

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON NOVEMBER 25, 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 and Fern Myers, Allison, Iowa.

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

Board heard update from Casey Herkelman, Cedar Valley Friends of the Family. Also present were Assessor Deb McWhirter and Jim Norton, Clarksville, Iowa.

Moved by Heidenwirth, second by Ackerman to approve the following:

**RESOLUTION #67-15  
HOLIDAYS-2015**

BE IT RESOLVED by the Butler County Board of Supervisors that the following holidays be observed by the Butler County Courthouse. When the holiday is on a Saturday, it will be observed the day before and when it is on a Sunday, it will be observed the day following:

- |  |           |                   |
|--|-----------|-------------------|
| 1. New Year's Day  | Thursday  | January 1, 2015   |
| 2. Presidents' Day                                       | Monday    | February 16, 2015 |
| 3. Good Friday   | Friday    | April 3, 2015     |
| 4. Memorial Day  | Monday    | May 25, 2015      |
| 5. Independence Day                                      | Saturday  | July 4, 2015      |
| 6. Labor Day   | Monday    | September 7, 2015 |
| 7. Veterans' Day   | Wednesday | November 11, 2015 |
| 8. Thanksgiving Day                                      | Thursday  | November 26, 2015 |
| 9. Day after Thanksgiving                                | Friday    | November 27, 2015 |
| 10. Christmas Day  | Friday    | December 25, 2015 |
| 11. Personal Day (must be used within the calendar year) |           |                   |

Upon Roll Call the vote thereon was as follows:

AYES: Tom Heidenwirth      NAYS: None  
Mark V. Reiher  
Rex Ackerman

WHEREUPON said Resolution was declared duly adopted this 25<sup>th</sup> day of November, 2014.

ATTEST: *Lizbeth Williams*, County Auditor

Board authorized Auditor to transfer \$26,255 from TIF to Debt Service.

Board approved claims as submitted.

Chairman Ackerman adjourned the meeting at 10:15 A.M. to Tuesday, December 2, 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 November 25, 2014.