

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JULY 17, 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 Sheriff Jason Johnson, Engineer John Riherd, Fern Myers, Allison and Jim Norton, Clarksville.

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

Board met with County Attorney Greg Lievens to discuss possible termination of farm leases 1) between Steve Henning and Butler County and 2) John Wessels and Lisa Wessels and Butler County. After discussion it was moved by Reiher, second by Heidenwirth to terminate said leases. Motion carried.

Board met with Engineer John Riherd for a general discussion regarding the filling of vacant positions in the Secondary Roads Department. Also present was Mitch Nordmeyer. No action taken.

Board met with Emergency Management Coordinator Mitch Nordmeyer for further discussion regarding the purchase of a new Emergency Management vehicle. No action taken.

Board acknowledged receipt of semi-annual report of the Treasurer and ordered it placed on file.

Board acknowledge receipt of Manure Management Plan Annual Updates for Leroy Finisher Farm; Allspach Finisher Farm; Harken Finisher Farm; Kroeze Finisher Farm; Rod Ballhagen and Greene Finisher Farm.

Board approved claims as submitted.

Moved by Reiher, second by Heidenwirth to adjourn to Tuesday, July 24, 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 July 17, 2012.