



OFFICE OF
BUTLER COUNTY AUDITOR

Holly A. Fokkena

COMMISSIONER OF ELECTIONS

428 6th Street, Box 325, ALLISON, IA 50602

Mary Brouwer, Elections Deputy
Dan Clark, Real Estate Deputy
Liz Williams, Elections Clerk
Mindy Pecha, Financial Clerk

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The Board of Supervisors of Butler County
Date of Meeting: **Tuesday, July 31, 2012**
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. Award Contract to Taylor Construction, Inc of New Vienna, IA for bridge replacement project BRS-C012(79)--60-12 (Sec 4 Pittsford Twp)
3. 9:25 A.M. Approve/Disapprove Transfer of \$146,855.46 from Capitol Projects to Secondary Road fund – Allison Maintenance Shed
4. 9:30 A.M. Approve/Disapprove Transfer of \$275,568.89 from Capitol Projects to Secondary Road fund – 220th St/T55 Project
5. 9:35 A.M. Approve/Disapprove Transfer of interest income earned on Bond Proceeds from Capitol Projects to Secondary Road fund – 220th St/T55 Project
6. 9:40 A.M. Approve/Disapprove transfer of \$37,133.24 from General Basic to the Land Acquisition Fund
7. 9:45 A.M. Review FY12 Report of Agricultural Extension Educational Operating Fund
8. Review Claims
9. Acknowledge receipt of Manure Management Plan Annual Update for Bacon Hill, LLC Finisher Farm
10. 10:00 A.M. Public Hearing on proposed Amendment No. 1 to the Butler County Logistics Park Urban Renewal Plan

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