

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 18, 2025, 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/ Lori L. Aschoff
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
 - Consideration/Approval of Resolution 2025-06 – Preapproval & Prepayment of Various Expenses – VSP Vision Care
 - Reappointment of Dr. Jillian Fickenscher as board physician to Four Corners HD Board of Health
 - Appointment of Tara Palensky to Four Corners Health Department Board of Health
 - Review of Butler County Development Board meeting minutes
 - Review of Bellwood Comprehensive Plan and Zoning/Subdivision Regulations DRAFT
 - Heidi Loges, Human Resources Director, HR Update
 - Executive Session – pending litigation, Holoubek et. al. v. The City of David City, et. al.
 - Discussion
 - Claims
 - Committee Reports
 - Correspondence
 - Public Comments
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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

9:05 a.m. – Angie Siebken, Detention Center – Discussion/approval of rehire of former employee Donna Morgan

9:15 a.m. – Randy Isham, Roads Department

- Approval of interlocal agreements with Ulysses Township and Read Township regarding CR 22 and CR 23 maintenance
- Update on roads

9:30 a.m. – Sheriff Tom Dion – Approval to Update the Butler County Sheriff Office Step Program

9:45 a.m. - Discussion/Possible Action – Review/acceptance of bids for replacement of the 911/ Courthouse Battery Backup system

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:

+1 669 900 6833
+1 929 205 6099

+1 253 215 8782
+1 301 715 8592

+1 346 248 7799
+1 312 626 6799