

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON MAY 9, 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 Greg Forbes, Parkersburg Eclipse and Fern Myers, Allison, Iowa.

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

Moved by Barnett, second by Heidenwirth to leave the Mental Health levy at \$26.14 per capita for FY 2018. No public hearing will be necessary. All ayes. Motion carried.

Board met with Information Technology Director Sara Trepp for performance review. Closed session was requested by employee in accordance with 21.5(i) of the Iowa Code. At 9:10 A.M. it was moved by Eddy, second by Heidenwirth to move into closed session. All ayes. Motion carried.

At 9:24 A.M. it was moved by Barnett, second by Heidenwirth to return to open session. All ayes. Motion carried.

Board met with Engineer John Riherd for performance review. Closed session was requested by employee in accordance with 21.5(i) of the Iowa Code. At 9:25 A.M. it was moved by Barnett, second by Heidenwirth to move into closed session. All ayes. Motion carried.

At 9:51 A.M. it was moved by Barnett, second by Eddy to return to open session. All ayes. Motion carried.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Updates for Tom Wiarda #1 and Eberline.

Moved by Barnett, second by Heidenwirth to adjourn the meeting at 10:22 A.M. to Tuesday, May 16, 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 May 9, 2017.