

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JULY 16, 2013.

Meeting called to order at 9:00 a.m. by Chairman Pro-tem Rex Ackerman with member Tom Heidenwirth present. Chairman Mark V. Reiher was absent. Also present were Ron Rivers Nashua, Iowa and Fern Myers Allison, Iowa.

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

Board considered 2nd Amendment to DHS Lease Agreement. Moved by Heidenwirth, second by Ackerman to approve said contract. Motion carried.

Chairman Pro-tem Rex Ackerman swore in three newly appointed deputies. Also present were Recorder Janice Jacobs and Treasurer Vicki Schoneman. Mindy Pecha was sworn in as HR/Finance Deputy in the Auditor's Office, Roxann Geelhoed, Deputy Recorder and Angela Freese, Driver's License Deputy in the Treasurer's Office.

Staff Meeting was held.

Board acknowledged receipt of Manure Management Plan Annual Updates for PI-262 Finisher; PI-263 Finisher and PI-264 Finisher.

Board approved claims as submitted.

Moved by Heidenwirth, second by Ackerman to adjourn to Tuesday, July 23, 2013 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 July 16, 2013.