

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON DECEMBER 26, 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 Conservation Director Mike Miner, Emergency Management Coordinator Chris Showalter, Treasurer Vicki Schoneman and Bethany Carson, Mid-American Publishing.

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

Board reviewed Annual Report of Conservation.

Moved by Barnett, second by Heidenwirth to approve a contract with Access Systems for 2 copiers at \$120 per month for 48 months plus \$52.80 maintenance fee quarterly. Also present was Sara Trepp. All ayes. Motion carried.

Board met with Treasurer Vicki Schoneman on a request for assignment of a Tax Sale Certificate from David and Renee Rider. Riders will pay \$177 for certificate assignment, assignment fee and delinquent taxes. Moved by Eddy, second by Heidenwirth to approve said assignment of Tax Sale Certificate. All ayes. Motion carried.

Board met with Sheriff Jason Johnson, Emergency Management Coordinator Chris Showalter and Information Technology Director Sara Trepp to discuss office changes. The Information Technology office will be moved to the Sheriff's Office due to extreme noise from the servers. Also present was Janice Jacobs.

Board set date and time for public hearing on a new Construction Permit Application by NYG Line Farms, LLC for January 8, 2019 at 9:05 A.M.

No public comment received.

Board approved claims as submitted.

Moved by Eddy, second by Barnett to adjourn the meeting at 10:00 A.M. to Wednesday, January 2, 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 December 26, 2018.