

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON SEPTEMBER 9, 2014.

Meeting called to order at 9:00 a.m. by Chairman Rex Ackerman with members Tom Heidenwirth and Mark V. Reiher present. Also present were Emergency Management Coordinator Mitch Nordmeyer, Engineer John Riherd, Denny Kannegieter and Rusty Eddy, Parkersburg, Iowa and Fern Myers, Allison, Iowa.

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

Board met with Parkersburg Mayor Denny Kannegieter to discuss a paving project on Orchid Lane in Parkersburg. No action taken.

Board reviewed Resolution directing Chair to sign a contract with INRCOG to provide planning services to the County for creating a Multi-Jurisdictional Hazard Mitigation Plan Update. Moved by Heidenwirth, second by Reiher to approve the following:

RESOLUTION #813

A RESOLUTION OF THE BUTLER COUNTY, IOWA BOARD OF SUPERVISORS TO REQUEST THE ASSISTANCE OF THE STAFF OF THE IOWA NORTHLAND REGIONAL COUNCIL OF GOVERNMENTS

WHEREAS, Butler County (hereinafter referred to as the County) has agreed to the Intergovernmental Cooperative Agreement creating the Iowa Northland Regional Council of Governments (hereinafter referred to as the Planning Agency) and is a member in good standing, and

WHEREAS, the Intergovernmental Cooperation Agreement gives the Planning Agency the responsibility outlined in Chapter 28E, Code of Iowa, and

WHEREAS, the Board of Supervisors of Butler County, Iowa directed INRCOG to prepare and submit a countywide Multi-Jurisdictional Hazard Mitigation Plan Update contract, and

WHEREAS, the County has previously agreed to a Memorandum of Understanding (MOU) with INRCOG to prepare said Plan if the grant was funded, and INRCOG has the expertise to provide the planning services for creating and updating Hazard Mitigation Plans, and

WHEREAS, said application has been funded and the MOU can now be implemented, and

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of Butler County, Iowa directs the Chair to sign a Contract with INRCOG to provide planning services to the County for creating a Multi-Jurisdictional Hazard Mitigation Plan Update.

Passed and approved this 9th day of September 2014.

The vote thereon was as follows:

AYES: Tom Heidenwirth NAYS: None
Mark V. Reiher
Rex Ackerman

ATTEST: *Lizbeth Williams*, County Auditor

Board reviewed a Planning Grant Agreement for Multi-Jurisdictional Hazard Mitigation between Butler County and Iowa Homeland Security and Emergency Management Department. Moved by Reiher, second by Heidenwirth to approve said Agreement. Motion carried.

Board authorized Auditor to transfer \$100,000 from General Basic to General Supplemental.

Board met with Emergency Medical Services Chairperson Tammy Fleshner for continued general discussion regarding a proposed paramedic contract. Also present were Director of Public Health Director Jennifer Becker, Sheriff Jason Johnson, Franklin County Hospital EMS Erran Miller and Michele Shultz. No action taken.

Board approved claims as submitted.

Chairman Ackerman adjourned the meeting at 10:30 A.M. to Tuesday, September 16, 2014 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 September 9, 2014.