

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON SEPTEMBER 24, 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 was Fern Myers, Allison, Iowa, INRCOG Executive Director Kevin Blanshan and Engineer John Riherd.

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

Board met with INRCOG Executive Director Kevin Blanshan for an introduction and overview of services. Also present were Conservation Director Mike Miner, Recorder Janice Jacobs and Roy Edeker, Allison, Iowa.

Board met with Conservation Director Mike Miner to discuss easements along proposed bike trail between Allison and Bristow. Also present were Treasurer Vicki Schoneman and Emergency Management Coordinator Mitch Nordmeyer. No action taken.

Board reviewed 28E Cooperative Reimbursement Agreement for Regional Services Provided by the Iowa Department of Human Services. Moved by Reiher, second by Ackerman to approve said agreement. Motion carried.

Board reviewed Lease Agreement between Butler County and Crisis Intervention Services for space at Resource Center, 315 N. Main Street, Allison, Iowa. Moved by Heidenwirth, second by Ackerman to approve said lease. Motion carried.

Authorize Auditor to transfer \$1,588,771.95 from Proceeds of Long Term Debt to Capital Projects. No action necessary.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Updates for Osceola Finisher Farm and Hogenkamp Finisher Farm.

Moved by Reiher, second by Heidenwirth to adjourn to Tuesday, October 1, 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 September 24, 2013.