

Office of *Lizbeth Williams*

BUTLER COUNTY AUDITOR and COMMISSIONER OF ELECTIONS

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Mary Brouwer, First Deputy
Mindy Pecha, HR/Finance Deputy
Lisa Beadle, Real Estate Deputy

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The Board of Supervisors of Butler County
Date of Meeting: Tuesday, June 16, 2020
Time of Meeting: 9:00 A.M.
Place of Meeting: EOC, Basement, Butler County Courthouse, Allison, Iowa

Telephonic Participation Dial-in number: (701)802-5372 Access code: 7872998#
There is limited public access the BOS meeting. A reservation can be made on a first come, first served basis by calling the Auditor's Office at 319-267-2670. Anyone pertinent to an agenda item(s) will be guaranteed a seat. Number of seats will be determined the day of the meeting with a total capacity of 12. Attendees from the public will meet at the north entrance door before 9:00 A.M. and will be escorted to and from the meeting.

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. Time for public comment
 3. 9:10 A.M. Emergency Management Coordinator Chris Showalter and Director of Public Health Jennifer Becker - COVID-19 update
 4. 9:15 A.M. Director of Public Health Jennifer Becker – review and action on Agreement Regarding Public Health Annual Sub-Fund; review and action Resolution Authorizing Transfer of Funds to Public Health Sub-Fund for FY21
 5. 9:20 A.M. Review and action on a Utility Permit for Windstream Iowa Communications to replace service at 10081 Lodge Avenue
 6. 9:25 A.M. Review and action on 3-year contract with Cost Advisory Services, Inc.
 7. 9:30 A.M. Discuss discretionary funds for Butler County Fair (possible action)
- Engineer's update
- Review claims
- Acknowledge receipt of Manure Management Annual Update for Woodford Creek Farms

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