



**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, April 5, 2022  
**Time of Meeting:** 9:00 A.M.  
**Place of Meeting:** Butler County Courthouse, EOC, 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 a place for Second Public Hearing to consider a Resolution declaring Emergency Medical Services (EMS) to be an essential service.
4. Review/Approve Second Reading of Resolution 1017 – Declare Emergency Medical Services (EMS) to be an Essential Service in Butler County Iowa, as authorized by Iowa Code Section 422D.1
5. Set date and time for Third Public Hearing to consider a Resolution declaring Emergency Medical Services (EMS) to be an essential service.
6. Review Quarterly Reports from: Auditor, Recorder
7. Review/Approve Services Agreements with eForms Manager and DocuWare for related IT project
8. Consider approval of Final Progress Vouchers for 2021 HMA projects
9. Consider FY2023 DOT Secondary Roads Budget & 5 Year Program
10. Review/Approve Claims
11. Acknowledge receipt of Manure Management Plan Short Form Annual Update for F087 #61531, Bangor Finisher Farm #59034, Noelck Swine Farms #61371, Barnett Finisher Farm #63626, Noelck Pork #59028, Asche East Finisher Farm #58252, Maximus Decimus Meridius LLC #71236, Frances Finisher Farm #63623, Fink Finisher Farm #65730, Rick Juchems #56406, Debner Partners Farm #58831

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