

Office of *Lizbeth Williams*

BUTLER COUNTY AUDITOR and COMMISSIONER OF ELECTIONS

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Mary Brouwer, First Deputy
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Lisa Beadle, Real Estate Deputy

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The Board of Supervisors of Butler County
Date of Meeting: **Friday, June 28, 2019**
Time of Meeting: 9:00 A.M.
Place of Meeting: Boardroom, Butler County Courthouse, Allison, Iowa

The tentative agenda for said meeting is as follows:

1. 9:00 A.M. Call to order and review minutes of previous meeting
2. 9:05 A.M. Recognize Rick Swarts upon retirement for 35 years of service to Butler County; recognize Deb Wangsness upon retirement for 29 years of service to Butler County
3. 9:15 A.M. Shawna Lebeck, Together 4 Families – ECI Fiscal Agent Agreement; ECI Coordination Contract Amendment
4. 9:25 A.M. Set date and time for proposed amendment to FY20 County Budget
5. 9:30 A.M. Consider Resolution to appropriate funds for Fiscal Year 2019-2020
6. 9:35 A.M. Consider Resolutions to authorize Auditor to periodically transfer funds from General Basic and Rural Services to Secondary Roads; TIF to Debt Service; General Basic to General Supplemental and Conservation revenue to Conservation Reserve Accounts
7. 9:45 A.M. Consider Resolution to adopt an official county seal for ballots

Time for public comment

Review claims

Acknowledge receipt of Manure Management Plan Annual Update for Nolte Finisher Farm; Custshell Finisher; Henning Finisher; Woodford Creek Farms and Kampman Finisher

This Notice is given at the direction of the Chairman, pursuant to Chapter 21, Code of Iowa, and the local rules of said governmental body.

Secretary to the Butler County Board of Supervisors