



OFFICE OF BUTLER COUNTY AUDITOR
Leslie Groen
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, August 24, 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=N0s4NmNhZytEVINqNk8xYStVWWWhYUT09>

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 Hearing on the Not to Exceed \$5,000,000 General Obligation Urban Renewal Bonds
4. Review/Approve RESOLUTION 994 - INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$5,000,000 GENERAL OBLIGATION URBAN RENEWAL BONDS
5. Review/Approve RESOLUTION DIRECTING THE ADVERTISEMENT FOR SALE AND APPROVING ELECTRONIC BIDDING PROCEDURES AND DISTRIBUTION OF PRELIMINARY OFFICIAL STATEMENT
6. Discuss/Approve employee flu shots – Susie Jacobs
7. Review/Approve Claims
8. Acknowledge receipt of Manure Management Plan Short Form Annual Update for Rig East, Rig 2 West, and DCI - Williams

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