

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JULY 18, 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 Treasurer Vicki Schoneman, IT Director Sara Trepp, Greg Forbes, Parkersburg Eclipse and Fern Myers, Allison, Iowa.

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

Board reviewed Semi-Annual Report of Treasurer and ordered placed on file. Also present were Engineer John Riherd and Assessor Michele Shultz.

Moved by Barnett, second by Eddy to authorize Chair to execute Maintenance Agreement between Butler County and Access Systems for \$309.40 per month. All ayes. Motion carried.

Moved by Barnett, second by Heidenwirth to authorize Chair to execute Copier Agreement between Butler County and Access Systems for \$210 per month. All ayes. Motion carried.

Staff Meeting was held.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Updates for Woodford Creek Farms LLP and Ten Hoeve Dairy.

Moved by Eddy, second by Heidenwirth to adjourn the meeting at 10:10 A.M. to Tuesday, August 25, 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 July 18, 2017.