

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The Board of Supervisors of Butler County
Date of Meeting: **Friday, June 29, 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. Community Coordinator Shawna Lebeck re: Early Childhood Iowa Contracts for Coordination Services between Together 4 Families & Butler County; Contract for Fiscal Agent Services between Together 4 Families & Butler County; and Contract for Decategorization Coordination between Iowa Department of Human Services and Butler County
3. 9:20 A.M. Approve/disapprove Resolution to Join 28E Agreement for Mental Health & Disability Service Network called County Social Services
4. 9:30 A.M. Economic Development Director Jeff Kolb to review RISE Grant Application for proposed service road within Butler County Logistics Park; and Approve/disapprove Resolution Approving said Application
5. 10:00 A.M. Public Hearing on Proposal to Grant Driveway Easement Across County Property in Aredale, Iowa to Farmers Cooperative Company
6. 10:30 A.M. Approve/disapprove Resolution Setting Dates of a Consultation and a Public Hearing on Proposed Amendment No. 1 to the Butler County Logistics Park Urban Renewal Plan
7. 10: 45 A.M. Approve/disapprove Upper Cedar Watershed Management Improvement Authority Agreement
8. 11:00 A.M. Approve/disapprove Addendum to Risk Management Agreement between Butler County and Campbell-Mellema Insurance
9. Approve/disapprove authorizing Sarah Janssen to approve expenditures for the General Relief program under the direction of Director Bob Lincoln
10. Consider recommendation of Commission of Veteran Affairs to fill a vacant seat on said Commission by appointment of Nancy Hadley, Greene, Iowa
11. Approve/disapprove Resolution to Reappropriate funds for FY12 if necessary
12. Review claims
13. Approve/disapprove Resolution to appropriate funds for Fiscal Year 2012-2013; Resolution to authorize Auditor to periodically transfer funds from General Basic and Rural Services to Secondary Roads
14. Acknowledge receipt of Manure Management Plan Annual Updates for Henning Finisher Farm; Cutshall Finisher Farm; Kampman Finisher Farm; and F122

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