

## NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The Board of Supervisors of Butler County  
Date of Meeting: Tuesday, January 10, 2012  
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. Review Quarterly Reports of Auditor, Recorder and Sheriff
3. 9:15 A.M. Authorize Auditor to transfer funds: \$376,940 from Capitol Projects Fund to Debt Service Fund as per Motion of October 25, 2011 (RISE Grant Proceeds)
4. 9:30 A.M. Butler County Development Director Jeff Kolb – program update and FY13 funding request
5. 10:00 A.M. Butler County Public Health Director Jennifer Becker – program update and FY13 funding request
6. Approve claims as submitted
7. Acknowledge receipt of Manure Management Plan Annual Update for David J. Muth Sr.

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.

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Secretary to the Butler County Board of Supervisors