



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, Finance Clerk

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The Board of Supervisors of Butler County
Date of Meeting: Tuesday, November 15, 2022
Time of Meeting: 9:00 A.M.
Place of Meeting: Butler County Courthouse – Basement EOC, Allison, IA

Telephonic Participation: Dial-in number: 312-626-6799, Meeting ID: 958 0086 8991 Passcode: 927327 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. Family Farm Tax Credit Recommendations/New Applications- County Assessor, Michele Shultz
4. Consider utility permit for Dumont Telephone buried fiber - T55 New Hartford
5. Review/Approve Resolution 1055 authorizing County Auditor to transfer \$151,097.61 from Capital Projects to Secondary Roads - Orchid Lane & C45 construction reimbursement
6. Review/Approve Resolution 1056 authorizing County Auditor to pay \$34,775.23 from Capital Projects to Iowa Northern Railway Company - 10% County match for 220th St signal project RRP-RR01(222)--8A-00
7. Consider Resolution 1054 amending FY2023 County 5 Year Program adding projects to accomplishment year
8. Canvass results of the November 8, 2022 General Election
9. 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