

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JANUARY 28, 2014.**

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

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

Budget meetings were held with the following Department Heads and Elected Officials:

Treasurer Vicki Schoneman  
County Attorney Greg Lievens  
Sheriff Jason Johnson  
Public Health Director Jennifer Becker  
Engineer John Riherd  
Conservation Director Mike Miner, also present Conservation Board member Kelly Harken  
Emergency Management Coordinator Mitch Nordmeyer  
Information Technology Director Sarah Trepp

Board met with Information Technology Director Sarah Trepp to execute a copier contract with Ricoh.

Public Health Director Jennifer Becker requested funding for FY15. Request will be considered during budget process.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Updates for Rottler Farms Finisher.

Chairman Ackerman adjourned the meeting to Thursday, January 30, 2014 at 1:00 P.M.

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 January 28, 2014.