



**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, HR/Finance Deputy  
Ellah Schell, Finance/Elections Clerk

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**NOTICE AND CALL OF PUBLIC MEETING**

**Governmental Body:** The Board of Supervisors of Butler County  
**Date of Meeting:** Tuesday, February 27, 2024  
**Time of Meeting:** 9:00 A.M.  
**Place of Meeting:** Butler County Courthouse, Basement EOC, Allison, Iowa

**Telephonic Participation:** Dial-in number: 312-626-6799, Meeting ID: 875 2155 3296 Passcode: 194405 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. Time and place for a Public Hearing to consider a long-term lease agreement for real property owned by Butler County, IA
4. Consider Resolution 1099-2024 – Resolution approving a long-term lease agreement for real property owned by Butler County, IA
5. FY25 Budget Workshop
  - Secondary Roads, John Riherd
6. Consider FY25 Proposed Budget for Budget Statement Mailing
7. Review/Approve Resolution 1098-2024 to transfer from Flexible Benefits Fund 4155 to General Basic Fund 0001
8. Consider utility permit for Butler County REC - relocate distribution line to underground along 220th St - Sec 34 Butler
9. Consider permit for Black Hills Energy - underground service @ 30121 Superior Rd
10. Engineer's Update
11. Review/Approve Claims
12. Acknowledge receipt of Manure Management Plan Short Form Annual Updates for Kuper Finisher Farm #62150, Roose South Finisher Farm #61826, Winkowitsch Finisher Farm #61824, McCandless 2 Finisher #58347, Tjaden Finisher Farm #71192, and Quail Finisher Farm #65767

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