

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 21, 2025 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 Agreement with Maximus Consulting Service, Inc./Completion of Indirect Cost Allocation Plan (Fiscal Year End 2025, 2026, 2027)
 - Discussion/Possible Action regarding contract with Steager Lawn Service LLC, Steager Irrigation LLC, Steager Storage LLC and Butler County
 - Consideration/Approval of Resolution 2025 - 04 – Butler County Extension Board Appointments 2025
 - Discussion/Possible Action - Lease of County owned real estate in Linwood Township
 - Discussion/Possible Action - Letter of Support for the City of David City's grant application to update the David City Auditorium
 - Discussion/Possible action regarding hiring a part-time maintenance person
 - Heidi Loges, Human Resources Director, HR Update
 - Executive Session
 - Discussion
 - Claims
 - Committee Reports
 - Correspondence
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- Pledge of Allegiance
 - Roll Call & Acknowledgement of Receipt of Notice
 - Open Meetings Act Announcement
 - Minutes of previous meeting(s), approval &/or corrections

9:00 a.m. – Certificates of Service

9:05 a.m. – Brian Foral, County Surveyor, Discussion on upcoming NDOT projects

9:15 a.m. – Roads Department

- Approval to purchase used pickup truck from the federal surplus
- Update on Roads

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

Information to dial in or stream is below:

Please go to www.zoom.com. At the top of the screen, click Join a meeting. **The meeting ID is 544 123 4731. Enter the meeting ID in the box in the middle of the screen. You will be prompted to enter a passcode: 1234731.** If you are dialing in, you will need the meeting ID number also.

If you want to dial in, you may use the following numbers: US:

+1 669 900 6833
+1 929 205 6099

+1 253 215 8782
+1 301 715 8592

+1 346 248 7799
+1 312 626 6799