

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JUNE 19, 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 previous meetings read and approved.

Board met with Chad Campbell, Campbell – Mellema Insurance, to review Fiscal Year 2013 insurance renewal with Iowa Communities Assurance Pool. Also present was Engineer John Riherd. After review it was moved by Nelson, second by Reiher to approve said renewal. Motion carried.

Board met with Sarah Janssen, Butler County Case Management, for introduction and program update.

Board met with Emergency Management Coordinator Mitch Nordmeyer to discuss need for a new vehicle. Also present were Engineer Riherd and Sheriff Jason Johnson. The Board asked Nordmeyer to come back to them with a cost estimate to replace the vehicle.

A Staff Meeting was held.

Board approved claims as submitted.

After discussion, the Board authorized the Auditor to pay the outstanding claims for Fiscal Year 2011 submitted by Pathways Behavioral Services in the amount of \$5,000.00.

Moved by Reiher, second by Nelson to adjourn to Friday, June 29, 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 June 19, 2012.