



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, November 27, 2012**
Time of Meeting: **9:00 A.M.**
Place of Meeting: 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. Conservation Director Mike Miner – discuss contract with Iowa Natural Heritage Foundation to purchase land for the Conservation Board
3. 9:15 A.M. Approve/disapprove Annual Urban Renewal Report FY12
4. 9:20 A.M. Determine procedure to fill vacancy of Butler County Treasurer due to retirement
5. 9:30 A.M. Approve/disapprove Resolution Establishing 2013 Holidays
6. 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