

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JULY 23, 2013.

Meeting called to order at 9:00 a.m. by Chairman Mark V. Reiher with members Tom Heidenwirth and Rex Ackerman present. Also present was Fern Myers, Allison, Iowa.

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

Board reviewed the Semi-Annual Report of the Treasurer and ordered placed on file.

Board discussed payment to Ahlers & Cooney, P.C., Bond Counsel. After discussion it was moved by Reiher, second Heidenwirth to compensate out of Professional Fees and reimburse from Capitol Projects at a later date. Motion carried.

Board discussed completion of the tiling project on the County Farm. Also present were Butch Johnson, Tom Johnson and Pete Johnson from Johnson & Sons Tiling, Aredale, Iowa. No action taken.

Board discussed Union Negotiator. Also present was Engineer John Riherd. No action taken.

Board approved claims as submitted.

Moved by Reiher, second by Ackerman to adjourn to Thursday, July 25, 2013 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 July 23, 2013.