

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 March 20, 2023 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

- Discussion/Possible Action – Health/Dental insurance renewal
 - Heidi Loges, Human Resources Director, HR Update
 - Discussion regarding Butler County zoning process
 - Discussion/Possible action – selling extra law enforcement equipment to the City of David City
 - Consideration/Approval of Resolution 2023-08 – transferring budget authority from General Miscellaneous to the Detention budget
 - 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. – Certificates of Service

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

9:15 a.m. – Roads Department

- Discussion/Possible Action- Interlocal Agreement with Seward County for joint bridge replacement on road 21 between roads IJ & K
- Discussion/Possible action on Bridge Investment Program Grant for Seward/ Butler County Bridge
- Approval of utility permit for the City of David City for a waterline along Road N between Roads 36 & 37 in Franklin Township
- Discussion/Possible Action – set date & time to open bids for 2 bridges located on Road 23 ½ between T & U and Road 27 between R & S
- Update on Roads

9:30 a.m. – Ebony Cooksey – Discussion/Possible action -Nextlink Internet Request for Letter of Support & authorize chairman to sign Community Feedback form

9:45 a.m. – Discussion/Possible Action - Update on Law Enforcement payments received in relation the Sheriff's Office old QuickBooks & proceeding forward with writing off old Accounts Receivable balances

10:00 a.m. – Sheriff Tom Dion – Discussion/Possible action regarding deputy compensation regarding a step program

10:15 a.m. – Jim Rerucha - Questions regarding issuing permits in Butler County

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>