

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON DECEMBER 17, 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 Treasurer Vicki Schoneman and Recorder Janice Jacobs.

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

Board met with CEO of County Social Services Bob Lincoln for a Region update. Also present were Conservation Director Mike Miner, Weed Commissioner Calvin Steere and Bethany Carson, Mid-America Publishing.

Board met with Conservation Director Mike Miner to review the Annual Report of the Conservation Board.

Board met with Weed Commissioner Calvin Steere to review the Weed Commissioner's Report. Also present was Engineer John Riherd and Network Administrator Sara Trepp.

Board met with Engineer John Riherd to consider Amendment to FY20 5-Year Secondary Road Construction Program. Moved by Barnett, second by Eddy to approve. Motion carried.

Moved by Barnett, second by Eddy to approve Plans & Specifications for RISE project on Union Avenue, RC-C012(112)--9A-12. All ayes. Motion carried.

Moved by Barnett, second by Heidenwirth to approve Plans & Specifications for earth shouldering project, L-SH(T47 & C55)--73-12. All ayes. Motion carried.

Board met with Network Administrator Sara Trepp for performance review. Closed session was requested by employee in accordance with 21.5(i) of the Iowa Code. At 10:42 A.M. it was moved by Eddy, second by Barnett to move into closed session. All ayes. Motion carried.

At 11:14 A.M. it was moved by Eddy, second by Barnett to return to open session. All ayes. Motion carried.

No public comment received.

Board approved claims as submitted.

Moved by Eddy, second by Barnett to adjourn the meeting at 11:16 A.M. to Tuesday, December 24, 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 December 17, 2019.