

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON FEBRUARY 3, 2015.**

Meeting called to order at 9:00 a.m. by Chairman Tom Heidenwirth with members Rex Ackerman and Rusty Eddy present. Also present were Engineer John Riherd, Sheriff Jason Johnson, County Social Services CEO Bob Lincoln, Jim Norton, Clarksville, Iowa and Fern Myers, Allison, Iowa.

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

Board met with County Social Services CEO Bob Lincoln and Sheriff Jason Johnson for a general discussion regarding Mental Health services and juvenile transportation issues within the region.

Virgil Goodrich and Djay Ellis did not appear and no proposal was offered to take action on.

Moved by Ackerman, second by Heidenwirth to approve the Base Reallocation and Yield Update for the 19.5 acre county farm north of Clarksville. Motion carried.

Moved by Ackerman, second by Heidenwirth to approve the application for Class C Liquor License with Outdoor Sales and Sunday Service for Round Grove Golf and Country Club, Greene, Iowa. Motion carried.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Update for Rod Ballhagen.

Chairman Heidenwirth adjourned the meeting at 10:10 A.M. to Tuesday, February 10, 2015 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 February 3, 2015.