



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

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The Board of Supervisors of Butler County
Date of Meeting: **Tuesday, October 9, 2012**
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. Jim Willis and Amy Wilson, Accel Group, approve/disapprove Blue Cross/Blue Shield renewal contract for 2013 employee health insurance
3. 9:15 A.M. Review Quarterly Reports of Recorder, Auditor & Sheriff
4. 9:30 A.M. Public Hearing on proposed Amendment to Fiscal Year 2013 County Budget
5. 9:45 A.M. County Engineer John Riherd 1) approve/disapprove Resolution Adopting Compliance Documents and Practices regarding provisions of Title VI of the Civil Rights Act of 1964 2) approve/disapprove Amendment #1 to the Butler County FY13 Secondary Road Budget & 5 Yr Construction Program 3) approve/disapprove plans for RISE project to build access road at Butler County Logistics Park and set date for opening bids on same
6. 10:15 A.M. Treasurer Louise Squires – discuss personnel issues
7. Acknowledge receipt of Manure Management Plan Annual Updates for M & M Construction; Brinkman Hog Farms; Klingenberg Site; Retexe LLC, and Steve Schmidt

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