

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The Board of Supervisors of Butler County
Date of Meeting: Tuesday, March 13, 2012
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. Connie Rottink – Butler County Wellness Blood Draw
3. 9:15 A.M. Approve/disapprove Application for Class C Liquor License with Outdoor Service and Sunday Sales for Round Grove Golf & Country Club
4. 9:20 A.M. Approve/disapprove Transfer of \$640,903.15 from Capitol Projects to Secondary Roads – Allison Maintenance Shed; if approved Authorize Auditor to Transfer said funds
5. 10:00 A.M. Tammy Fleshner, Butler County EMS Association, continued discussion of recent EMS Sustainability Study
6. Review Claims
7. Acknowledge receipt of Manure Management Plan Annual Updates for F087; Asche East Finisher Farm; Fink Finisher Farm; Frances Finisher Farm; Barnett Finisher Farm; Noelck Swine Farms LLC; Noelck Pork; PHD Site 1; and PHD Site 2

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