

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The Board of Supervisors of Butler County
Date of Meeting: **Tuesday, August 3, 2010**
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 Recorder Craig Franken, discuss staffing
3. 9:15 A.M. Approve/disapprove FY10 Final Report – County Substance Abuse Prevention Services
4. 9:30 A.M. Acknowledge Dissolution of the Automated Statewide Portal for Integrated Real Estate & Election data (ASPIRE)
5. 10:00 A.M. Public Hearing 1) Approve/disapprove Resolution on Proposition to Issue Not to Exceed \$2,600,000 General Obligation Bonds
2) Approve/disapprove Resolution on Proposition to Issue Not to Exceed \$2,600,000 General Obligation Urban Renewal Bonds
6. 10:30 A.M. Final determination of amount and term of General Obligation Bonds
7. 10:45 A.M. County Engineer John Riherd – 1) Approve/disapprove Resolution to close 220th Street & Willow Avenue for Construction
2) Approve/disapprove Resolution to advance deck overlay project (L-K8W10-73-12) to accomplishment year in FY11 IDOT 5-year Construction Plan
3) Approve/disapprove Motor Grander quote from Ziegler Caterpillar
8. Review Butler County ISU Extension FY10 Report
9. Acknowledge receipt of Manure Management Plan Annual Update for Bacon Hill LLC and Nolte Finisher Farm
10. 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.