

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JANUARY 30, 2018.**

Meeting called to order at 9:00 a.m. by Chairman Greg Barnett with member Rusty Eddy present and Tom Heidenwirth telephonically. Also present were County Attorney Greg Lievens, Director of Veterans Affairs Tom Heckman and Bethany Carson, Mid America Publishing.

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

Budget meetings were held with the following Department Heads/Elected Officials:

County Attorney Greg Lievens  
Director of Veteran Affairs Tom Heckman  
Recorder Janice Jacobs  
Treasurer Vicki Schoneman  
Zoning Administrator Mitch Nordmeyer  
IT Director Sara Trepp  
Public Health Director Jennifer Becker  
Conservation Director Mike Miner. Also present were Conservation Board members Mark O'Brien, Greene, Iowa and Fern Myers, Allison Iowa.  
Engineer John Riherd  
Auditor Liz Williams

Moved by Eddy, second by Barnett to accept the recommendation of Engineer Riherd and approve a Utility Permit for Butler County REC for overhead single phase line along 250th Street between Douglas Avenue and Grand Avenue in Madison Township. All ayes. Motion carried.

Moved by Barnett, second by Eddy to accept the recommendation of Engineer Riherd and approve a Utility Permit for Butler County REC to install underground single phase lines at 13157 250th Street, 13841 250th Street and 15636 250th Street in Madison Township. All ayes. Motion carried.

New Hartford Mayor John Anderson and Kenneth Coates, New Hartford, Iowa did not meet with Board.

Board set March 6, 2018 at 9:05 A.M. as the date and time for a public hearing on the proposed FY19 County Budget.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Updates for Gabe Finisher Farm; Feckers Finisher Farm; RB/Poppen Finisher Farm; RB Spain Finisher Farm; RB Real Finisher Farm; RB DeGrootte Finisher Farm; Brocka Finisher Farm and Spain Finisher Farm

Moved by Barnett, second by Eddy to adjourn the meeting at 2:50 P.M. to Tuesday, February 6, 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 30, 2018.