

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON OCTOBER 18, 2011.**

Meeting called to order at 9:00 a.m. by Chairman Karl Nelson with members Mark Reiher and Tom Heidenwirth present.

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

Board met with members of the Butler County Library Association to hear program updates. The Association requested each library receive an additional \$2,000 in 2012 to be used specifically for technology projects in their libraries. The Board indicated the request would be considered during the upcoming FY13 budget process.

Board approved claims as submitted.

Moved by Heidenwirth, second by Reiher to set a Public Hearing on a Revolving Loan Fund Application by Steve Maricle, dba The Cooler, Shell Rock, Iowa, for Tuesday, November 1, 2011 at 9:30 a.m. Motion carried

After discussion, it was moved by Reiher, second by Heidenwirth to approve Agreement between Butler County Board of Health and Butler County Board of Supervisors establishing responsibilities between the two entities regarding Jennifer Becker when she is performing duties as Medical Examiner Investigator. Motion carried.

Staff Meeting was held.

Upon the close of the meeting, Chairman Karl Nelson and member Tom Heidenwirth traveled to the Butler County Farm to view the cemetery.

Moved by Reiher, second by Heidenwirth to adjourn to Tuesday, October 25, 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 October 18, 2011.