

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JUNE 18, 2013.

Meeting called to order at 9:00 a.m. by Chairman Mark V. Reiher with members Tom Heidenwirth and Rex Ackerman present. Also present were Assessor Den McWhirter, Veteran's Affairs Director Steve Ulrichs, Chad Campbell, Campbell-Mellema Insurance and Fern Myers, Allison, Iowa.

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

Board met with Assessor Deb McWhirter to discuss GIS Mapping Layer of tillable and non-tillable land. No action taken.

Board considered Resolution authorizing chair to sign 28E Agreement for Iowa Precinct Atlas Consortium. After discussion it was moved by Heidenwirth, second by Ackerman to approve the following:

RESOLUTION #784

**RESOLUTION AUTHORIZING THE CHAIR TO SIGN THE
28E AGREEMENT FOR
IOWA PRECINCT ATLAS CONSORTIUM**

WHEREAS, the purpose of the agreement is to provide an organizational structure to purchase a copyright license for distribution and use of Precinct Atlas within the State of Iowa; and,

WHEREAS, authority for this agreement is contained in Chapter 28E of the Code of Iowa.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors to authorize the Chair to sign the 28E Agreement for Iowa Precinct Atlas Consortium.

Resolution adopted this 18th day of June, 2013.

ATTEST: *Lizbeth Williams*, County Auditor

The vote thereon was as follows:

AYES:	Tom Heidenwirth	NAYS:	None
	Rex Ackerman		
	Mark V. Reiher		

Board met with Chad Campbell, Campbell – Mellema Insurance, to review Fiscal Year 2014 insurance renewal with Iowa Communities Assurance Pool. Also present was Office Manager Rosie Trees. After review it was moved by Ackerman, second by Heidenwirth to approve said renewal. Motion carried.

Board heard program update for Cedar Valley Friends of the Family from Ben Brustkern and Casey Herkelman.

Board spoke telephonically with Center Point Coordinator Bob Lincoln regarding use of space in the Resource Center. No action taken.

Staff Meeting was held.

Board approved claims as submitted.

Moved by Heidenwirth, second by Reiher to adjourn to Friday, June 28, 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 June 18, 2013.