

## **NOTICE AND CALL OF PUBLIC MEETING**

Governmental Body:                   The Board of Supervisors of Butler County  
Date of Meeting:                    Tuesday, March 1, 2010  
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.        Public Health Director Jennifer Becker – 1) approve/disapprove Agreement Regarding Public Health Annual Sub-Fund 2) [if affirmative action taken on Item 1] approve/disapprove Resolution Establishing Allocation from General Basic to Public Health Fund 3) discussion regarding need to rescind Butler County Ordinances Title V, No. 9 – Health Regulations of Butler County by Creation of Septic Contractor Licensing & Title V, No. 10 – Private Water Well Construction to allow Board of Health to adopt same
  
3.     9:45 A.M.        Approve/disapprove Services Agreement with amt2 for website services
  
4.     9:50 A.M.        Approve/disapprove Economic Development Financial Assistance Contract By Unverferth Manufacturing Company, Inc., Butler County, and the Iowa Dept. of Economic Development
  
5.     10:00 A.M.       Public Hearing on Ordinance Providing For the Special Valuation of Wind Energy Conversion Property
  
6.     10:15 A.M.       Approve/disapprove Liquor License Applications 1) Beaver Meadows Golf & Country Club – Class C with Outdoor & Sunday Sales 2) C.A.R.D. Inc. – Class C with Outdoor & Sunday Sales
  
7.     10:30 A.M.        County Engineer John Riherd – approve/disapprove Contract with Heartland Asphalt, Inc. for resurfacing portion of C13
  
8.     10:45 A.M.       Approve/disapprove Municipal Solid Waste Sanitary Landfill Local Government Guarantee – Rural Iowa Sanitary Landfill
  
9.     11:00 A.M.        Auditor Holly A. Fokkena – discuss pro-rata percentage of HSA Incentive for new hires in 2011 Health Insurance Renewal period (March – December)
  
10.                    Acknowledge Original Manure Management Plan for Unpermitted Site for Rod Ballhagen; Acknowledge Manure Management Plan Annual Updates for Butler Finisher Farm; Riverton Site 1; Norwood Site; Kuper Finisher Farm; Roose South Finisher Farm; RB Winkowitsch Finisher Farm; Brad Finisher Farm; McCandless #2 Finisher Farm; and Quail Finisher Farm
  
11.                    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.

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Secretary to the Butler County Board of Supervisors