



# 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 5<sup>th</sup> 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

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## 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
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|--|------------------|
|  | - Claims         |
|  | - Correspondence |
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9:00 a.m. – Aliasha Meusch & Maria Cantu Hines

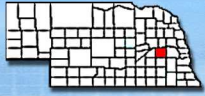
- Approval of Resolution 2023 – 05/4-H Month Proclamation
- Discussion/Possible Action – Request for ARPA funding – Social Determinants of Health/Rural Fellows Program

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 29<sup>th</sup> 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

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](http://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>