

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 16, 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 said meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Lori L. Aschoff
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
 - Heidi Loges, Human Resources Director, HR Update
 - Approval & Adoption of Resolutions:
 - 2025 – 13 – Budget Making Authority
 - 2025 – 14 – Establish Building Sinking Fund
 - 2025 – 17 – General Fund Hold Payments
 - 2025 – 18 – Transfer of Funds – Maintenance to Building Sinking Fund
 - 2025 – 19 - Transfer of Funds – Miscellaneous to Institutions
 - 2025 – 20 - Roads Hold Payments
 - Discussion/Possible Action regarding budget increase for fiscal year 2025-2026
 - Approval of subaward between City of Lincoln Aging Partners and Butler County - \$75,232 award amount
 - Approval of FY2023 SLCGP Grant Award Notice
 - Appointments to Butler County Health Board of Directors (Jackie DeWispelare and Diane Moravec)
 - Approval of Butler County Visitors Committee/Recommendation on Request for Funds – Butler County Parade
 - Discussion/Possible Action – County Board to designate the printing service for LB 644 Postcards
 - 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. – BOARD OF EQUALIZATION (SEE SEPARATE AGENDA)

9:10 a.m. – Roads Department

- Open Culvert and Gravel Bids
- Accept Culvert and Gravel Bids
- Update on Roads

9:30 a.m. – Mark Doehling, Emergency Manager

- Lower Platte North NRD Hazard Mitigation Plan and Butler County Local Emergency Operations Plan
- Approval & Adoption of Resolutions:
 - o 2025-15 Lower Platte North NRD Hazard Mitigation Plan
 - o 2025-16 Butler County Local Emergency Operations Plan

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11:00 a.m. – Executive Session

- Board Appointed Employee Evaluations

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	+1 253 215 8782	+1 346 248 7799
+1 929 205 6099	+1 301 715 8592	+1 312 626 6799

This information can all be found on the Butler County Website in the Calendar Tab, click on the Board of Supervisors Meeting and you can click the links to join. <https://co.butler.ne.us/webpages/calendar/calendar.html>