

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON DECEMBER 13, 2011.

Meeting called to order at 9:00 a.m. by Chairman Karl Nelson with members Mark Reiher and Tom Heidenwirth present. Also present was Jim Norton, Clarksville, Iowa.

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

Board met with Ben Brustkern, Executive Director, and Marcie Sharp, Cedar Valley Friends of the Family to hear program update and funding request for Fiscal Year 2013. Said request will be considered during the upcoming budget process.

Board approved claims as submitted.

Board reviewed Butler County Compensation Board's recommendations for FY13 salary increases for elected officials, as follows:

County Attorney	\$2150.00
Sheriff	\$2700.00
Treasurer	\$1900.00
Recorder	\$1900.00
Auditor	\$1900.00
Supervisors	\$1,000.00
Budget Director	No raise

Present were Engineer John Riherd, Sheriff Jason Johnson, Recorder Janice Jacobs, Assessor Deb McWhirter and Vicki Schoneman. No action taken. Recommendations will be considered during upcoming FY13 budget process.

Board considered Purchase and Maintenance Agreements between Business Systems, Inc. and Butler County DHS. Moved by Heidenwirth, second by Reiher to approve same. Motion carried.

Acknowledged receipt of Manure Management Plan Annual Update for Markley Koop.

Moved by Reiher, second by Heidenwirth to adjourn to Tuesday, December 20, 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 December 13, 2011.