

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON SEPTEMBER 17, 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 Treasurer Vicki Schoneman, Sheriff Jason Johnson, Public Health Director Jennifer Becker and Fern Myers, Allison, Iowa.

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

Board met with Jennifer Becker and Connie Rottink from the Wellness Committee for a request to set a date for employee flu shots. Moved by Reiher, second by Ackerman to approve employee flu shots with the county paying for part-time employee's shots. Motion carried.

Board met with Tammy Fleshner to review the Community Foundation Grant Report. Also present were Engineer John Riherd, Emergency Management Coordinator Mitch Nordmeyer and Recorder Janice Jacobs. No action taken.

Moved by Ackerman, second by Reiher to approve plat of BMK Subdivision in Section 26-91-17 of Ripley Township. Motion carried.

Staff Meeting was held.

Board approved claims as submitted.

Moved by Reiher, second by Heidenwirth to adjourn to Tuesday, September 24, 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 September 17, 2013.