

## **MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JANUARY 23, 2014.**

Meeting called to order at 1:00 P.M. by Chairman Pro-tem Tom Heidenwirth with member Mark V. Reiher present. Chairman Rex Ackerman was absent. Also present were Assessor Deb McWhirter, Engineer John Riherd, Economic Development Director Jeff Kolb and Fern Myers, Allison, Iowa.

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

Board met with Assessor Deb McWhirter to review 2013 Business Property Tax Credit Applications. After discussion it was moved by Heidenwirth, second by Reiher to approve 709 parcels for the 2013 Business Property Tax Credit. Motion carried. It was further moved by Reiher, second by Heidenwirth that Board send notices to the 18 disallowed applicants for the 2013 Business Property Tax Credit. Motion carried.

Board met with Economic Development Director Jeff Kolb to hear FY15 funding request. Request will be considered during the budget process.

Board met with Engineer John Riherd to consider revised funding agreement with Iowa DOT for project BRS-C012(86)--60-12 on T16 in Section 22. After discussion it was moved by Reiher, second by Heidenwirth to authorize Chair to sign said agreement. Motion carried.

Board met with Conservation Director Mike Miner to consider Conservation Board appointment. After discussion it was moved by Reiher, second by Heidenwirth to approve the recommendation of the Conservation Board to appoint Mark O'Brien, Greene Iowa. Motion carried.

Department Heads and Elected Officials met to approve revisions to the Butler County Employees Handbook. Also present were Facilities Manager Bill Miller, HR/Finance Deputy Mindy Pecha, Treasurer Vicki Schoneman, Recorder Janice Jacobs and County Attorney Greg Lievens. Moved by Reiher, second by Heidenwirth to approve revisions with a February 1, 2014 effective date. Motion carried.

Department Heads and Elected Officials held monthly meeting.

Board received Budget Books for first review of the FY15 Budget requests.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Updates for Ryan Freese Site; Rod Ballhagen; RB Poppen Finisher Farm; RB Spain Finisher Farm; Brocka Finisher Farm; RB DeGroot Finisher Farm; Feckers Finisher Farm; Gabe Finisher Farm; RB Real Site Finisher Farm; N020/N021; A-P Pork; Spain Finisher Farm and David J. Muth Sr.

Chairman Pro-tem Tom Heidenwirth adjourned the meeting to Tuesday, January 28, 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 January 23, 2014.