



**OFFICE OF BUTLER COUNTY AUDITOR**  
Leslie Groen  
COMMISSIONER OF ELECTIONS  
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Lisa Beadle, Real Estate Deputy  
Matt Wilken, Elections Deputy  
Amy Shepard, Finance Clerk

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### **NOTICE AND CALL OF PUBLIC MEETING**

**Governmental Body:** The Board of Supervisors of Butler County  
**Date of Meeting:** Friday, June 30, 2023  
**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>**

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. Update on Shell Rock River debris around Greene and posted notices – Chris Showalter, EMA Safety Director
4. Review/Approve the Together 4 Families – Early Childhood Iowa Coordination Contract
5. Review/Approve the Fiscal Agent Agreement for Together 4 Families – Early Childhood Iowa Coordination Contract
6. Consider Resolution 1081-2023 to approve “Ross 1<sup>st</sup> Minor Plat”
7. Consider setting date and time for the 3<sup>rd</sup> Public Hearing of the Hazardous Liquid Pipeline Ordinance
8. Review/Approve the following FY24 Resolutions:
  - Appropriations Resolution #403-24
  - Resolution #404-24 for Interfund Operating Transfer for Secondary Roads Fund
  - Resolution #820-24 for Transfer from TIF to Debt Service
  - Resolution #821-24 for Interfund Operating Transfer for General Supplemental Fund
  - Resolution #857-24 for Butler County Conservation Board Transfer Authority
9. Consider Transfer Resolution 1082-2023 from Capital Projects to Secondary Roads
10. Consider utility permit for Butler County REC – underground service @15261 130th St
11. Consider utility permit for Butler County REC for underground service @ 18338 260th Street
12. Engineer Update
13. Review/Approve Claims
14. Acknowledge receipt of Manure Management Plan Short Form Annual Updates for Iowa Select – Cutshall Finisher #58227, Kampman Finisher #57728, and Iowa Select – Henning Finisher #58341

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