

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON FEBRUARY 19, 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, County Social Services CEO Bob Lincoln and Bethany Carson, Mid-America Publishing.

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

Board met with County Social Services CEO Bob Lincoln for a program update and a review of FY18 Annual Report.

Board met with Engineer John Riherd to approve the following construction plans for May 19, 2019 Iowa DOT letting:

Moved by Barnett, second by Eddy to approve bridge replacement on Pearl Lane south of C33 - BROS-SWAP-C102(105)--FE-12. All ayes. Motion carried.

Moved by Eddy, second by Barnett to approve pavement rehabilitation on T24 near Bristow - FM-C012(106)--55-12 All ayes. Motion carried.

Moved by Barnett, second by Heidenwirth to approve pavement maintenance on T47 north of C33 - FM-C012(107)--55-12; pavement maintenance on C23 east of Hwy 14 - FM-C012(108)--55-12. All ayes. Motion carried.

Moved by Barnett, second by Heidenwirth to approve pavement maintenance on T64 north of Hwy 188 - FM-C012(109)--55-12; pavement maintenance on T24 north of C23 - FM-C012(110)--55-12. All ayes. Motion carried.

No public comment received.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Update for Kurt Wolf.

Moved by Barnett, second by Eddy to adjourn the meeting at 10:29 A.M. to Tuesday, February 26, 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 February 19, 2019.