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NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The Board of Supervisors of Butler County
Date of Meeting: Tuesday, June 21, 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. Cindy Wedeking, Clarksville Iowa – Details of proposed Splash Pad Project and request for funding commitment for CAT Grant
 3. 9:15 A.M. Chad Campbell, Campbell-Mellema Insurance – ICAP policy renewal FY2017
 4. 9:35 A.M. Public Health Director Jennifer Becker - Consider Agreement Regarding Public Health Annual Sub-Fund; Consider Resolution Authorizing Transfer of Funds to Public Health Sub-Fund for FY17
 5. 9:45 A.M. Shawna Lebeck, Together 4 Families - FY17 ECI Coordination Contract, Second Amendment; FY17 ECI Fiscal Agent Agreement
 6. 9:55 A.M. Engineer John Riherd - Consider Utility Permit for Central Iowa Water Association in Butler Township
 7. 10:00 A.M. Staff Meeting
- Time for public comment
- 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