



Butler County Board Agenda



NOTICE OF MEETING

BUTLER COUNTY BOARD OF SUPERVISORS

Notice is hereby given that a meeting of the Board of Supervisors of Butler County, Nebraska, will be held on April 16, 2018 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, which meeting shall be open to the public. An agenda, for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Vicki L. Truksa

Butler County Clerk

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS

- Request for Local Governing Body Approval/Special Designated License (Makovicka Winery, event on July 19, 2018 at Butler County Fairgrounds)
- Clerk of the District Court Monthly Fee Report
- County Clerk Monthly Fee Report
- 3rd Quarter Expenditures Report
- 3rd Quarter Revenue Report
- Discussion/Possible Action-911 Mapping Address Point Layer
- Consideration of Resolution 2018-10/Authorized Bank Depository
- Request to use Supervisors Meeting Room for Memorial Day Services
- Claims
- Committee Reports
- Discussion
- Correspondence

Roll Call & Acknowledgement of Receipt of Notice

Open Meetings Law Announcement

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

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

- Consideration of Utility Permit Request/Lyle Jakub
- Consideration of Utility Permit Request/H & M Electric
- Consideration of Utility Permit Request/Dan's Electric-Tom Vodicka
- Decision on Bids for Sign Truck
- Update on E Road & 44 ½ Road signing
- Discussion-Possible Approval/JCG Company, Utility Permit Request & Road Repair Contract

9:30 a.m. Barb Otto

- In God We Trust Project

10:00 a.m. Ryan Ruth, First State Insurance

- Employee Health Benefits

10:15 a.m. Discussion/911 CAD/RMS Upgrade



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