

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON AUGUST 19, 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 Connie Rottink, Butler County Wellness, Public Health Director Jennifer Becker and Fern Myers, Allison, Iowa.

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

Board met with Connie Rottink, Butler County Wellness for approval of flu shots for county employees tentatively set for October 7th, 2014. Also present was Sheriff Jason Johnson. Moved by Reiher, second by Heidenwirth to approve flu shots for employees and family members covered by County insurance. Motion carried.

Board met with Emergency Medical Services Chairperson Tammy Fleshner to discuss the possibility of a contracted paramedic to serve Butler County. Also present were Recorder Janice Jacobs, Jim Shutte, Waverly Health Center and Erran Miller, Franklin General Hospital. Following discussion the Board requested proposals for possible contracted services and additional data from Sheriff Johnson regarding ambulance calls.

Board reviewed Vote Tabulation System Contract with Henry M. Adkins & Son, Inc. for purchase of Unisyn voting equipment. Also present was Deputy Auditor Mary Brouwer. Following discussion it was moved by Heidenwirth, second by Reiher to approve said contract for the purchase of ten ballot boxes, tabulators and ADA compliant units, software, licensing fees and ballot printer for \$150,199. Motion carried.

Board acknowledged receipt of Manure Management Plan Annual Updates for Quarry Finisher Farm; Kramer Finisher Farm; Jefferson Finisher Farm; RB/Knock Finisher Farm; RB Schrage 2 Finisher Farm; Lovilla Finisher Farm; Jensen Finisher Farm and RB Sass Finisher Farm.

Board approved claims as submitted.

Chairman Ackerman adjourned the meeting at 11:02 A.M. to Tuesday, August 26, 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 August 19, 2014.