

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: **Tuesday, September 17, 2019**
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. Public hearing on the proposed Amendment No. 5 to the Butler County Logistics Park Urban Renewal Plan
3. 9:10 A.M. Resolution determining an area of the County to be an economic development area, and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the County; designating such area as appropriate for urban renewal projects; and adopting the Amendment No. 5 to the Butler County Logistics Park Urban Renewal Plan
4. 9:15 A.M. Resolution fixing date for a meeting on the proposition to issue not to exceed \$2,700,000 General Obligation Urban Renewal Bonds
5. 9:20 A.M. Set date and time for a public hearing on applications by Butler-Grundy Development Alliance to rezone Parcels A, B & C located at 30264 – 212th Street and 30332 – 212th Street in the NW¹/₄ of Section 33, Township 92N, Range 15W from “A-1” Agricultural to “M” Manufacturing
6. 9:25 A.M. Administer Oath of Office to David A. Kuehner, Assistant Butler County Attorney
7. 9:30 A.M. Susie Jacobs, Butler County Wellness - request for employee flu shots
8. 9:35 A.M. Consider utility permit for underground electric service crossing at 25953 220th Street
9. 9:40 A.M. Approve the appointment of Kevin Halter to serve as a Trustee for the Dumont Community Library Board

Time for public comment

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.

Secretary to the Butler County Board of Supervisors