

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON MAY 23, 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, Assessor Deb McWhirter, Director of Public Health Jennifer Becker, Emergency Management Coordinator Mitch Nordmeyer, Ben Waetjen, Clarksville, Iowa and Ann Chinander and Fern Myers, Allison, Iowa.

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

Board met with Director of Public Health Jennifer Becker to review an Agreement Regarding Public Health Annual Sub-Fund. Moved by Eddy, second by Barnett to approve said Agreement. All ayes. Motion carried.

Moved by Barnett, second by Eddy to approve the following:

RESOLUTION #494-FY18

WHEREAS, the Butler County Board of Supervisors and the Butler County Board of Health have reached an agreement regarding the Public Health Annual Sub-Fund, and

WHEREAS, such agreement establishes an annual allocation of funds be transferred from the General Basic Fund to the Public Health Sub-Fund, and

WHEREAS, that the amount of said annual allocation shall be determined annually,

IT IS THEREFORE RESOLVED that the Butler County Board of Supervisors hereby authorizes the Auditor to transfer \$125,000.00 from the General Basic Fund into the Public Health Sub-Fund. Said transfer shall be for Fiscal Year 2018 and shall be made as soon after the beginning of the new fiscal year as possible.

Upon roll call the vote thereon was as follows:

AYES: Greg Barnett

Rusty Eddy

Tom Heidenwirth

NAYS: None

DATED this 23rd day of May, 2017.

WHEREUPON the resolution was adopted.

ATTEST: *Lizbeth Williams*, County Auditor

Board met with Ann Chinander, Butler County Examining Board regarding their recommendation for position of Butler County Assessor. Moved by Heidenwirth, second by Barnett to accept the Examining Board's Letter of Recommendation and set a meeting of the Conference Board for May 30, 2017 at 8:30 A.M. All ayes. Motion carried.

Moved by Barnett, second by Heidenwirth to approve a Utility Permit for Butler County REC to install new overhead service to 32732 200th Street. All Ayes. Motion carried.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Updates for Rick Juchems; McCandless III Finisher Farm; Allison Finisher Farm and Reeser Finisher Farm.

Moved by Eddy, second by Barnett to adjourn the meeting at 9:47 A.M. to Tuesday, May 30, 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 23, 2017.