

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON APRIL 15, 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 heard program update from Cedar Valley Friends of the Family representatives Casey Herkelman and Marcia Sharp. Also present was Treasurer Vicki Schoneman.

Board met with Library Association members Patty Hummel, Cynthia Siemons and Sue Meyer to review and discuss County allocation. After discussion, allocation for Fiscal Year 2014-2015 will not change.

Board met with Emergency Management Coordinator Mitch Nordmeyer to review Hazard Mitigation Grant Application. Application will be finalized next week.

Board reviewed contract for liability and property insurance.

Board met with Information Technology Director Sara Trepp to: 1) approve/disapprove Ricoh copier contract. Moved by Reiher, second by Heidenwirth to approve said contract. Motion carried. 2) Review Eagle Recorder software proposal. After discussion it was moved by Reiher, second by Heidenwirth to authorize chair to sign said agreement. Motion carried.

Department Head and Elected Officials meeting held.

Board approved claims as submitted.

Chairman Ackerman adjourned the meeting at 11:41 A.M. to Tuesday, April 22, 2014 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 15, 2014.