

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON NOVEMBER 22, 2011.

Meeting was called to order at 9:00 a.m. with members Mark Reiher and Tom Heidenwirth present. Also present was Fern Myers, Allison, Iowa.

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

Board met with Emergency Management Coordinator Mitch Nordmeyer to hear his request for Fiscal Year 2012 3rd Quarter appropriation early. Also present were Sheriff Jason Johnson and Engineer John Riherd. Nordmeyer indicated that anticipated federal monies of approximately \$36,000.00 were delinquent, causing his agency to be severely underfunded. It was moved by Heidenwirth, second by Reiher to authorize the County Auditor to issue the FY12- 3rd Quarter appropriation as soon as possible. Motion carried.

Board approved claims as submitted.

Moved by Reiher, second by Heidenwirth to adjourn to Tuesday, November 29, 2011 at 12:30 P.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 November 22, 2011.