

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON FEBRUARY 11, 2014.**

Meeting called to order at 9:00 a.m. by Chairman Rex Ackerman with members Tom Heidenwirth and Mark V. Reiher present. Also present were Engineer John Riherd and Fern Myers, Allison, Iowa.

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

Board met with Engineer John Riherd to consider awarding contract for federal bridge project BRS-C012(83)--5F-12 on T47 - Section 27 Albion Township. After discussion it was moved by Reiher, second by Ackerman to award said contract to PCI, Reinbeck, Iowa for \$337,121.80. Motion carried.

Board met with Public Health Director Jennifer Becker to consider appointment to Butler County Board of Health. After discussion it was moved by Reiher, second by Heidenwirth to accept the recommendation of the Board of Health and appoint of Dr. Michael Lindstrom, Mercy Family Clinic – Greene, Iowa. Motion carried.

Board canvassed Special Election held on February 4, 2014.

Board reviewed preliminary FY15 County Budget.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Update for Dreier Site.

Chairman Ackerman adjourned the meeting to Tuesday, February 18, 2014 at 9:00 A.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 February 11, 2014.