



OFFICE OF BUTLER COUNTY AUDITOR
Leslie Groen
COMMISSIONER OF ELECTIONS
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Mindy Pecha, HR/Finance Deputy
Lisa Beadle, Real Estate Deputy
Matt Wilken, Elections Deputy

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The Board of Supervisors of Butler County
Date of Meeting: Tuesday, February 15, 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=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, approve agenda and review minutes
2. Time for public comment
3. Kesley septic installation and roads/alleyway encroachment
4. Consider ARPA Committee Project recommendations
5. Set date and time for FY22 Budget Amendment
6. Review/Approve pipeline objection letter
7. Consider resolution authorizing County Engineer to electronically sign contract documents for Project STBG-SWAP-C012(121)--FG-12
8. Consider resolution to amend 2022 County 5 Year Program
9. Consider amendment to 2022 Iowa DOT Butler County Secondary Roads Budget
10. Approve/deny Application for Class C Liquor License with Outdoor and Sunday Services for Beaver Meadows Golf & Country Club, Parkersburg IA
11. Approve/deny Application for Class C Liquor License with Outdoor and Sunday Services for Round Grove Golf & Country Club
12. Review/Approve 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