

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JANUARY 29, 2019.**

Meeting called to order at 9:00 a.m. by Chairman Rusty Eddy with members Greg Barnett and Tom Heidenwirth present. Also present were Engineer John Riherd, Sheriff Jason Johnson, Emergency Management Coordinator Chris Showalter, Butler County Solid Waste Director Matt Ramker and Ernie Ramige, Butler County Solid Waste.

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

Moved by Eddy, second by Barnett to approve employee blood draw for April 4, 2019 from 6 A.M. to 8 A.M. for all employees and spouses on County health insurance. Employees not on County insurance will pay \$25 (female) and \$35 (male). Breakfast will be served for those participating from 6:15 A.M. until 8:15 A.M. All ayes. Motion carried.

Moved by Barnett, second by Eddy to approve an additional employee for Conservation. Salary and benefit package approved is \$67,583. All ayes. Motion carried. Also present was Kelly Harken, Aplington, Iowa.

Moved by Barnett, second by Eddy to approve the appointment of Chad Campbell to the Compensation Commission in Eminent Domain. All ayes. Motion carried.

Board reviewed the preliminary FY20 County Budget. Also present was Assessor Michele Shultz.

No public comment received.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Updates for David J. Muth Sr.

In the interest of public safety and upon the recommendation of Sheriff Johnson, County Engineer Riherd and Emergency Management Coordinator Showalter the Board has ordered the Courthouse closed Wednesday, January 30 and Thursday January 31, 2019 due to extreme weather conditions.

Moved by Eddy, second by Barnett to adjourn the meeting at 10:25 A.M. to Tuesday, February 5, 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 29, 2019.