

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JANUARY 26, 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 Conservation Director Mike Miner and Conservation Board members Kelly Harkin, Aplington, Iowa, Mark O'Brien, Greene, Iowa and Fern Myers, Allison, Iowa.

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

Board conducted budget meetings with the following Department Heads and Elected Officials:

Conservation Director Mike Miner  
Director of Public Health Jennifer Becker  
Sheriff Jason Johnson  
County Attorney Greg Lievens  
Information Technology Director Sara Trepp  
Emergency Management Coordinator Mitch Nordmeyer  
Recorder Janice Jacobs  
Treasurer Vicki Schoneman  
Engineer John Riherd  
Auditor Liz Williams

Board set March 8, 2016 at 9:30 a.m. as the date and time for a public hearing on the proposed Fiscal Year 2017 County Budget.

No public comment received.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Updates for Gabe Finisher Farm; Brocka Finisher Farm; Feckers Finisher Farm; RB Real Finisher Farm; Spain Finisher Farm; RB/Poppen Finisher Farm; RB DeGroot Finisher Farm and RB Spain Finisher Farm

Moved by Ackerman, second by Eddy to adjourn the meeting at 12:23 P.M. to Tuesday, February 2, 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 26, 2016.