

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON DECEMBER 19, 2017.

Meeting called to order at 9:00 a.m. by Chairman Tom Heidenwirth with member and Greg Barnett present. Member Rusty Eddy was absent. Also present were Renee and David Rider, Parkersburg, Iowa, Engineer John Riherd, Emergency Management Coordinator Mitch Nordmeyer, Kelsey Angle, National Weather Service, Treasurer Vicki Schoneman, Public Health Secretary Patty Nordmeyer, Information Technology Director Sara Trepp, County Attorney Greg Lievens, Sheriff Jason Johnson and Bethany Carson, Mid-America Publishing.

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

Time and place for a Public Hearing on the sale of Parcel #0925427009 in Kesley, Iowa. Present were Renee and David Rider, Parkersburg, Iowa, Engineer John Riherd, Emergency Management Coordinator Mitch Nordmeyer, Kelsey Angle, National Weather Service, Treasurer Vicki Schoneman, Public Health Secretary Patty Nordmeyer, Information Technology Director Sara Trepp, County Attorney Greg Lievens, Sheriff Jason Johnson and Bethany Carson, Mid-America Publishing. Chairman Heidenwirth opened the Public Hearing and the only bid. At the close of the Public Hearing, David and Renee Rider's bid of \$1,000 was accepted to purchase the property.

Kelsey Angle presented a roadside sign to Butler County signifying it to be a Storm Ready County.

Moved by Heidenwirth, second by Barnett to move to closed session at 9:20 A.M. for the Performance Appraisal of Information Technology Director Sara Trepp. Eddy was absent. All ayes. Motion carried.

At 9:37 A.M. it was moved by Barnett, second by Tom Heidenwirth to return to open session. Eddy was absent. All ayes. Motion carried.

Board approved claims as submitted.

Moved by Barnett, second by Heidenwirth to adjourn the meeting at 9:40 A.M. to Tuesday, December 26, 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 December 19, 2017.