

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON DECEMBER 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 Engineer John Riherd, Emergency Management Coordinator Mitch Nordmeyer, Treasurer Vicki Schoneman, Assistant County Attorney Marty Petersen and Fern Myers, Allison, Iowa.

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

Board met with Assistant County Attorney Marty Petersen to discuss Mid American power line easement documentation. Also present were Sheriff Jason Johnson and Economic Development Director Jeff Kolb. No action taken.

Board set January 7, 2013 at 9:30 a.m. as the date and time for a Public Hearing on Revolving Loan Fund Application by Cory Troyna dba A-P Tax & Accounting, Ltd. Also present were Conservation Director Mike Miner and Recorder Janice Jacobs.

Board met with Conservation Director Mike Miner to review 2013 Annual Report. Also present was Jim Norton, Clarksville, Iowa.

Board reviewed recommendations of the Butler County Compensation Board for Fiscal Year 2015 salaries. After discussion it was moved by Heidenwirth, second by Ackerman to approve said recommendations as follows:

County Attorney	\$1800
Sheriff	\$2600
Treasurer	\$1800
Recorder	\$1800
Auditor	\$1800
Supervisor	\$300

Motion carried.

Board met to establish Fiscal Year 2015 cost of living adjustment for non-elected, non-deputy employees. Also present was Director of Veterans' Affairs Steve Ulrichs. After discussion it was moved by Ackerman, second by Heidenwirth to approve 3.5% cost of living adjustment for non-elected, non-deputy employees effective July 1, 2014. Motion carried.

Staff Meeting was held.

Board approved claims as submitted.

Chairman Reiher adjourned the meeting to Thursday, January 2, 2014 at 6:30 P.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 December 17, 2013.