

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON FEBRUARY 16, 2016.**

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

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

Board reviewed proposed Fiscal Year 2017 County Budget. Moved by Eddy, second by Heidenwirth to finalize and approve said budget for publication. Motion carried.

Staff meeting was held.

Board approved claims as submitted.

Moved by Eddy, second by Ackerman to adjourn the meeting at 10:23 A.M. to Tuesday, February 23, 2016 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 February 16, 2016.