

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JUNE 10, 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 were Recorder Janice Jacobs, Treasurer Vicki Schoneman, Pat Vickers, Vicker’s Law Office, Greene, Iowa and Fern Myers, Allison, Iowa.

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

Board met with Pat Vickers, Vicker’s Law Office, Greene, Iowa to review an Application for Exception. Also present were Engineer John Riherd, Virgil Goodrich and Jan Johnson, Parkersburg, Iowa. Following discussion it was moved by Reiher, second by Ackerman for conditional approval based on the requirement of full action and documented approval of Planning and Zoning Commission. Motion carried.

Board met with Treasurer Vicki Schoneman to:

1) Review Resolution naming County Depositories. Moved by Reiher, second by Ackerman to approve the following:

Resolution #809

BE IT RESOLVED that the Board of Supervisors of Butler County, in Allison, Iowa approved funds in conformance with all applicable provisions of Iowa Code Chapters 12B and 12C. The County Treasurer and Other Officials are hereby authorized to deposit the Butler County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below:

	DEPOSITORIES	LOCATION OF:	MAXIMUM BALANCE IN EFFECT UNDER PRIOR RESOLUTION	MAXIMUM BALANCE IN EFFECT UNDER THIS RESOLUTION
Treasurer	Iowa State Bank	Parkersburg	8,000,000.00	10,000,000.00
	Security State Bank	Shell Rock	4,000,000.00	4,000,000.00
	IPAIT	Des Moines	4,000,000.00	4,000,000.00
	Lincoln Savings Bank	Reinbeck	10,000,000.00	10,000,000.00
	MidWestOne	Parkersburg	10,000,000.00	10,000,000.00
Sheriff	Lincoln Savings	Reinbeck	1,000,000.00	1,000,000.00
Auditor	Lincoln Savings	Reinbeck	100,000.00	100,000.00
	Iowa State Bank	Parkersburg	100,000.00	100,000.00
Recorder	Lincoln Savings	Reinbeck	100,000.00	100,000.00

Certification: I hereby certify that the foregoing is a true and correct copy of a Resolution of the Board County Board of Supervisors adopted at a meeting of said public body, duly called and held on the 10th day of June 2014, a quorum being present, as said resolution remains of record in the minutes of said meeting, and it is now in full force and effect.

Upon Roll Call the vote thereon was as follows:

AYES: Mark V. Reiher
Rex Ackerman
Tom Heidenwirth

Said Resolution duly adopted this 10th day of June 2014.

ATTEST: Lizbeth Williams, County Auditor

2) Review Tax Suspension requests. Following discussion it was moved by Reiher, second by Heidenwirth to approve said suspensions. Motion carried.

Board met with Virgil Goodrich and Jan Johnson, Parkersburg Economic Development Director to discuss Orchid Lane paving project in Parkersburg. Following discussion Board tabled a decision pending additional information regarding City of Parkersburg and Developer’s possible contributions to said project.

Board met with Chad Campbell, Campbell-Mellema Insurance to review Iowa Communities Assurance Pool renewal policy. Chairman Ackerman signed said policy renewal.

Board canvassed the votes cast in the Primary Election held June 3, 2014. Also present was Deputy Auditor Mary Brouwer. Returns for the Federal and State races are available for review at www.butlercoiowa.org or in the office of the County Auditor. Following are the nominations for the County offices:

	Republican	Democrat
Board of Supervisors, District 2	Tom Heidenwirth	No Candidate
Board of Supervisors, District 3	Rusty Eddy	No Candidate
County Treasurer	Vicki Schoneman	No Candidate
County Recorder	Janice Jacobs	No Candidate
County Attorney	Greg Lievens	No Candidate

Board approved claims as submitted.

Chairman Ackerman adjourned the meeting at 11:20A.M. to Tuesday, June 17, 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 June 10, 2014.