

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON MARCH 13, 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, Steve Hoodjer, Parkersburg, and Sheriff Jason Johnson.

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

Board met with Connie Rottink, Butler County Wellness, to hear request to proceed with annual blood draw for county employees and retirees on County health insurance and regular part-time employees. Board authorized same.

Board considered Application for a Class C Liquor License with Outdoor Service and Sunday Sales for Round Grove Golf & Country Club. Moved by Heidenwirth, second by Reiher to approve same. Motion carried.

Board met with County Engineer John Riherd to hear request for transfer of funds in the amount of \$640,903.15 from Capitol Projects fund to the Secondary Road Fund for the Allison Maintenance Shed project. Moved by Reiher, second by Nelson to approve said request. Motion carried. It was further moved by Nelson, second by Reiher to authorize the Auditor to transfer said funds. Motion carried.

Board approved claims as submitted.

Acknowledged receipt of Manure Management Plan Annual Updates for F087; Asche East Finisher Farm; Fink Finisher Farm; Frances Finisher Farm; Barnett Finisher Farm; Noelck Swine Farms LLC; Noelck Pork; PHD Site 1; and PHD Site 2.

Board met with Tammy Fleshner, Butler County EMS Association, to discuss recent EMS Sustainability Study.

Moved by Nelson, second by Reiher to adjourn to Tuesday, March 20, 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 March 13, 2012.