

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON OCTOBER 29, 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 were Engineer John Riherd, Recorder Janice Jacobs, Assessor Deb McWhirter, Economic Development Director Jeff Kolb and Real Estate Deputy Dan Clark.

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

Board met with Economic Development Director Jeff Kolb to discuss possible Urban Renewal Area in Beaver Township. Also present was Sheriff Jason Johnson. No action taken.

Board authorized Auditor to transfer \$32,306.90 from Capital Projects to Professional Fees.

Board met with Engineer John Riherd to review Amendment #1 to the 2014 Secondary Road Construction Program. Moved by Ackerman, second by Heidenwirth to approve said amendment. Motion carried.

Board approved claims as submitted.

Moved by Ackerman, second by Heidenwirth to adjourn to Tuesday, November 5, 2013 at 10:00 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 29, 2013.