MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON FEBRUARY 20, 2018.

Meeting called to order at 9:00 a.m. by Chairman Greg Barnett with member Rusty Eddy present. Member Tom Heidenwirth was present telephonically. Also present was Engineer John Riherd.

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

Moved by Barnett, second by Eddy to authorize a transfer of \$5,077.34 from Farm to Market account to Iowa DOT for material testing. Also present was Sheriff Jason Johnson. All ayes. Motion carried.

Moved by Barnett, second by Eddy to accept the recommendation of Engineer Riherd and approve a Utility Permit for CenturyLink to install pedestal near intersection of Westbrook Street & O Avenue. All ayes. Motion carried.

Tom Willson did not appear to meet with the Board. Assessor Michele Schultz was present.

No public comment received.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Updates for Woodford Creek Farms LLP and Dreier Site.

Moved by Barnett, second by Eddy to adjourn the meeting at 9:35 A.M. to Tuesday, February 27, 2018 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 February 20, 2018.