



OFFICE OF  
**BUTLER COUNTY AUDITOR**  
*Lizbeth Williams*  
COMMISSIONER OF ELECTIONS  
428 6th St., Box 325, ALLISON, IA 50602

*Mary Brouwer, Elections Deputy*  
*Dan Clark, Real Estate Deputy*  
*Mindy Pecha, HR/Finance*  
*Lisa Beadle, Elections Clerk*

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## NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The Board of Supervisors of Butler County  
Date of Meeting: **Tuesday, August 20, 2013**  
Time of Meeting: 9:00 A.M.  
Place of Meeting: Boardroom, Butler County Courthouse, Allison, Iowa

The tentative agenda for said meeting is as follows:

1. 9:00 A.M. Call to order and review minutes of previous meeting
2. 9:05 A.M. Approve/disapprove equipment lease agreement between Butler County and Ricoh
3. 9:10 A.M. Discuss Maintenance Supervisor position
4. 9:20A.M. Review fee schedule and take action on retention of professional Human Resources services
5. 9:40 A.M. Consider Resolution Appointing 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 on \$1,600,000 Taxable General Obligation Urban Renewal Bonds, Series 2013
6. 9:45A.M. Consider Approval of Continuing Disclosure Certificate on \$1,600,000 Taxable General Obligation Urban Renewal Bonds, Series 2013
7. 9:50 A.M. Consider Resolution authorizing the issuance of \$1,600,000 Taxable General Obligation Urban Renewal Bonds, Series 2013
- 8 10:00A.M. Staff Meeting  
  
Review Claims  
  
Acknowledge receipt of Manure Management Plan Annual Updates for Jensen Finisher Farm; Kramer Finisher Farm; Lovilla Finisher Farm; RB Sass Finisher Farm; RB/Knock Finisher Farm and Jefferson Finisher Farm

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.

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Secretary to the Butler County Board of Supervisors