

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON FEBRUARY 21, 2012.**

Meeting called to order at 9:00 a.m. by member Mark Reiher with member Karl Nelson present. Chairman Tom Heidenwirth was absent. Also present was Fern Myers, Allison, Iowa

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

Board approved claims as submitted.

Acknowledged receipt of Manure Management Plan Annual Update for N020/N021.

Moved by Nelson, second by Reiher to approve a contract between Systems Services, LLC and Butler County for door security system at new Secondary Roads Maintenance Shop and upgrade of Courthouse software in the amount of \$20,828.90. Motion carried.

Moved by Nelson, second by Reiher to approve Application for Class C Liquor License with Outdoor Sales and Sunday Service for Beaver Meadows Golf & Country Club, Parkersburg, Iowa. Motion carried.

Staff Meeting was held.

Board met with City of Dumont Mayor Ed Mouw to discuss the County Shed located in Dumont. Sheriff Jason Johnson, Engineer John Riherd and EMA Coordinator Mitch Nordmeyer were also present. Mouw indicated he was present to inquire as to the validity of reports that the shed located in Dumont was to be closed. Riherd indicated there were no current plans underway to close the facility, but stated it may be considered in the future if consolidation occurred. Mouw stated the City of Dumont may be interested in purchasing the building if it were ever placed for sale by the County. Mouw further stated there is concern on the City's part that if the shed was closed the City would not have a source for diesel fuel, as they currently purchase it from the County at the Dumont shed location.

Moved by Reiher, second by Nelson to adjourn to Tuesday, February 28, 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 February 21, 2012.