

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The Board of Supervisors of Butler County
Date of Meeting: Tuesday, February 7, 2012
Time of Meeting: **8:30 A.M.**
Place of Meeting: Boardroom, Butler County Courthouse, Allison, Iowa

The tentative agenda for said meeting is as follows:

1. 8:30 A.M. Call to order and review minutes of previous meeting
2. 8:35 A.M. County Engineer John Riherd 1) Approve/disapprove contract for 2012 asphalt projects to Heartland Asphalt, Inc. Mason City, Iowa 2) Approve/disapprove DOT Agreement for bridge replacement on T16 over Boylan Creek 3) Approve/disapprove DOT Agreement for bridge replacement on T16 over Hartgrave Creek
3. 8:50 A.M. Approve/disapprove Resolution to Join 28E Intergovernmental Agreement for Mental Health & Disability Service Network Called County Social Services
4. 9:00 A.M. Approve/disapprove Agreement Regarding Public Health Annual Sub—Fund Approve/disapprove Resolution Authorizing Transfer of Funds to Public Health Sub-Fund for FY13
5. 9:15 A.M. Appointment of Calvin Steere as Butler County Weed Commissioner
6. 9:30 A.M. Jeff Dumermuth – EMS Consultant’s Report (may be held in Lower Level Conference Room)
7. Acknowledge receipt of Manure Management Plan Annual Update Rod Ballhagen
8. 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.

Secretary to the Butler County Board of Supervisors