

Office of *Lizbeth Williams*

BUTLER COUNTY AUDITOR and COMMISSIONER OF ELECTIONS

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NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The Board of Supervisors of Butler County
Date of Meeting: Tuesday, April 14, 2015
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. Consider Resolution to Amend FY2015 Secondary Road Construction Program ó Advance LFM-SC(18)--7X-15 to Accomplishment Year
3. 9:10 A.M. Consider a Road Closure Resolution for project BROS-CO12(89)--5F-12
4. 9:15 A.M. Staff Meeting
5. 10:00 A.M. Conduct bid letting for 2015 Maintenance Seal Coat contract for the following tied projects:
 1. LFM-SC(16)--7X-12 ~ 5.5 miles on T16/C13 north of Aredale
 2. LFM-SC(17)--7X-12 ~ 5.5 miles on T16 north of Dumont
 3. LFM-SC(18)--7X-12 ~ 10.9 miles on C23 from Hwy 14 west
6. 10:30 A.M. Consider awarding contract for 2015 Maintenance Seal Coat contract

Review Quarterly Report of Recorder

Review claims

Acknowledge receipt of Manure Management Plan Annual Update for Rick Juchems

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