

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JANUARY 24, 2012.**

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

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

Board met with Chad Campbell, Campbell-Mellema Insurance, to review Property Coverage.

Acknowledged receipt of Manure Management Plan Annual Updates for Rottler Farms Finisher; Feckers Finisher Farm; RB Poppen Finisher Farm; Brocka Finisher Farm; RB Real Site Finisher Farm; Spain Finisher Farm; RB Spain Finisher Farm; RB DeGrootte Finisher Farm

Board reviewed details of a proposed Amendment to the Fiscal Year 2012 County Budget. After review, it was moved by Nelson, second by Reiher to set a Public Hearing on same for Tuesday, February 14, 2012 at 10:00 A.M. Motion carried.

Moved by Reiher, second by Nelson to authorize the Auditor to transfer \$100,000 from General Basic to General Supplemental. Motion carried.

Board approved claims as submitted.

Board reviewed the proposed Fiscal Year 2013 County Budget.

Moved by Reiher, second by Nelson to adjourn to Tuesday, January 31, 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 24, 2012.