

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON MARCH 20, 2012.**

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

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

Board approved claims as submitted.

Moved by Reiher, second by Heidenwirth to approve Class C Liquor License with Outdoor and Sunday Sales for CARD, Inc., Clarksville, Iowa. Motion carried.

Staff Meeting was held

Moved by Reiher, second by Heidenwirth to adjourn to Tuesday, March 27, 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 20, 2012.