

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON MAY 12, 2015.

Meeting called to order at 9:00 a.m. by Chairman Tom Heidenwirth with members Rex Ackerman and Rusty Eddy present. Also present was Engineer John Riherd.

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

Moved by Eddy, second by Ackerman to approve amendment to FY2015 DOT Butler County Secondary Roads budget. Also present was Mira Schmitt-Cash, Mid-American Publishing. Motion carried.

Moved by Heidenwirth, second by Eddy to authorized Auditor to transfer \$32,694.33 from TIF to Debt Service.

Board approved claims as submitted.

Moved by Ackerman, second by Eddy to adjourn the meeting at 10:10 A.M. to Tuesday, May 19, 2015 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 May 12, 2015.