

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON OCTOBER 8, 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 Economic Development Director Jeff Kolb and Fern Myers, Allison, Iowa.

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

Board met with Economic Development Director Jeff Kolb to:

- 1) support a Manufacturing Industry Appreciation Proclamation as follows:

MANUFACTURING INDUSTRY APPRECIATION PROCLAMATION

WHEREAS, the existing manufacturing employers of Butler County are an essential and growing segment of our county's economy, providing employment for local residents, contributing to our tax base and greatly enhancing the area's quality of life; and

WHEREAS, the various manufacturing industries located in Butler County have an influence either directly or indirectly upon the lives of every one of our citizens; and

WHEREAS, the potential for growth comes in part from the expansion of existing employers; and

WHEREAS, public awareness and understanding of the importance of the manufacturing industry to our local economy is vital to our ability to attract new high quality jobs;

NOW, THEREFORE, BE IT RESOLVED that the Butler County Board of Supervisors, in association with National Manufacturing Month, proclaim the week of October 21st, 2013 "Manufacturing Appreciation Week" in Butler County and urges citizens to salute the industries located in our county and the employees of those companies for their important role in the growth and prosperity of Butler County.

- 2) discuss delinquent Revolving Loan Fund accounts. Accounts deemed uncollectable are Timothy Unga dba Norma Mae's for \$3,253.12 and Wayne Simmons dba Twister Fab for \$4,139.11. Moved by Reiher, second by Ackerman to write-off said delinquent, non-recoverable balances. Motion carried.

Board reviewed Quarterly Reports of Recorder, Auditor & Sheriff and ordered placed on file. Also present were Engineer John Riherd and Mick Fishel, Allison, Iowa.

Board approved claims as submitted.

Moved by Heidenwirth, second by Ackerman to adjourn to Tuesday, October 15, 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 October 8, 2013.