

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JANUARY 29, 2013.**

Meeting called to order at 8:30 a.m. by Chairman Mark V. Reiher with members Tom Heidenwirth and Rex Ackerman present. Also present was Fern Myers, Allison, Iowa and Chris Backer, Clarksville, Iowa.

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

Budget meetings were held with the following Department Heads/Elected Officials:

Treasurer Vicki Schoneman  
Sheriff Jason Johnson  
Emergency Management Agency Coordinator Mitch Nordmeyer  
Recorder Janice Jacobs  
IT Director Sara Trepp  
Conservation Director Mike Miner, Conservation Board members  
Public Health Director Jennifer Becker  
County Engineer John Riherd  
Director of Veteran Affairs Steve Ulrichs

Board set March 12, 2013 at 9:30 A.M. as time and place for a Public Hearing - FY14 Budget.

Board considered elimination of Budget Director position. Also present was Jim Norton, Clarksville, Iowa. After discussion it was moved by Reiher to leave said position vacant and not fund, second by Ackerman. Motion carried

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Updates of Kurt Wolf.

Moved by Heidenwirth, second by Ackerman to adjourn to Tuesday, February 5, 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 29, 2013.

Attest: \_\_\_\_\_  
Butler County Auditor

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Chairman of the Board of Supervisors