

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JULY 23, 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.

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

Moved by Eddy, second by Barnett to accept the recommendation of Engineer Riherd and approve a Utility Permit for Omnitel Communication for new service to 18632 120th Street.

Board met with Engineer John Riherd to review Employment Contract and Agreement. Closed session was requested by employee in accordance with 21.5(i) of the Iowa Code. At 9:14 A.M. it was moved by Eddy, second by Barnett to move into closed session. All ayes. Motion carried.

At 9:40 A.M. it was moved by Eddy, second by Heidenwirth to return to open session. All ayes. Motion carried.

Upon returning to open session, it was moved by Barnett to make the Employment Contract and Agreement a 1 year contact. Motion died for lack of a second. Moved by Heidenwirth, second by Eddy to continue with Employment Contract and Agreement under the current terms for 3 years. Barnett voted Nay. Motion carried.

No public comment received.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Update for Nolte Finisher Farm.

Moved by Barnett, second by Eddy to adjourn the meeting at 10:15 A.M. to Tuesday, July 30, 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 23, 2019.