

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON NOVEMBER 27, 2018.

Meeting called to order at 9:00 a.m. by Chairman Greg Barnett with members Rusty Eddy and Tom Heidenwirth present. Also present were Engineer John Riherd, Sheriff Jason Johnson, Recorder Janice Jacobs, IT Director Sara Trepp and Treasurer Vicki Schoneman.

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

Also present were Assessor Michele Shultz and County Attorney Greg Lievens.

Moved by Eddy, second by Heidenwirth to approve the following:

**RESOLUTION #67-19
HOLIDAYS-2019**

BE IT RESOLVED by the Butler County Board of Supervisors that the following holidays be observed by the Butler County Courthouse to conform to the schedule as established by the State and Federal Governments. When the holiday is on a Saturday, it will be observed the day before and when it is on a Sunday, it will be observed the day following.

1. New Year's Day	Tuesday	January 1, 2019
2. Martin Luther King Jr. Day	Monday	January 21, 2019
3. Presidents' Day	Monday	February 18, 2019
4. Memorial Day	Monday	May 27, 2019
5. Independence Day	Thursday	July 4, 2019
6. Labor Day	Monday	September 2, 2019
7. Veterans Day	Monday	November 11, 2019
8. Thanksgiving Day	Thursday	November 28, 2019
9. Day after Thanksgiving	Friday	November 29, 2019
10. Christmas Day	Wednesday	December 25, 2019

Upon Roll Call the vote thereon was as follows:

AYES: Tom Heidenwirth
Greg Barnett
Rusty Eddy

NAYS: None

WHEREUPON said Resolution was declared duly adopted this 27th day of November, 2018.

ATTEST: *Lizbeth Williams*, County Auditor

Auditor Williams updated the Board regarding water mitigation in the Courthouse basement and required upgrades to the elevator. Engineer Riherd discussed repair to the weir in New Hartford. No action taken.

Executive Director of Butler/Grundy Development Jeff Kolb was present to discuss plans for possible expansion of Logistics Park. No action taken.

Board approved claims as submitted.

Moved by Barnett, second by Eddy to adjourn the meeting at 10:17 A.M. to Tuesday, December 4, 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 November 27, 2018.