

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON DECEMBER 29, 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 Emergency Management Coordinator Mitch Nordmeyer, Mayor Jack Bolles and Claudia Bolles, Aredale, Iowa and Butler County Library Association members.

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

Board met with Butler County Library Association members Patty Hummel, Allison Library, Cynthia Siemons, Greene Library, Deb Eisentrager, Dumont Library and Julie Folken, Aplington Library. Also present were Engineer John Riherd, Assessor Deb McWhirter and Sheriff Jason Johnson. Board heard program updates and funding request for FY17 at the current level of \$60,650 to be divided equally between the eight County libraries. Funding requests will be determined at budget time.

Board met with Aredale Mayor Jack Bolles and Claudia Bolles, Aredale, Iowa. Also present were County Attorney Greg Lievens and Mira Schmitt-Cash, Editor, Clarksville Star and Butler County Tribune-Journal. Following discussion regarding the relationship between the City of Aredale, the Aredale Fire Department and the Aredale Fire Association, Inc., Mayor Bolles assured the Board that the Aredale Fire Department is fully operational.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Update for 4456 Markley Koop.

Moved by Heidenwirth, second by Ackerman to adjourn the meeting at 10:56 A.M. to Monday, January 4, 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 December 29, 2015.