

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JANUARY 10, 2012.

Meeting called to order at 9:00 a.m. by Chairman Tom Heidenwirth with members Mark Reiher and Karl Nelson present.

Minutes of previous meeting read and approved as read.

Board reviewed Quarterly Reports of the Sheriff, Auditor and Recorder and ordered placed on file.

Moved by Reiher, second by Nelson to authorize the Auditor to transfer \$376,940 (RISE Grant proceeds) from Capitol Projects Fund to Debt Service Fund as per Board Action of October 25, 2011. Motion carried.

Board met with Butler County Development Director Jeff Kolb to hear program update and funding request for Fiscal Year 2013 of \$30,000.00. Said funding request will be considered during the upcoming budget process.

Board met with Butler County Public Health Director Jennifer Becker and Board Member Mitch Nordmeyer to hear program update and funding request for Fiscal Year 2013 of \$159,713. Said funding request will be considered during the upcoming budget process.

Acknowledged receipt of a Manure Management Plan Annual Update for David J. Muth Sr.

Board approved claims as submitted.

Moved by Nelson, second by Reiher to adjourn to Tuesday, January 17, 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 January 10, 2012.