

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, November 10, 2020**
Time of Meeting: 9:00 A.M.
Place of Meeting: EOC, Basement, Butler County Courthouse, Allison, Iowa

Telephonic Participation Dial-in number: 312-626-6799

Meeting ID: 958 0086 8991 Passcode: 927327 or

<https://zoom.us/j/95800868991?pwd=N0s4NmNhZytEVINqNk8xYStVWWhYUT09>

There is limited public access the BOS meeting. A reservation must be made on a first come, first served basis by calling the Auditor's Office at 319-267-2670. Anyone pertinent to an agenda item(s) will be guaranteed a seat. Number of seats will be determined the day of the meeting with a total capacity of 12. Attendees from the public will meet at the north entrance door before 9:00.

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 for public comment
3. 9:10 A.M. Director of Public Health Jennifer Becker – COVID-19 update
4. 9:15 A.M. Time and place for a public hearing on the proposed Amendment No. 6 to the Butler County Logistics Park Urban Renewal Plan

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. 6 to the Butler County Logistics Park Urban Renewal Plan

5. 9:25 A.M. Time and place for a public hearing on the proposal to enter into a Development Agreement with TrinityRail Maintenance Services, Inc.

Resolution approving and authorizing execution of a Development Agreement by and between Butler County and TrinityRail Maintenance Services, Inc.

6. 9:35 A.M. Time and place for a public hearing on the first reading of an Amendment to the Flood Plain Ordinance

7. 9:40 A.M. Assessor Michele Shultz - Family Farm Tax Credit new applications/recommendations for allowance or disallowance

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