

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JULY 9, 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 Assistant Engineer Dave Scanlon, Chad Wiltgen, Bruening/Skyline, Decorah, Iowa, Jordan Krull, Reinbeck, Iowa, Fern Feldman, Allison, Iowa and Bethany Carson, Mid-America Publishing.

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

Assistant Engineer Dave Scanlon opened bids for L-Culverts (T47 and C55)--73-12. Contract will be awarded at the July 16, 2019 Board meeting. Also present was Director of Public Health Jennifer Becker.

Moved by Eddy, second by Barnett to continue contract with Pathways and \$7,500 grant for substance abuse. All ayes. Motion carried. Also present were Sheriff Jason Johnson and IT Director Sara Trepp.

Moved by Barnett, second by Heidenwirth to approve a Maintenance Agreement with Access Systems for three copiers at \$430 per month for 48 months. All ayes. Motion carried.

Board reviewed Quarterly Reports of the Auditor, Sheriff and Recorder and ordered placed on file. Also present was Assessor Michele Shultz.

Moved by Eddy, second by Heidenwirth to allow credits for 11 new applications for disabled veterans with 1 disallowance; 275 new Homestead applications; 48 new Military applications; 35 new Business Property Tax Credit applications. All ayes. Motion carried.

No public comment received.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Update for Worley Pork.

Moved by Eddy, second by Barnett to adjourn the meeting at 10:06 A.M. to Tuesday, July 16, 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 July 9, 2019.