

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JULY 26, 2016.

Meeting called to order at 9:00 a.m. by Chairman Pro-tem Rex Ackerman with member Tom Heidenwirth present. Chairman Rusty Eddy was absent. Also present were County Social Services Regional Coordinator Todd Rickert, County Social Services Coordinator of Disability Services Sarah Janssen and John Jensen, Eclipse News-Review, Parkersburg, Iowa.

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

Following discussion, it was moved by Heidenwirth, second by Ackerman to approve an additional Integrated Care Management regional employee to serve Butler County at the request of County Social Services. Also present were Engineer John Riherd and Assessor Deb McWhirter. Motion carried.

Board reaffirmed appointments to various County Boards and Commissions as follows:

Board of Adjustment	3-year term	Term Expires
Mark Gerdes		1/1/2018
Paul Leerhoff		1/1/2019
Jeff Reints		1/1/2018
Jim Siebrands		1/1/2019
Fern Myers		1/1/2018
Planning and Zoning	3-year term	Term Expires
Eric Kruse		1/1/2018
Ryan Norton		1/1/2019
Meinard Koop		1/1/2018
Janice M. Johnson		1/1/2019
Jane Close		1/1/2018
Board of Health	3-year term	Term Expires
Michael Lindstrom		12/31/2016
Deb Gayer		12/31/2018
Joyce Dickes		12/31/2017
Larry Backer		12/31/2017
Mitch Nordmeyer		12/31/2017
Veteran Affairs	3-year term	Term Expires
*Duane Harms		6/30/2019
Nancy Hadley		6/30/2018
Allan Meyer		6/30/2017
Craig Franken		6/30/2018
*Cindy DeWitt		6/30/2019
Conservation Commission	5-year term	Term Expires
Merideth Borchardt		12/31/2017
Mark O'Brien		12/31/2018
Kelly Harken		12/31/2020
Ryan Schrage		12/31/2019
Fern Myers		12/31/2016
Compensation Board	4-year term	Term Expires
Nancy Amunson	Treasurer	7/1/2017
Kyle Rice	Sheriff	7/1/2019
Gene Chinander	Recorder	7/1/2017
Jerry Liebold	Supervisors	7/1/2017
Kevin Truax	Supervisors	7/1/2017
Dale Hansmann	Attorney	7/1/2017
Carol Rewerts	Auditor	7/1/2019

No public comment received.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Update for Bacon Hill, LLC.

Moved by Heidenwirth, second by Ackerman to adjourn the meeting at 9:55 A.M. to Tuesday, August 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 July 26, 2016.