

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON APRIL 16, 2013.**

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

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

Board met with Engineer John Riherd to consider an addendum to Iowa DOT Agreement #2013-C-035 – HWY 188 Inspection Agreement. Also present was Conservation Director Mike Miner. After discussion it was moved by Heidenwirth, second by Ackerman to approve said addendum. Motion carried.

Board discussed Human Resource and Labor Relations Consultant for Secondary Roads. No action taken.

Board discussed Winkowitsch encroachment on Felmly & Smith Section 24-92-18. No action taken.

Board reviewed County Engineer Employment Contract. No action taken.

Board discussed Safety Boot Program for Secondary Roads, Conservation and Maintenance employees. After discussion it was moved by Reiher, second by Ackerman to decline the Safety Committee's recommendation to purchase safety boots for said employees. Motion carried.

Board met with Emergency Management Coordinator Mitch Nordmeyer to review a draft of Controlled Open Burning Ordinance, Title VI No. 11. Moved by Reiher, Second by Ackerman to set the date and time for a Public Hearing on same for April 30, 2013 at 9:30 A.M. Motion carried.

Authorize Auditor to transfer \$242,231.56 from Capital Projects to Secondary Roads. Board authorized same.

Board approved Class A Liquor License Renewal for American Legion Tack- Barnett Post #268, Greene.

Board approved claims as submitted.

Moved by Heidenwirth, second by Ackerman to adjourn to Tuesday, April 23, 2013 at 9:00 A.M. Motion carried.

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 April 16, 2013.