

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 20, 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

- County Clerk monthly fee report
- Clerk of the District Court monthly fee report
- Monthly Sheriff report
- County Treasurer's Statement for July 1, 2025 – December 31, 2025
- Expenditures Report for July 1, 2025 – December 31, 2025
- Heidi Loges, Human Resources Director, HR Update
- Consideration of Resolution 2026 – 03/Approval of Irrevocable Letter of Credit-Bank of the Valley
- Discussion/Possible Action – Approval of Addendum #3 Extending the expiration date for the CAD Interlocal
- Claims
- Executive Session
- Discussion
- Committee Reports
- Correspondence
 - BVCA Agenda, Minutes, Board Report
 - Aging Partners Agenda, January update, October minutes
- Public Comment
- Quarterly Jail Inspection
 - 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)

9:15 a.m. – Public Hearing on application of a Class C Liquor License for Regs 7 Mile LLC

9:30 a.m. – Tom Dion, Butler County Sheriff

- Property Distress Warrants

9:35 a.m. – Karey Adamy, Butler County Treasurer

- Distress Warrant Listing

9:40 a.m. – Louise Niemann & Thays Silva, Extension Office

- Approval of 2025 Extension Annual Report
- Approval of revised 2026 Extension Board
- Acceptance/Approval of 2026 NDEE Scrap Tire Management grant

9:50 a.m. – Jerome Andel

- ROW Maintenance – Discussion regarding Board options – Nebraska State Statutes 39-308 and 39-1811

10:00 a.m. – Roads Department

- Discussion/Possible Action – STOP sign study of the intersection of Road 28 and Road A, cost to be split with Polk County
- Consideration/Approval of Utility Permit Application from Black Hills Energy to bore a natural gas pipeline along 35 Road from D Road to M Road, D Road from 35 Road to 37 Road, and I Road at 34 Road
- 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