

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JANUARY 16, 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 Treasurer Vicki Schoneman.

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

Board reviewed the Semi-Annual Report of the Treasurer and ordered placed on file.

Board met with Information Technology Director Sara Trepp for performance review. Closed session was requested by employee in accordance with 21.5(i) of the Iowa Code. At 9:15 A.M. it was moved by Barnett, second by Heidenwirth to move into closed session. All ayes. Motion carried.

At 9:45 A.M. it was moved by Heidenwirth, second by Barnett to return to open session. All ayes. Motion carried.

Upon returning to open session, it was moved by Eddy, second by Barnett to end agreement attaching Information Technology salary from that of the Auditor, Treasurer and Recorder. All ayes. Motion carried.

It was further moved by Eddy, second by Barnett to approve a 20% increase in wages for Information Technology position. Wage for FY19 will be \$68,566. All ayes. Motion carried.

No public comment received.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Update for 4456 Markley Koop.

Moved by Barnett, second by Eddy to adjourn the meeting at 9:55 A.M. to Tuesday, January 23, 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 16, 2018.