

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JULY 22, 2014.**

Meeting called to order at 9:00 a.m. by Chairman Rex Ackerman with members Tom Heidenwirth and Mark V. Reiher present. Also present was Fern Myers, Allison, Iowa.

Minutes of the previous meeting were read and approved as read.

Board met with Public Health Director Jennifer Becker, Administrative Assistant Tammy Fleshner and Board of Health members Jodi Bangasser and Larry Backer to discuss existing programs and future funding for Butler County Public Health. Also present were Sheriff Jason Johnson and Engineer John Riherd. No action taken.

Board met with Emergency Medical Services Association Chairperson Tammy Fleshner and Erran Miller, Franklin General Ambulance Service to discuss proposal to staff assistant paramedic to serve Butler County. Also present was Conservation Director Mike Miner and Emergency Management Coordinator Mitch Nordmeyer. Following discussion the Board requested that formal proposals be presented for the Board to review.

Board met with Emergency Management Coordinator Mitch Nordmeyer to discuss a Hazard Mitigation Project west of Parkersburg. Also present were The Accel Group representative Jim Willis and HR/Finance Deputy Mindy Pecha. Following discussion, the Board rejected initial request for FEMA flood mitigation application.

Board met with Conservation Director Mike Miner to request FY14 camping receipts. Moved by Reiher, second by Ackerman to authorize Auditor to transfer \$45,642.19 from General Basic to Conservation. Motion carried.

Board met with The Accel Group representative Jim Willis to discuss health insurance self-funding. Also present was Director of Veteran's Affairs Steve Ulrich. Following discussion, Board requested Willis provide a quote at renewal including the self-funding component.

Staff Meeting was held.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Updates for F122 and Bacon Hill, LLC.

Board moved performance review for Engineer John Riherd to July 29, 2014.

Chairman Ackerman adjourned the meeting at 11:45 A.M. to Tuesday, July 29, 2014 at 9:00 A.M.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular adjourned meeting of the Board of Supervisors of Butler County, Iowa on July 22, 2014.