

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

Lisa Beadle, Real Estate Deputy Matt Wilken, Elections Deputy Amy Shepard, Finance Clerk

NOTICE AND CALL OF PUBLIC MEETING

| Governmental Body: | The Board of Supervisors of Butler County |
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| Date of Meeting: | Tuesday, January 24, 2023 |
| Time of Meeting: | 9:00 A.M. |
| Place of Meeting: | Butler County Courthouse, Board Room, Allison, Iowa |

Telephonic Participation: Dial-in number: 312-626-6799, Meeting ID: 958 0086 8991 Passcode: 927327 or https://zoom.us/j/95800868991?pwd=N0s4NmNhZytEVINgNk8xYStVWWhYUT09

The tentative agenda for said meeting is as follows:

- 1. 9:00 A.M. Call to order, approve agenda and review minutes
- 2. Time for public comment
- 3. Discuss culvert installation Nick Cordes
- 4. Discuss Butler County Fair cattle barn project Derek Harken
- 5. Consider utility permit for Mid-American Energy Company OH single phase rebuild Sec 24 Shel Rock TWP
- 6. Consider bids and award contracts for Iowa DOT Construction Projects:
 - 1) BROS-C012(123)--8J-12 bridge replacement on Cedar Ave south of C65
 - 2) BROS-C012(124)--8J-12 bridge replacement on Marsh Ave north of C23
- 7. Consider Resolution 1061-2023 naming County Engineer authorized signatory for federal aid bridge projects
- 8. FY24 Budget Workshop
- 9. Review/Approve Claims
- 10. Acknowledge receipt of Manure Management Plan Short Form Annual Updates for Brocka Finisher Farm #64299 and Pleasant Valley Finisher Farm #68386

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