

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JANUARY 19, 2016.

Meeting called to order at 9:00 a.m. by Chairman Rusty Eddy with member Tom Heidenwirth present. Member Rex Ackerman was absent. Also present were Engineer John Riherd, Sheriff Jason Johnson, Director of Economic Development Jeff Kolb and Fern Myers, Allison, Iowa.

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

Board met with Director of Economic Development Jeff Kolb for a program update and FY17 funding request. Also present were Conservation Director Mike Miner, Treasurer Vicki Schoneman and Emergency Management Coordinator Mitch Nordmeyer. The \$30,000 request will be determined at budget time.

Staff meeting was held.

Board had first review of FY17 County Budget.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Update for Ryan Freese Site.

No public comment received.

Moved by Heidenwirth, second by Eddy to adjourn the meeting at 10:20 A.M. to Tuesday, January 26, 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 January 19, 2016.