

OFFICE OF BUTLER COUNTY AUDITOR Leslie Groen COMMISSIONER OF ELECTIONS 428 6th St, PO Box 325 | Allison, IA 50602 319-267-2670 | auditor@butlercoiowa.org

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 |
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| Date of Meeting: | Tuesday, September 21, 2021 |
| Time of Meeting: | 9:00 A.M. |
| Place of Meeting: | Butler County Courthouse, EOC, 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

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. Review/Approve RESOLUTION APPOINTING UMB BANK, N.A. OF WEST DES MOINES, IOWA, TO SERVE AS PAYING AGENT, BOND REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND BOND REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT
- 4. Review/Approve RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$5,000,000 GENERAL OBLIGATION URBAN RENEWAL BONDS, SERIES 2021, AND LEVYING A TAX TO PAY SAID BONDS; APPROVAL OF THE TAX EXEMPTION CERTIFICATE AND CONTINUING DISCLOSURE CERTIFICATE
- 5. Board of Health Sub fund Agreement Jennifer Becker
- 6. Canvass Results of Special Election held on September 14, 2021
- 7. 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