

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON AUGUST 16, 2016.

Meeting called to order at 9:00 a.m. by Chairman Rusty Eddy with member Rex Ackerman present. Member Tom Heidenwirth was absent. Also present were Engineer John Riherd, Sheriff Jason Johnson and Emergency Management Coordinator Mitch Nordmeyer.

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

Board met with Mitch Nordmeyer, Chair, Board of Health to discuss purchase of vehicle for Environmental Health. Board reviewed payment options and final quotes will be presented at August 23, 2016 meeting.

Moved by Ackerman, second by Eddy to accept the recommendation of Engineer Riherd and approve a Utility Permit for Cedar Fall Utilities for underground fiber at 30781 Butler Avenue in Beaver Township. Motion carried.

Moved by Ackerman, second by Eddy to accept the recommendation of Engineer Riherd and approve a Utility Permit for Cedar Fall Utilities for underground fiber at 30965 Butler Avenue in Beaver Township. Motion carried.

Moved by Eddy, second by Ackerman to accept the recommendation of Engineer Riherd and approve plans for construction Project L-Culv17--73-12 - Culvert replacements Section 15 in Madison Township on T16 and Section 24 in Butler Township on T63. Motion carried.

Board set 9:30 A.M. September 13, 2016 as the time and date for public letting of construction Project L-Culv17--73-12.

Staff meeting was held.

No public comment received.

Board approved claims as submitted.

Moved by Ackerman, second by Eddy to adjourn the meeting at 11:04 A.M. to Tuesday, August 23, 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 August 16, 2016.