

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

Governmental Body:           The Board of Supervisors of Butler County  
Date of Meeting:             **Friday, September 16, 2011**  
Time of Meeting:             1:00 P.M.  
Place of Meeting:            Boardroom, Butler County Courthouse, Allison, Iowa

The tentative agenda for said meeting is as follows:

1.     1:00 P.M.     Call to order and review minutes of previous meeting
2.     1:05 P.M.     Canvas Results of the September 13, 2011 School Election
3.     1:30 P.M.     Approve/disapprove Redistricting Plan as submitted by the Temporary County Redistricting Commission and set a Public Hearing on Ordinance for same
4.     1:45 P.M.     Tara Spain – Coldwater Estates request for road paving
5.     2:15 P.M.     Discuss claim against Property Insurance Self Funding fund
6.     2:30 P.M.     Treasurer Louise Squires – Approve/disapprove Resolution Naming County Depositories
7.     2:40 P.M.     Review Application for Revolving Loan by Doc’s Restaurant Lounge, Clarksville, Iowa and set a Public Hearing on same
8.     2:50 P.M.     Approve/disapprove 1<sup>st</sup> Amendment to Fiscal Agent Agreement between together 4 Families and Butler County; approve/disapprove Contract for Coordination Services between Together 4 Families and Butler County
9.                    Acknowledge receipt of Manure Management Plan Annual Update for N024; acknowledge receipt of Original Manure Management Plan for Quarry Finisher Farm (an unpermitted site located in Section 25 Jefferson Township)
10.                   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