

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JULY 30, 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 was Fern Myers, Allison, Iowa.

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

Board met with Paul Greufe of PJ Greufe & Associates, LLC to review his financial proposal for Union Negotiation and Human Resources services. Also present was Engineer John Riherd. No action taken.

Board reaffirmed the following appointments to various Butler County Boards & Commissions:

Board of Adjustment	3-year term	Term Expires
Mark Gerdes		1/1/2015
Paul Leerhoff		1/1/2016
Jeff Reints		1/1/2015
Jim Siebrands		1/1/2016
Ron Brocka		1/1/2014
Planning and Zoning	3-year term	Term Expires
Eric Kruse		1/1/2015
Jim Norton		1/1/2016
Meinard Koop		1/1/2015
Janice M. Johnson		1/1/2016
Martin Bramer		1/1/2014
Board of Health	3-year term	Term Expires
Carol Gunett, MD		12/31/2013
Jodi Bangasser		12/31/2015
Todd Kalkwarf		12/31/2014
Larry Backer		12/31/2013
Mitch Nordmeyer		12/31/2014
Veteran Affairs	3-year term	Term Expires
Duane Harms		6/30/2016
Nancy Hadley		6/30/2015
Robert Smeins		6/30/2014
*Craig Franken		6/30/2015
*Cindy DeWitt		6/30/2016
Conservation Commission	5-year term	Term Expires
Merideth Borchardt		12/31/2017
Roy Edeker		12/31/2013
Kelly Harken		12/31/2015
Dale Pothast		12/31/2014
Fern Myers		12/31/2016
Compensation Board	4year term	Term Expires
Nancy Amunson	Treasurer	7/1/2017
Kyle Rice	Sheriff	7/1/2015
Gene Chinander	Recorder	7/1/2017
Jerry Liebold	Supervisors	7/1/2017
*Kevin Truax	Supervisors	7/1/2017
Dale Hansmann	Attorney	7/1/2017
Jeff Kolb	Auditor	7/1/2015

*new appointments

Board acknowledged Manure Management Plan Annual Update for Quarry Finisher Farm.

Board approved claims as submitted.

Moved by Heidenwirth, second by Ackerman to adjourn to Tuesday, August 6, 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 30, 2013.