

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 January 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

- Consideration of Resolution 2024 – 01/County Depositories
 - Consideration of Resolution 2024 – 02/Investment of Surplus Funds
 - Discussion/Possible action regarding grant approval for State & Local Cyber Security Grants (SLCG)
 - Approval Official Bond and Oath/Galen David Zimmerman, Alexis Township
 - Approval Official Bond and Oath/Craig M. Schmit, Alexis Township
 - Approval Official Bond and Oath/Justin Krafka, Alexis Township
 - Heidi Loges, Human Resources Director, HR Update
 - Quarterly Jail Inspection
 - Executive Session
 - Discussion
 - Claims
 - Committee Reports
 - Correspondence
-

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

- Pledge of Allegiance
- Roll Call & Acknowledgement of Receipt of Notice
- Open Meetings Act Announcement
- Reorganization
 - Election of Temporary Chairperson
 - Election of Chairperson
 - Election of Vice-Chairperson
- Minutes of previous meeting(s), approval &/or corrections
- Appointment of Committees

9:30 a.m. – Roads Department

- Appoint Highway Superintendent for Calendar Year 2024
- Discussion/Possible action regarding sale of a 1999 Cat 140H maintainer
- Discussion/Possible action sale of a truck mount front snow blade
- Discussion/Possible action sale of a pickup box
- Approval of Windstream utility permit application to bore & plow in fiber optic cable around the intersection of Road 37 & I
- Update on Roads

9:45 a.m. – Jami Bowers, 911 Coordinator - Approval of Addendum to: Inter-local Cooperation 911 Emergency Communications Equipment Sharing Agreement

10:00 a.m. – Certificates of Service

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:

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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
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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>

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 January 16, 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

- County Clerk monthly fee report
 - Clerk of the District Court monthly fee report
 - Monthly Sheriff Report
 - County Treasurer's Statement July 1, 2023 to December 31, 2023
 - Expenditures Report for July 1, 2023 - December 31, 2023
 - Consideration of Resolution 2024 – 03/Approval of Irrevocable Letter of Credit-Bank of the Valley
 - Approval for Scott Steager to apply for a conditional use permit & building permit with the City of David City for the 911 Tower
 - Approval Official Bond and Oath/Vincent Aerts, Center Township
 - Approval Official Bond and Oath/Jacob Miriovsky, Center Township
 - Approval Official Bond and Oath/Randall C. Semrad, Linwood Township
 - Heidi Loges, Human Resources Director, HR Update
 - Authorize the Chairman to sign an audit letter stating Butler County Health Care Center is operated by Butler 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 a.m. – Roads Department

- Open Butler County/Skull Creek used motor grader bids
- Set Date & Time to open bids on chip sealing of Dwight/Brainard Highway
- Update on Roads

9:25 a.m. – Certificates of Service

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

This meeting is available to attend via zoom, please be courteous and mute your phone to limit background noise as much as possible.

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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 5, 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

- County Clerk monthly fee report
 - Clerk of the District Court monthly fee report
 - Monthly Sheriff Report
 - Approval of Early Payroll for a separated employee
 - Heidi Loges, Human Resources Director, HR Update
 - Approval Official Bond and Oath/Ralph E. Hein, Jr., Franklin Township
 - Approval Official Bond and Oath/Roger J. Svoboda, Franklin Township
 - Approval Official Bond and Oath/Lane Sabata, Franklin Township
 - Approval Official Bond and Oath/John R. Wood, Savannah Township
 - Approval Official Bond and Oath/Ronald D. Meusch, Savannah Township
 - Approval of letter of support for Platte County regarding the Hwy 30/64 Corridor Grant Application
 - Approval of letter of opposition to LB 1067 a bill to eliminate the inheritance tax
 - Blue Valley Behavioral Health Update
 - 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 a.m. – Breann Whitmore, Flood Plain Update

9:05 a.m. – Aliesha Meusch – Nebraska Extension

- Approval of Resolution 2024 – 04/4-H Month Proclamation
- Approval of Butler County 2023 Annual Report

9:15 a.m. – Roads Department

- Accept bid for Butler County/Skull Creek motor grader
- Update on Roads

9:30 a.m. – Devin Betzen, David City Police Department

- Discussion/Possible action regarding a Memorandum of Understanding for the Nebraska office of the CIO

9:45 a.m. – Alexis Buresh, Zuercher Update

10:00 a.m. – Doug Elting – Presentation regarding historic tax credits available for historic properties

This meeting is available to attend via zoom, please be courteous and mute your phone to limit background noise as much as possible.

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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 20, 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 Official Bond and Oath/Brad Vandenberg, Center Township
 - NIRMA – 2023 Annual Report
 - Discussion regarding health insurance renewal and if the county should go out for bid
 - Heidi Loges, Human Resources Director, HR Update
 - 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 a.m. – Certificates of Service

9:15 a.m. – Roads Department

- Open bids for Chip Sealing – fix wording
- Accept bids for Chip Sealing
- Accept bid for Butler County/Skull Creek motor grader
- Discussion/possible action regarding the future of the gravel pit and looking for a new site
- Update on Roads

9:30 a.m. – Employee Evaluation – 911 Coordinator

9:45 a.m. – Max Birkel, Noxious Weed Superintendent

- Discussion/Possible action review 2023 Reports & Requirements and authorize the chairperson to sign the report

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

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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 4, 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

- County Clerk monthly fee report
 - Clerk of the District Court monthly fee report
 - Monthly Sheriff Report
 - Discussion/Possible Action - Lease of County owned real estate in Linwood Township
 - Heidi Loges, Human Resources Director, HR Update
 - Discussion/Possible action regarding wage increase for the 911 Coordinator
 - Consideration/Approval of Resolution 2024 – 5 Transfer of Funds from ARPA to General
 - Discussion/possible action regarding scheduling a board of supervisors' meeting on an evening one time per quarter
 - Discussion/possible action regarding west side of Hwy 92 building
 - Update on ARPA Funds
 - 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 a.m. – Roads Department
 - Update on Roads

9:15 a.m. – BOARD OF EQUALIZATION (SEE SEPARATE AGENDA)

This meeting is available to attend via zoom, please be courteous and mute your phone to limit background noise as much as possible.

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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 18, 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 Official Bond and Oath/Jeremy Coufal, Olive Township
 - Discussion/possible action regarding west side of Hwy 92 building
 - Heidi Loges, Human Resources Director, HR Update
 - Discussion/possible action regarding scheduling a board of supervisors' meeting on an evening one time per quarter
 - Discussion/Possible action regarding Zuercher (Central Square) invoice for going live with software
 - 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 a.m. – Judge Marroquin & Bailiff Tracy Svoboda

- Approval of Shared Budget Item with Colfax and Saunders Counties

9:15 a.m. – BOARD OF EQUALIZATION (SEE SEPARATE AGENDA)

9:30 a.m. – Roads Department

- Approval of Utility Permit for Lucas Fricke boring underneath 32 Road between I & H
- Update on Roads

9:45 a.m. Sheriff Tom Dion

- Discussion/Possible action approval of copy fee for \$0.25 per page or picture
- Discussion/Possible action regarding purchase of a new patrol car

This meeting is available to attend via zoom, please be courteous and mute your phone to limit background noise as much as possible.

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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 18, 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 Official Bond and Oath/Jeremy Coufal, Olive Township
 - Discussion/possible action regarding west side of Hwy 92 building
 - Heidi Loges, Human Resources Director, HR Update
 - Discussion/possible action regarding scheduling a board of supervisors' meeting on an evening one time per quarter
 - Discussion/Possible action regarding Zuercher (Central Square) invoice for going live with software
 - 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 a.m. – Judge Marroquin & Bailiff Tracy Svoboda

- Approval of Shared Budget Item with Colfax and Saunders Counties

9:15 a.m. – BOARD OF EQUALIZATION (SEE SEPARATE AGENDA)

9:30 a.m. – Roads Department

- Update on Roads

9:45 a.m. Sheriff Tom Dion

- Discussion/Possible action approval of copy fee for \$0.25 per page or picture
- Discussion/Possible action regarding purchase of a new patrol car

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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 April 1, 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 Official Bond and Oath/Charles Emswiler, Olive Township
 - Set date & time to open bids for health & dental insurance bids
 - Approval of Cyber Security grant award - Round one of State Local Cyber Security Grant Program
 - Heidi Loges, Human Resources Director, HR Update
 - 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 a.m. – Breann Whitmore, Flood plain Administrator

- Discussion/possible action regarding a map revision

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

9:15 a.m. – Roads Department

- Update on Roads

9:30 a.m. – Sheriff Tom Dion

- Approval for early pay for new patrol vehicle
- Discussion/possible action regarding fence quotes for Hwy 92 building impound lot

9:45 a.m. – John Hladik, Tallgrass – Discussion regarding potential economic development project

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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 April 15, 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

- County Clerk monthly fee report
 - Clerk of the District Court monthly fee report
 - Monthly Sheriff Report
 - Quarterly Expenditures Report through March 31, 2024
 - Discussion/possible action regarding the Women's Employee Lounge & Restroom update to be paid out of the Treasurer's budget
 - Appoint a supervisor to sit on the Southeast Nebraska Development District (SEND) board
 - Approval to obligate ARPA funds to pay for Mother's room
 - ARPA Funds Annual Reporting & Update
 - Heidi Loges, Human Resources Director, HR Update
 - Quarterly Jail Inspection
 - 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
 - Claims
 - Correspondence
-

9:00 a.m. – Certificates of Service

9:05 a.m. – Karey Adamy, County Treasurer

- Taxes Not Sold for Want of Bidders
- Authorization to Issue County Certificates

9:10 a.m. – Sheriff Tom Dion – Distress Warrants report

9:15 a.m. – Roads Department

- Approval of a utility permit for H & M Electric- for Metzner Family Partnership- Trenching a Power Supply under road 30 just west of road B
- Approval of a utility permit for Windstream- Plowing phone cable along road KL into property at 3891 KL road
- Approval of a utility permit for Windstream- Plowing & boring at 3671 N road
- Discussion/possible action regarding the Hwy Department to get a credit card for online purchases
- Update on Roads

9:30 a.m. – Discussion/Possible Action regarding health & dental insurance bid opening

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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 May 6, 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

- County Clerk monthly fee report
 - Clerk of the District Court monthly fee report
 - Monthly Sheriff Report
 - Approval of Interlocal Agreement with the City of David City for dispatch services to the City
 - Approval of early payroll for separated employee – Sheriff Department
 - Heidi Loges, Human Resources Director, HR Update
 - Approval of Visitor Committee Promotion Request – David City’s 150th Celebration
 - Discussion/Possible Action – Regarding the Election of Board of Directors/Nebraska Regional Interoperability Network
 - 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
 - Claims
 - Correspondence
-

9:00 a.m. – Karey Adamy, County Treasurer – Distress Warrants Report

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

- 9:10 a.m. – Thays Silva, Nebraska Extension
- Approval of Interlocal Agreement for the Provision of Cooperative Extension Services & Approval of Exhibit A – Addendum to the Interlocal Agreement for the provision of Cooperative Extension Services

- 9:15 a.m. – Roads Department
- Approval of Windstream utility permit at Grandparents Lane 7 Road 44 (River Road & Brandenburg Lake)
 - Approval of Utility permit for Butler Public Power District, trenching electric cable across Road PQ just north of 35 ½ Road, Franklin Township
 - Update on Roads

- 9:30 a.m. – Patrick Kreifels, Regional Administrator Region V Systems & Matt Kasik, Apace
- Annual Update for Region V Systems
 - Annual Update for Apace

10:00 a.m. – Beth Ferrell – NACO Annual Update

10:15 a.m. – Daniel McAuley – Discussion to address minimum jail standards in Butler County

- 10:30 a.m. – Sheriff Tom Dion
- Discussion/possible action regarding hiring a part-time deputy
 - Permission to take 4 patrol cars to Kobza Auction

10:45 a.m. – Samantha Cressler – Discussion/Possible action regarding SDL at Oak Creek Sporting Club for a Boy Scout Fundraiser Event on May 17, 2024

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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 May 20, 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 appointment of representatives to Aging Partners Area-Wide Advisory Council (Greg Janak & Jeanie Zegers)
 - Discussion/Possible action – Request to display Relay 4 Life Yard sign on East side of the courthouse from May 20th through June 2nd
 - Discussion/Possible action – Friends of David City request to park a trailer in the southwest corner of the south parking lot every Friday advertising the Farmers Market starting in June through October
 - Heidi Loges, Human Resources Director, HR Update
 - Appoint a supervisor to sit on the Southeast Nebraska Development District (SENDD) board
 - Approval of Interlocal Agreement with the City of David City for dispatch services to the City
 - Approval for Jami Bowers to travel to Lee's Summit, Missouri for a Public Safety class May 29th – May 30th
 - Executive Session
 - Discussion
 - Claims
 - Committee Reports
 - Correspondence
-
- Pledge of Allegiance
 - Roll Call & Acknowledgement of Receipt of Notice
 - Open Meetings Act Announcement
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9:05 a.m. – BOARD OF EQUALIZATION (SEE SEPARATE AGENDA)

9:15 a.m. – Roads Department

- Update on Roads

9:30 a.m. – Open Bids for health & dental insurance

- Time allowed for brokers to explain the plans & proposals
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Butler County Clerk

TENTATIVE AGENDA

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- Approval of appointment of representatives to Aging Partners Area-Wide Advisory Council (Greg Janak & Jeanie Zegers)
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 - Heidi Loges, Human Resources Director, HR Update
 - Appoint a supervisor to sit on the Southeast Nebraska Development District (SENDD) board
 - Approval of Interlocal Agreement with the City of David City for dispatch services to the City
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 - 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 a.m. – Certificates of Service

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

9:15 a.m. – Roads Department

- Update on Roads

9:30 a.m. – Open Bids for health & dental insurance

- Time allowed for brokers to explain the plans & proposals
- Discussion/possible action – acceptance of health and dental

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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 June 3, 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 for early payroll for separated employee & to correct error on employee's check
- Discussion/Possible Action – NPERS audit and claim for make-up retirement withholding
- Heidi Loges, Human Resources Director, HR Update
- Approval of Visitor Committee Promotion Request – Butler County Parade
- City of David City Annual Redevelopment Report
- Approval of NIRMA & NIRMA II Renewal Billing Statement (July 1, 2024 to July 1, 2025)
- Approval & Adoption of Resolutions:
 - 2024 – 06 - Transfer General Fund (Ag Extension) To Equipment Sinking Fund
 - 2024 – 07 - Transfer of Funds - General to Senior Services Program Fund
- Executive Session
- Discussion
- Committee Reports
- Pledge of Allegiance
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9:00 a.m. – Diana McDonald, Senior Center Director

- Discussion/Possible Action – authorize chairman to sign the subaward between City of Lincoln, Aging Partners & Butler County for fiscal year July 1, 2024 through June 30, 2025

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

9:15 a.m. – Roads Department

- Discussion/Possible Action – approval of utility permit application for Gary Bader for an irrigation water line to be trenched under Road 21, west of Road I, Ulysses Township
- Approval to go out for bids for striping the Brainard/Dwight Road after the chip sealing project is completed
- Update on Roads

9:30 a.m. – Discussion/Approval of Health & Dental Insurance Bid for Fiscal Year 2024-2025

9:45 a.m. – Ryan Boyer, Butler County Landfill

- Discussion/possible action regarding a host fee agreement

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Notice is hereby given that a meeting of the Board of Supervisor of Butler County, Nebraska, will be held on June 17, 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.

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TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS

- County Clerk Monthly Fee Report
 - Clerk of the District Court Monthly Fee Report
 - Monthly Sheriff Report
 - Heidi Loges, Human Resources Director, HR Update
 - Approval & Adoption of Resolutions:
 - 2024 – 08 - Budget Making Authority
 - 2024 – 09 - Transfer of Funds - General Fund to Road Fund
 - 2024 – 10 - Transfer of Funds – Road Fund to Special Road Fund
 - 2024 – 11 - General Fund Hold Payments
 - 2024 – 12 - Transfer of Funds – Clerk of the District Court to Equipment Sinking Fund
 - 2024 – 13 - Transfer of Funds - Detention to Equipment Sinking Fund
 - 2024 – 14 - Transfer of Funds - Sheriff to Equipment Sinking Fund
 - Discussion/Possible Action regarding budget increase for fiscal year 2024-2025
 - Discussion/Possible action terminating the Renewal of Health Reimbursement Arrangement (Mid-American Benefits, Inc.)
 - Discussion/Possible action – approval of Mid-American Benefits proposal for Cobra Administration for Fiscal Year 2024-2025
 - Discussion/Possible action – determine the frequency of County HSA contribution
 - Discussion/Possible action – determine the bank where employees will set up their HSA account
 - Executive Session
 - Discussion
 - Claims
 - Committee Reports
 - Correspondence
-

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 regarding Bone Creek Bridge on Road 44 & ½ between P & Q
- Set Date & Time to open gravel & culvert bids for the 2024-2025 fiscal year
- Update on Roads

9:30 a.m. – Matt Childress, Applied Connective Technologies

- Update on SLCG & HAVA Grants
- Discussion/possible action – review proposal for network upgrades

9:45 a.m. – Request for Letter of Support for the Great American Rail-Trail

10:00 a.m. – Shari Weber, Blue Valley Community Action - Annual update and budget request

10:15 a.m. – Jim Rerucha, Skull Creek Township – Discussion/Possible action purchase of motor grader with the 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:

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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>

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 July 1, 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

- Set Date & Time for Appointed Employee's Annual Evaluations
 - Heidi Loges, Human Resources Director, HR Update
 - Discussion/Possible Action – County Board to designate the printing service for LB 644 Postcards
 - Update on 911 Tower
 - 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
- Claims
 - Correspondence
-

9:00 a.m. – Diana McDonald, Senior Center Director

- Consideration/Adoption of Resolution 2024 –15 - Approval to Apply for Federal Funding-Public Transit – Replaces Resolution 2022-26

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

9:15 a.m. – Roads Department

- Approval of Utility Permit for Northeast Nebraska Telephone – installing fiber optic in Center Township, Franklin Township, Oak Creek Township, Richardson Township, & Skull Creek Township
- Approval of Utility Permit for Northeast Nebraska Telephone – plow fiber into a cell tower located between R & S on Road 31
- Discussion/possible action regarding the Skull Creek Township Interlocal Agreement
- Update on Roads

9:30 a.m. – John Day, Blue Valley Behavioral Health – Annual Update & Budget Request

9:45 a.m. – Carrie Rodriguez & Jeff Banholzer – District 5 Probation

- Annual update & Budget Request
- Approval of Problem-Solving Court Interlocal agreement between Butler, Saunders, & Colfax Counties

10:00 a.m. – Max Birkel, Noxious Weed Superintendent – Noxious Weed Update

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:

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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 July 15, 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

- County Clerk Monthly Fee Report
 - Clerk of the District Court Monthly Fee Report
 - Monthly Sheriff Report
 - County Treasurer's Statement January 1, 2024 to June 30, 2024
 - Approval Official Bond and Oath/Samuel Morse, Savannah Township
 - Consideration of Audit Engagement with the Auditor of Public Accounts
 - Preliminary 2024-2025 County Budget Report
 - Hruska Memorial Public Library Annual Report & Thank you for Support
 - Heidi Loges, Human Resources Director, HR Update
 - Discussion/possible action regarding timing of distribution of HSA funds
 - Reappointment of John Lavicky for a 5-year term to the Veterans Service Committee
 - Consideration/Approval of Agreement for Emergency Protective Custody Services/Region V Systems
 - Quarterly Jail Inspection
 - 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 a.m. – Certificates of Service

9:15 a.m. – Roads Department

- Open Culvert & Gravel Bids
- Accept culvert & gravel bids
- Approval of interlocal agreement with Linwood Township for maintenance
- Update on Roads

9:30 a.m. – Jim Rerucha, Skull Creek Township – Discussion/Possible action purchase of motor grader with the county

9:45 a.m. – Sheriff Tom Dion

- Approval to purchase laptop computers
- Approval to purchase patrol vehicle

10:00 a.m. – Thays Silva, Extension Educator – Update on 4-H Assistant position

Recess

11:00 a.m. – BOARD OF EQUALIZATION (SEE SEPARATE AGENDA)

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:

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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 August 5, 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

- County Clerk Monthly Fee Report
 - Clerk of the District Court Monthly Fee Report
 - Monthly Sheriff Report
 - Approval of the Bravebe Child Advocacy Center 2024-2025 Annual Service Agreement
 - Approval of Resolution 2024-16/Allocation of Levy Authority to Townships, Fire Districts and Ag Society
 - 2024-2025 County Budget Update and discussion
 - Approval of 1% Additional Increase to Base of Restricted Funds
 - Heidi Loges, Human Resources Director, HR Update
 - 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 a.m. – Daniel McAuley – Discuss officer conduct, policy, & procedures

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

9:10 a.m. – Jami Bowers, 911 Coordinator, Approval of Eakes bid for new office equipment

9:15 a.m. – Roads Department

- Open Bids for Bone Creek Bridge
- Approval of Farmer's Market Permit for Helgoth's at the Highway Dept along Hwy 92
- Discussion about right of way tree removal
- Update on Roads

9:30 a.m. – Tom Bliss, SENDD Annual Report & funding request

9:45 a.m. – Jill Engle, Aging Partners & Diana McDonald, Senior Center

- Annual Report and funding request
- Discussion/Possible action regarding approval of employee reimbursement

10:00 a.m. – Trevor Slawnyk – Information about Dozinky Doozy Gravel Cycling Event for September 28, 2024

10:15 a.m. – Sheriff Tom Dion - Approval to purchase patrol vehicle

Recess

11:00 a.m. – Board Appointed Employees Evaluations (Executive Session)

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:

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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 August 5, 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

- County Clerk Monthly Fee Report
 - Clerk of the District Court Monthly Fee Report
 - Monthly Sheriff Report
 - Approval of early payroll for separated employees
 - Approval of the Bravebe Child Advocacy Center 2024-2025 Annual Service Agreement
 - Approval of Resolution 2024-16/Allocation of Levy Authority to Townships, Fire Districts and Ag Society
 - Approval of Resolution 2024-17/Preapproval & Prepayment of Various Expenses
 - 2024-2025 County Budget Update and discussion
 - Approval of 1% Additional Increase to Base of Restricted Funds
 - Discussion/possible action – Set Special Meeting Date & time and set Date & Time for Budget Hearing
 - Discussion/possible action – Set Date & Time for Special Hearing to Set Final Tax Request
 - Heidi Loges, Human Resources Director, HR Update
 - 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 a.m. – Daniel McAuley – Discuss officer conduct, policy, & procedures

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

9:10 a.m. – Jami Bowers, 911 Coordinator, Approval of Eakes bid for new office equipment

9:15 a.m. – Roads Department

- Open Bids for Bone Creek Bridge
- Approval of Farmer's Market Permit for Helgoth's at the Highway Dept along Hwy 92
- Approval of Windstream permit – plowing in a drop to 3121 Road S, Center Township
- Discussion about right of way tree removal
- Update on Roads

9:30 a.m. – Tom Bliss, SENDD Annual Report & funding request

9:45 a.m. – Jill Engle, Aging Partners & Diana McDonald, Senior Center

- Annual Report and funding request
- Discussion/Possible action regarding approval of employee reimbursement

10:00 a.m. – Trevor Slawnyk – Information about Dozinky Doozy Gravel Cycling Event for September 28, 2024

10:15 a.m. – Sheriff Tom Dion - Approval to purchase patrol vehicle

Recess

11:00 a.m. – Board Appointed Employees Evaluations (Executive Session)

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:

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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 August 19, 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

- Discussion/possible action - 2024-2025 County Budget Update
 - Approval of Annual Inventories of County Personal Property
 - Authorize chairman to sign the updated Form 402, Improvements on Leased Land for Birkel Tower
 - Heidi Loges, Human Resources Director, HR Update
 - 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 a.m. – Certificates of Service

9:05 a.m. – Sheriff Tom Dion - Approval to purchase patrol vehicle

9:15 a.m. – Roads Department

- Discussion/possible action regarding the purchase of a used dredge
- Set Date & Time to rebid for striping
- Update on Roads

9:30 a.m. – Ron Sedlak – Discussion regarding roads and bridges in Read Township

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:

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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 September 3, 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

- 2024-2025 Budget update and discussion
 - Approval of early pay claim to Anderson Ford for patrol vehicle
 - Approval of Visitor Promotion Fund Request for Bellwood Daze
 - Heidi Loges, Human Resources Director, HR Update
 - 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 a.m. – Patrick Meysenburg, Olive Township – Discussion/possible action regarding gravel order issues and culvert cleaning in Olive Township

9:15 a.m. – Roads Department

- Discussion/possible action regarding the approval of a utility permit for Tall Grass CO2 pipeline through Alexis, Summit & Reading Townships
- Discussion/possible action regarding the purchase of a used dredge
- Update on Roads

9:30 a.m. – Marcel Kovar – Discussion regarding the how weeds are sprayed through the county and township board responsibilities

9:45 a.m. – Discussion/Possible action regarding Board Supervised Employees wages

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:

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NOTICE OF 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 September 11, 2024 at 6:00 p.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

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

6:00 p.m. – Budget Hearing for 2024-2025

- Presentation of budget (Budget Summary below)
- Board Discussion
- Public Comment

2024-2025 Proposed Budget can be viewed at the following website:

<https://butlercountyne.gov/pdfs/board/budget/Proposed%20Budget%202024-2025.pdf>

*******Please Note:** that the doors to the courthouse will be locked; **however**, the door along the wall of windows which is outside of the Supervisors Room will be open. (From the Southwest parking lot, head towards the entrance of the Sheriff's office, then follow the sidewalk North which leads to the door.) *****

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.

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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>

BUTLER COUNTY
NOTICE OF BUDGET HEARING AND BUDGET SUMMARY
PUBLIC NOTICE is hereby given, in compliance with the provisions of Section 13-501 to 13-512, R.R.S. 1943, that the governing body will meet on the 11th day of September 2024 at 6:00 o'clock PM at the Butler County Courthouse, 451 N 5th Street, David City, NE for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget. The budget detail is available at the office of the Clerk during regular business hours.

Funds	Actual Disbursements 2022-2023 (1)	Actual Disbursements 2023-2024 (2)	Proposed Disbursements 2024-2025 (3)	Necessary Cash Reserve (4)	Total Available Resources Before Property Taxes (5)	Total Real and Personal Property Tax Requirements (6)
GENERAL FUND	6,898,611.70	7,328,410.51	7,872,045.60	750,000.00	3,677,555.81	4,944,489.79
ROAD FUND	3,484,272.06	3,516,694.79	4,014,300.00	300,000.00	4,314,300.00	0.00
HIGHWAY BRIDGE BUYBACK	131,598.00	430,583.00	604,425.67	0.00	604,425.67	0.00
SPECIAL ROAD FUND	0.00	399,956.00	2,224,079.57	0.00	2,224,079.57	0.00
COMMUNICATION EQUIPMENT SINKING	0.00	34,472.80	40,527.20	0.00	40,527.20	0.00
EQUIPMENT SINKING FUND	15,009.98	114,127.99	241,094.97	0.00	241,094.97	0.00
CHILD SUPPORT INCENTIVE FUND	0.00	0.00	17,684.67	0.00	17,684.67	0.00
VISITOR'S PROMOTION	1,200.00	2,824.00	20,384.08	0.00	20,384.08	0.00
VISITOR'S IMPROVEMENT FUND	7,500.00	0.00	9,250.77	0.00	9,250.77	0.00
ROD PRESERVATION FUND	5,257.77	6,634.81	18,216.46	0.00	18,216.46	0.00
RELIEF/MEDICAL	6,400.00	1,134.39	0.00	0.00	0.00	0.00
VETERAN'S AID	0.00	2,800.00	24,413.92	0.00	24,413.92	0.00
RURAL TRANSIT SERVICE FUND	95,598.91	120,663.09	153,788.00	15,000.00	168,788.00	0.00
SENIOR SERVICES PROGRAM FUND	193,529.27	191,146.83	201,905.00	30,000.00	231,905.00	0.00
SENIOR SERVICES SAVINGS FUND	11,743.53	8,206.57	75,856.98	0.00	75,856.98	0.00
OPIOID RECOVERY FUND	0.00	0.00	18,366.72	0.00	18,366.72	0.00
STOP PROGRAM FUND	945.00	1,043.00	32,607.72	0.00	32,607.72	0.00
DRUG LAW ENFORCEMENT AND EDUCATION	0.00	0.00	7,092.03	0.00	7,092.03	0.00
PROBLEM SOLVING COURT	776.19	964.58	5,000.00	0.00	5,000.00	0.00
FEDERAL DRUG LAW ENFORCEMENT	0.00	0.00	966.00	0.00	966.00	0.00
D.A.R.E.	0.00	70.13	1,000.00	0.00	1,000.00	0.00
CANINE (K-9)	0.00	0.00	3,289.66	0.00	3,289.66	0.00
DISASTER FUND	0.00	0.00	27,917.76	0.00	27,917.76	0.00
AMERICAN RESCUE PLAN ACT FUND	836,766.74	282,875.06	468,742.32	0.00	468,742.32	0.00
INHERITANCE TAX	603,797.19	600,000.00	6,548,136.90	0.00	6,548,136.90	0.00
911 EMERGENCY MANAGEMENT	447,168.86	377,564.66	464,000.00	0.00	464,000.00	0.00
911 WIRELESS SERVICE FUND	47,309.67	56,544.18	58,976.52	0.00	58,976.52	0.00
911 WIRELESS SERVICE HOLDING FUND	0.00	0.00	189,592.42	0.00	189,592.42	0.00
AG SOCIETY BUILDING FUND	146,413.33	140,965.00	290,522.61	0.00	149,747.61	140,775.00
HOSPITAL OPERATIONS/MAINTENANCE	22,996,190.00	23,706,948.00	25,609,278.00	1,743,080.00	27,352,358.00	0.00
GRAND TOTAL	35,930,088.20	37,324,629.39	49,243,461.55	2,838,080.00	46,996,276.76	5,085,264.79
Unused Budget Authority created for next year						177.99

	2023	2024	Change
Operating Budget	47,332,951.47	49,243,461.55	4.04%
Property Tax Request	5,123,601.34	5,085,264.79	-0.75%
Valuation	2,742,109,579.00	2,866,728,703.00	4.54%
Tax Rate	0.186849	0.177389	-5.06%
Tax Rate if Prior Tax Request was at Current Valuation	0.178726		

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 September 16, 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

- County Clerk Monthly Fee Report
 - Clerk of the District Court Monthly Fee Report
 - Monthly Sheriff Report
 - Approval to pay Sleuth payment early
 - Approval Official Bond and Oath/James A. Rerucha, Skull Creek Township
 - 2024 Scrap Tire Recycling Event Final Report
 - Set Date & Time to open bids for 911 Communications Tower
 - Heidi Loges, Human Resources Director, HR Update
 - 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 a.m. – Certificates of Service

9:05 a.m. – Special Public Hearing for Final Tax Request

- Board Discussion
- Public Comment

9:15 a.m. – Roads Department

- Open bids for paint striping Brainard/Dwight Road
- Approval of bid for paint striping Brainard/Dwight Road
- Update on Roads

9:30 a.m. – Discussion/Possible action regarding the County Budget 2024-2025

- Consideration/Approval of Resolution 2024 – 18 – Adoption of County Budget 2024-2025
- Consideration/Approval of Resolution 2024 – 19 – Setting Final Tax Request
- Consideration/Approval of Resolution 2024 – 20 – Transfer from Inheritance Fund to General Fund
- Consideration/Approval of Resolution 2024 – 21 – Transfer from General Fund to 911 Emergency Management
- Consideration/Approval of Resolution 2024 – 22 – Transfer from 911 Wireless Service Fund to 911 Wireless Holding Fund

9:45 a.m. – BOARD OF EQUALIZATION (SEE SEPARATE AGENDA)

9:50 a.m. – Greg Aschoff – Butler County Development Update

10:00 a.m. – Sheriff Tom Dion, Rehire former Butler County employee

10:15 a.m. – Discussion/Possible action regarding Board Supervised Employees wages

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:

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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>

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 October 7, 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

- County Clerk Monthly Fee Report
 - Clerk of the District Court Monthly Fee Report
 - Monthly Sheriff Report
 - Expenditures report July 1, 2024 through September 30, 2024
 - Quarterly Jail Inspection
 - Authorize Chairman to sign/Certification Statement for Countywide Cost Allocation Plan (Maximus)
 - Discussion/Possible action regarding the County paying for Flu Vaccinations for County employees
 - Discussion/possible action – authorize the clerks office to reissue lost ARPA check for Dwight Rural Fire
 - Heidi Loges, Human Resources Director, HR Update
 - 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 a.m. – Roads Department

- Approval of utility permit for Trailblazer CO2 Pipeline to bore in a pipe under Road B north of Road 33
- Approval of utility permit for Windstream to install a cable at Road E & Hwy 92 by Rising City
- Update on Roads

9:25 a.m. – BOARD OF EQUALIZATION (SEE SEPARATE AGENDA)

9:30 a.m. – Open bids for 911 Communication Tower

- Approval of bid

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:

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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 October 21, 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

- Authorize board chairman to sign the hospital license renewal application
 - Approval of Butler County Visitor Committee Request – Christmas on the Bricks
 - Approval of land contract for the 911 Communications Tower site
 - Discussion/Possible Action-Closing on Christmas Eve
 - Approval of Butler County Visitor Committee Request – Christmas on the Bricks
 - Approval Official Bond and Oath/Jason Truksa, Olive Township
 - Approval of the interlocal agreement between Region V Systems & Butler County
 - Approval of the Interlocal agreement between Apace & Butler County
 - Heidi Loges, Human Resources Director, HR Update
 - 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

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

9:10 a.m. – Roads Department

- Approval of Utility Permit for ALLO Communications for plowing fiber in a fiber line on Road 21 between Road T & V
- Discussion/possible action on Annual NBCS forms
 - o Approval of Resolution 2024-23/NBCS Certificate of Completion
- Update on Roads

9:30 a.m. – Sheriff Tom Dion

- Approval of Law Enforcement Academy Contract
- Rehire former Butler County employee

9:45 a.m. – Alexis Buresh, Sheriff Department & Jami Bowers, 911 Coordinator

- Approval of Employee Appreciation option
- Discussion/Possible Action use of 2914 911 Wireless fund to pay City of Columbus for E-911 Equipment Costs

10:00 a.m. – Approval of 911 Tower Bid

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:

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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 October 21, 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

- Authorize board chairman to sign the hospital license renewal application
 - Approval of Butler County Visitor Committee Request – Christmas on the Bricks
 - Approval of land contract for the 911 Communications Tower site
 - Discussion/Possible Action-Closing on Christmas Eve
 - Approval Official Bond and Oath/Jason Truksa, Olive Township
 - Approval of the interlocal agreement between Region V Systems & Butler County
 - Approval of the Interlocal agreement between Apace & Butler County
 - Heidi Loges, Human Resources Director, HR Update
 - 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 a.m. – Introduction of 4-H Assistant

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

9:10 a.m. – Roads Department

- Approval of Utility Permit for ALLO Communications for plowing fiber in a fiber line on Road 21 between Road T & V
- Discussion/possible action on Annual NBCS forms
 - o Approval of Resolution 2024-23/NBCS Certificate of Completion
- Update on Roads

9:30 a.m. – Sheriff Tom Dion

- Approval of Law Enforcement Academy Contract
- Rehire former Butler County employee

9:45 a.m. – Alexis Buresh, Sheriff Department & Jami Bowers, 911 Coordinator

- Approval of Employee Appreciation option
- Discussion/Possible Action use of 2914 911 Wireless fund to pay City of Columbus for E-911 Equipment Costs

10:00 a.m. – Approval of 911 Tower Bid

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:

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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 November 4, 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

- County Clerk Monthly Fee Report
 - Clerk of the District Court Monthly Fee Report
 - Monthly Sheriff Report
 - County Treasurer Distress Warrant Report
 - Consideration/Approval of Resolution 2024 – 24 – Preapproval & Prepayment of Various Expenses - Cenex Voyager (Fuel)
 - Consideration/Approval of Visitor Improvement Fund Request – Bone Creek Museum
 - Approval of land contract for the 911 Communications Tower site
 - Discussion/Possible action review & accept generator & LP tank bids for 911 tower project
 - Approval Official Bond and Oath/Michael Rerucha – Skull Creek Township
 - Review of Employee Accrued Time Report
 - Heidi Loges, Human Resources Director, HR Update
 - 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
- | | |
|--|------------------|
| | - Claims |
| | - Correspondence |
-

9:05 a.m. – BOARD OF EQUALIZATION (SEE SEPARATE AGENDA) – No Business at this time

9:10 a.m. – Roads Department

- Approval of Saunders County/Butler County snow removal agreement for Prague Highway (County Road 39 W to Y)
- Approval of Windstream permit to repair their lines on County Road W North of Road 27 and on County Road 30
- Update on Roads

9:25 a.m. – Diana McDonald, Senior Center

- Discussion/possible action – upgrading Transit software and how to fund it
- Discussion/possible action – closing Senior Center alongside school closings

9:35 a.m. – Ryan Boyer, Butler County Landfill – Discussion regarding the life remaining at the Landfill

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:

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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 November 18, 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 land contract for the 911 Communications Tower site
 - Discussion/Possible action review & accept generator & LP tank bids for 911 tower project
 - Discussion/Possible Action - Approval of the revised Interlocal agreement between Region V Systems & Butler County
 - Discussion/Possible Action - Approval of the revised Interlocal agreement between Apace & Butler County
 - Discussion/Possible Action regarding the appointment appointing a new representative to the Hospital Board replacing Jim Egr
 - Heidi Loges, Human Resources Director, HR Update
 - Acceptance of Letter of Resignation – Anthony Whitmore, Butler County Board of Supervisors District #7
 - 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 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. – Roads Department

- Approval of Windstream permit to plow in a new drop at 1530 35 ½ road just east of David City
- Approval of Utility permit for City of David City – installing a water line on M Road from Road 35 to the City Lagoon
- Update on Roads

9:30 a.m.- Jim Rerucha – Discussion on new gravel pit

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:

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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
 - Committee Reports
 - Claims
 - 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:

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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 16, 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

- County Clerk Monthly Fee Report
 - Clerk of the District Court Monthly Fee Report
 - Monthly Sheriff Report
 - Approval of land contract for the 911 Communications Tower site
 - Discussion/possible action – appoint a new member to the Hospital board replacing Jim Egr
 - Discussion/Possible action regarding snow removal for the courthouse parking lots & sidewalks
 - Heidi Loges, Human Resources Director, HR Update
 - Discussion/Possible action regarding obligating the remaining ARPA Funds
 - Discussion/Possible action – update on possible litigation against the county (Executive Session)
 - 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 a.m. – Discussion/possible action approval of additional fee for HAVA Grant Project

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

9:15 a.m. – Roads Department

- Update on Roads

9:30 a.m. – Max Birkel, Noxious Weed Superintendent

- Approve & Authorize Chairman to sign/Butler County Noxious Weed Superintendent Annual State Reports

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:

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

Notice is hereby given that an emergency meeting of the Board of Supervisor of Butler County, Nebraska, will be held on December 17, 2024 at 5:00 p.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.

DUE TO LACK OF QUOROM ON DECEMBER 16TH 2024; THAT MEETING IS BE CONTINUED TODAY WITH THE NECESSARY ITEMS THAT MUST BE DISCUSSED BY END OF YEAR, THOSE ITEMS ARE LISTED BELOW.

/s/Stephanie L. Laska

Butler County Clerk

- Pledge of Allegiance
- Roll Call & Acknowledgement of Receipt of Notice
- Open Meetings Act Announcement

- Max Birkel, Noxious Weed Superintendent – Approve & Authorize Chairman to sign/Butler County Noxious Weed Superintendent Annual State Reports

- Approval of land contract for the 911 Communications Tower site

- Discussion/Possible action regarding obligating the remaining ARPA Funds

- Claims

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:

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

Notice is hereby given that an emergency meeting of the Board of Supervisor of Butler County, Nebraska, will be held on December 17, 2024 at 5:00 p.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.

DUE TO LACK OF QUOROM ON DECEMBER 16TH 2024; THAT MEETING IS BE CONTINUED TODAY WITH THE NECESSARY ITEMS THAT MUST BE DISCUSSED BY END OF YEAR, THOSE ITEMS ARE LISTED BELOW.

/s/Stephanie L. Laska

Butler County Clerk

- Pledge of Allegiance
- Roll Call & Acknowledgement of Receipt of Notice
- Open Meetings Act Announcement

- Max Birkel, Noxious Weed Superintendent – Approve & Authorize Chairman to sign/Butler County Noxious Weed Superintendent Annual State Reports

- Approval of land contract for the 911 Communications Tower site

- Discussion/Possible action regarding obligating the remaining ARPA Funds

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

Notice is hereby given that an emergency meeting of the Board of Supervisor of Butler County, Nebraska, will be held on December 17, 2024 at 5:00 p.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.

DUE TO LACK OF QUOROM ON DECEMBER 16TH 2024; THAT MEETING IS BE CONTINUED TODAY WITH THE NECESSARY ITEMS THAT MUST BE DISCUSSED BY END OF YEAR, THOSE ITEMS ARE LISTED BELOW.

/s/Stephanie L. Laska

Butler County Clerk

- Pledge of Allegiance
- Roll Call & Acknowledgement of Receipt of Notice
- Open Meetings Act Announcement

- Max Birkel, Noxious Weed Superintendent – Approve & Authorize Chairman to sign/Butler County Noxious Weed Superintendent Annual State Reports

- Approval of land contract for the 911 Communications Tower site

- Discussion/Possible action regarding obligating the remaining ARPA Funds

- Claims

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:

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

Notice is hereby given that an emergency meeting of the Board of Supervisor of Butler County, Nebraska, will be held on December 17, 2024 at 5:00 p.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.

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/s/Stephanie L. Laska

Butler County Clerk

- Pledge of Allegiance
- Roll Call & Acknowledgement of Receipt of Notice
- Open Meetings Act Announcement

- Max Birkel, Noxious Weed Superintendent – Approve & Authorize Chairman to sign/Butler County Noxious Weed Superintendent Annual State Reports

- Approval of land contract for the 911 Communications Tower site

- Discussion/Possible action regarding obligating the remaining ARPA Funds

- Claims

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

Notice is hereby given that an emergency meeting of the Board of Supervisor of Butler County, Nebraska, will be held on December 17, 2024 at 5:00 p.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.

DUE TO LACK OF QUOROM ON DECEMBER 16TH 2024; THAT MEETING IS BE CONTINUED TODAY WITH THE NECESSARY ITEMS THAT MUST BE DISCUSSED BY END OF YEAR, THOSE ITEMS ARE LISTED BELOW.

/s/Stephanie L. Laska

Butler County Clerk

- Pledge of Allegiance
- Roll Call & Acknowledgement of Receipt of Notice
- Open Meetings Act Announcement

- Max Birkel, Noxious Weed Superintendent – Approve & Authorize Chairman to sign/Butler County Noxious Weed Superintendent Annual State Reports

- Approval of land contract for the 911 Communications Tower site

- Discussion/Possible action regarding obligating the remaining ARPA Funds

- Claims

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:

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**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 December 30, 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

AGENDA

Pledge of Allegiance

Roll Call & Acknowledgement of Receipt of Notice

Open Meetings Act Announcement

– Acceptance of Letter of Resignation-Stephanie L. Laska, Butler County Clerk

– Discussion/Possible action regarding Advertising for County Clerk position

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