



**OFFICE OF BUTLER COUNTY AUDITOR**  
Leslie Groen  
COMMISSIONER OF ELECTIONS  
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319-267-2670 | auditor@butlercoiowa.org

Mindy Pecha, HR/Finance Deputy  
Lisa Beadle, Real Estate Deputy  
Matt Wilken, Elections Deputy

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## NOTICE AND CALL OF PUBLIC MEETING

**Governmental Body:** The Board of Supervisors of Butler County  
**Date of Meeting:** Tuesday, February 8, 2022  
**Time of Meeting:** 9:00 A.M.  
**Place of Meeting:** Butler County Courthouse, Board Room, Allison, Iowa

**Telephonic Participation:** Dial-in number: 312-626-6799, Meeting ID: 958 0086 8991 Passcode: 927327 or <https://zoom.us/j/95800868991?pwd=N0s4NmNhZytEVINqNk8xYStVWWWhYUT09>

**COVID-19 Update:** Board meetings are being conducted in-person with an electronic participation option available via Zoom. Social distancing guidelines are being maintained in the EOC room; therefore, it is recommended to call the Auditor's Office at 319-267-2670 if you wish to be guaranteed an in-person seat.

The tentative agenda for said meeting is as follows:

1. 9:00 A.M. - Call to order, approve agenda and review minutes
2. Time for public comment
3. Time and place for a Public Hearing to review and consider Supervisor District Plan 1 as submitted by LSA. If approved, consider Ordinance Title I, No. 15 establishing supervisor districts.
4. FY23 Budget Discussion – Review/Approve Proposed Max Levy
5. Set Date and Time for Max Levy Public Hearing
6. Consider awarding contract for project STBG-SWAP-C012(121)--FG-12, Sinclair Ave asphalt rehab/resurface
7. Approve construction plans for L-C012(Orchid Lane)--73-12
8. Approve plans for material letting for (5) precast concrete bridges - Butler/Fremont Twps
9. Discuss 911 Tower, possible closed session for litigation
10. Discuss Resource Center building, possible closed session to determine price
11. Review/Approve Claims
12. Acknowledge receipt of Manure Management Plan Short Form Annual Update for RB Poppen Finisher Farm #59431, Iowa Select- Feckers Finisher Farm #57727, Iowa Select-Gabe Finisher Farm #58196, RB DeGrootte Finisher Farm #62657, RB Real Site Finisher #62676, Iowa Select – Akley Finisher Farm #60852, Brocka Finisher Farm #64299, Pleasant Valley Finisher #68386, Irish Finisher Farm #70851, RB Spain Finisher Farm #62682, and Alex Johnson #68400

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