

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON AUGUST 11, 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 Katherine Ollendieck, Dysart, Iowa, Matt Waller and Klay Hoppenworth, Parkersburg, Iowa and Fern Myers, Allison, Iowa.

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

Board met with Katherine Ollendieck, Matt Waller and Klay Hoppenworth promoting Diamonds and Fields, an all-inclusive sports complex project in Parkersburg. Also present were Recorder Janice Jacobs and John Wessels, Allison, Iowa. Board heard program update, request for funding and a letter of support for the project. Moved by Heidenwirth, second by Eddy to offer a letter of support and \$2,000 funding in Fiscal Year 2017 budget. Motion carried.

Board accepted a Notice of Termination of Farm Tenancy from John and Lisa Wessels for the 281 acre County Farm in Sections 27 and 33 of Jackson Township.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Updates for F122 and Ten Hoeve Dairy.

Moved by Ackerman, second by Eddy to adjourn the meeting at 11:05 A.M. to Tuesday, August 18, 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 11, 2015.