

Office of *Lizbeth Williams*

BUTLER COUNTY AUDITOR and COMMISSIONER OF ELECTIONS

428 6th St, PO Box 325
Allison, IA 50602
Phone: 319-267-2670
Fax: 319-267-4016
E-mail: auditor@butlercoiowa.org



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, December 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. Bob Lincoln, CEO, County Social Services – County Social Services update
3. 10:00 A.M. Conservation Director Mike Miner – review Annual Report
4. 10:10 A.M. Calvin Steere – review Weed Commissioner’s Report
5. 10:20 A.M. Consider Amendment to FY20 5-Year Secondary Road Construction Program - Add project
6. 10:30 A.M. Approve Plans & Specifications for RISE project on Union Avenue, RC-C012(112)--9A-12
7. 10:35 A.M. Approve Plans & Specifications for earth shouldering project, L-SH(T47 & C55)--73-12
8. 10:40 A.M. Network Administrator Sara Trepp – performance appraisal (probable closed session)

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