

2nd AMENDED NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The Board of Supervisors of Butler County
Date of Meeting: **Tuesday, December 28, 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. Recognize Recorder Craig Franken and Supervisor John Zimmerman for their service to Butler County
3. 9:15 A.M. Set date and time of Public Hearing on proposed Amendment to FY11 Budget
4. 9:20 A.M. Approve/disapprove 1st Amendment to ARRA Fiscal Agent Agreement
5. 9:30 A.M. Approve/disapprove Business Associate Contract with Advantage Administrators
6. 9:45 A.M. Approve/disapprove Purchase Agreement with Ziegler CAT for 140M Motor Grader
7. 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