



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, August 21, 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. County Engineer John Riherd – general discussion concerning access road at Logistics Park
3. 9:30 A.M. Approve/disapprove Agreement for Professional Services with TeKippe Engineering, P.C. – Access Road at Logistics Park
4. 9:45 A.M. Approve/disapprove Proposal with Cole Excavating to provide riprap on 800 feet of Shell Rock River bank.
5. 9:50 A.M. Approve/disapprove First Amendment to Lease Agreement between Butler County and the Iowa Department of Human Services-Targeted Case Management for office space located at 315 N Main, Allison, IA
6. 10:00 A.M. Staff Meeting
7. 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