

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, November 3, 2020**
Time of Meeting: 9:00 A.M.
Place of Meeting: Magistrate's Courtroom, Second Floor, Butler County Courthouse, Allison, Iowa

Telephonic Participation **Dial-in number: 312-626-6799**

Meeting ID: 958 0086 8991 Passcode: 927327 or
<https://zoom.us/j/95800868991?pwd=N0s4NmNhZytEVINqNk8xYStVWWhYUT09>

There is limited public access the BOS meeting. A reservation must be made on a first come, first served basis by calling the Auditor's Office at 319-267-2670. Anyone pertinent to an agenda item(s) will be guaranteed a seat. Number of seats will be determined the day of the meeting with a total capacity of 12. Attendees from the public will meet at the north entrance door before 9:00.

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 for public comment
3. 9:10 A.M. Director of Public Health Jennifer Becker – COVID-19 update
4. 9:15 A.M. Time and place for the first reading of an ordinance amending Ordinance Title VI, No. 9, Ordinance Title VI, No. 10-B, Ordinance Title VI, No. 13, and Ordinance Title VI, No. 18, providing that general property taxes levied and collected each year on **certain** property located within the amended Butler County Logistics Park Urban Renewal Area, in Butler County, State of Iowa, by and for the benefit of the State of Iowa, Butler County, Waverly-Shell Rock Community School District, and other taxing districts, be paid to a special fund for payment of principal and interest on loans, monies advanced to and indebtedness, including bonds issued or to be issued, incurred by the county in connection with the amended Butler County Logistics Park Urban Renewal Area (**TrinityRail parcel**)
5. 9:20 A.M. Treasurer Vicki Schoneman – consider Credit Card Acceptance Policy
6. 9:25 A.M. Consider Utility Permit for Butler County REC to service 28521 325th Street

7. 9:30 A.M. Consider utility permit for Butler County REC – underground work at 30340 220th Street
8. 9:35 A.M. Consider Iowa DOT Agreement 2021-C-054, paved approaches with Highway 3 Project NHSX-003-5(85)--3H-12

Review Claims

Acknowledge receipt of Manure Management Annual Updates for Asche Finisher Farm and Marton/Parker Finisher Farm

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.

Lizbeth Williams, County Auditor
Secretary to the Butler County Board of Supervisors