

OFFICE OF BUTLER COUNTY AUDITOR Leslie Groen COMMISSIONER OF ELECTIONS 428 6th St, PO Box 325 | Allison, IA 50602 319-346-6547 | auditor@butlercounty.iowa.gov

Lisa Beadle, Real Estate Deputy Matt Wilken, Elections Deputy Amy Shepard, HR/Finance Deputy Ellah Schell, Finance/Elections Clerk

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body:	The Board of Supervisors of Butler County
Date of Meeting:	Friday, June 28, 2024
Time of Meeting:	11:00 A.M.
Place of Meeting:	Butler County Courthouse, Board Room, Allison, Iowa

Telephonic Participation: Dial-in number: 312-626-6799, Meeting ID: 875 2155 3296 Passcode: 194405 or https://zoom.us/j/95800868991?pwd=N0s4NmNhZytEVINqNk8xYStVWWhYUT09

The tentative agenda for said meeting is as follows:

- 1. 11:00 A.M. Call to order, approve agenda and review minutes
- 2. Time for public comment
- 4. Review/Approve the following FY25 Resolutions:
 - Appropriations Resolution #403-25
 - Resolution #404-25 for Interfund Operating Transfer for Secondary Roads Fund
 - Resolution #820-25 for Transfer from TIF to Debt Service
 - Resolution #821-25 for Interfund Operating Transfer for General Supplemental Fund
 - Resolution #857-25 for Butler County Conservation Board Transfer Authority
- 5. Review SF 2442 County Compensation Board changes
- 6. Consider utility permit/work in the ROW for Landus Coop service work in Aredale
- 7. Engineer's Update
- 8. Review/Approve Claims
- 9. Acknowledge receipt of Manure Management Plan Short Form Annual Updates for Johnson Swine #65937

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