

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The Board of Supervisors of Butler County
Date of Meeting: Tuesday, April 5, 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. County Engineer John Riherd - Approve/disapprove Iowa DOT FY12 – FY16 Construction Program
3. 9:30 A.M. Sheriff Jason Johnson – 1) review results of recent vehicle auction 2) review proposed Contract Law Agreement with the City of Greene
4. 10:00 A.M. Time set to open bids for seal coat projects: LFM-SC(12)--7X-12 -- C23 from Hwy 14 East 4 miles And LFM-SC(13)--7X-12 -- T24 from C23 North 4 miles
5. 10:15 A.M. County Engineer John Riherd - Approve/disapprove proposed amendment to Iowa DOT FY11 Secondary Road Budget
6. 10:30 A.M. Zoning Administrator Steve Busse – discuss proposed Flood Ordinance
7. 11:00 A.M. Chad Campbell, Campbell – Mellema Insurance 1) review Risk Management Agreement 2) final review of FY12 insurance renewal
8. 11:30 A.M. Wayne Maas, Croell Redi-Mix – discuss driveway located on portion of Newell Avenue over the Johnson Creek, Sections 19 & 20, Albion Township
9. 12:00 P.M. Proclamation – Prevent Child Abuse Month
10. 12:05 P.M. Approve/disapprove request by City of Allison to use a portion of south lawn of courthouse square for city sponsored craft show on July 16, 2011
11. 12:15 P.M. Review findings regarding necessary improvements at abandoned cemetery on County Farm and sidewalk at 315 N Main Street
12. 1:00 P.M. Kim Dix, Kesley Businessmen, and Assistant County Attorney Martin Petersen to discuss demolition of Kesley Cooperative Creamery property in Kesley, Iowa
13. Review Quarterly Report of Auditor
14. Acknowledge receipt of Manure Management Plan Annual Updates for JAART LLC 2; Dralle; PHD Site 1; PHD Site 2; Noelck Pork; and Noelck Swine Farms LLC
15. Review claims

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