



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 September 17, 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

- Notification from State of Nebraska, Department of Environmental Quality
(Notice of Application Received-Kobza Poultry, LLC Concentrated Animal Feeding Operation-NW1/4 SW1/4; Section 13, Township 16 North, Range 2 East)
- Local Governing Approval for Special Designated License for Little Water Bar & Grill, LLC
(for an event at St. Francis Church on September 30, 2018)
- County Clerk monthly fee report
- Clerk of the District Court monthly fee report
- Consideration of Resolution 2018-28/Transfer from Inheritance Tax Fund to General Fund
- Consideration of Resolution 2018-29/Transfer from General Fund to 911 Emergency Management
- Consideration of Resolution 2018-30/Transfer from 911 Wireless Service Fund to 911 Wireless Holding Fund
- Discussion on Time and Attendance Program (time clocks)
- Executive Session/Butler County Landfill Host Fee Negotiations
- Claims
- Committee Reports
- Discussion
- Correspondence

Pledge of Allegiance

Roll Call & Acknowledgement of Receipt of Notice

Open Meetings Law Announcement

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

9:00 a.m. Road Department

- Discussion/Road Department issues with the Employee Handbook
- Discussion/guardrail (N 1st Street-Ulysses)
- Utility Permit Request/Greg Kozisek-Oak Creek Township
- Set Date & Time to accept bids for semi-tractor & belly dump trailer
- Purchase of lawn mower for Road Department

9:30 a.m. Sandy Morrissey-Region V Systems

- Prevention Coalition Presentation

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

- Report on water softener system

10:00 a.m. Public Hearing for 2018-2019 County Budget

- Consideration of Resolution 2018-26/Adoption of County Budget



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10:15 a.m. Special Public Hearing for Final Tax Request

-Consideration of Resolution 2018-27/Setting of Final Tax Request