



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
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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. – 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



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

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

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>