

NOTICE OF MEETING
BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that a meeting of the Board of Supervisors of Butler County, Nebraska, will be held on October 2, 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, is kept continuously current, and 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

- Authorize Chairman to sign/Certification Statement for Countywide Cost Allocation Plan (Maximus)
 - Heidi Loges, Human Resources Director, HR Update
 - Approval of Early Payroll for separated employee
 - Expenditures report July 1, 2023 through September 30, 2023
 - 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

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

9:10 a.m. – Deputy Sheriff Bill Drozd – Approval to purchase 2 patrol vehicles

9:20 a.m. – Roads Department

- Discussion/possible action regarding purchasing a motor grader off the state bid
- Update on Roads

9:45 a.m.—Request for Funds for Trail Planning Proposal

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:

+1 719 359 4580 US +1 253 205 0468 US +1 669 444 9171 US +1 309 205 3325 US +1 312 626 6799 US +1 360 209 5623 US
+1 386 347 5053 US +1 507 473 4847 US +1 564 217 2000 US +1 646 931 3860 US +1 689 278 1000 US +1 305 224 1968 US