

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: The Board of Supervisors of Butler County  
Date of Meeting: **Friday, June 29, 2018**  
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. Shawna Lebeck, Together 4 Families - ECI Fiscal Agent Agreement for FY19; amendment to ECI Coordination Contract for FY19
3. 9:10 A.M. Reappointment and reaffirmation of members of various county boards
4. 9:15 A.M. Consider Resolution to appropriate funds for Fiscal Year 2018-2019
5. 9:20 A.M. Consider Resolutions to: authorize Auditor to periodically transfer funds from General Basic and Rural Services to Secondary Roads; authorize Auditor to periodically transfer funds from TIF to Debt Service; authorize Auditor to periodically transfer funds from General Basic to General Supplemental and authorize Auditor to periodically transfer Conservation revenue to Conservation Reserve Accounts
6. 9:30 A.M. Consider Construction Road Closure Resolution for T47 Bridge between C23 (150th Street) & Packard; Consider Construction Road Closure Resolution for C33 Bridge between Temple Avenue & Upland Avenue
7. 9:40 A.M. Cindy Hendrickson, Waverly, Iowa – discuss ordinance/Iowa Code relating to animal control
8. 9:55 A.M. Update on New Hartford projects

Time for public comment

Acknowledge receipt of Manure Management Plan Annual Updates for Nolte Finisher Farm; Henning Finisher; Cutshall Finisher and Kampman Finisher Farm

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