



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*  
*Lisa Beadle, Elections Clerk*

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## NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The Board of Supervisors of Butler County  
Date of Meeting: Tuesday, March 26, 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. Public Hearing on the proposed Amendment #2 to the Butler county Logistics Park Urban Renewal Plan
3. 9:20 A.M. Approve/disapprove Resolution determining an area of the county to be an economic development area, and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the County; designating such area as appropriate for urban renewal projects; and adopting the Amendment #2 to the Butler County Logistics Park Urban Renewal Plan
4. 9:30 A.M. Public Hearing on proposed Amendment to Fiscal Year 2013 County Budget
5. 9:40 A.M. Approve/disapprove Resolution fixing date for a meeting on the proposal to enter into a Development Agreement with Zinpro Corporation, a Natural Gas Facilities Construction and Security Agreement with MidAmerican Energy Company, and an Economic Development Assistance Contract with Zinpro Corporation and the Iowa Economic Development Authority
6. 9:50 A.M. Approve/disapprove Resolution fixing date for a meeting on the proposition of the issuance of not to exceed \$1,800,000 General Obligation Urban Renewal Bonds

Acknowledge receipt of Manure Management Plan Annual Updates for PHD Site 2 Finisher Farm; Frances Finisher Farm; Noelck Swine Farms LLC Grow Finish Unit; Noelck Pork Grow Finish Unit; Asche East Finisher Farm; Barnett Finisher Farm; Fink Finisher Farm and PHD Site 1 Grow Finish Unit

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