## 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 17, 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.

/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
- County Treasurer 2025 Distress Warrant Listing
- Discussion/Possible Action allow board chair to make and second motions
- Heidi Loges, Human Resources Director, HR Update
- Discussion/Possible Action set wage increase for Interim 911 Coordinator Brittany Schmit
- Approval of Official Bond and Oath Henry Klosterman, Olive Township
- Approval of Official Bond and Oath Lori Kallenbach, Summit Township
- Discussion/Possible Action purchase AV system for Highway Department building
- Aging Partners 2025 Butler County Senior Services Monitoring Report
- Executive Session
- Discussion
- Claims
- Committee Reports
- Correspondence
  - o BEAD Program response letter from Mike Flood
  - o Blue Valley Community Action meeting agenda, minutes, CEO report
- Public Comments
- Pledge of Allegiance
- Roll Call & Acknowledgement of Receipt of Notice
- Open Meetings Act Announcement
- Minutes of previous meeting(s), approval &/or corrections

9:15 a.m. - Open sealed bids for repair of Highway Building roof

• Discussion/Possible Action – accept bid(s) for repair of Highway Building roof

9:25 a.m. – Roads Department

• 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 <a href="www.zoom.com">www.zoom.com</a>. At the top of the screen, click Join a 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>