## 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 20, 2025, at 9:00 a.m. The meeting will be held in the Supervisors' Meeting Room of the Butler County Courthouse, 451 N 5<sup>th</sup> 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.

<u>/s/Lori L. Aschoff</u>
Butler County Clerk

## **TENTATIVE AGENDA**

## ITEMS TO BE ADDRESSED AS TIME ALLOWS

- Heidi Loges, Human Resources Director, HR Update
- Discussion/Possible Action closing on Christmas Eve
- Approval of Resolution 2025-35: Mutual Aid Interlocal Agreement with City of David City
- Approval of Resolution 2025-36: Planning Commission Appointments
- Approval of Resolution 2025-37: Planning Commission Members Duties & Responsibilities
- Authorize Chairman to sign/Certification Statement for Countywide Cost Allocation Plan (Maximus)
- Authorize Chairman to sign BCH hospital license renewal application
- Discussion/Possible Action credit card for County Clerk's office
- Quarterly Jail Inspection
- Executive Session
- Discussion
- Claims
- Committee Reports
- Correspondence
- Public Comments
- 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

Update on Roads

9:30 a.m. - John Mabry & Amanda Fahrer, Foodbank of Lincoln

- Program Update

9:45 a.m. - Carrie Gottschalk, Engagement Zone Coordinator, UNL Extension

- Introduction and 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:

Please go to <a href="www.zoom.com">www.zoom.com</a>. 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:

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. <a href="https://co.butler.ne.us/webpages/calendar/calendar.html">https://co.butler.ne.us/webpages/calendar/calendar.html</a>