

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, December 15, 2020**
Time of Meeting: **9:00 A.M.**
Place of Meeting: EOC, Basement, Butler County Courthouse, Allison, Iowa

Telephonic Participation Dial-in number: 312-626-6799

Meeting ID: 958 0086 8991 Passcode: 927327 or

<https://zoom.us/j/95800868991?pwd=N0s4NmNhZytEVINqNk8xYStVWWhYUT09>

There is limited public access the BOS meeting. A reservation must be made 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.

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. Time for public comment
3. 9:10 A.M. Director of Public Health Jennifer Becker – COVID-19 update
4. 9:15 A.M. Conservation Director Mike Miner - review Annual Report
5. 9:25 A.M. Review Weed Commissioner's Report
6. 9:30 A.M. Appoint Weed Commissioner
7. 9:35 A.M. Authorize Auditor to transfer \$252,319 from Capitol Projects to Secondary Roads
8. 9:40 A.M. Consider Utility Permit for Butler County REC - install underground service at 19665 Keystone Ave
9. 9:45 A.M. Consider Resolution to Amend FY2021 Iowa DOT 5 YR Construction Program and FY2021 Secondary Road Budget
10. 9:55 A.M. Approve construction plans for the following:
 - 2021 Local asphalt recycling project on C55
 - 2021 Local earth shouldering projects on T47 and C45
 - 2021 RISE paving project on Union Avenue

Review claims

Acknowledge receipt of Manure Management Annual Update for
Rottler Farms and Schrage Finisher Farm

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