



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
Ellah Schell, Finance/Elections Clerk

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The Board of Supervisors of Butler County
Date of Meeting: Tuesday, June 18, 2024
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://zoom.us/j/95800868991?pwd=N0s4NmNhZytEVINqNk8xYStVWWWhYUT09>

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. Review/Approve Access Systems Agreement – Sara Trepp, IT Director
4. Review/Approve the FY25 Early Childhood Iowa (ECI) Coordination Contract Amendment
5. Review/Approve the FY25 Early Childhood Iowa (ECI) Fiscal Agent Agreement
6. Consider Resolution 2008-2024 Township Officials Compensation
7. ICAP Policy Renewal – Chad Campbell
8. Consider utility permit for Butler County REC for underground service @ 25898 310th St
9. Engineer's Update
10. Review/Approve Claims

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