

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON MAY 22, 2012.

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

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

After discussion, it was moved by Nelson, second by Reiher to approve Preconstruction Agreement between the Iowa Department of Transportation and Butler County for paved fillets to be constructed at the intersection of Westbrook Street and Iowa Highway 14 at an estimated cost to the County of \$8,225.00. Motion carried.

Staff Meeting was held

Board approved claims as submitted.

Acknowledged receipt of Manure Management Plan Annual Updates for Reeser Finisher Farm, Allison Finisher Farm and Rick Juchems.

Moved by Nelson, second by Reiher to adjourn to Tuesday, June 5, 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 May 22, 2012.