

Office of *Lizbeth Williams*  
**BUTLER COUNTY AUDITOR and COMMISSIONER OF ELECTIONS**

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428 6<sup>th</sup> St, PO Box 325  
Allison, IA 50602  
Ph: 319-267-2670  
Fax: 319-267-4016  
E-mail: [auditor@butlercoiowa.org](mailto:auditor@butlercoiowa.org)

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*Mary Brouwer, Elections Deputy*  
*Dan Clark, Real Estate Deputy*  
*Mindy Pecha, Finance Deputy*  
*Lisa Beadle, Elections Clerk &*  
*Regional Claims Coordinator*

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**NOTICE AND CALL OF PUBLIC MEETING**

Governmental Body: The Board of Supervisors of Butler County  
Date of Meeting: **Tuesday, September 8, 2015**  
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. Resolution terminating Butler County (Sinclair) Urban Renewal Plan and setting dates of a consultation and a public hearing on a proposed Amendment No. 3 to the Butler County Logistics Park Urban Renewal Plan in Butler County, State of Iowa
3. 9:15 A.M. Engineer John Riherd ó discuss DOT Secondary Roads Annual Report
4. 9:25 A.M. Denise Feckers, Bristow Betterment ó details of proposed project and request for funding commitment for CAT grant
5. 9:45 A.M. Sheriff Jason Johnson ó general discussion concerning Emergency Medical Services

Review Claims

Acknowledge Manure Management Plan Annual Update for Rottler Farms Finisher

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