

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 3, 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

- Heidi Loges, Human Resources Director, HR Update
- Approval of early claim for new Senior Center van
- Approval of early claim for Senior Center reimbursement
- Approval of Resolution 2025-38: Credit Card Policy
- Consideration/Possible Action – credit card for County Clerk's office
- Approval of Official Bond and Oath – James L. Miratsky, Skull Creek Township
- Executive Session
- Discussion
- Claims
- Committee Reports
- Correspondence
 - Tuls Properties LLC/Summit Calf Ranch NDEE Approval to Operate
 - Drew Barton, Depcom Power – proposed solar farm project
 - Butler County Development Board – September 2025 meeting minutes
- Public Comments

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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)

9:05 a.m. – Roads Department

- Update on Roads
- Approval of Resolution 2025-39: Year-end Highway Superintendent Certification
- Discussion/Possible Action – selling dump truck
- Discussion/Possible Action – selling old low boy trailer

9:15 a.m. – Max Birkel, Weed Superintendent

- County Noxious Weed Program Evaluation

9:20 a.m. – Louise Niemann, Extension Office

- Approval of Employee Appreciation option

9:25 a.m. – Tiffany Jahde, Boy Scouts of America

- Consideration/Possible Action – request to place a sign promoting their Hunters Breakfast fundraiser in the west lawn of the courthouse

9:30 a.m. – Nathan Coufal

- Consideration/Possible Action – request to hold Memorial Day picnic in Courthouse parking lot on Saturday, May 23, 2026

9:40 a.m. – Breann Whitmore, Floodplain Administrator

- Consideration/approval of Resolution 2025-35: Zoning Overlay District / Floodplain Management Ordinance

9:50 a.m. – Appointment of 911 Coordinator

10:00 a.m. – Black Hills Energy

- Presentation regarding utility permit application
- Consideration/Possible Action - utility permit application

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

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>