

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON NOVEMBER 10, 2015.

Meeting called to order at 9:00 a.m. by Chairman Tom Heidenwirth with members Rex Ackerman and Rusty Eddy present. Also present were Engineer John Riherd, Facilities Manager Bill Miller, Sheriff Jason Johnson, Jim Norton, Clarksville, Iowa and Fern Myers, Allison Iowa.

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

Board met with Facilities Manager Bill Miller to review water abatement proposals for the Courthouse basement from Watertight Construction for \$4,975 and Midwest Basement Systems for \$8,026. Following discussion, it was moved by Eddy, second by Ackerman to accept proposal from Midwest Basement Systems for \$8,026. Motion carried.

Board discussed soil testing on the County Farm. Also present was Assessor Deb McWhirter. Testing will be done in the fall of 2017.

Assessor Deb McWhirter presented new 2015 Family Farm Tax Credits for Board signatures. A list of disallowed Family Farm Tax Credits was also presented.

Board canvassed the results of the November 3, 2015 City Election.

Board approved claims as submitted.

Moved by Eddy, second by Ackerman to adjourn the meeting at 10:30 A.M. to Tuesday, November 17, 2015 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 November 10, 2015.