

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON SEPTEMBER 20, 2016.

Meeting called to order at 9:00 a.m. by Chairman Rusty Eddy with members Rex Ackerman and Tom Heidenwirth present. Also present were Treasurer Vicki Schoneman, Recorder Janice Jacobs and Fern Myers, Allison, Iowa.

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

Board authorized Auditor to transfer \$3,817 from General Basic to Recorder's Records Management Fund. Also present was Director of Veteran Affairs Tom Heckman.

Moved by Ackerman, second by Heidenwirth to authorize Chair to execute 5-year contract with Pitney-Bowes for postage machine at a cost of \$783.18 quarterly. Motion carried.

Staff meeting was held

No public comment received.

Board approved claims as submitted.

Moved by Eddy, second by Ackerman to adjourn the meeting at 10:10 A.M. to Tuesday, September 27, 2016 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 20, 2016.