

Office of *Lizbeth Williams*

**BUTLER COUNTY AUDITOR and COMMISSIONER OF ELECTIONS**

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*Mary Brouwer, Elections Deputy*  
*Dan Clark, Real Estate Deputy*  
*Mindy Pecha, Finance Deputy*  
*Lisa Beadle, Elections Clerk &*  
*Regional Claims Coordinator*

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**NOTICE AND CALL OF PUBLIC MEETING**

Governmental Body: The Board of Supervisors of Butler County  
Date of Meeting: **Tuesday, October 10, 2017**  
Time of Meeting: 9:00 A.M.  
Place of Meeting: **East Conference Room, Second Floor**, Butler County  
Courthouse, Allison, Iowa

The tentative agenda for said meeting is as follows:

1. 9:00 A.M. Call to order and review minutes of previous meeting
  2. 9:05 A.M. Public Hearing on the issuance of not to exceed \$3,000,000 General Obligation Urban Renewal Bonds
  3. 9:10 A.M. Consider Resolution instituting proceedings to take additional action for issuance of bonds
  4. 9:15 A.M. Consider Resolution directing the advertisement for sale and approving electronic bidding procedures and Official Statement
  5. 9:20 A.M. Consider Resolution approving an agreement extending the ability of Shell Rock to collect tax increment in the Willow Tree Urban Renewal Area
  6. 9:30 A.M. Consider Resolution declaring support of placement of historic Route 20 signage
  7. 9:35 A.M. Consider contract with Accord Architecture for Community Services Building
  8. 9:45 A.M. Jim Willis, Group Benefit Partners – discuss health insurance/benefits
- Review Quarterly Report of Recorder
- Review 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.

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Secretary to the Butler County Board of Supervisors