



Butler County Board Agenda



NOTICE OF MEETING

BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that a meeting of the Board of Supervisors for the County of Butler, State of Nebraska, will be held at 9:00 a.m., on March 20, 2017 at the Butler County Courthouse, David City, Nebraska, which meeting will be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the County Clerk's office, but the agenda may be modified at such meeting.

/s/ Vicki L. Truksa

Butler County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS

- Special Designated Liquor License Request/Butler County Agricultural Society
- Notification from State of Nebraska, Department of Environmental Quality
(Notice of Application for Major Modification Received/DNA-Atlas Site Concentrated Animal Feeding Operation/SW1/4 Section 3, Township 14 North, Range 4 East)
- Notification from State of Nebraska, Department of Environmental Quality
(NPDES General Permit for Operations Confining Cattle/Summit Calf Ranch Concentrated Animal Feeding Operation/NW1/4 Section 5, Township 14 North, Range 1 East)
- Amended Employee's Accrued Time Report
- Reimbursement of Bailiff Salary and Expenses
- Lease for County owned real estate
- Claims
- Farmers Mutual of Nebraska claim
- Discussion
- Correspondence

Roll Call & Acknowledgement of Receipt of Notice

Open Meetings Law Announcement

Minutes of previous meeting(s), approval &/or corrections

9:00 a.m. Jim Rerucha, Highway Superintendent

- Utility Permit Request/Jim Stara
- Lease Agreement with Jason Muenchrath
- Discussion/Culvert Resale Policy
- Update on Skull Creek bridges

9:15 a.m. Decision on purchase of motor-grader

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

9:45 a.m. Marcus Siebken, County Sheriff

- School Resource Officer

10:00 a.m. Andy Yost, Jail Administrator

- Out of state training
- CBM Invoices
- 2nd Quarter Report for Detention Center

10:15 a.m. Diana McDonald, Senior Services Director

- Selection of Project Manager/Senior Center Garage Project
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- Approve and Authorize the Chairman to sign Nebraska Department of Roads Agreement for Garage Project
- Consideration of Resolution 2017 – 05/Public Transit Funding
- Approve and Authorize the Chairman to sign the Operating Assistance Application for Public Transit Funding

11:00 a.m. Executive Session-Discussion of Pending Litigation



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