

Office of *Lizbeth Williams*

**BUTLER COUNTY AUDITOR and COMMISSIONER OF ELECTIONS**

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*Mary Brouwer, First Deputy*  
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*Mindy Pecha, HR/Finance Deputy*  
*Lisa Beadle, Elections Clerk &*  
*Regional Claims Coordinator*

**NOTICE AND CALL OF PUBLIC MEETING**

Governmental Body: The Board of Supervisors of Butler County  
Date of Meeting: Tuesday, February 23, 2016  
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. Conservation Director Mike Miner – request transfer of \$45,796.81 from General Basic to Conservation Equipment Fund 0008; consider request for resolution that allows Conservation Director to periodically transfer funds from General Basic to Equipment Reserve 0008 and Conservation Reserve 0027
3. 9:20 A.M. Authorize Auditor to transfer \$24,292.94 from General Basic to Recorders Records Management Fund 0024
4. 9:30 A.M. Smokey Doyle, Bruening Rock Products, Inc. – discuss recent acquisition of quarry operation in Butler County
5. 9:45 A.M. Finalize Union contract with International Union of Operating Engineers, Local 234
6. 10:00 A.M. Engineer John Riherd  
Approve plans for construction projects:  
BRS-3102(602)--60-12 ~ Bridge Replacement on C13 in City of Greene  
BROS-C012(94)--5F-12 ~ Bridge Replacement on Liberty Ave north of 245th Street  
L-PCC Rehab--73-12 ~ Rehabilitation of old concrete roadways in Greene & Allison areas

Set time and date for public letting for local construction project:  
L-PCC Rehab--73-12

Consider awarding contracts for construction projects:  
DOT contract 12-C012-091 ~ Rehab & HMA overlays on T43 near Allison & T16 near Austinville  
DOT contract 12-C012-093 ~ Bridge replacement on Camp Comfort Road

Authorize transfer of funds from Farm to Market Account to Iowa Department of Transportation Account for materials testing services related to BRS-C012(85)—60-12

Time for public comment

Review claims

Acknowledge receipt of Manure Management Plan Annual Updates for McCandless #2 Finisher Farm; Marton/Butler Finisher Farm; Kuper Finisher Farm; Roose South Finisher Farm; Winkowitsch Finisher Farm; Brad Finisher Farm; Quail Finisher Farm; Norwood Site and 170/171

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.

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Secretary to the Butler County Board of Supervisors