



OFFICE OF
BUTLER COUNTY AUDITOR

Holly A. Fokkena

COMMISSIONER OF ELECTIONS

428 6th Street, Box 325, ALLISON, IA 50602

Mary Brouwer, Elections Deputy
Dan Clark, Real Estate Deputy
Tracie Vandenberg, HR/Finance Assistant
Liz Williams, Elections Clerk

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The Board of Supervisors of Butler County
Date of Meeting: **Tuesday, December 27, 2011**
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. Mike Ruby, Butler County Fair Association, and Larry Blickenderfer, Highway 3 Raceway, to discuss funding for resurfacing of dirt race track located on the Butler County Fairgrounds
3. 9:30 A.M. Mike Ruby, Butler County Fair Association, program update and funding request for Fiscal Year 2013.
4. 10:00 A.M. Approve/disapprove Amended Contract for Services Between the Iowa Northland Regional Council of Governments and Butler County, Iowa for completion of a Comprehensive Plan
5. 10:15 A.M. Approve/disapprove recommendations of Butler County Compensation Board for Fiscal Year 2013; determine cost of living increase for non-elected, non-deputy employees for Fiscal Year 2013
6. 10:45 A.M. Authorize County Auditor to transfer \$628,874.37 from Capitol Projects to Secondary Roads fund – 220th Street/T55 Project
7. 10:50 A.M. Authorize County Auditor to transfer \$742,240.89 from Capitol Projects to Secondary Roads fund – Allison Maintenance Shed
8. Review claims as submitted

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