

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JANUARY 22, 2019.

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

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

Moved by Eddy, second by Heidenwirth to move Linde Janssen, Treasurer's Office, to a salary step program. All ayes. Motion carried.

Budget meetings were held with the following Department Heads/Elected Officials:

Treasurer Vicki Schoneman
County Attorney Greg Lievens
Recorder Janice Jacobs
Director of Veteran Affairs Tom Heckman
Zoning Administrator Misty Kroeze
Emergency Management Coordinator Chis Showalter
Information Technology Director Sara Trepp
Public Health Director Jennifer Becker
Sheriff Jason Johnson
Conservation Director Mike Miner. Also present were Conservation Board members Mark O'Brien, Greene, Iowa, Kelly Harken, Aplington, Iowa and Fern Myers, Allison, Iowa
Engineer John Riherd
Auditor Lizbeth Williams

Moved by Eddy, second by Barnett to approve Iowa DOT funding agreement No. 2-19-HBP-SWAP-007 for a bridge replacement on Pearl Avenue south of C33. All ayes. Motion carried.

Board set March 5, 2019 at 9:05 as the date and time for a public hearing on proposed FY20 County Budget.

No public comment received.

Board approved claims as submitted.

Moved by Eddy, second by Barnett to adjourn the meeting at 1:30 P.M. to Tuesday, January 29, 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 22, 2019.