



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 January 16, 2018 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

- County Treasurer's Statement/July 1, 2017 – December 31, 2017
- Clerk of the District Court monthly fee report
- County Clerk monthly fee report
- Expenditures Report for July 1, 2017 – December 31, 2017
- Discussion/Salary of Interim Clerk of the District Court
- Approval of Official Bond and Oath/James L. Miratsky-Skull Creek Township Chairman
- Consideration of Resolution 2018 – 06/Transfer of Funds/911 Wireless Service Fund to 911 Wireless Service Holding Fund
- Executive Session/Discussion of Landfill Litigation
- Claims
- Committee Reports
- Discussion
- Correspondence

Roll Call & Acknowledgement of Receipt of Notice

Open Meetings Law Announcement

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

9:15 a.m. Jim Rerucha, Highway Superintendent

- Set date and time for One & Six Year Road Plan Public Hearing
- Set date and time to open bids for a sign truck
- Report on Bridge Delineators
- House Moving Permit
- Approval of Intersection Warning Sign (35 ½ Road & O Road)

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



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