

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 December 2, 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

- Approval of Early Payroll for separated employee
 - Approval of land contract for the 911 Communications Tower site
 - Discussion/Possible action review & accept generator & LP tank bids for 911 tower project
 - Discussion/Possible action regarding snow removal for the courthouse parking lots & sidewalks
 - Approval Official Bond and Oath/James L. Miratsky – Skull Creek Township
 - Heidi Loges, Human Resources Director, HR Update
 - Butler County Development Board Meeting Minutes
 - Designation of Official County Newspaper for 2025
 - Designation of County Website as method of publication for 2025
 - Discussion/Possible action – review & revise 2024 & 2025 schedule of board meetings
 - Discussion/Possible action – update on possible litigation against the county
 - Executive Session
 - Discussion - Claims
 - Committee Reports - Correspondence
-
- Pledge of Allegiance
 - Roll Call & Acknowledgement of Receipt of Notice
 - Open Meetings Act Announcement
 - Minutes of previous meeting(s), approval &/or corrections

9:00 am. – Appointment of Vice-Chairperson to fill remainder of year

- Approval to destroy secret ballots (if necessary)

9:05 a.m. Breann Whitmore, Floodplain Administrator – Discussion/possible action regarding the floodplain boundary with Schuyler and moving forward with amended map

9:15 a.m. – Alexis Buresh & Rylee Olson – Introduction of new chamber director

- Appoint Rylee Olson to Visitor Committee

9:30 a.m. – Roads Department

- Consideration/Approval of Resolution 2024-25 Year-end Certification of County Highway Superintendent Form 2024
- Update on Roads

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>