

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON OCTOBER 17, 2017.

Meeting called to order at 9:00 a.m. by Chairman Pro-tem Greg Barnett with member Rusty Eddy present. Chairman Tom Heidenwirth was absent. Also present were Sheriff Jason Johnson, Environmental Health Specialist Misty Kroeze, Recorder Janice Jacobs, Engineer John Riherd, Treasurer Vicki Schoneman, Stacie Brass, Accel Group, Jim Willis, Group Benefit Partners, Greg Forbes, Parkersburg Eclipse and Fern Myers, Allison, Iowa.

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

Board met with Stacie Brass, Accel Group to hear additional information regarding agent of record for health insurance and benefits for County employees. Also present were Assessor Michele Shultz, County Attorney Greg Lievens, Conservation Director Mike Miner, Director of Public Health Jennifer Becker and Sara Janssen, Coordinator of Disability Services. Following discussion, it was moved by Barnett, second by Eddy to reverse the decision from last week and continue with Stacie Brass and the Accel Group as agent for renewal and will request proposals for services from both the Accel Group and Group Benefit Partners in 2018. Heidenwirth was absent. Motion carried.

Board met with Environmental Health Specialist Misty Kroeze. She informed the Board of a founded complaint from the Department of Natural Resources. A manure pit overflow at 29556 270th ran into a creek that eventually ended up in the West Fork. No action is needed by the County, but DNR recommends this site be monitored.

Staff meeting was held.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Updates for DC Farms; David Brinkman and Tony Poppens Site (Grundy County).

Moved by Eddy, second by Barnett to adjourn the meeting at 10:40 A.M. to Tuesday, October 24, 2017 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 October 17, 2017.