

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON MAY 29, 2018.

Meeting called to order at 9:00 a.m. by Chairman Greg Barnett with members Rusty Eddy and Tom Heidenwirth present. Also present was Director of Public Health Jennifer Becker.

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

Board met with Public Health Director Jennifer Becker to review Agreement Regarding Public Health Annual Sub-Fund. Moved by Barnett, second by Heidenwirth to approve said agreement. All ayes. Motion carried.

Moved by Barnett, second by Eddy to approve the following:

RESOLUTION #494-FY19

WHEREAS, the Butler County Board of Supervisors and the Butler County Board of Health have reached an agreement regarding the Public Health Annual Sub-Fund, and

WHEREAS, such agreement establishes an annual allocation of funds be transferred from the General Basic Fund to the Public Health Sub-Fund, and

WHEREAS, that the amount of said annual allocation shall be determined annually,

IT IS THEREFORE RESOLVED that the Butler County Board of Supervisors hereby authorizes the Auditor to transfer \$157,113.00 from the General Basic Fund into the Public Health Sub-Fund. Said transfer shall be for Fiscal Year 2019 and shall be made as soon after the beginning of the new fiscal year as possible.

Upon roll call the vote thereon was as follows:

AYES: Greg Barnett	NAYS: None
Rusty Eddy	
Tom Heidenwirth	

DATED this 29th day of May, 2018.

WHEREUPON the resolution was adopted.

ATTEST: *Lizbeth Williams*, County Auditor

Bids were opened for County Auction. Also present were Engineer John Riherd and Assessor Michele Shultz.

Board approved claims as submitted.

Moved by Barnett, second by Heidenwirth to adjourn the meeting at 9:42 A.M. to Tuesday, June 5, 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 May 29, 2018.