

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON FEBRUARY 2, 2016.

Meeting called to order at 9:00 a.m. by Chairman Rusty Eddy with members Rex Ackerman and Tom Heidenwirth present.

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

Director of Gateway to NE Iowa Welcome Center Jenifer Hauser did not attend due to inclement weather.

Shawna Lebeck, Visions of Well-Being did not attend due to inclement weather. The Board reviewed program information provided and will consider \$2,000 request for funding at budget time.

Board met with Mike Stirling from the Butler County Fair Board to review their Annual Report and will consider \$20,000 request for funding at budget time.

Mental Health Advocate Angela Nelson did not attend due to inclement weather. Board reviewed program information provided.

No public comment.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Update for Alex Johnson.

Board determined the Courthouse will close immediately due to inclement weather. Also present was Emergency Management Coordinator Mitch Nordmeyer.

Moved by Eddy, second by Ackerman to adjourn the meeting at 9:18 A.M. to Tuesday, February 9, 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 February 2, 2016.