

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON SEPTEMBER 15, 2015.

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

Minutes of the previous meeting were read and corrected to reflect a 1:00 P.M. start time on September 11, 2015 meeting to canvass.

Board considered Resolution Committing Financial Support to Bristow Betterment Splash Pad Project. Moved by Heidenwirth, second by Eddy to approve as follows:

RESOLUTION No. 840

RESOLUTION OF THE BUTLER COUNTY BOARD OF SUPERVISORS COMMITTING FINANCIAL SUPPORT TO THE BRISTOW BETTERMENT SPLASH PAD PROJECT IN THE CITY OF BRISTOW

WHEREAS, the Butler County Board of Supervisors support the development of a grant application for Community Attraction and Tourism funds to help support the development of the Splash Pad Project, and;

WHEREAS, the Board of Supervisors have been made aware that the projected total cost of the project is \$106,000, and that Bristow Betterment is applying for Community Attraction and Tourism funds through the Iowa Department of Economic Development in the amount of \$35,000.

THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors, that they support the project and herewith commit \$3,500, or 10% of the total award received, to the Bristow Betterment Splash Pad Project, subject to receipt of funding in the amount of \$35,000 by the CAT grant program.

UPON Roll Call the vote thereon was as follows:

AYES: Tom Heidenwirth NAYS: None
Rusty Eddy
Rex Ackerman

WHEREUPON the Resolution was declared duly adopted on this 15th day of September, 2015.

ATTEST: *Lizbeth Williams*, County Auditor

Board met with Mental Health Advocate Angela Nelson for a quarterly update. Also present were Conservation Director Mike Miner, Public Health Director Jennifer Becker, Assessor Deb McWhirter, Director of Veteran's Affairs Steve Ulrich, Treasurer Vicki Schoneman, Recorder Janice Jacobs and Facilities Manager Bill Miller.

Staff Meeting was held.

Moved by Eddy, second by Heidenwirth to order a recount in the North Butler Director At Large School Board race. Motion carried.

Board approved claims as submitted.

Moved by Eddy, second by Ackerman to adjourn the meeting at 10:44 A.M. to Tuesday, September 22, 2015 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 18, 2015.