

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON NOVEMBER 17, 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, Treasurer Vicki Schoneman, Sheriff Jason Johnson, Conservation Director Mike Miner and Fern Myers, Allison, Iowa.

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

Board met with Treasurer Vicki Schoneman to review a Resolution naming County Depositories. Moved by Heidenwirth, second by Ackerman to approve the following:

**Resolution #846**

BE IT RESOLVED that the Board of Supervisors of Butler County, in Allison, Iowa approved funds in conformance with all applicable provisions of Iowa Code Chapters 12B and 12C. The County Treasurer and Other Officials are hereby authorized to deposit the Butler County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below:

	DEPOSITORIES	LOCATION OF:	MAXIMUM BALANCE IN EFFECT UNDER PRIOR RESOLUTION	MAXIMUM BALANCE IN EFFECT UNDER THIS RESOLUTION
Treasurer	Iowa State Bank	Parkersburg	10,000,000.00	12,000,000.00
	Security State Bank	Shell Rock	4,000,000.00	4,000,000.00
	IPAIT	Des Moines	4,000,000.00	4,000,000.00
	Lincoln Savings Bank	Reinbeck	10,000,000.00	12,000,000.00
	MidWestOne	Parkersburg	10,000,000.00	10,000,000.00
Sheriff	Lincoln Savings	Reinbeck	1,000,000.00	1,000,000.00
Auditor	Lincoln Savings	Reinbeck	100,000.00	100,000.00
	Iowa State Bank	Parkersburg	100,000.00	100,000.00
Recorder	Lincoln Savings	Reinbeck	100,000.00	100,000.00

Certification: I hereby certify that the foregoing is a true and correct copy of a Resolution of the Board County Board of Supervisors adopted at a meeting of said public body, duly called and held on the 17th day of November 2015, a quorum being present, as said resolution remains of record in the minutes of said meeting, and it is now in full force and effect.

Upon Roll Call the vote thereon was as follows:

AYES: Rusty Eddy                      NAYS: None  
           Rex Ackerman  
           Tom Heidenwirth

Passed and approved this 17<sup>th</sup> November 2015.

ATTEST: *Lizbeth Williams*, County Auditor

Staff meeting was held.

Board approved claims as submitted.

Moved by Ackerman, second by Eddy to adjourn the meeting at 10:28 A.M. to Tuesday, November 24, 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 17, 2015.