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 September 6, 2011 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.

TENTATIVE AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS:
- Max Birkel, Noxious Weed Control Superintendent
  Lower Platte Weed Management Area/Phragmites control
- Resolution 2011-29 Butler County Joining the National Moment of Remembrance of the 10th Anniversary of September 11th
- Resolution 2011-30 Release of Pledged Collateral
- Discussion
- Correspondence

Roll Call & Acknowledgment of Receipt of Notice
Open Meeting Law Announcement
Minutes of previous meeting(s), approval &/or corrections

9:00 a.m. Jim Truksa, Highway Superintendent
  - Correction on Bridge Report

9:15 a.m. Landfill Road (R Road) sub-contract work/waiving bidding requirements

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

9:45 a.m. Mike Applegate, Detention Center Administrator
  - Quarterly Report
  - Information on Social Security Incentives
  - Carpet in contact visitation area

10:00 a.m. Budget Hearing
  - Resolution 2011-26 Creation of Equipment Sinking Fund
  - Resolution 2011-27 Adoption of County Budget

10:15 a.m. Special Hearing – Final Tax Request
  - Resolution 2011-28 Setting of Final Tax

10:30 a.m. Autumn Anderson, Midwest Right-of-Way Services
  - Easement/David City Northwest Drainage Project

10:45 a.m. Discussion of marquee sign to be placed on county property

11:00 a.m. Mark Hecker, County Sheriff
  - Distress Warrant Report

11:15 a.m. Rick Schneider, Emergency Manager
  - Allow David City Utilities to use space on tower by courthouse
-Authorize Chairman to sign EMPG grant funds return

I, hereby certify that the above Notice of Meeting and Tentative Agenda were given to all members of the Board of Supervisors on this 31st day of August, 2011.

_______________________________
Vicki L. Truksa, Butler County Clerk