

OFFICE OF BUTLER COUNTY AUDITOR Leslie Groen COMMISSIONER OF ELECTIONS 428 6th St, PO Box 325 | Allison, IA 50602 319-267-2670 | 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, March 16, 2021
Time of Meeting:	9:00 A.M.
Place of Meeting:	Butler County Courthouse, EOC – Basement, 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

COVID-19 Update: Board meetings are being conducted in-person with an electronic participation option available via Zoom. Social distancing guidelines are being maintained in the EOC room; therefore, it is recommended to call the Auditor's Office at 319-267-2670 if you wish to be guaranteed an in-person seat.

The tentative agenda for said meeting is as follows:

- 1. 9:00 A.M. Call to order, review minutes, and approve agenda
- 2. Time for public comment
- 3. Public Health Director Jennifer Becker COVID-19 case and vaccine updates.
- 4. Oath of Office for appointed Butler County Treasurer Roxanne Nicolaus
- 5. Award contract for project LFM-C012(T47 North)-7X-12
- 6. Award DOT contracts 12-C012-115 & 12-C012-119 (HMA resurfacing on T19, T23, T25, T33, & C55)
- 7. Approve/deny renewal Application for Class C Liquor License with outdoor services and Sunday sales with a Change of Ownership for Round Grove Golf & Country Club
- 8. Approve/deny renewal Application for Class A Liquor License for American Legion Tack-Barnett Post #268, Greene IA
- 9. IT cyber breach update with possible action
- 10. Review/Approve Claims
- 11. Acknowledge receipt of Manure Management Plan Annual Updates for Noelck #3 (West) Finisher Farm, Noelck #1 (East) Finisher Farm, and Manure Management Plan Forms for Norwood Site 2, PHD Site 1, and Chris Fenneman

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