

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JUNE 20, 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, Chad Campbell, Campbell-Mellema Insurance, Greg Forbes, Parkersburg Eclipse and Fern Myers, Allison, Iowa.

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

Board met with Chad Campbell, Campbell-Mellema Insurance to review Iowa Communities Assurance Pool policy for property liability insurance. Moved by Eddy, second by Barnett to approve said policy with a yearly premium of \$151,107.29. All ayes. Motion carried.

Board further reviewed the IMWCA Worker's Compensation policy. Following discussion it was moved by Barnett, second by Heidenwirth to accept the recommendation of Campbell and eliminate the \$25,000 deductible and approve said policy with a yearly premium of \$64,458. All ayes. Motion carried.

Board met with Treasurer Vicki Schoneman to discuss reassignment of a Tax Sale Certificate. Moved by Heidenwirth, second by Eddy to reassign Tax Sale with compromise to interested parties. The sale date was set for August 15th.

Board accepted the recommendation of Engineer Riherd and approved the following Utility Permits for Butler County REC:

- 1) Moved by Eddy, second by Heidenwirth to approve underground line at Intersection of Newell Ave & 105th Street. All Ayes. Motion carried.
- 2) Moved by Eddy, second by Heidenwirth to approve overhead line on 105th Street from Oak Ave east 940'. All ayes. Motion carried.
- 3) Moved by Heidenwirth, second by Eddy to approve underground service line at 24193 105th Street. All ayes. Motion carried.

Staff Meeting was held.

Board approved claims as submitted.

Moved by Barnett, second by Eddy to adjourn the meeting at 10:40 A.M. to Tuesday, June 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 June 20, 2017.