

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 6, 2024 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 Interlocal Agreement with the City of David City for dispatch services to the City
- Approval of early payroll for separated employee – Sheriff Department
- Heidi Loges, Human Resources Director, HR Update
- Approval of Visitor Committee Promotion Request – David City's 150th Celebration
- Discussion/Possible Action – Regarding the Election of Board of Directors/Nebraska Regional Interoperability Network
- 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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9:00 a.m. – Karey Adamy, County Treasurer – Distress Warrants Report

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

9:10 a.m. – Thays Silva, Nebraska Extension

- Approval of Interlocal Agreement for the Provision of Cooperative Extension Services & Approval of Exhibit A – Addendum to the Interlocal Agreement for the provision of Cooperative Extension Services

9:15 a.m. – Roads Department

- Approval of Windstream utility permit at Grandparents Lane 7 Road 44 (River Road & Brandenburgh Lake)
- Approval of Utility permit for Butler Public Power District, trenching electric cable across Road PQ just north of 35 ½ Road, Franklin Township
- Update on Roads

9:30 a.m. – Patrick Kreifels, Regional Administrator Region V Systems & Matt Kasik, Apace

- Annual Update for Region V Systems
- Annual Update for Apace

10:00 a.m. – Beth Ferrell – NACO Annual Update

10:15 a.m. – Daniel McAuley – Discussion to address minimum jail standards in Butler County

10:30 a.m. – Sheriff Tom Dion

- Discussion/possible action regarding hiring a part-time deputy
- Permission to take 4 patrol cars to Kobza Auction

10:45 a.m. – Samantha Cressler – Discussion/Possible action regarding SDL at Oak Creek Sporting Club for a Boy Scout Fundraiser Event on May 17, 2024

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	+1 253 215 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>