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NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The Board of Supervisors of Butler County
Date of Meeting: Tuesday, March 1, 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 – consider resolution authorizing transfer of funds
3. 9:15 A.M. Consider Class C Liquor License with Outdoor Sales and Sunday Service for C.A.R.D. Inc., Clarksville, Iowa
4. 9:20 A.M. Approve/disapprove copier contract with RICOH
5. 9:25 A.M. Director of Veterans Affairs Steve Ulrichs - consider recommendation of VA Commission regarding new hire and wage
6. 9:35 A.M. Engineer John Riherd - 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

Time for public comment

Review claims

Acknowledge receipt of Manure Management Plan Annual Updates for Drier Site; Willekes Finisher; PHD Site 1; PHD Site 2; Chris Fenneman and F087

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