



OFFICE OF BUTLER COUNTY AUDITOR
Leslie Groen
COMMISSIONER OF ELECTIONS
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Mindy Pecha, HR/Finance Deputy
Lisa Beadle, Real Estate Deputy
Matt Wilken, Elections Deputy

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The Board of Supervisors of Butler County
Date of Meeting: Tuesday, April 12, 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 Third Public Hearing to consider a Resolution declaring Emergency Medical Services (EMS) to be an essential service.
4. Review/Approve Third 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. Review Quarterly Report from Sheriff
6. Review/Approve Agreement for ARPA Grant Application for Dumont Telephone broadband project
7. Consider Utility Permit for Dumont Telephone fiber project - Birch Ave
8. Consider and Approve Final Progress Vouchers for 2021 HMA projects
9. Consider and Approve FY2023 DOT Secondary Road Budget & Five-Year Program
10. Review/Approve Claims

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