



OFFICE OF BUTLER COUNTY AUDITOR
Leslie Groen
COMMISSIONER OF ELECTIONS
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Lisa Beadle, Real Estate Deputy
Matt Wilken, Elections Deputy
Amy Shepard, Finance Clerk

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The Board of Supervisors of Butler County
Date of Meeting: Tuesday, December 27, 2022
Time of Meeting: 9:00 A.M.
Place of Meeting: Butler County Courthouse – Board Room, 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>

The tentative agenda for said meeting is as follows:

1. 9:00 A.M. - Call to order, approve agenda and review minutes
2. Time for public comment
3. Swear in elected County Officers
4. Consider Compensation Board FY24 Salary Recommendations for Elected Officers
5. Review/Approve Resolution 1058 authorizing County Auditor to pay \$104,261.39 from Capital Projects to Iowa Regional Utilities Association for relocation of 12" water main - utility relocation for project RC-C012(112)--9A-12
6. Review/Approve paperwork and resolution to Lease E911 Equipment from Motorola Solutions, Inc.
7. Set Date/Time for FY23 Budget Amendment
8. IT Director, Sara Trepp Performance Review – Closed Session
9. Review/Approve Claims
10. Acknowledge receipt of Manure Management Plan Short Form Annual Updates for Markley Koop #58426, Schrage Finisher Farm #58230, RB Mulder Finisher #59488

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