

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JANUARY 24, 2017.

Meeting called to order at 9:00 a.m. by Chairman Tom Heidenwirth with members Rusty Eddy and Greg Barnett present. Also present were Engineer John Riherd, Sheriff Jason Johnson, Assessor Deb McWhirter and Fern Myers, Allison, Iowa.

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

Moved by Barnett, second by Heidenwirth to accept the proposal for aerial photography as presented by Assessor Deb McWhirter for \$63,500. All Ayes. Motion carried.

Board authorized Auditor to transfer \$8,935 from General Basic to Recorder's Records Management Fund.

Board had first review of FY18 County Budget.

Board requested update from County Attorney Greg Lievens on employee Julian West.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Updates for Brocka Finisher Farm; RB DeGrootte Finisher Farm; RB Real Finisher Farm; RB Spain Finisher Farm; Spain Finisher Farm; RB/Poppen Finisher Farm; Feckers Finisher Farm; Gabe Finisher Farm; A-P Pork and proposed expansion of Lucky Seven Finisher Farm for Matrix review.

Moved by Eddy, second by Barnett to adjourn the meeting at 10:10 A.M. to Tuesday, January 31, 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 January 24, 2016.