

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JANUARY 15, 2013.

Meeting called to order at 9:00 a.m. by Chairman Mark Reiher with members Tom Heidenwirth and Rex Ackerman present. Also present was Fern Myers, Allison, Iowa.

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

Board reviewed the Semi-Annual Report of the Treasurer and ordered it placed on file.

Board met with Treasurer Vicki Schoneman to review the County Investment Policy. Also present was Engineer John Riherd. Moved by Reiher, second by Heidenwirth to accept the revisions and ordered it placed on file. Motion carried.

Board met with Butler County Historical Society member Judy Poppen to hear a FY14 funding request. Said request will be considered during the budget process.

Board met with Conservation Director Mike Miner for recommendation of new appointment to the Conservation Board, Meredith Borchardt, Clarksville, Iowa. Also present was Conservation Board member Roy Edeker. Board accepted the recommendation of the Conservation Director and Board.

Staff meeting was held.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Update for David J. Muth Sr.

Moved by Reiher, second by Heidenwirth to adjourn to Tuesday, January 22, 2013 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 January 15, 2013.

Attest:

Butler County Auditor

Chairman of the Board of Supervisors