



OFFICE OF BUTLER COUNTY AUDITOR
Leslie Groen
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: Wednesday, June 30, 2021
Time of Meeting: 9:00 A.M.
Place of Meeting: Butler County Courthouse, EOC – Basement, Allison, Iowa

Telephonic Participation: Dial-in number: 312-626-6799, Meeting ID: 958 0086 8991 Passcode: 927327 or <https://zoom.us/j/95800868991?pwd=N0s4NmNhZytEVINqNk8xYStVWWWhYUT09>

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, review minutes, and approve agenda
2. Time for public comment
3. Authorize Auditor to transfer \$6,708.68 from FY21 revenue to the Conservation Reserve Account
4. Authorize Auditor to transfer \$1,255,645 from Capital Projects to Secondary Roads
5. Review/Approve the following FY22 Resolutions:
 - Appropriation Resolution #403-22
 - Conservation Resolution #857-22
 - Resolution for Interfund Operating Transfer #821-22
 - Resolution for Interfund Operating Transfer #404-22
 - Resolution for Transfer #820-22
6. Review/Approve 28E Agreement for Butler-Grundy Development Alliance
7. Review/Approve the Fiscal Agent Agreement for Together 4 Families
8. Review/Approve the First Amendment to the Together 4 Families-ECI Coordination Contract
9. Approve/Deny Class B Liquor License application for Sassy Lemonade Slushes, rural Parkersburg during RAGBRAI
10. Review/Approve Claims
11. Acknowledge receipt of Manure Management Plan Short Forms for Nolte Finisher Farm #61738, Iowa Select – Cutshall Finisher #58227, and Iowa Select – Henning Finisher #58341

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