



OFFICE OF
BUTLER COUNTY AUDITOR
Lizbeth Williams
COMMISSIONER OF ELECTIONS
428 6th St., Box 325, ALLISON, IA 50602

Mary Brouwer, Elections Deputy
Dan Clark, Real Estate Deputy
Mindy Pecha, HR/Finance

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The Board of Supervisors of Butler County
Date of Meeting: Tuesday, February 12, 2013
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. Butler County Fair Association - FY14 Funding Request
3. 9:15 A.M. Approve/disapprove Resolution to Join 28E Intergovernmental Agreement for Mental Health & Disability Service Network or County Social Services
4. 9:20 A.M. Approve/disapprove Agreement Regarding Public Health Annual Sub—Fund
Approve/disapprove Resolution Authorizing Transfer of Funds to Public Health Sub-Fund for FY14
5. 9:30 A.M. Staff Meeting
6. 10:00 A.M. Executive Director Butler County Development Corporation Jeff Kolb – Program update.
7. Final review of FY14 Funding Requests
8. Acknowledge receipt of Manure Management Plan Annual Update David J. Muth Sr.
9. Review claims

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