

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The Board of Supervisors of Butler County
Date of Meeting: **Tuesday, April 26, 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. Open bids for Secondary Roads rock
3. 9:30 A.M. Telephone conference call – Attorney J. Eric Boehlert, Ahlers & Cooney – hear details of possible bonding for replacement of Secondary Roads Allison Truck Shed due to dangerous condition of roof trusses; consider setting time and date of Public Hearing on same
4. 10:30 A.M. Open auction bids on miscellaneous county property
5. 11:00 A.M. Approve/disapprove Risk Management Consulting Agreement with Campbell-Mellema Insurance
6. 11:15 A.M. Approve/disapprove Memorandum of Understanding between Cerro Gordo County and Butler County regarding the use of Precinct Atlas election software
7. Approve claims as submitted
8. Acknowledge receipt of Manure Management Plan Annual Updates for Debner Partners; Murra #2 Finisher Farm; RB McCandless Finisher Farm; Schultz Finisher Farm; Lindaman Finisher Farm; and Schipper East 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