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 17, 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=N0s4NmNhZytEVlNqNk8xYStVWWhYUT09

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:

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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 and Emergency Management Coordinator Chris Showalter – COVID-19 update (possible action)
4.	9:15 A.M.	Treasurer Vicki Schoneman – certify Depositories
5.	9:20 A.M.	Treasurer Vicki Schoneman – review/action Investment Policy
6.	9:25 A.M.	Consider utility permit for MidAmerican Energy for underground service to 33714 280 th Street
7.	10:00 A.M.	Consider resolution establishing bridge postings

- 8. 10:05 A.M. Approve construction plans for the following:
 - 2021 FM resurfacing projects on T19, T23, T25 and T33
 - SWAP resurfacing project on C55
 - SWAP bridge project 180th Street and Birch Avenue

9.	10:10 A.M.	Stacie Brass and Josh Budke, The Accel Group – health insurance
		discussion/decision

Review Claims

Acknowledge receipt of Manure Management Annual update for JAART, LLC 1

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