

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The Board of Supervisors of Butler County
Date of Meeting: **Tuesday, November 15, 2011**
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. Approve/disapprove Resolution Approving Post-Issuance Compliance Policy
3. 9:10 A.M. Approve/disapprove Systems Agreement with Tyler Technologies, Inc.(upgrade to Version X Incode applications)
4. 9:15 A.M. Treasurer Louise Squires – Approve/disapprove abatement of property taxes (City of Dumont and Kesley Cooperative Creamery)
5. 9:30 A.M. Telephone Conference with counties labor negotiator Renee Von Bokern (closed session if bargaining strategies are to be discussed)
6. 10:00 A.M. Staff Meeting
7. 11:00 A.M. Canvas results of City Election held November 8, 2011
8. 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