

**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 April 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

FINAL AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS

- Aida Hickman, Human Resources Director, HR Update
 - Discussion/Possible action – Organizational restructuring of Senior Center and Rural Transit
 - Review/Approve Resolution 2026-12 – Transfer General to Road
 - Review/Approve Resolution 2026-13 – Transfer General to Senior Services Program
 - Review/Approve Resolution 2026-14 – Visitors Promotion Fund Administration & Disbursement Policy
 - Review/Approve Visitors Promotion Fund request for David City Summer Fest
 - Review/Approve Resolution 2026-15 – Fiscal Year Expenditure & Delivery Compliance Policy
 - Discussion/Possible action – Personal cell phone reimbursement rate
 - Review/Approve Resolution 2026-16 – Personal Cell Phone Reimbursement Policy
 - Discussion/Possible action – Region 5 request for additional matching funds in the amount of \$2,601
 - Discussion/Possible action – Surplus property
 - Discussion/Possible action – Livestock Friendly County Program
 - Claims
 - Executive Session
 - Discussion
 - Committee Reports
 - Correspondence
 - BVCA Meeting Minutes/Agenda
 - BVCA Partnership 60th Anniversary Celebration
 - Aging Partners Meeting Minutes/Agenda
 - SENDD Meeting Agenda
 - All Things Nebraska – Nebraska Extension
 - 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. – Jerome Andel

- Questions regarding the tree removal/ROW cleanup timeline

9:10 a.m. – Roads Department

- Discussion/Possible action – Tree, Brush, and Mowing in County ROW Policy
- Discussion/Possible action – Beaver Trapping policy
- Discussion/Possible action – Accept One- and Six-Year Road Plan
- Discussion/Possible action – Set public hearing date regarding One- and Six-Year Road Plan
- Discussion/Possible action – Utility permit for Village of Dwight water line under 23 1/2 Road
- Discussion/Possible action – Approve gravel pit contract with Dale & Avery Johnson
- Update on Roads

10:00 a.m. – Public hearing regarding Livestock Friendly County program

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