

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The Board of Supervisors of Butler County
Date of Meeting: Tuesday, June 12, 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 meetings
2. 9:05 A.M. Public Health Director Jennifer Becker – discuss pending resignation of Environmental Health Specialist
3. 9:30 A.M. Approve/disapprove Resolution Proposing Driveway Easement to Farmers Cooperative Company, Aredale, Iowa and setting Public Hearing on same
4. 9:45 A.M. Approve/disapprove Auditor’s Transfer from Capitol Projects to Debt Service in the amount of \$23,161 (insurance proceeds – Allison Maintenance Facility)
5. 10:00 A.M. Butler County Development Director Jeff Kolb – Approve/disapprove Grant Application – Memorandum of Understanding between Butler County and INRCOG (Butler County Logistics Park RISE Grant Application)
6. 10:30 A.M. Treasurer Louise Squires – hear several requests for Suspension of Property Tax
7. 11:00 A.M. Canvass results of Primary Election held June 5, 2012
8. Acknowledge receipt of correspondence from Department of Administrative Services indicating need to reduce space requirement for rental at Butler County Resource Center
9. 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