



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, December 17, 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. Swear in elected County Officers
4. Review/Approve Resolution #67-24 - Holidays 2025
5. Authorize Auditor to transfer FY25 revenue to Butler County Conservation reserve accounts
6. Recognize Scott Spratt retirement after 20 years of service
7. Approve plans and specifications for T16 asphalt rehabilitation project
8. Consider DOT funding agreement 2-24-STP-S-041 (T16 project - STP-S-C012(132)--5E-12)
9. Consider pledge of support for Secondary Roads Safety Action Plan
10. Consider Resolution 2017-2024 Approving 28E Agreement & Letter of Support for 2025 RAISE grant application (Packard Bridge over Shell Rock River)
11. Consider Secondary Road Department handbook addendum - Overtime Policy
12. Engineer's Update
13. Performance Review for Sara Trepp – Possible closed session
14. Review/Approve Claims
15. Acknowledge receipt of Manure Management Plan Form for Freedom Farm #63423

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