



# Butler County Board Agenda



## NOTICE OF MEETING BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that a meeting of the Board of Supervisors for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on January 12, 2015 at the Butler County Courthouse, David City, Nebraska, which meeting will be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the County Clerk's office, but the agenda may be modified at such meeting.

/s/ Vicki L. Truksa

Vicki L. Truksa, Butler County Clerk

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### TENTATIVE AGENDA

#### ITEMS TO BE ADDRESSED AS TIME ALLOWS

- Adoption of Resolution 2015 – 1/County Depositories
  - Adoption of Resolution 2015 – 2/Investment of Surplus Funds
  - Adoption of Resolution 2015 – 3/Appointment of Deputies
  - County Clerk/6 Month Budget Expenditure Report
  - County Clerk monthly fee report
  - Clerk of District Court monthly fee report
  - General Assistance quarterly report
  - County Treasurer's 6-Month Report
  - Discuss Research Request Fee
  - Quarterly Jail Inspection
  - Executive Session-Discussion of Mike Applegate claim
  - Approval of Township Official Bonds
  - Approval of County Official Bonds
  - Discussion and possible appointment of Interim 911 Coordinator/Emergency Manager
  - Appointment to ECCA Governance Board
  - Appointment to EC911 Board
  - Discussion
  - Correspondence
- 

9:00 a.m. Meeting called to order by County Clerk

- Open Meetings Act Announcement
- Roll Call & Acknowledgement of Receipt of Notice
- Filing of Certificates of Election
- Nomination & Appointment of Temporary Chairman
- Election of Permanent Chairman for 2015
- Minutes of previous meeting, approval &/or correction

9:15 a.m. Jim Rerucha, Highway Superintendent

- Awarding contract for Bellwood Northwest Project (River Road)
- Approval of Reclassification of Roads for State
- Consideration of Utility Permit Application/Windstream (Alexis Twp.)

9:30 a.m. Marcus Siebken, County Sheriff

- Patrol vehicle purchase

10:00 a.m. BOARD OF EQUALIZATION (SEE SEPARATE AGENDA)

10:15 a.m. Report from The Spyglass Group/Conference Call

- Telecommunication costs audit



# Butler County Board Agenda



10:30 a.m. Linda Vandenberg, Senior Services  
-Transit Services for Medicaid Clients



# Butler County Board Agenda



## NOTICE OF MEETING BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that a meeting of the Board of Supervisors for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on January 20, 2015 at the Butler County Courthouse, David City, Nebraska, which meeting will be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the County Clerk's office, but the agenda may be modified at such meeting.

/s/ Vicki L. Truksa

Vicki L. Truksa, Butler County Clerk

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### TENTATIVE AGENDA

#### **ITEMS TO BE ADDRESSED AS TIME ALLOWS**

- Approve and Authorize the Chairman to sign the Nebraska Department of Agriculture Annual Report (Noxious Weed Department)
  - Appointment of 2015 Committees and Liaisons
  - Approval of Township Official Bonds
  - Approval of Deputy County Sheriff Bonds
  - Claims
  - Discussion
  - Correspondence
- 

Roll Call & Acknowledgement of Receipt of Notice  
Open Meetings Law Announcement  
Minutes of previous meeting(s), approval &/or corrections

9:00 a.m. Jim Rerucha, Highway Superintendent

- Discuss new sign system
- Approval of Interlocal Agreement with Saunders County for snow removal
- Review lease bids for skidster

9:15 a.m. Marcus Siebken, County Sheriff

- Quarterly Report
- Part time employees
- Discussion on Closure of Petty Cash Account

9:30 a.m. Davis McClure, The Spyglass Group

- Conference call/update on telecommunications audit

10:00 a.m. Louise Niemann

- Scrap Tire Grant

10:15 a.m. Linda Vandenberg, Senior Services Director

- Information on survey

10:30 a.m. Brian Foral, County Surveyor

- Introduction/plans for office

10:45 a.m. Julie Reiter, County Attorney

- Kadavy Foreclosure Decree



# Butler County Board Agenda





# Butler County Board Agenda



## NOTICE OF MEETING BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that a meeting of the Board of Supervisors for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on February 2, 2015 at the Butler County Courthouse, David City, Nebraska, which meeting will be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the County Clerk's office, but the agenda may be modified at such meeting.

/s/ Vicki L. Truksa

Vicki L. Truksa, Butler County Clerk

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### TENTATIVE AGENDA

#### ITEMS TO BE ADDRESSED AS TIME ALLOWS

- Consideration of Resolution-Deposit of Funds to Canine (K9) Fund
  - Discussion/Kadavy Foreclosure Decree
  - Audit Contract for FY 2014-2015
  - Set date for Landfill Committee meeting
  - Authorize the Chairman to sign/Scrap Tire Grant documents
  - Discuss Agreement & Decision with The SpyGlass Group, LLC
  - Designate temporary Floodplain Administrator
  - Notification from Department of Environmental Quality  
(Hough Nursery Concentrated Animal Feeding Operation - NE1/4, Section 23, Township 16 North, Range 2 East)
  - Discussion
  - Correspondence
- 

Roll Call & Acknowledgement of Receipt of Notice  
Open Meetings Law Announcement  
Minutes of previous meeting(s), approval &/or corrections

9:00 a.m. Jim Rerucha, Highway Superintendent

- Set date for One & Six Year Road Plan public hearing
- Set date to consider bids for resurfacing county road (Garrison)
- Approval of reclassification of road

Jim Rerucha, Highway Superintendent & Julie Reiter, County Attorney

- Contract with Butler Public Power District for relocation of power poles for Bellwood Northwest Project

9:30 a.m. Michael Rethwisch, Extension Educator

- Appointments to Extension Board

9:45 a.m. Rick Schneider, Detention Center Administrator

- Discussion/Purchase of Polycom video conferencing system



# Butler County Board Agenda



## NOTICE OF MEETING BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that a meeting of the Board of Supervisors for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on February 17, 2015 at the Butler County Courthouse, David City, Nebraska, which meeting will be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the County Clerk's office, but the agenda may be modified at such meeting.

/s/ Vicki L. Truksa

Vicki L. Truksa, Butler County Clerk

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### TENTATIVE AGENDA

#### ITEMS TO BE ADDRESSED AS TIME ALLOWS

- Consideration of Resolution 2015-06/Deposit of Funds to Canine (K9) Fund
  - Consideration of Resolution 2015-07/Calling General Obligation Refunding Bonds, Series 2010, For Redemption
  - Audit Contract for FY 2014-2015
  - Designate temporary Floodplain Administrator
  - Clerk of District Court monthly fee report
  - County Clerk monthly fee report
  - Approval of Special Designated Liquor License/Butler County Ag Society
  - Discuss/Lease for County owned real estate in Linwood Township
  - Discussion/Possible Action on County Vehicles
  - Discuss new board member training
  - Open Meetings Requirements
  - Final payment to Micheal Applegate
  - Approval of Township Official Bond/Skull Creek Township
  - Notification from Department of Environmental Quality/Butler County Dairy Concentrated Animal Feed Operation/NW ¼, Section 3, Township 13N, Range 1E
  - Claims
  - Discussion
  - Correspondence
- 

Roll Call & Acknowledgement of Receipt of Notice

Open Meetings Law Announcement

Minutes of previous meeting(s), approval &/or corrections

9:00 a.m. Jim Rerucha, Highway Superintendent

- Bellwood Northwest Project/Engineering Services estimate
- Contract with Butler Public Power District for relocation of power poles for Bellwood Northwest Project
- Revision to the 2014/2015 One Year Road Plan

9:30 a.m. Public Hearing/One and Six Year Road Plan

- Resolution 2015-08/Adoption of One and Six Year Road Plan

10:00 a.m. Alyssa Kallhoff, Northeast Nebraska Economic Development

- Presentation on NENEDD Programs

10:30 a.m. Lisa Sullivan, Nextera Energy

- Presentation on Jubilee Project



# Butler County Board Agenda







# Butler County Board Agenda



## NOTICE OF MEETING BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that a meeting of the Board of Supervisors for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on March 2, 2015 at the Butler County Courthouse, David City, Nebraska, which meeting will be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the County Clerk's office, but the agenda may be modified at such meeting.

/s/ Vicki L. Truksa

Vicki L. Truksa, Butler County Clerk

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### TENTATIVE AGENDA

#### ITEMS TO BE ADDRESSED AS TIME ALLOWS

- Policy on Charge for Copies of Public Records
  - Appointment of Temporary Floodplain Administrator
  - Disposition of Surplus Vehicles
  - Special Designated Liquor License/Events to be held at the Butler County Speedway
  - Notification from Department of Environmental Quality (Notice of Application for Major Modification Received/Little Pine Ridge Feedyard, Inc.- Section 23, Township 16 North, Range 3 East)
  - Approval of Skull Creek Township Officials Bonds
  - Resolution 2015 – 11/Appointment of Ronald Colling as Special Attorney
  - Discussion
  - Correspondence
- 

Roll Call & Acknowledgement of Receipt of Notice  
Open Meetings Law Announcement  
Minutes of previous meeting(s), approval &/or corrections

9:00 a.m. Jim Rerucha, Highway Superintendent  
-Update on Reclassification of Roads  
-Utility Permit/Windstream Nebraska, Inc.

9:15 a.m. Dan Rasmussen  
-Stop Sign Issues (B Road & 26 Road)

9:30 a.m. Bid Letting  
-Garrison Re-surfacing project

9:45 a.m. Rick Schneider,  
-Quarterly Reports/Detention Center

10:00 a.m. Leander Stara  
-Flood Control

10:30 a.m. Lisa Sullivan, Nextera Energy  
-Presentation on Jubilee Project





# Butler County Board Agenda



## NOTICE OF MEETING BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that a meeting of the Board of Supervisors for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on March 16, 2015 at the Butler County Courthouse, David City, Nebraska, which meeting will be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the County Clerk's office, but the agenda may be modified at such meeting.

/s/ Vicki L. Truksa

Vicki L. Truksa, Butler County Clerk

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### TENTATIVE AGENDA

- Resolution/Copies of Public Records Policy
  - Clerk of District Court monthly fee report
  - County Clerk monthly fee report
  - Approval of Ulysses Township Official's Bond
  - Resolution/Appointment of Korey Goplin, Deputy County Sheriff
  - Appointment of Temporary Floodplain Administrator
  - Decision on Unused phone lines/The Spyglass Group audit
  - Claims
  - Discussion
  - Correspondence
- 

Roll Call & Acknowledgement of Receipt of Notice  
Open Meetings Law Announcement  
Minutes of previous meeting(s), approval &/or corrections

9:00 a.m. Jim Rerucha, Highway Superintendent

- Utility Permit Request/Windstream Nebraska
- Decision on Garrison Northeast Overlay Project
- General Update
- Liability Issue
- Update on project with David City for bridge replacement

9:30 a.m. Marcus Siebken, County Sheriff

- Decision on disposition of pickup

9:45 a.m. Ron Hammer

- Request to use parking lot for vending

10:00 a.m. Karey Adamy, County Treasurer

- Not Sold for Want of Bidders

10:15 a.m. Linda Vandenberg, Senior Services Director

- 2015/2016 Rural Transit Budget
- Application for Funds to Purchase Additional Van
- Resolution/Public Transit Funds
- Resolution/Funds for Van Purchase
- Set date and time for Public Hearing



# Butler County Board Agenda





# Butler County Board Agenda



## NOTICE OF MEETING BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that a meeting of the Board of Supervisors for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on April 6, 2015 at the Butler County Courthouse, David City, Nebraska, which meeting will be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the County Clerk's office, but the agenda may be modified at such meeting.

/s/ Vicki L. Truksa

Vicki L. Truksa, Butler County Clerk

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### TENTATIVE AGENDA

- Resolution/Acceptance of LEOP/5 Year Revision
  - Executive Session/Political Subdivision Tort Claim
  - Special Designated Liquor License/Presentation Parish (Marietta)
  - Discussion/Appointment of Floodplain Administrator
  - Discussion/Location of Farmers Market Vendors
  - Clerk of District Monthly Fee Report
  - County Clerk Monthly Fee Report
  - Quarterly Budget of Expenditures Report
  - Quarterly Jail Inspection
  - Date to Re-schedule Board Member Training
  - Discussion
  - Correspondence
- 

Roll Call & Acknowledgement of Receipt of Notice

Open Meetings Law Announcement

Minutes of previous meeting(s), approval &/or corrections

9:00 a.m. Jim Rerucha, Highway Superintendent

- Resolution/Directing Highway Superintendent to Conduct Road Vacation or Abandonment Study (C Road between 24 ½ Road and 25 Road)
- Set Date and Time to accept bids for Abie East Bridge Project
- Consideration of Utility Permit Request/BPPD
- General Information

9:30 a.m. Dave Merrill, Region V Services

C.J. Johnson, Region V Systems

- Annual Report and Funding Request

10:00 a.m. John Klosterman

- Butler County Health Care Center Board of Trustees

10:15 a.m. Linda Vandenberg, Senior Services Director

- Approval of Title VI Plan for Rural Transit Program
- Approval for Laptop Computer & Cell Phone through Aging Partners

10:30 a.m. Discuss/Possible Action on acquiring documents from Karen Brightenburg

10:45 a.m. Karey Adamy, County Treasurer

- Issuance of County Certificates



# Butler County Board Agenda





# Butler County Board Agenda



## NOTICE OF MEETING BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that a meeting of the Board of Supervisors for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on April 20, 2015 at the Butler County Courthouse, David City, Nebraska, which meeting will be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the County Clerk's office, but the agenda may be modified at such meeting.

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Vicki L. Truksa, Butler County Clerk

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### **TENTATIVE AGENDA**

- Quarterly General Assistance Report (01/01/15 – 03/31/15)
  - Consideration of Resolution/Appointment of Tara J. Korthals, Deputy County Sheriff (part-time)
  - Consideration of Resolution/Appointment of Bradley J. Sloup, Deputy County Sheriff (part-time)
  - Consideration of Resolution/Transfer of Funds from General Fund to Emergency Management Fund
  - Consideration of Resolution/Foreclosure of Tax Sale Certificates
  - Discussion/Possible Action-Floodplain Administrator
  - Discuss Public Defender Contract
  - Claims
  - Discussion
  - Correspondence
- 

Roll Call & Acknowledgement of Receipt of Notice  
Open Meetings Law Announcement  
Minutes of previous meeting(s), approval &/or corrections

9:00 a.m. Jim Rerucha, Highway Superintendent

- Consideration of Utility Permit Request/Windstream Nebraska, Inc.
- Set Date & Time to Accept Bids
  - 613 Scraper
  - Truck Chassis
  - Agricultural Tractor

9:30 a.m. Public Hearing

- Butler County Rural Transit (Public Transportation)

9:45 a.m. Marcus Siebken, County Sheriff

- Consider bids-sale of 2012 Chevrolet Colorado Pickup
- Discussion/Possible Action-Purchase of Vehicle for Sheriff's Dep't
- Discussion/Possible Action-Purchase Mobile Data Computers

10:00 a.m. Julie Reiter, County Attorney

- Victims Advocate Program

10:15 a.m. Butler County Senior Services Advisory Board

- Results of Survey

10:40 a.m. Linda Vandenberg, Senior Services Director

- Inclusion of Senior Services Programs on County website

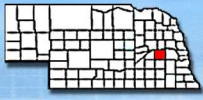
10:45 a.m. BOARD OF EQUALIZATION (SEE SEPARATE AGENDA)



# Butler County Board Agenda



11:00 a.m. County Board member training session



# Butler County Board Agenda



## NOTICE OF MEETING BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that a meeting of the Board of Supervisors for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on May 4, 2015 at the Butler County Courthouse, David City, Nebraska, which meeting will be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the County Clerk's office, but the agenda may be modified at such meeting.

/s/ Vicki L. Truksa

Vicki L. Truksa, Butler County Clerk

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### TENTATIVE AGENDA

- Claim/Kansas Highway Patrol
  - Discussion/Possible Action on Floodplain Administrator
  - Consideration of Resolution 2015 – 20/Adopting Public Record Copy Charges Policy
  - Information on Scrap Tire Grant
  - Clerk of District Court fee report
  - County Clerk fee report
  - Notification from Department of Environmental Quality/PFF, LLC – Hough Nursery  
Modified Construction and Operating Permit Issued (SE 1/4, NE 1/4, Section 23, Township 16N, Range 02E)
  - Discussion
  - Correspondence
- 

Roll Call & Acknowledgement of Receipt of Notice  
Open Meetings Law Announcement  
Minutes of previous meeting(s), approval &/or corrections

9:00 a.m. Bids/Abie East Bridge Project

Jim Rerucha, Highway Superintendent

- Interlocal Agreement between Butler County and City of David City (replacement of “A” Street bridge)
- Consideration of Utility Permit Request/Windstream Nebraska, Inc. (3)
- Set date and time to accept bids for culverts & bridge steel
- Set date and time to accept bids for chip-sealing asphalt roads
- Presentation of letter of recommendation to vacate road
- General Information

9:30 a.m. Jon Day, Blue Valley Behavioral Health

- Annual Report and Funding Request

10:00 a.m. Linwood Village Board

- Culvert work request

10:15 a.m. Discussion on 911 Equipment & Radio System





# Butler County Board Agenda





# Butler County Board Agenda



## NOTICE OF MEETING BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that a meeting of the Board of Supervisors for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on May 18, 2015 at the Butler County Courthouse, David City, Nebraska, which meeting will be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the County Clerk's office, but the agenda may be modified at such meeting.

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Vicki L. Truksa, Butler County Clerk

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### TENTATIVE AGENDA

- Discussion/Decision on Health & Dental Insurance Renewal for Employees
  - Discussion/Decision on Health Reimbursement Arrangement Administrator
  - Consideration of Resolution/Transfer of Funds (General Fund to Emergency Management Fund)
  - Claims
  - Discussion
  - Correspondence
- 

Roll Call & Acknowledgement of Receipt of Notice  
Open Meetings Law Announcement  
Minutes of previous meeting(s), approval &/or corrections

9:00 a.m. Jim Rerucha, Highway Superintendent

- Consideration of Utility Permit Request/Jamie Yindrick
- Consideration of Utility Permit Request/Windstream Nebraska, Inc.
- Consideration of Utility Permit Request/City of David City
- Interlocal Agreement/Butler County & Olive Township (Road Maintenance)
- Consideration of Resolution 2015 – 21/Road Abandonment-Vacation
- Authorize Chairman to sign contract with Paver's Inc. for overlay of Garrison Road
- Consideration of Resolution 2015 – 22/Signing of the Project Program Agreement with Nebraska Dept of Roads/Consultant Inspection and Load Re-Rating on County Fracture Critical Bridges

9:15 a.m. Bids-Equipment

9:30 a.m. Bryan Meismer, Public Defender

- Public Defender Contract

10:00 a.m. Review General Assistance Guidelines

10:30 a.m. Discussion/Possible Action (Purchase of 911 Equipment/Radio Equipment)

11:00 a.m. Discussion on Senior Services Advisory Board



# Butler County Board Agenda





# Butler County Board Agenda



## NOTICE OF MEETING BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that a meeting of the Board of Supervisors for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on June 1, 2015 at the Butler County Courthouse, David City, Nebraska, which meeting will be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the County Clerk's office, but the agenda may be modified at such meeting.

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Vicki L. Truksa, Butler County Clerk

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### TENTATIVE AGENDA

- Approval of Grant Application/Victims Advocate Program
  - Discussion
  - Correspondence
- 

Roll Call & Acknowledgement of Receipt of Notice  
Open Meetings Law Announcement  
Minutes of previous meeting(s), approval &/or corrections

9:00 a.m. Jim Rerucha, Highway Superintendent  
    -Utility Permit Request/Windstream Nebraska, Inc.  
    -Revise Abie East Bridge Bid opening to July 6, 2015

9:15 a.m. Bids-Culverts & Bridge Steel

9:30 a.m. Bids-Chip Sealing Asphalt Roads

9:45 a.m. Decision on Equipment Bids

10:00 a.m. BOARD OF EQUALIZATION (SEE SEPARATE AGENDA)

10:15 a.m. Arnie Stuthman  
    -Regional Traffic Study

10:45 a.m. Rick Nation, Blue Valley Community Action Partnership  
    -Annual Report & Funding Request



# Butler County Board Agenda





# Butler County Board Agenda



## NOTICE OF MEETING BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that a meeting of the Board of Supervisors for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on June 15, 2015 at the Butler County Courthouse, David City, Nebraska, which meeting will be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the County Clerk's office, but the agenda may be modified at such meeting.

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Vicki L. Truksa, Butler County Clerk

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### TENTATIVE AGENDA

- Appointment to Butler County Health Care Center Board of Directors
  - Special Designated Liquor License Approval/Thomas F. Vodicka
  - County Clerk monthly fee report
  - Clerk of District Court monthly fee report
  - Consideration of Resolutions:
    - 2015-24 Transfer from General Fund to Road Fund
    - 2015-25 Transfer from Road Fund to Special Road Fund
    - 2015-26 Appointment of Budget Making Authority
    - 2015-27 Transfer from General Fund (Ag Extension Office) to Equipment Sinking Fund
    - 2015-28 Transfer from Emergency Management Fund to General Fund
    - 2015-29 Elimination of Courthouse Bond Fund
    - 2015-30 Resolution to Hold Checks/General Fund Expenditures
    - 2015-31 Resolution to Hold Checks/Road Fund Expenditures
    - 2015-32 Transfer of Budget Authority within General Fund
    - 2015-33 Approval of LPN NRD Multi-Jurisdictional Hazard Mitigation Plan Update
    - 2015-34 Transfer from 911 Wireless Service Fund to 911 Wireless Service Holding Fund
  - Discussion/Possible Action on Roof Repairs-County Buildings
  - Discussion on Employee Wage Increase for 2015-2016
  - Notification from the Department of Environmental Quality (Little Pine Ridge Feedyard, Inc. Livestock Operation Concentrated Animal Feeding Operation/Part of Section 23, Township 16N, Range 2E)
  - Discussion on Floodplain Administrator
  - Claims
  - Discussion
  - Correspondence
- 

Roll Call & Acknowledgement of Receipt of Notice  
Open Meetings Law Announcement  
Minutes of previous meeting(s), approval &/or corrections

9:00 a.m. Jim Rerucha, Highway Superintendent

- Appointment of Highway Superintendent for July 1, 2015-June 30, 2016
- Interlocal Agreements for Road Maintenance (Linwood Township, Bone Creek Township, Center Township)
- Notice of Extension of Franklin Township Road Maintenance Interlocal Agreement

9:15 a.m. Decision on bids for culverts & bridge steel

9:30 a.m. Public Hearing-Road Vacation or Abandonment  
-Continuation of Hearing

9:45 a.m. June Pederson, Aging Partners



# Butler County Board Agenda



- Annual report & budget request
- Appointment of Representative on the Aging Partners Areawide Advisory Council

10:00 a.m. Amendments for the Butler County Senior Services Advisory Board

10:30 a.m. BOARD OF EQUALIZATION (SEE SEPARATE AGENDA)

10:45 a.m. Pat Lostroh, Victims Assistance Coordinator  
-Authorize Chairman to sign grant application

1:00 p.m. Executive Session  
-Annual Employee Evaluations





# Butler County Board Agenda



## NOTICE OF MEETING BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that a meeting of the Board of Supervisors for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on July 6, 2015 at the Butler County Courthouse, David City, Nebraska, which meeting will be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the County Clerk's office, but the agenda may be modified at such meeting.

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Vicki L. Truksa, Butler County Clerk

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### TENTATIVE AGENDA

- Permanent Appointment of Emergency Manager/911 Coordinator
  - Discussion on Courthouse Roof Repairs
  - Discussion on replacement of HVAC system at Senior Services building
  - Consideration of Resolution 2015 – 35/Appointment of Deputy County Assessor
  - Quarterly Jail Inspection
  - Approval of Agreement for EPC Services between Region V Systems and Butler County
  - General Assistance Reports
  - Subgrant Agreement for Child Support Enforcement Services/County Attorney
  - Subgrant Agreement for Child Support Enforcement Services/Clerk of District Court
  - Clerk of District Court monthly fee report
  - County Clerk monthly fee report
  - Claims
  - Discussion
  - Correspondence
- 

Roll Call & Acknowledgement of Receipt of Notice  
Open Meetings Law Announcement  
Minutes of previous meeting(s), approval &/or corrections

9:00 a.m. Jim Rerucha, Highway Superintendent  
-General Road and Bridge Information

9:15 a.m. Information on Jubilee Wind Farm

9:30 a.m. Bid Opening – Abie East Bridge Project

9:45 a.m. General Road and Bridge Information (cont'd)

10:00 a.m. BOARD OF EQUALIZATION (SEE SEPARATE AGENDA)

10:15 a.m. Marcus Siebken, County Sheriff  
-Purchase of Patrol Vehicles  
-Acquisition of Drug Dog

10:30 a.m. Karey Adamy, County Treasurer  
-6 month Treasurer's Statement

10:45 a.m. Linda Vandenberg, Senior Services Director  
-Authorize Chairman to sign the Operating Assistance Agreement for the Transit Vans



# Butler County Board Agenda





# Butler County Board Agenda



## NOTICE OF MEETING BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that a meeting of the Board of Supervisors for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on July 20, 2015 at the Butler County Courthouse, David City, Nebraska, which meeting will be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the County Clerk's office, but the agenda may be modified at such meeting.

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Sharon Woolsey, Deputy Butler County Clerk

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### TENTATIVE AGENDA

- Appointment of Senior Services Advisory Board members
  - Notification from Department of Environmental Quality (O'Neill Farms-Star Unit/Construction and Operating Permit Issued SE1/4 SW1/4; Section 35-17-3)
  - Notification from Department of Environmental Quality (Linwood Pig, LLC/Transfer of Construction and Operating Permit SE1/4 SW1/4; Section 35-17-3)
  - Consideration of Resolution 2015 – 37 Transfer of Funds/General Fund to 911 Emergency Services Fund
  - Appointment of Veterans Service Committee Member
  - Discussion on Courthouse Roof Repairs/Set Date and Time to accept bids for Courthouse Roof Repair
  - Discussion of Landfill Siting Application/Possible Executive Session
  - Claims
  - Discussion
  - Correspondence
- 

Roll Call & Acknowledgement of Receipt of Notice  
Open Meetings Law Announcement  
Minutes of previous meeting(s), approval &/or corrections

9:00 a.m. Jim Rerucha, Highway Superintendent  
-Garrison Overlay Project

9:15 a.m. Bid Opening – Gravel

9:30 a.m. Public Hearing  
-Vacation or Abandonment of a portion of C Road between 24 ½ Road & 25 Road

9:45 a.m. Decision on Bids for Abie East Bridge Project

10:00 a.m. BOARD OF EQUALIZATION (SEE SEPARATE AGENDA)

10:30 a.m. Acknowledgement of Final Plat/Larry J. Sabata 3rd Addition to the City of David City

10:45 a.m. Mark Stara  
-Discuss contract with Ulysses Township



# Butler County Board Agenda





# Butler County Board Agenda



## NOTICE OF MEETING BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that a meeting of the Board of Supervisors for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on August 3, 2015 at the Butler County Courthouse, David City, Nebraska, which meeting will be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the County Clerk's office, but the agenda may be modified at such meeting.

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Vicki L. Truksa, Butler County Clerk

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### TENTATIVE AGENDA

- Approval of Township Official Bond (Kirk Marushak, Linwood Township)
  - Discussion
  - Correspondence
- 

Roll Call & Acknowledgement of Receipt of Notice  
Open Meetings Law Announcement  
Minutes of previous meeting(s), approval &/or corrections

9:00 a.m. Jim Rerucha, Highway Superintendent  
-Consideration of Utility Permit Request/Olive Township  
-Report on River Road

9:15 a.m. Decision on Gravel Bids

9:30 a.m. Bids-HVAC System/Senior Services Building

9:45 a.m. Don Foral  
-Discussion on driveway

10:00 a.m. BOARD OF EQUALIZATION (SEE SEPARATE AGENDA)

10:15 a.m. Marcus Siebken, County Sheriff  
-Distress Warrants

10:30 a.m. Jacob Hurla, Willdan 360 Energy Engineers  
-Presentation

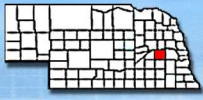
10:45 a.m. Karey Adamy, County Treasurer  
-Distress Warrants

11:00 a.m. Don Carley, Summit Township  
-Road Issues



# Butler County Board Agenda





# Butler County Board Agenda



## NOTICE OF MEETING BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that a meeting of the Board of Supervisors for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on August 17, 2015 at the Butler County Courthouse, David City, Nebraska, which meeting will be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the County Clerk's office, but the agenda may be modified at such meeting.

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Vicki L. Truksa, Butler County Clerk

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### TENTATIVE AGENDA

- Approval of Annual Inventories of County Personal Property
  - Clerk of District Court monthly fee report
  - County Clerk monthly fee report
  - Consideration of Resolution 2015-38 Allocation of Levy Authority to Townships, Fire Districts & Ag Society
  - Discussion of 2015-2016 County Budget
  - Approval of 1% Additional Increase to Base of Restricted Funds
  - Set date and time for Budget Hearing & Special Hearing to Set Final Tax Request
  - Consideration of Resolution 2015-39 Transfer of Funds from General Fund to Noxious Weed Fund
  - Request for Approval/Special Designated Liquor License (Ulysses Recreation Committee/September 27, 2015)
  - Butler County Landfill Siting Application Status
  - Executive Session/County Surveyor-Benefit Issue
  - Claims
  - Discussion
  - Correspondence
- 

Roll Call & Acknowledgement of Receipt of Notice  
Open Meetings Law Announcement  
Minutes of previous meeting(s), approval &/or corrections

9:00 a.m. Jim Rerucha, Highway Superintendent

- Driveway/Dike issue (36-14-3)
- Approve Interlocal Agreement for Road Maintenance with Franklin Township & Read Township

9:15 a.m. Rick Schneider, Detention Center Administrator

- Quarterly Reports

9:30 a.m. Bids-Courthouse Roof Repairs

9:45 a.m. Sandy Morrissey, Regional Prevention Coordination

- Annual Regional Prevention Coalition County Visit

10:00 a.m. Public Hearing

- Liquor License Application (Mary A. Fallon/Loma Tavern)

10:15 a.m. Clear Lake Residential Ass'n.

- Dust Control & Speed Limit on 43 Road between A Road and B Road





# Butler County Board Agenda





# Butler County Board Agenda



## NOTICE OF MEETING BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that a meeting of the Board of Supervisors for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on September 8, 2015 at the Butler County Courthouse, David City, Nebraska, which meeting will be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the County Clerk's office, but the agenda may be modified at such meeting.

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Vicki L. Truksa, Butler County Clerk

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### TENTATIVE AGENDA

- Set date and time for Public Hearing/Butler County Landfill Siting Application
  - Influenza Vaccination for County Employees
  - Consideration of Resolution 2015 – 42/Preapproval & Prepayment of Various Expenses
  - Discussion/Possible Action on Technical Support Contract for Statewide Radio System
  - Executive Session/Employee Benefits-County Surveyor
  - Clerk of District Court fee report
  - County Clerk fee report
  - Discussion
  - Correspondence
- 

Roll Call & Acknowledgement of Receipt of Notice  
Open Meetings Law Announcement  
Minutes of previous meeting(s), approval &/or corrections

- 9:00 a.m. Jim Rerucha, Highway Superintendent
- Abie Bridge Contract
  - Read Township Road Maintenance Interlocal Agreement
  - River Road update
  - Consideration of Utility Permit Request/Butler Public Power District
  - Set date and time for bids/tractor purchase

- 9:30 a.m. Public Hearing
- Consideration of Resolution 2015 – 40/Adoption of County Budget

- 9:45 a.m. Special Hearing
- Consideration of Resolution 2015 – 41/Setting of Final Tax Request

- 10:00 a.m. Bids
- HVAC System at Butler County Senior Services building

- 10:15 a.m. Linda Vandenberg, Senior Services Director
- Report

- 10:30 a.m. Dawn Danley
- Downtown Improvement Project

- 11:00 a.m. Karey Adamy, County Treasurer
- Striking Taxes/Parcel #1200087577 (Vickie Frattalone)



# Butler County Board Agenda





# Butler County Board Agenda



## NOTICE OF MEETING BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that a meeting of the Board of Supervisors for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on September 21, 2015 at the Butler County Courthouse, David City, Nebraska, which meeting will be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the County Clerk's office, but the agenda may be modified at such meeting.

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Vicki L. Truksa, Butler County Clerk

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### TENTATIVE AGENDA

- Approval of Interlocal Agreement with Seward County for Diversion/Truancy Services
  - Discussion/Possible Action-Technical Support/Statewide Radio System
  - Special Designated Liquor License Request/Jisa Farmstead Cheese (Junto Wines)  
(event to be held on November 21, 2015)
  - Decision on bid for Courthouse roof repair
  - Claims
  - Discussion
  - Correspondence
- 

Roll Call & Acknowledgement of Receipt of Notice  
Open Meetings Law Announcement  
Minutes of previous meeting(s), approval &/or corrections

9:00 a.m. Discussion/Township Ordinances

9:30 a.m. Jim Rerucha, Highway Superintendent

- Approve and Authorize Chairman to sign NBCS Forms
- Consideration of Utility Permit Request/Randy Fendrich
- Form 10 Revision

10:00 a.m. Decision on HVAC System for Senior Services building

10:45 a.m. Tour of Senior Services Building (592 D Street, David City)

11:30 a.m. John Callen, Nebraska Department of Natural Resources

- Floodplain Administration



# Butler County Board Agenda





# Butler County Board Agenda



## NOTICE OF MEETING BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that a meeting of the Board of Supervisors for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on October 5, 2015 at the Butler County Courthouse, David City, Nebraska, which meeting will be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the County Clerk's office, but the agenda may be modified at such meeting.

/s/ Vicki L. Truksa  
Butler County Clerk

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### TENTATIVE AGENDA

- Quarterly Jail Inspection
  - County Clerk monthly fee report
  - Clerk of District Court monthly fee report
  - Discussion/Possible Action-Technical Support/Statewide Radio System
  - Approval of Fire Escape Plan & Tornado Shelter Plan
  - Special Designated Liquor License Approval Request/Maximus Lounge (Butler County Speedway-October 24, 2015)
  - Discussion on Township Ordinances
  - Claim
  - Discussion
  - Correspondence
- 

Roll Call & Acknowledgement of Receipt of Notice  
Open Meetings Law Announcement  
Minutes of previous meeting(s), approval &/or corrections

- 9:00 a.m. Jim Rerucha, Highway Superintendent
- Consideration of Utility Permit Request/Windstream
  - Discussion of Driveway & Culverts Policy
  - Vacating Road C in Read Township
  - Set date for County Surplus Sale

9:30 a.m. BOARD OF EQUALIZATION (SEE SEPARATE AGENDA)



# Butler County Board Agenda







# Butler County Board Agenda



## **NOTICE OF MEETING BUTLER COUNTY BOARD OF SUPERVISORS**

Notice is hereby given that a meeting of the Board of Supervisors for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on October 19, 2015 at the Butler County Courthouse, David City, Nebraska, which meeting will be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the County Clerk's office, but the agenda may be modified at such meeting.

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Butler County Clerk

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### **TENTATIVE AGENDA**

- Quarterly County Expenditures Report
  - Appointment of Floodplain Administrator
  - Amendment to Floodplain Resolution
  - Consideration of Resolution(s)/Transfer of Funds  
(General Fund to 911 Emergency Services Fund)
  - Claims
  - Discussion
  - Correspondence
- 

Roll Call & Acknowledgement of Receipt of Notice  
Open Meetings Law Announcement  
Minutes of previous meeting(s), approval &/or corrections

9:00 a.m. Jim Rerucha, Highway Superintendent

- Discussion on Interlocal Agreement between Butler County and Olive Township and Butler County and Summit Township for maintenance of Road 36
- River Road update

9:15 a.m. Bids-Agricultural Tractor

10:00 a.m. BOARD OF EQUALIZATION (SEE SEPARATE AGENDA)



# Butler County Board Agenda





# Butler County Board Agenda



## **NOTICE OF PUBLIC HEARING BUTLER COUNTY BOARD OF SUPERVISORS**

Notice is hereby given that on October 28, 2015 at 7:00 p.m. at the David City Auditorium (Lower Level), 699 Kansas Street, David City, Nebraska the Butler County Board of Supervisors shall hold a public hearing to seek input regarding the Local Siting Approval Application for expansion of the Butler County Landfill filed on behalf of the Butler County Landfill, Inc., which hearing will be open to the public. An agenda, for such public hearing, kept continuously current, is available for public inspection at the County Clerk's office.

/s/ Vicki L. Truksa

Vicki L. Truksa, Butler County Clerk

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## **AGENDA**

Roll Call & Acknowledgement of Receipt of Notice  
Open Meetings Act Announcement

Appointment of Julie Reiter as Hearing Officer

Motion to Open the Public Hearing



# Butler County Board Agenda



## NOTICE OF MEETING BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that a meeting of the Board of Supervisors for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on November 2, 2015 at the Butler County Courthouse, David City, Nebraska, which meeting will be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the County Clerk's office, but the agenda may be modified at such meeting.

/s/ Vicki L. Truksa  
Butler County Clerk

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### TENTATIVE AGENDA

- Consideration of Resolution 2015 – 46/Abandoning or Vacating Road C between Road 24 ½ and Road 25 in Butler County
  - Consideration of Resolution 2015 – 45/Floodplain Management
  - Notification from State of Nebraska/Department of Environmental Quality  
(Construction Permit Issued-580 44 Road #61 Brandenburg Lakes/Section 2, T16N, R1E)
  - Approve and Authorize the Chairman to sign 2015 Emergency Management Performance Grant
  - Discussion
  - Correspondence
- 

Roll Call & Acknowledgement of Receipt of Notice  
Open Meetings Law Announcement  
Minutes of previous meeting(s), approval &/or corrections

9:00 a.m. Jim Rerucha, Highway Superintendent

- Interlocal Agreement for Road Maintenance/Olive Township
- Interlocal Agreement for Road Maintenance/Summit Township
- R Road Update

9:45 a.m. Angie Peirce

- Butler County ½ Century Bike Ride

10:00 a.m. BOARD OF EQUALIZATION (SEE SEPARATE AGENDA)

10:15 a.m. Robin Sullivan, Floodplain Administrator

- Introduction

10:30 a.m. Rick Schneider, Detention Center Administrator

- Quarterly Reports



# Butler County Board Agenda





# Butler County Board Agenda



## NOTICE OF MEETING BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that a meeting of the Board of Supervisors for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on November 16, 2015 at the Butler County Courthouse, David City, Nebraska, which meeting will be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the County Clerk's office, but the agenda may be modified at such meeting.

/s/ Vicki L. Truksa  
Butler County Clerk

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### TENTATIVE AGENDA

- Clerk of District Court/monthly fee report
  - County Clerk/monthly fee report
  - Consideration of Resolution(s)/Transfer of Funds
  - Approval of Agreement to Provide Professional Consulting Services (Maximus Consulting Services, Inc.)
  - Discussion/Local Siting Application for Butler County Landfill
  - Claims
  - Discussion
  - Correspondence
- 

Roll Call & Acknowledgement of Receipt of Notice  
Open Meetings Law Announcement  
Minutes of previous meeting(s), approval &/or corrections

9:00 a.m. Jim Rerucha, Highway Superintendent  
-Addendum to Interlocal Agreements with Olive Township and Summit Township

9:15 a.m. Bids for Agricultural Tractor

9:30 a.m. Vickie Donoghue, County Assessor  
-Approval of Employee Appreciation option



# Butler County Board Agenda







# Butler County Board Agenda



## NOTICE OF MEETING BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that a meeting of the Board of Supervisors for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on December 7, 2015 at the Butler County Courthouse, David City, Nebraska, which meeting will be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the County Clerk's office, but the agenda may be modified at such meeting.

/s/ Vicki L. Truksa  
Butler County Clerk

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### TENTATIVE AGENDA

- Certification of Total Tax Revenue Lost due to Homestead Exemptions
  - Approval of Township Official Bonds
  - Authorize Chairman to sign the Certification of County Highway Superintendent
  - Designate Official County Newspaper for 2016
  - Overview of Special Meeting Procedures
  - Discussion
  - Correspondence
- 

Roll Call & Acknowledgement of Receipt of Notice  
Open Meetings Law Announcement  
Minutes of previous meeting(s), approval &/or corrections

9:00 a.m. Jim Rerucha, Highway Superintendent

- Consideration of Utility Permit Request/Dick Schmid
- Interlocal Agreement for Road Maintenance/Center Township
- Policy for cleaning ditches on County right-of-way
- County Driveway & Culvert Policy
- Update on Abie East Bridge project

9:30 a.m. Robin Sullivan, Floodplain Administrator

- Report

9:45 a.m. Discussion regarding Butler County Landfill Host Fee Agreement/Possible Executive Session



# Butler County Board Agenda





# Butler County Board Agenda



## **NOTICE OF SPECIAL MEETING BUTLER COUNTY BOARD OF SUPERVISORS**

Notice is hereby given that a special meeting of the Board of Supervisors of Butler County, Nebraska, will be held on Monday, December 14, 2015, at 9:00 a.m. in the courtroom of the Butler County Courthouse, 451 N 5<sup>th</sup> Street, David City, Nebraska, which meeting will be open to the public. An agenda, for such meeting, is available for public inspection at the office of the Butler County Clerk during normal business hours.

/s/ Vicki L. Truksa  
Butler County Clerk

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## **AGENDA**

Roll Call & Acknowledgement of Receipt of Notice  
Open Meetings Law Announcement

Appointment of Special Meeting Officer

Discussion & Decision ---  
Butler County Landfill, Inc. Local Siting Approval Application



# Butler County Board Agenda



## NOTICE OF MEETING BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that a meeting of the Board of Supervisors for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on December 21, 2015 at the Butler County Courthouse, David City, Nebraska, which meeting will be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the County Clerk's office, but the agenda may be modified at such meeting.

/s/ Vicki L. Truksa  
Butler County Clerk

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### TENTATIVE AGENDA

- Designation of County Website as method of publication for 2016
  - Approval of NRIN Agreement
  - County Clerk monthly fee report
  - Clerk of District Court monthly fee report
  - Notification from Federal Aviation Administration/Aeronautical Studies (Bluestem Energy Solutions)
  - Notification from Department of Environmental Quality/Approval to Operate (Little Pine Ridge Feedyard, Inc.)
  - Approval of Township Official Bonds
  - Approve and authorize the Chairman to sign/Agreement between Butler County and State of Nebraska, Department of Roads (purchase of lowered floor minivan)
  - Consideration of Resolution/Transfer of Funds from General Fund to 911 Emergency Services
  - Claims
  - Discussion
  - Correspondence
- 

Roll Call & Acknowledgement of Receipt of Notice  
Open Meetings Law Announcement  
Minutes of previous meeting(s), approval &/or corrections

9:00 a.m. Introduction of Tonia Soukup, Deputy County Attorney  
-Consideration of Resolution/Appointment of Deputy County Attorney

9:05 a.m. Jim Rerucha, Highway Superintendent  
-Consideration of Utility Permit Request/Dick Schmid  
-Payment of Engineering Fees for R Road Study  
-Overweight off-road equipment damaging county property

9:30 a.m. Butler County Agricultural Society  
-Proposed Event Center

10:00 a.m. BOARD OF EQUALIZATION (see separate agenda)

10:15 a.m. Consideration of Resolutions  
-Appointment of Extension Board Members

10:30 a.m. Executive Session-Personnel Issue

11:00 a.m. Bryan Meismer, Public Defender  
-Terms of Public Defender Contract



# Butler County Board Agenda

