

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JANUARY 23, 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, Assessor Michele Schultz and Emergency Management Coordinator Mitch Nordmeyer.

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

Moved by Eddy, second by Heidenwirth to accept the recommendation of Engineer Riherd and approve a Utility Permit for Butler County REC for overhead 3 phase line along 225th St and Vail Avenue in Section 4 of Shell Rock Township. All ayes. Motion carried.

Moved by Barnett, second by Eddy to accept the recommendation of Engineer Riherd and approve a Utility Permit for Butler County REC for underground 3 phase line under and along Vail Avenue in Section 4 of Shell Rock Township. All ayes. Motion carried.

Board had first review of FY19 budget requests.

No public comment received.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Updates for Muth Stock Farms and A-P Pork.

Moved by Eddy, second by Barnett to adjourn the meeting at 10:35 A.M. to Tuesday, January 30, 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 January 23, 2018.