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NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The Board of Supervisors of Butler County
Date of Meeting: **Tuesday, December 22, 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. Engineer John Riherd
 - 1) Consider Resolution to revise Iowa DOT 2016 Butler County Five Year Road Program
 - 2) Consider Amendment #1 to Iowa DOT 2016 Butler County Secondary Road Budget
 - 3) Consider IDOT Agreement No. 2-15-HBRRS-048 – Bridge Replacement Project on Liberty Ave. north of 245th Street
3. 9:20 A.M. Consider Resolution fixing date for a public hearing on the proposal to enter into a Development Agreement with Butler County Development Corporation
4. 9:25 A.M. Consider Resolution fixing a date for a public hearing on the proposal to enter into a Development Agreement with RJBB, LLC, RJBB-II, LLC, and Sinclair Milling, Inc.
5. 9:30 A.M. Public Hearing on proposed Amendment to Fiscal Year 2016 County Budget

Review claims

Acknowledge receipt of Manure Management Plan Annual Updates for Roose North Finisher Farm; Johnson Finisher Farm; Schrage Finisher Farm; RB Mulder Finisher Farm; Schipper West Finisher Farm; Muller N Finisher Farm and Muller S Finisher Farm

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