

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, August 6, 2019**
Time of Meeting: 9:00 A.M.
Place of Meeting: **East Conference Room, 2nd Floor**, Butler County
Courthouse, Allison, Iowa

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 and place for a Public Hearing on a minor plat submitted on behalf of CE Klinkenborg for property located in the NW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 29, Township 90N, Range 16W

Time and place for a Public Hearing on an application by Robert Abkes to rezone Parcel G located at 13412 – 321st St in Lot 1 of the Subdivision of the E $\frac{1}{2}$ of the NW $\frac{1}{4}$ of Section 27, Township 90N, Range 18W from “A-1” Agricultural to “R-1” Residential
3. 9:15 A.M. Zoning Administrator Misty Kroeze – consider Resolution for a Contract for Services between Iowa Northland Regional Council of Governments (INRCOG) and Butler County
4. 9:25 A.M. Consider Fiscal Agent Agreement with County Social Services
5. 9:30 A.M. Engineer John Riherd – DOT RISE Grant Agreement for improvements on Union Avenue Project #RC-CO12(112)--9A-12
6. 9:35 A.M. Stacie Brass, The Accel Group – Insurance Committee update
7. 9:45 A.M. Consider Resolution declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse for certain original expenditures paid in connection with specified projects
8. 9:50 A.M. Treasurer Vicki Schoneman – consider step plan proposal for new employee
9. 10:00 A.M. Director of Public Health Jennifer Becker – discuss Public Health shortfall

Time for public comment

Review Claims

Acknowledge receipt of Manure Management Plan Annual Updates for Leroy Finisher Farm; Millertime Finisher Farm; Greene Finisher Farm and DCI Williams

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