

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON NOVEMBER 27, 2012.

Meeting called to order at 9:00 a.m. by Chairman Tom Heidenwirth with members Mark Reiher and Karl Nelson present. Also present were Fern Myers, Allison, Iowa and Rex Ackerman, Clarksville, Iowa.

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

Board approved claims as submitted.

Board met with Conservation Director Mike Miner regarding a contract with Iowa Natural Heritage Foundation to purchase land for the Butler County Conservation Board. Also present was County Engineer John Riherd. Miner explained that Iowa Natural Heritage Foundation would purchase the 75 acre property being considered for a maximum of \$225,000 and hold said property for Butler County Conservation until funding is obtained to repay the purchase price. It was moved by Reiher, second by Heidenwirth to approve the Unconditional Purchase Agreement between Iowa Natural Heritage Foundation and Butler County Conservation Board. Motion carried.

After review, it was moved by Nelson, second by Reiher to approve the Annual Urban Renewal Report FY12. Motion carried.

The Board discussed the upcoming vacancy of Butler County Treasurer. Assessor Deb McWhirter and Recorder Janice Jacobs were present. Reiher and Heidenwirth indicated they felt a special election to fill the position was not necessary at this time. It was moved by Heidenwirth, second by Nelson to proceed with filling the vacancy by appointment and to set a Public Hearing on same for Tuesday, December 18, 2012 at 10:30 A.M. Motion carried.

**RESOLUTION #67-13
HOLIDAYS-2013**

BE IT RESOLVED by the Butler County Board of Supervisors that the following holidays be observed by the Butler County Courthouse to conform to the schedule as established by the State and Federal Governments. When the holiday is on a Saturday, it will be observed the day before, and when it is on a Sunday, it will be observed the day following:

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| 1. New Year's Day | Tuesday | January 1, 2013 |
| 2. Presidents' Day | Monday | February 18, 2013 |
| 3. Memorial Day | Monday | May 27, 2013 |
| 4. Independence Day | Thursday | July 4, 2013 |
| 5. Labor Day | Monday | September 2, 2013 |
| 6. Veterans' Day | Monday | November 11, 2013 |
| 7. Thanksgiving Day | Thursday | November 28, 2013 |
| 8. Day after Thanksgiving | Friday | November 29, 2013 |
| 9. Christmas Eve | Tuesday | December 24, 2013 |
| 10. Christmas Day | Wednesday | December 25, 2013 |
| 11. Personal Day (must be used within the calendar year) | | |

Upon Roll Call the vote thereon was as follows:

AYES: Mark Reiher
Karl Nelson
Tom Heidenwirth

NAYS: None

ATTEST: *Holly A. Fokkena*, County Auditor

Board met with John Wessels to receive his request for additional tiling on the County Farm. No action was taken.

Board met with Butler County Development Director Jeff Kolb to hear a program update on the Butler County Logistics Park.

Moved by Nelson, second by Reiher to adjourn to Tuesday, December 4, 2012 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 27, 2012.