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 21, 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

- Heidi Loges, Human Resources Director, HR Update

- Discussion/possible action regarding proposed update to employee handbook
 - Inclement Weather Policy, paragraph 2 only, page 47
- Executive Session
- Discussion
- Committee Reports
- Claims
- Correspondence
- Public Comment
- 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. Jami Bowers, 911 Coordinator
 - Discussion/possible action regarding use of 2914 funds for 911 Dispatch stations 1 and 2

9:15 a.m. - Tom Dion, Butler County Sheriff

- Property Distress Warrants

9:30 a.m. - Roads Department

- Update on Roads

9:45 a.m. - Executive Session - 911 Department Issues

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 <u>www.zoom.com</u>. 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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+1 669 900 6833	+1 253 215 8782	+1 346 248 7799
+1 929 205 6099	+1 301 715 8592	+1 312 626 6799