

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The Board of Supervisors of Butler County
Date of Meeting: Tuesday, January 17, 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. Rick Whalen, Butler County Rural Electric Cooperative Economic Development, to discuss potential spec building to be located in the Butler County Logistic Park
3. 9:30 A.M. Mike Ruby, President Butler County Fair Association – program update and FY13 Funding Request
4. 10:00 A.M. Treasurer Louise Squires - Review Treasurer's Semi-Annual Report
5. Appointment of Janice M. Johnson to the Butler County Planning & Zoning Commission for the remainder of a term ending January 1, 2013.
6. 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