

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON AUGUST 14, 2018.**

Meeting called to order at 9:00 a.m. by Chairman Pro-tem Rusty Eddy with member Tom Heidenwirth present. Chairman Greg Barnett was absent. Also present was Emergency Management Coordinator Chris Showalter.

Minutes of the previous meeting were read and approved as read. Also present was Assessor Michele Shultz.

Moved by Heidenwirth, second by Eddy to approve a Maintenance Agreement between Butler County and Access Systems for two copiers at \$185.00 per month for 60 months. Barnett was absent. Motion carried.

No public comment received.

Board approved claims as submitted.

Moved by Eddy, second by Heidenwirth to adjourn the meeting at 9:31 A.M. to Tuesday, August 21, 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 August 14, 2018.