



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, HR/Finance Deputy

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The Board of Supervisors of Butler County
Date of Meeting: Tuesday, December 19, 2023
Time of Meeting: 9:00 A.M.
Place of Meeting: Butler County Courthouse, Board Room, Allison, Iowa

Telephonic Participation: Dial-in number: 312-626-6799, Meeting ID: 875 2155 3296
Passcode: 194405 or
<https://us06web.zoom.us/j/87521553296?pwd=Jeej7sg4uVZRal5CiorQHmleb4YBBN.1>

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. Set date and time for FY24 Budget Amendment
4. Authorize Auditor to transfer FY24 revenue to the Butler County Conservation reserve accounts
5. EMS Coordinator's Update
6. Recognize Francis Carroll on his retirement from Secondary Roads after over 30 years of service
7. Approve construction plans for FM-C012(125)--55-12 & FM-C012(126)--55-12
8. Engineer's Update
9. Review/Discuss Butler County Compensation Board Recommendations
10. Review/Approve contract from GAAP Solutions LLC for aerial imagery
11. Performance Review for Sara Trepp – Possible closed session
12. Review/Approve Claims
13. Acknowledge receipt of Manure Management Plan Short Form Annual Updates for: David J Muth #59020

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