

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, May 28, 2019
Time of Meeting: 9:00 A.M.
Place of Meeting: Boardroom, 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 proposed amendment to FY19 County Budget
3. 9:10 A.M. Authorize Auditor to transfer interfund loan of \$1,500,000 from Capital Projects to Economic Development for Urban Renewal purposes
4. 9:15 A.M. Time and place for a public hearing on proposed decrease in appropriations in Non-Departmental - Capital Projects by \$1,500,000
5. 9:20 A.M. Authorize Auditor to transfer up to \$238,000 Local Option Sales Tax revenue from Rural Services to Secondary Roads
6. 9:25 A.M. Authorize Auditor to transfer \$715 from General Basic to Recorder's Records Management Fund
7. 9:30 A.M. Set date and time for a public hearing on Amendment #5 to the Urban Renewal Area
8. 9:35 A.M. Consider Amendment #1 to FY2019 Butler County Secondary Road Budget
9. 9:45 A.M. Consider Utility Permit for Northern Natural Gas for work near Intersection of Ivy Avenue & 300th Street
10. 9:50 A.M. Consider Utility Permit for Butler County REC to install underground service at 22093 280th Street
11. 9:55 A.M. Award contracts for rock resurfacing project FM-C012(111)--55-12

12. 10:00 A.M. Discuss repairs to Drainage District #1

Time for public comment

Review claims

Acknowledge receipt of Manure Management Plan Annual Update for
McCandless III, 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.

Secretary to the Butler County Board of Supervisors