

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON AUGUST 4, 2015.**

Meeting called to order at 9:00 a.m. by Chairman Tom Heidenwirth with members Rex Ackerman and Rusty Eddy present. Also present were Engineer John Riherd, County Attorney Greg Lievens, Assessor Deb McWhirter, Sheriff Jason Johnson, Recorder Janice Jacobs, Jim Norton, Clarksville, Iowa, Gaylen Winterberg, Parkersburg, Iowa Gary Bierman, Dumont, Iowa and Mike Nolte, Hampton, Iowa.

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

Board met with Gaylen Winterberg, Parkersburg, Iowa for continued discussion of Communication Tower Lease Agreement with Butler County. Previous lease paid Winterberg \$600 per year for E911 and Secondary Roads equipment on tower. Winterberg requested \$2,400 dollars per year for new lease. County Attorney Lievens thought that based on the footprint of the county's space on the property, \$1,200 would be a more appropriate amount. Winterberg refused that offer. Following further discussion it was moved by Eddy, second by Heidenwirth to pay \$1,800 per year for 5 years. Motion carried.

Board discussed operation of off-road utility and all-terrain vehicle operation on designated portion of Butler County highways. Following discussion and public comment, Board tabled a decision based on further investigation.

Board met with State Auditor Darryl Brumm for an entrance conference.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Updates for PI-262 Finisher; PI-263 Finisher and PI-264 Finisher.

Moved by Eddy, second by Ackerman to adjourn the meeting at 11:38 A.M. to Tuesday, August 11, 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 August 4, 2015.