



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 July 17, 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.

Butler County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS

- County Clerk monthly fee report
- Clerk of District Court monthly fee report
- Preliminary 2017-2018 County Budget Report
- Appointments to Butler County Senior Services Advisory Board
- Consideration of Resolution 2017-27 Release of Pledged Collateral
- County Treasurer/6 Month Report
- Appointment to Butler County Veterans Service Committee
- Executive Session to Discuss Landfill Litigation
- Claims
- 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

- Appointment of Mainelli Wagner & Associates, Inc. as engineer for road/bridge projects
- Consideration of Amendment to Butler County Driveway Policy
- Permit to Construct Utilities on County Right-of-Way Request/Windstream
- 2017 Fracture Critical Bridge Inspection Agreement Approval/Consideration of Resolution 2017-26 Signing of the Project Program Agreement
- Approval of Interlocal Agreements with Townships for Road Maintenance

9:30 a.m. Bids/Pavement Marking on Brainard-Dwight Road

9:45 a.m. Butler County Veterans Service Committee

- Introduction of Committee's Candidate for Veterans Service Officer

10:00 a.m. BOARD OF EQUALIZATION (SEE SEPARATE AGENDA)

10:30 a.m. Paul Moyer, Nebraska Department of Agriculture

- Noxious Weed Department Review