

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON NOVEMBER 18, 2014.**

Meeting called to order at 9:00 a.m. by Chairman Rex Ackerman with member Mark V. Reiher present. Member Tom Heidenwirth was absent. Also present were Economic Development Director Jeff Kolb, Rick Whalen, Butler County REC, Engineer John Riherd and Fern Myers, Allison, Iowa.

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

Board met with Economic Development Director Jeff Kolb and Rick Whalen, Butler County REC for a program update.

Moved by Reiher, second by Ackerman to approve the appointments of Jane Close, New Hartford, Iowa to Planning and Zoning and Fern Myers, Allison, Iowa to Board of Adjustment. Motion carried.

Staff Meeting was held.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Updates for Parker Finisher Farm and Luebbers Finisher Farm.

Chairman Ackerman adjourned the meeting at 10:28 A.M. to Tuesday, November 25, 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 November 18, 2014.