



OFFICE OF BUTLER COUNTY AUDITOR
Leslie Groen
COMMISSIONER OF ELECTIONS
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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
Date of Meeting: Tuesday, March 14, 2023
Time of Meeting: 9:00 A.M.
Place of Meeting: Butler County Courthouse, EOC, Allison, Iowa

Telephonic Participation: Dial-in number: 312-626-6799, Meeting ID: 958 0086 8991 Passcode: 927327 or <https://zoom.us/j/95800868991?pwd=N0s4NmNhZytEVINqNk8xYStVWWWhYUT09>

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. Time and Place for a Public Hearing to consider E911 tower land acquisition
4. Consider Resolution 1066-2023
5. Review/Approve Resolution 1063-2023 approving an Invitation to Qualify (ITQ) application administered by the OCIO
6. Review/Approve Resolution 1064-2023 granting financial assurance in conjunction with the Invitation to Qualify (ITQ) application administered by the OCIO
7. Review/Approve Resolution 1065-2023 authorizing chairperson to sign a Memorandum of Understanding with INRCOG for services to completed the ITQ application
8. Review/Approve Memorandum of Understanding with INRCOG
9. FY24 Budget Discussion - Approve Funding Requests
10. Set date and time for a Public Hearing for FY24 Proposed Budget
11. Approve/deny Application for Class F Retail Liquor License for Tack-Barnett Post 268 of The American Legion Greene
12. 1st Tier Canvass results of the March 7, 2023 Special Election
13. Review/Approve Claims
14. Acknowledge receipt of Manure Management Plan Short Form Annual Update for Hummel #71448

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