



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: Thursday, June 30, 2022
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: 873 5655 4330

Passcode: 937348 or

<https://us06web.zoom.us/j/87356554330?pwd=dmJRcW5CSjJWNmMwSTNyQ2ppVVN6UT09>

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. Public comment
3. Set date and time to hold a Public Hearing on 'Dana Minor Plat' located at 33446 – 310th St in the N¹/₂ NW¹/₄ of Section 24, Township 90N, Range 15W.
4. Review/Approve Resolution 1028 – Approving Sale of Unused County Property
5. Review/Approve the following FY23 Resolutions:
 - Appropriations Resolution #403-23
 - Resolution #404-23 for Interfund Operating Transfer for Secondary Roads Fund
 - Resolution #820-23 for Transfer from TIF to Debt Service
 - Resolution #821-23 for Interfund Operating Transfer for General Supplemental Fund
 - Resolution #857-23 for Butler County Conservation Board Transfer Authority
6. Consider a change in the County mileage rate
7. Consider a change in the County township clerk and trustee pay
8. Review/Approve the Second Amendment to the Together 4 Families – Early Childhood Iowa Coordination Contract
9. Review/Approve the Fiscal Agent Agreement for Together 4 Families
10. Review/Approve Resolution #1040 authorizing County Auditor to transfer \$374,706 from Capital Projects to Secondary Roads - Orchid Lane Construction
11. Consider utility permit for Butler County REC underground service at 12705 Forest Ave
12. 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