<div align="center">

NOTICE OF MEETING
BUTLER COUNTY BOARD OF SUPERVISORS

</div>

Notice is hereby given that a meeting of the Board of Supervisor of Butler County, Nebraska, will be held on February 3, 2025 at 9:00 a.m. The meeting will be held in the <mark>Supervisors' Meeting Room of the Butler County Courthouse, 451 N 5th Street, David City, Nebraska</mark>, 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
- Blue Valley Community Action CDBG funds letter
- Approval of Early Payroll for a separated employee
- Discussion/Possible Action - Letter of Support for the City of David City's grant application to update the David City Auditorium
- 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. – BOARD OF EQUALIZATION (SEE SEPARATE AGENDA)

9:20 a.m. – Jami Bowers, 911 Coordinator – Approval to use Wireless Savings Funds to onboard the David City Police Department to Zuercher

9:30 a.m. – County Government Day

9:35 a.m. – Roads Department
- Discussion/Possible action regarding County Road 22 & 23 maintenance in Ulysses Township and Read Township
- Update on Roads

9:50 a.m. – Thays Silva & Janessa Bergman – Nebraska Extension
- Approval of Resolution 2025 – 05/4-H Month Proclamation
- Approval of Butler County 2024 Annual Report

10:00 a.m. – Sheriff Tom Dion – Approval to Update the Butler County Sheriff Office Step Program

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 <mark>544 123 4731</mark>. Enter the meeting ID in the box in the middle of the screen. You will be prompted to enter a passcode: <mark>1234731</mark>**. 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	**+1 253 215 8782**	**+1 346 248 7799**
+1 929 205 6099	**+1 301 715 8592**	**+1 312 626 6799**