	2022	2023	Change			
Operating Budget	45,115,397.61	47,332,951.47	4.250%			
Property Tax Request	4,424,489.13	5,123,601.34	15.801%			
Valuation	2,484,939,871.00	2,742,109,579.00	10.349%			
Tax Rate	0.178054	0.186849	4.939%			
Tax Rate if Prior Tax Request was at Current Valuation	0.161353					

BUTLER COUNTY						
Published Budget Summary for September 5, 2023						
Funds	Actual Disbursements 2021-2022	Actual Disbursements 2022-2023	Proposed Disbursements 2023-2024	Necessary Cash Reserve	Total Available Resources Before Property Taxes	Total Real & Personal Property Tax Requirements
	(1)	(2)	(3)	(4)	(5)	(6)
GENERAL FUND	6,743,355.30	6,898,611.70	7,862,736.41	500,000.00	3,382,487.82	4,980,248.59
ROAD FUND	3,193,414.05	3,484,272.06	3,923,500.00	300,000.00	4,223,500.00	0.00
HIGHWAY BRIDGE BUYBACK	0.00	131,598.00	822,556.81	0.00	822,556.81	0.00
SPECIAL ROAD FUND	205,000.00	0.00	2,021,049.46	0.00	2,021,049.46	0.00
COMMUNICATION EQUIPMENT SINKING	0.00	0.00	60,000.00	0.00	60,000.00	0.00
EQUIPMENT SINKING FUND	41,080.40	15,009.98	204,722.96	0.00	204,722.96	0.00
CHILD SUPPORT INCENTIVE FUND	0.00	0.00	17,684.67	0.00	17,684.67	0.00
VISITOR'S PROMOTION	660.00	1,200.00	20,082.59	0.00	20,082.59	0.00
VISITOR'S IMPROVEMENT FUND	0.00	7,500.00	6,125.27	0.00	6,125.27	0.00
ROD PRESERVATION FUND	6,384.66	5,257.77	18,003.77	0.00	18,003.77	0.00
RELIEF/MEDICAL	6,400.00	6,400.00	1,134.39	0.00	1,134.39	0.00
VETERAN'S AID	0.00	0.00	27,213.92	0.00	27,213.92	0.00
RURAL TRANSIT SERVICE FUND	73,544.90	95,598.91	126,820.00	12,423.10	139,243.10	0.00
SENIOR SERVICES PROGRAM FUND	154,539.99	193,529.27	205,376.00	30,000.00	235,376.00	0.00
SENIOR SERVICES SAVINGS FUND	88,088.74	11,743.53	73,680.80	0.00	73,680.80	0.00
OPIOID RECOVERY FUND	0.00	0.00	6,457.48	0.00	6,457.48	0.00
STOP PROGRAM FUND	0.00	945.00	31,950.72	0.00	31,950.72	0.00
DRUG LAW ENFORCEMENT AND EDUCATION	0.00	0.00	7,092.03	0.00	7,092.03	0.00
PROBLEM SOLVING COURT	498.69	776.19	5,000.00	0.00	5,000.00	0.00
FEDERAL DRUG LAW ENFORCEMENT	0.00	0.00	966.00	0.00	966.00	0.00
D.A.R.E.	0.00	0.00	1,000.00	0.00	1,000.00	0.00
CANINE (K-9)	3,877.39	0.00	3,289.66	0.00	3,289.66	0.00
DISASTER FUND	0.00	0.00	27,917.76	0.00	27,917.76	0.00
AMERICAN RESCUE PLAN ACT FUND	11,100.00	836,766.74	751,617.38	0.00	751,617.38	0.00
INHERITANCE TAX	520,134.40	603,797.19	5,644,275.29	0.00	5,644,275.29	0.00
911 EMERGENCY MANAGEMENT	322,667.39	447,168.86	471,500.00	0.00	471,500.00	0.00
911 WIRELESS SERVICE FUND	54,322.37	47,309.67	65,201.75	0.00	65,201.75	0.00
911 WIRELESS SERVICE HOLDING FUND	0.00	0.00	180,934.85	0.00	180,934.85	0.00
AG SOCIETY BUILDING FUND	135,764.52	146,413.33	286,732.50	0.00	143,379.75	143,352.75
HOSPITAL OPERATIONS/MAINTENANCE	21,172,885.00	22,996,190.00	24,158,329.00	2,265,340.00	26,423,669.00	0.00
GRAND TOTAL	32,733,717.80	35,930,088.20	47,032,951.47	3,107,763.10	45,017,113.23	5,123,601.34
	Unused Budget Authority created for next year					10,997.93
	2022	2023	Change			
Operating Budget	45,115,397.61	47,032,951.47	4.250%			
Property Tax Request	4,424,489.13	5,123,601.34	15.801%			
Valuation	2,484,939,871.00	2,742,109,579.00	10.349%			
Tax Rate	0.178054	0.186849	4.939%			
Tax Rate if Prior Tax Request was at Current Valuation	0.161353					
Summary of Changes:						
Per board direction -	1. Transfer an additional \$100,000 from Inheritance to the General Fund					
	2. Increase the transfer from General Fund to Road Fund \$100,000					
	3. Increase the Road Fund expenditures by \$100,000					
	4. Create a transfer from the Road Fund to the Special Road Fund for \$100,000					
	5. The changes made do not affect the published levy due to the transfer from the Inheritance Fund to the General Fund.					

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 2, 2023 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, is kept continuously current, and 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)
 - Heidi Loges, Human Resources Director, HR Update
 - Approval of Early Payroll for separated employee
 - Expenditures report July 1, 2023 through September 30, 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

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

9:10 a.m. – Deputy Sheriff Bill Drozd – Approval to purchase 2 patrol vehicles

9:20 a.m. – Roads Department

- Discussion/possible action regarding purchasing a motor grader off the state bid
- Update on Roads

9:45 a.m.—Request for Funds for Trail Planning Proposal

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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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 16, 2023 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, is kept continuously current, and 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
 - County Clerk monthly fee report
 - Clerk of the District Court monthly fee report
 - Sheriff Monthly Report
 - Quarterly Jail Inspection
 - Approval of Official Bond and Oath/Patrick J. Meysenburg – Olive 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
- Claims
 - Correspondence
-

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

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

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

- Authorize the treasurer to strike taxes from the tax roll for parcel 120052265 per statute 77-1738

9:15 a.m. – Mark Doehling, Emergency Manager, 911 Tower Project Update

9:30 a.m. – Roads Department

- Approval of Windstream Utility permit to replace approximately 600' of cable just West of T Road on Road 33
- Discussion/possible action on Annual NBCS forms
 - o Approval of Resolution 2023-33/NBCS Certificate of Completion
- Discussion/Possible action regarding Highway Superintendent comp time balance
- Approval of interlocal agreement between Saunders County & Butler County for snow removal on the 1.75 miles of Road 39 between W & Y
- Update on Roads

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

- Update regarding proposed building project and proposed funding update

10:00 a.m. – Daniel McAuley - Concerns regarding the Sheriff's Department

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

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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 6, 2023 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, is kept continuously current, and 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
 - County Clerk monthly fee report
 - Clerk of the District Court monthly fee report
 - Sheriff Monthly Report
 - Approval of Butler County Visitor Committee Request – Christmas on the Bricks
 - Consideration/Approval of Resolution 2023 – 34 Approval of Revised Butler County Employee Handbook
 - Discussion/Possible Action – Acceptance NIRMA Dividend and Membership Recommitment - Resolution 2023 - 36
 - 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, Treasurer

- Approval of Employee Appreciation option
- Distress Warrants

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

9:10 a.m. – Roads Department

- Approval of Windstream Utility permit on Road 26 east of Road C by Surprise
- Approval of Windstream Utility permit at 3040 Road V by Brainard
- Approval of Windstream Utility permit at Grandparents Lane & Road 44 NW of Bellwood
- Discussion/Possible action regarding payroll vacation & sick time accrual error
- Update on Roads

9:30 a.m. – Zuercher Update

9:45 a.m. – Approval of Addendum to: Inter-local Cooperation 911 Emergency Communications Equipment Sharing Agreement

10:00 a.m. – Daniel McAuley – Discussion regarding concerns regarding with the Sheriff's Department & the Detention Center

10:15 a.m. – Don Naiberk, Butler County Health & Paul Greiger, D.A. Davidson

- Discussion/Possible Action – approval of Resolution 2023 – 35 – A Resolution Authorizing the issuance of General Obligation Hospital Bonds, Series 2023, in an amount not to exceed fifteen million dollars, to be issued in one or more series, for the purpose of paying the cost of additions to, improvements for, and equipment for the existing hospital

10:30 a.m. – Approval of Memorandum of Understanding for the Highway 30/64 connector project

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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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 20, 2023 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, is kept continuously current, and is available for public inspection at the office of the County Clerk.

/s/Stephanie L. Laska
Butler County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS

- Approval of Official Bond and Oath/James L. Miratsky – Skull Creek
 - Approval of Official Bond and Oath/Michael Rerucha-Skull Creek
 - Consideration of Audit Engagement with the Auditor of Public Accounts for 2024, 2025, & 2026
 - 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
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9:00 a.m. – Diana McDonald, Senior Center Director – Approval to travel out of state to South Carolina December 2 through December 6, 2023

9:15 a.m. – Roads Department

- Discussion/Possible action regarding the purchase of 400 motor grader blades
- Discussion/Possible action regarding the purchase of a ¾ ton pickup from the state bid
- Discussion/Possible action regarding the purchase of a ¾ ton pickup with utility box from the state bid
- Update on Roads

9:30 a.m. – Sheriff Tom Dion, Discussion/Possible action regarding Step program – removal of hiring adjustments for experience

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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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 4, 2023 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, is kept continuously current, and 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
 - 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. – Laura McDougal, Director, Four Corners Health Department Update

9:15 a.m. – BOARD OF EQUALIZATION (SEE SEPARATE AGENDA)

9:30 a.m. – Roads Department

- Discussion/Possible action regarding the purchase of a pickup with utility box from the state bid
- Consideration/Approval of Resolution 2023-36 Year-end Certification of County Highway Superintendent Form 2023
- Update on Roads

9:45 a.m. – Sheriff Tom Dion

- Discussion/Possible action regarding updated wage study and step program – removal of hiring adjustments for experience
- Approval of early pay claim for purchase of 2 patrol vehicles previously approved October 2, 2023

10:00 a.m. – Louise Niemann, Ag Extension

- Consideration/Approval of Resolution 2023-37 – Butler County Extension Board Appointments 2023
- Discussion/Possible action regarding scrap tire grant approval update & information

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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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 18, 2023 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, is kept continuously current, and 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

- Appointment Jaclyn Ross to The Butler County Visitors Committee
 - Notification from Nebraska Department of Environment & Energy (NDEE) – Kobza Feedlot LLC – New Construction & Operating and NPDES Permit Application
 - Designation of Official County Newspaper for 2024
 - Designation of County Website as method of publication for 2024
 - Approval of Official Bond and Oath/Frank Fichtl – Summit Township
 - 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. – Sheriff Tom Dion - Discussion/Possible action regarding updated step program

9:15 a.m. – Roads Department

- Approval of Windstream utility permit-bore under road at 21 ½ & Road S just south of Dwight
- Approval of utility permit application for Paul Janak/Janak Farms for electrical cable under Road 33 about 1300' east of Road U
- Approval of utility permit application for Gary Zitek to cross road 25 with a tile line west of Road M
- Discussion/Possible action regarding action to change policy on licensing county vehicles
- Discussion/Possible action regarding updating the motor grader owned by both Butler County & Skull Creek Township including setting date & time to open bids if approved
- 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. – Louise Niemann, Ag Extension – Discussion/Possible action regarding authorization to sign the scrap tire grant agreement

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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