

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JANUARY 9, 2018.**

Meeting called to order at 9:00 a.m. by Chairman Greg Barnett with member Rusty Eddy present. Member Tom Heidenwirth was absent. Also present were Rick Juchems, Plainfield, Iowa, Clay Reints, Shell Rock, Iowa, Jim Lindaman, Aplington, Iowa, Lawrence Green, Allison, Iowa and Bethany Carson, Mid-America Publishing.

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

Board met with members of the Butler Soil & Water District Rick Juchems, Plainfield, Iowa, Clay Reints, Shell Rock, Iowa, Jim Lindaman, Aplington, Iowa and Lawrence Green, Allison, Iowa for a program update and funding request for FY19. Also present were Weed Commissioner Calvin Steere and Conservation Director Mike Miner. Funding will be determined at budget time.

Board met with Calvin Steere to review Weed Commissioner's report. Report was placed on file.

Board met with members of the Butler County Librarian Association Kristen Clark, Clarksville library, Julie Folken, Parkersburg library, Patty Hummel, Allison library, Deb Eisentrager, Dumont library, Deb Decker, Aplington library, Sue Meyer, New Hartford library, Deb Nieman and Sue Kraus, Shell Rock library for a program update and FY19 funding request. Funding will be determined at budget time.

Board reviewed funding request for FY19 from Friends of the Family. Funding will be determined at budget time.

Board reviewed program update and FY19 funding request from Shawna Lebeck, Visions of Well-Being. Funding will be determined at budget time.

Board reviewed the Quarterly Reports of Recorder and Sheriff and ordered placed on file.

Board approved claims as submitted.

Moved by Eddy, second by Barnett to adjourn the meeting at 10:17 A.M. to Tuesday, January 16, 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 9, 2018.