

**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 March 16, 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

FINAL AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS

- County Clerk monthly fee report
 - Clerk of the District Court monthly fee report
 - Monthly Sheriff report
 - Aida Hickman, Human Resources Director, HR Update
 - Review/approve Resolution 2026-06 – Designation of Signers on Senior Center Accounts
 - Approval of Butler County Visitors Committee Recommendation on Request for Funds – Music in the Park (Friends of David City)
 - Discussion/Possible action – extending the Interlocal Agreement between the County Sheriff’s Department/County and David City Police Department/David City
 - Discussion/Possible action – Region 5 request for additional matching funds in the amount of \$2,601
 - Discussion/Possible action – recording board meetings
 - Review Performance Improvement Plan (PIP) for Senior Center Director (possible Executive Session)
 - Discussion regarding potential conflict of interest of Planning Commission member (possible Executive Session)
 - Claims
 - Executive Session
 - Discussion
 - Committee Reports
 - Correspondence
 - Aging Partners – January 2026 minutes
 - Aging Partners – March 2026 agenda
 - Scrap Tire Recycling Event
 - Public Comment
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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

- Discussion/Possible action – hire engineering firm to develop plans for asphalt milling and overlay on Prague Highway (39 Road) from W Road to Y Road
- Discussion/Possible action – approve gravel pit contract with Dale & Avery Johnson
- Update on Roads

9:15 a.m. – Joseph Peterson, Biological & Agricultural Engineer

- Information regarding Tree of Heaven (invasive species) entering Butler County

9:25 a.m. – Sharon Codr, 911 Coordinator

- Wireless 911 Fund (2914) overview
- Approve Wireless 911 Fund (2914) expenditure

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	+1 253 215 8782	+1 346 248 7799
+1 929 205 6099	+1 301 715 8592	+1 312 626 6799