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NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The Board of Supervisors of Butler County
Date of Meeting: **Tuesday, July 28, 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. Review and action on Communication Tower Lease between Butler County and Gaylen Winterberg
3. 9:30 A.M. Time and place for Public Hearing on proposed amendment to FY16 County budget
4. 9:40 A.M. Open bids for items listed for sale at County Auction
5. 10:00 A.M. Conservation Director Mike Miner ó Revenue transfer request; program update
6. 10:15 A.M. Decat Coordinator Shawna Lebeck - review and action on Fiscal Agent Agreement between Together 4 Families and Butler County for ECI and Together 4 Families ECI Coordination Contract
7. 10:30 A.M. Engineer John Riherd ó Consider Iowa DOT agreement 2-15-STPS-030, asphalt resurfacing on T16 from Austinville north to 250th Street; consider Iowa DOT agreement 2-15-STPS-031, asphalt resurfacing on T43 from Allison north and east to C33

Review claims

Acknowledge receipt of Manure Management Plan Annual Updates for Millertime Finisher Farm; Harken Finisher Farm; Leroy Finisher Farm; Greene Finisher Farm; Lowery Site Finisher Farm and Kroeze 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.

Secretary to the Butler County Board of Supervisors