

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The Board of Supervisors of Butler County
Date of Meeting: **Tuesday, October 5, 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. County Engineer John Riherd - approve/disapprove awarding of Bridge Contract to Taylor Construction, Inc. (.2 miles east of T55 on 280th St)
3. 9:15 A.M. Chad Campbell, Campbell-Mellema Insurance, review ICAP deductible study
4. 9:45 A.M. Kristen Clark, Clarksville Public Library, request support in CAT Grant Application for addition to Library
5. 10:15 A.M. Treasurer Louise Squires 1) review of employee salary 2) approve/disapprove Resolution Naming Depositories and Establishing Limits
6. 10:30 A.M. Auditor Holly A. Fokkena – authorize Auditors Transfers from Capitol Project Fund to Secondary Roads Fund to reimburse expenses of 220 St. Project
7. 11:00 A.M. Review Quarterly Reports of Sheriff and Auditor
8. Review claims as submitted
9. Acknowledge receipt of Manure Management Plan Annual Update for Klingenberg Finisher

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