

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 January 5, 2026, 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**, and 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

- Early payroll for separated employee and to correct error
- Heidi Loges, Human Resources Director, HR Update
- Approval of Official Bond and Oath – Daryl Crook, Rising City Rural Fire District
- Consideration of Resolution 2026 – 01/County Depositories
- Consideration of Resolution 2026 – 02/Investment of Surplus Funds
- Discussion/Possible action – set date/time for public hearing regarding new liquor license app for Regs 7 Mile LLC
- Discussion/Possible Action – review and approve Applied Connective bid for AV equip in Supervisors' Meeting Room
- Discussion/Possible Action – recording of Board meetings
- Executive Session
- Discussion
- Claims
- Committee Reports
- Correspondence

9:00 a.m. – Meeting called to order by the County Clerk

- Pledge of Allegiance
- Roll Call & Acknowledgement of Receipt of Notice
- Open Meetings Act Announcement
- Reorganization
- Election of Temporary Chairperson
- Election of Chairperson
- Election of Vice-Chairperson
- Approval to destroy secret ballots if necessary
- Minutes of previous meeting(s), approval &/or corrections
- Appointment of Committees

9:30 a.m. – BOARD OF EQUALIZATION (SEE SEPARATE AGENDA)

9:40 a.m. – Roads Department

- Appoint Highway Superintendent for Calendar Year 2026
- Discussion/Possible Action – annual agreement with Saunders County for snow removal on the Prague Highway
- Discussion/Possible Action – STOP sign study of the intersection of Road 28 and Road A, cost to be split with Polk County
- 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 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