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, April 9, 2019 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.	Time and place for public hearing on a Construction Permit Application for a new swine facility for RIG 3 Bennezette, owner RIG 3, LLC. Location of proposed facility is in the NE ¹ / ₄ of the NE ¹ / ₄ of Section 3-93-18 in Bennezette Township
3.	9:15 A.M.	Set date and time for a public hearing on an application for a new swine facility for Maximus Decimus Meridius, LLC, owner Jim Luebbers. Location of proposed facility is in the NE ¹ / ₄ of the SE ¹ / ₄ of Section 7-90-18 in Washington Township
4.	9:20 A.M.	Consider Utility Permit for Dumont Telephone fiber project on Newell Avenue north of Highway 57 near Parkersburg
5.	9:25 A.M.	Consider Resolution to revise Butler County 2019 5-Year Road Program
6.	9:35 A.M.	Consider Iowa DOT FY20 Butler County Secondary Road Budget and 5-Year Secondary Road Construction Program
7.	9:45 A.M.	Review Quarterly Report of Recorder
		Time for public comment
		Review claims
		Acknowledge receipt of Manure Management Plan Annual updates for Noelck #1; Noelck #3; Dralle; Mutschler 1 Finisher Farm and Debner Partners Farm

Acknowledge receipt of new Manure Management Plan for Maximus Decimus Meridius, LLC

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.