

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON AUGUST 9, 2011.

Meeting called to order at 9:00 a.m. by Chairman Karl Nelson with members Mark Reiher and Tom Heidenwirth present. Tribune-Journal Editor Staci Miller was also present.

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

Board approved claims as submitted.

Board met with County Engineer John Riherd to review Iowa DOT Agreement for Resurfacing Project on C33 east of Clarksville. Moved by Heidenwirth, second by Reiher to approve same. Motion carried.

After discussion, it was determined that setting a Public Hearing for bond issuance was unnecessary.

Board met with Sheriff Jason Johnson to review recent correspondence received from the City of Allison voicing concerns on present level of law enforcement being provided by the Butler County Sheriff's Office to the City.

Board met with C.P.C. Bob Lincoln to review 28E Agreement Creating County Social Services Agency. Moved by Reiher, second by Heidenwirth to approve same. Motion carried.

Moved by Reiher, second by Heidenwirth to adjourn to Tuesday, August 16, 2011 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 August 9, 2011.