

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 23, 2020  
Time of Meeting: 9:00 A.M.  
Place of Meeting: EOC, Basement, Butler County Courthouse

**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. Public Comment
3. 9:10 A.M. Director of Public Health Jennifer Becker and Emergency Management Coordinator Chris Showalter – COVID-19 update (possible action)
4. 9:20A.M. Shawna Lebeck, Together 4 Families – review and action on ECI Fiscal Agent Agreement between Together 4 Families and Butler County; review and action on ECI Coordination Contract
5. 9:25 A.M. Set date and time for a public hearing on the Preliminary Plat for Honeytree Hills Subdivision located in the Wfrl<sup>1</sup>/<sub>2</sub> NWfrl<sup>1</sup>/<sub>4</sub> of Section 30, Township 90 North, Range 15 West of the 5<sup>th</sup> P.M.
6. 9:30 A.M. Review and action on Utility Permit for Butler County REC – underground service line at 16253 Hickory Avenue
7. 9:35 A.M. Authorize Auditor to transfer \$25,000 from General Basic to General Supplemental
8. 9:40 A.M. Chad Campbell, Campbell-Mellema Insurance – review and action on Iowa Communities Assurance Pool policy renewal FY2021

Review claims

Acknowledge receipt of Manure Management Annual update for DCI  
Williams

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.

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Secretary to the Butler County Board of Supervisors