



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*

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**NOTICE AND CALL OF PUBLIC MEETING**

Governmental Body: The Board of Supervisors of Butler County  
Date of Meeting: **Tuesday, December 18, 2012**  
Time of Meeting: **9:00 A.M.**  
Place of Meeting: 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. Johnson & Sons Tiling – Cost assessment for tiling on County Farm
3. 9:15 A.M. Approve/Disapprove clarification of Ordinance numbers due to clerical error
4. 9:20 A.M. Safety Director Mitch Nordmeyer – discuss safety issues
5. 9:30 A.M. Public Hearing – Approve/Disapprove Resolution regarding vacation of Felmlly & Smith Road in Section 24-92-18
6. 10:30 A.M. Public Hearing – Appointment of Treasurer to fill vacancy of retiring Treasurer Louise Squires (effective 1/1/13)
7. 10:45 A.M. Establish Cost of Living increase for non-elected, non-deputy employees
- 11:00 A.M. Staff Meeting
8. Acknowledge receipt of Manure Management Plan Updates for Schissel Hog Finisher Farm; Schrage Finisher Farm; RB Mulder Finisher Farm; Johnson Finisher Farm; Schipper West Finisher Farm; RB Muller S Finisher Farm; RB Muller N Finisher Farm and Roose N Finisher Farm
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.

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Secretary to the Butler County Board of Supervisors