



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, September 18, 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. Time set to open sealed bids on Lease of 281 acre county farm located in Sections 27 & 33 of T92-R16, Jackson Township, Butler County, Iowa
3. 9:30 A.M. Time set to open sealed bids on Lease of 19.5 acre county farm located in Section 1 of T92-R16, Jackson Township, Butler County, Iowa
4. 10:00 A.M. New Hartford Steering Committee for FEMA Lot – progress report
5. 10:15 A.M. Staff Meeting
6. 11:15 A.M. Treasurer Louise Squires – review contract with Pitney Bowes for postage machine
7. 11:30 A.M. Butler County Development Director Jeff Kolb – presentation, review and approve/disapprove Resolution Approving Application and Committing Local Match for State Component Program Grants for Unverferth Manufacturing
8. 11:45 A.M. Conservation Director Mike Miner – Hear Request by Butler County Conservation Board Regarding Vacation for Director
9. 12:00 P.M. County Engineer John Riherd 1) Receive Official Report of County Engineer for FY2012 2) Approve/disapprove DOT Agreement for paving of side road fillets off Highway 188
10. Set Time and Date for Public Hearing on Proposed Amendment to Fiscal Year 13 County Budget
11. 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