

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON OCTOBER 25, 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 Sheriff Jason Johnson, Coordinator of Disability Services Sarah Janssen and Fern Myers, Allison, Iowa.

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

Moved by Ackerman, second by Eddy to approve the following:

**RESOLUTION #870
APPOINTMENT OF MENTAL HEALTH ADVOCATE**

WHEREAS, Iowa Code Chapter 229.19 says that each county board of supervisors shall appoint an individual who has demonstrated by prior activities an informed concern for the welfare of persons with mental illness,

WHEREAS, Angela Nelson has demonstrated informed concern, has experience serving as a mental health advocate, demonstrates competency in performing required duties and has been recommended by the Coordinator of Disability Services for Fayette County to serve in this capacity,

WHEREAS, Fayette County has agreed to serve as employer of record, provide supervision under the Fayette County Coordinator of Disability Services and apply Fayette County personnel policies for the terms of her employment,

WHEREAS, Fayette County shall set the hourly compensation, associated benefits and other employment related costs to be reimbursed in entirety by County Social Services MHDS Region through regular reimbursement allocations as allowed under the County Social Services 28E Agreement among member counties,

WHEREAS, Clayton, Floyd, Butler, and Mitchell Counties have the right to withdraw from this agreement and hire another mental health advocate with a 60 day written notice to the Fayette County Board of Supervisors and Fayette County has the right to withdraw from this agreement with a 60 day written notice to Clayton, Floyd, Butler, and Mitchell Counties,

THEREFORE, Fayette County appoints Angela Nelson as the Mental Health Advocate for Fayette County effective immediately upon passage of this resolution.

The vote thereon was as follows:

AYES: Rex Ackerman NAYS: None
 Tom Heidenwirth
 Rusty Eddy

Passed and approve this 25th day of October 2016.

ATTEST: Lizbeth Williams, County Auditor

Board met with Coordinator of Disability Services Sarah Janssen for a program update.

Board reviewed Quarterly Report of Veteran Affairs and ordered placed on file.

No public comment received.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Updates for Steere West Finisher Farm; Wessels Finisher Farm; JLH Finisher Farm; DC Farms and David Brinkman.

Moved by Ackerman, second by Eddy to adjourn the meeting at 9:48 A.M. to Tuesday, November 1, 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 October 25, 2016.