

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON MAY 13, 2014.**

Meeting called to order at 8:00 a.m. by Chairman Rex Ackerman with members Tom Heidenwirth and Mark V. Reiher present. Also present were Engineer John Riherd and HR/Finance Deputy Mindy Pecha.

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

Board met with International Union of Operating Engineers Local 234 Representative Cheryl Arnold to discuss grievance procedures. Also present were Secondary Roads employees Scott Spratt and Dwight Peterson. Following discussion, Board supported Engineer's personnel decision.

Moved by Reiher, second by Heidenwirth to approve and authorize Chair and Auditor to execute issuance of Certificate of Completion with Zinpro Corporation. Motion carried.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Update for Rick Juchems.

Chairman Ackerman adjourned the meeting at 9:35 A.M. to Tuesday, May 20, 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 May 13, 2014.