

OFFICE OF BUTLER COUNTY AUDITOR

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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, October 17, 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: 958 0086 8991 Passcode: 927327 or https://zoom.us/j/95800868991?pwd=N0s4NmNhZytEVINqNk8xYStVWWhYUT09

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 FY23 Annual Financial Report for publication
- 4. Consider utility permit for Butler County REC underground service @ 25248 Quail Ave
- 5. Approve final pay voucher RC-C012(112)--9A-12 & L-C012(220th)--73-12
- 6. Review/Approve Resolution 1088-2023 authorizing County Auditor to transfer \$673,138.08 from Capital Projects to Secondary Roads RC-C012(112)--9A-12 & L-C012(220th)--73-12
- 7. Engineer Update
- 8. Review/Approve Claims
- 9. Acknowledge receipt of Manure Management Plan Short Form Annual Updates 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