

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON NOVEMBER 14, 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 Environmental Health Specialist Misty Kroeze, IT Director Sara Trepp, Coordinator of Disability Services Sarah Janssen, Engineer John Riherd, Greg Forbes, Parkersburg Eclipse and Fern Myers, Allison, Iowa.

Minutes of the previous meeting were read with one correction noted. Motion for Resolution #891 was inadvertently left out of the minutes of November 7, 2017. Approval of said Resolution was moved by Heidenwirth, second by Eddy. All ayes. Motion carried.

Moved by Eddy, second by Barnett to approve a Master Services Agreement with OneNeck IT Solutions, LLC for \$435 per month for 5 years. All ayes. Motion carried

Treasurer Vicki Schoneman was present.

Environmental Health Specialist Misty Kroeze informed the Board of a manure spill at the Jefferson Finisher Farm that caused a fish kill in a tributary of the West Fork of the Cedar River. No action by the County is necessary.

Board considered sale of Parcel #0925427009 in Kesley, Iowa. Following discussion, it was moved by Eddy, second by Heidenwirth to notify adjacent land owners, publish and sell to the highest bidder at a Public Hearing. Date of Public Hearing yet to be determined. All ayes. Motion carried.

Also present was Sheriff Jason Johnson.

Mischalli Ford-Nelson did not appear.

Also present was Deputy Auditor Mary Brouwer.

Board canvassed the results of the City Election held November 7, 2017.

Board approved claims as submitted.

Moved by Barnett, second by Heidenwirth to adjourn the meeting at 10:17 A.M. to Tuesday, November 21, 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 November 14, 2017.