

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 30, 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#

To attend in person, 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 at 9:00 a.m.

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 and recommendation for re-opening to the public (probable action)
4. 9:15 A.M. Aaron Bixby and Rob Luebbers - Issue with culvert on Union Ave. Possible action
5. 9:20 A.M. Authorize Auditor to transfer \$400,267 from Capital Projects to Secondary Roads
6. 9:25 A.M. Approve/disapprove a Utility Permit for Black Hills Energy, service line crossing of 180th east of Willow Avenue
7. 9:30 A.M. Approve/disapprove Resolution to appropriate funds for Fiscal Year 2020-2021
8. 9:35 A.M. Approve/disapprove Resolutions to periodically transfer funds: from General Basic and Rural Services to Secondary Roads; from TIF to Debt Service; from General Basic to General Supplemental; from General Basic to Conservation
9. 9:40 A.M. Approve/disapprove the appointment of Debra Miller as Trustee for the Dumont Community Library

Review claims

Acknowledge receipt of Manure Management Plan Annual Updates for Henning Finisher Farm and Worley

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