

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON SEPTEMBER 16, 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 Engineer John Riherd, Recorder Janice Jacobs, Emergency Management Coordinator Mitch Nordmeyer and Fern Myers, Allison, Iowa.

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

Board reviewed printer contract between Butler County and Ricoh. Moved by Reiher, second by Heidenwirth to authorize chair to sign said contract. Motion carried.

Staff Meeting was held.

Board discussed courthouse security measures with Department Heads. Also present were Conservation Director Mike Miner, Information Technology Director Sara Trepp, Facilities Manager Bill Miller, Assessor Deb McWhirter, County Attorney Greg Lievens and Director of Veterans Affairs Steve Ulrichs. Following discussion, Board will review quotes for the security measures discussed, and all courthouse staff will participate in mandatory training for an active shooter situation.

Board approved claims as submitted.

Chairman Ackerman adjourned the meeting at 11:00 A.M. to Tuesday, September 23, 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 September 16, 2014.