

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON APRIL 21, 2015.

Meeting called to order at 9:00 a.m. by Chairman Tom Heidenwirth with members Rex Ackerman and Rusty Eddy present. Also present were Emergency Management Coordinator Mitch Nordmeyer, Jacob Tjaden, INRCOG, Mira Schmitt-Cash, Butler County Tribune-Journal and Fern Myers, Allison, Iowa.

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

Board held a Public Hearing to accept citizen input regarding the Multi-jurisdictional Hazard Mitigation Plan. Present were Emergency Management Coordinator Mitch Nordmeyer, Jacob Tjaden, INRCOG, Deputy Treasurer Roxie Nicolaus, Mira Schmitt-Cash, Butler County Tribune-Journal and Fern Myers, Allison, Iowa. Auditor reported no written or oral comments received. At the close of the Public Hearing it was moved by Heidenwirth, second by Ackerman to adopt the resolution as follows:

RESOLUTION #827

A RESOLUTION OF THE BOARD OF SUPERVISORS, OF BUTLER COUNTY, IOWA, ADOPTING A MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN FOR BUTLER COUNTY.

WHEREAS, the Board of Supervisors of Butler County, Iowa has authorized the development of a Multi-Jurisdictional Hazard Mitigation Plan for Butler County; and

WHEREAS, Butler County, Iowa has received funding through the Hazard Mitigation Grant Program; and

WHEREAS, the Multi-Jurisdictional Hazard Mitigation Planning Committee of the Butler County has participated in the formulation of said Plan; and has recommended the adoption of said Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, a Public Hearing has been held in the County Courthouse for the purpose of obtaining citizen input on the Multi-Jurisdictional Hazard Mitigation Plan; and

NOW THEREFORE BE IT RESOLVED THAT the Board of Supervisors of Butler County, Iowa herewith adopts the Butler County Multi-Jurisdictional Hazard Mitigation Plan, incorporating into the Plan citizen comment and future FEMA and IHSEMD recommendations.

The vote thereon was as follows:

**AYES: Tom Heidenwirth
Rusty Eddy
Rex Ackerman**

NAYS: None

Passed and adopted this 21st day of April, 2015.

ATTEST: *Lizbeth Williams*, County Auditor

Board met with Deputy Treasurer Roxie Nicolaus to review five (5) Petitions for Tax Suspension for FY2015-2016. Moved by Ackerman, second by Eddy to approve. Motion carried.

Board approved claims as submitted.

Chairman Heidenwirth adjourned the meeting at 9:31 A.M. to Tuesday, April 28, 2015 at 9:00 A.M.

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 April 21, 2015.