



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 AMENDED

Governmental Body: The Board of Supervisors of Butler County
Date of Meeting: **Wednesday, January 2, 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. Swear in newly elected officials – Sheriff Jason Johnson, Auditor Liz Williams, Treasurer Vicki Schoneman and Supervisor Rex Ackerman
3. 9:15 A.M. Consider numerous first of the year resolutions; reappointment and reaffirmation of members of various county boards
4. 9:45 A.M. Determine mileage rate for 2013
5. 9:50 A.M. Review report of outgoing Treasurer
6. 9:55 A.M. Review estimate from Johnson & Sons for tiling on County Farm
- 10:00 A.M. Butler County Soil & Water Commissioners –FY14 funding request
7. 10:05 A.M. Engineer John Riherd – Consider Resolution to discontinue previously proposed road vacation of Felmly & Smith Road near Bristow
8. 10:10 A.M. Engineer John Riherd – Award contract for bridge replacement project, BRS-C012(72)-60-12, T16 over Hartgrave Creek south of Dumont
9. Acknowledge receipt of Manure Management Plan Annual Updates for A-P Pork; Markley Koop
10. Review claims as submitted

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