

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON DECEMBER 27, 2016.**

Meeting called to order at 9:00 a.m. by Chairman Rusty Eddy with member Tom Heidenwirth present. Member Rex Ackerman was absent. Also present were Engineer John Riherd, Sheriff Jason Johnson, Greg Barnett, Plainfield, Iowa and Fern Myers, Allison, Iowa.

Minutes of the previous meeting were read with a correction to the record. Greg Lievens was not present for the public hearing on the FY17 Amendment to the County Budget.

No public comment received.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Updates for Schrage Finisher Farm; RB/Mulder Finisher Farm; Schipper West Finisher Farm; Johnson Finisher Farm; Roose North Finisher Farm; Muller South Finisher Farm and Muller North Finisher Farm.

Moved by Heidenwirth, second by Eddy to adjourn the meeting at 9:15 A.M. to Tuesday, January 3, 2017 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 December 27, 2016.