## Office of *Lizbeth Williams* BUTLER COUNTY AUDITOR and COMMISSIONER OF ELECTIONS

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Mary Brouwer, First Deputy Mindy Pecha, HR/Finance Deputy Lisa Beadle, Real Estate Deputy

## NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: Date of Meeting: Time of Meeting: Place of Meeting: The Board of Supervisors of Butler County Tuesday, February 13, 2018 9:00 A.M. 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.	Consider resolution approving and authorizing execution of a Consent Assignment Agreement to provide the consent of the County
3.	9:15 A.M.	Approve plans for Deck Overlay & Bridge Approach paving - various locations
4.	9:25 A.M.	Consider ROW Agreement 2018-C-168 with Iowa DOT for Elm Avenue - IA 3 Bridge Project 0.8 miles east of T16
5.	9:30 A.M.	Finalize FY19 County Budget
		Time for public comment
		Review claims
		Acknowledge receipt of Manure Management Plan Annual Updates for Ryan

Acknowledge receipt of Manure Management Plan Annual Updates for Ryan Freese Site; Gabe Finisher Farm; Brocka Finisher Farm; Feckers Finisher Farm; RB DeGroote Finisher Farm; RB/Poppen Finisher Farm; RB Real Finisher Farm; Spain Finisher Farm; RB Spain Finisher Farm and Alex Johnson

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