MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JANUARY 15, 2019.

Meeting called to order at 9:00 a.m. by Chairman Rusty Eddy with member Greg Barnett present. Member Tom Heidenwirth was absent. Also present was Treasurer Vicki Schoneman.

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

Board reviewed the Semi-Annual Report of the Treasurer and ordered placed on file. Treasurer also discussed salary step plans for employee wages. Board tabled decision until next week. Also present was Mike Stirling, Parkersburg, Iowa.

Board met with Mike Stirling, Butler County Fair Board for a program update and funding request for FY20. Board will decide funding level at budget time.

Board had first review of FY20 funding requests.

No public comment received.

Board approved claims as submitted.

Moved by Barnett, second by Eddy to adjourn the meeting at 10:08 A.M. to Tuesday, January 22, 2019 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 January 15, 2019.