

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JUNE 14, 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 Engineer John Riherd, Greg Barnett, Plainfield, Iowa and Fern Myers, Allison, Iowa.

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

Board authorized Auditor to transfer \$20,594.44 from the TIF fund to General Basic.

Moved by Eddy, second by Ackerman to approve a Utility Permit for Butler County REC for underground service at 18048 Willow Avenue. Also present was Shawna Lebeck, Together 4 Families. Motion carried.

Board met with Shawna Lebeck, Together 4 families. Following discussion it was moved by Heidenwirth, second by Ackerman to approve Decat Coordinator contract renewal for FY17. Motion carried.

Board canvassed the votes of the Primary Election held on June 7, 2016. Returns for the Federal and State races are available for review at www.butlercoiowa.org or in the office of the County Auditor. Following are the nominations for the County offices:

	<u>Republican</u>	<u>Democrat</u>
Board of Supervisors, District 1	Greg Barnett	No candidate
County Auditor	Lizbeth Williams	No candidate
County Sheriff	Jason S. Johnson	No candidate

No public comment received.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Updates for Worley; Kampman; Cutshell Finisher Farm; Henning Finisher Farm and Nolte Finisher Farm.

Moved by Eddy, second by Ackerman to adjourn the meeting at 10:32 A.M. to Tuesday, June 21, 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 June 14, 2016.