

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The Board of Supervisors of Butler County
Date of Meeting: **Tuesday, October 11, 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. County Engineer John Riherd – approve/disapprove Resolution to Amend
FY12 5-YR DOT Construction Plan
3. 9:30 A.M. Approve/disapprove the following documents pertaining to G. O. Bonds:
Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent
Tax Exemption Certificate
Continuing Disclosure Certificate
Resolution Authorizing the Issuance
4. 9:45 A.M. Review Quarterly Report of Recorder
5. 9:50 A.M. Approve/disapprove Service Agreement between Iowa Department of
Public Health and Butler County to allow for reimbursement of expenses
incurred for Medical Examiner Investigator training
6. 10:00 A.M. Public Hearing – Revolving Loan Fund Application by Keith Hinders, dba
Doc’s Restaurant & Lounge, Clarksville, Iowa
7. Review claims as submitted
8. Travel to Butler County Farm to view cemetery on property

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