

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON OCTOBER 23, 2018.

Meeting called to order at 9:00 a.m. by Chairman Greg Barnett with members Rusty Eddy and Tom Heidenwirth present. Also present were Engineer John Riherd, Sheriff Jason Johnson, Emergency Management Coordinator Chris Showalter, Stacie Brass, The Accel Group and Mark Feckers and John Smith, New Hartford, Iowa.

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

Board met with Stacie Brass, The Accel Group to recap the Insurance Committee's discussion on renewal for 2019. The renewal rate is an increase of 11% over 2018 rates. All full-time employees are eligible for County health insurance. Also present were Recorder Janice Jacobs and Treasurer Vicki Schoneman. No action was taken.

Moved by Heidenwirth, second by Barnett to approve the following:

**RESOLUTION #910
RESOLUTION OF PUBLIC PURPOSE FOR PRECINCT ELECTION OFFICIALS**

Whereas, precinct election officials have substantial responsibilities for the conduct and integrity of elections in Butler County; and,

Whereas, the County Auditor has recommended that recognizing the public service of the precinct election officials is in the public interest; now,

Therefore, we find that recognition of public service on behalf of the precinct election officials in the form of expenditures for food, beverages, and tokens of service such as election pins, coffee mugs, and items of a similar nature are a public purpose.

The vote thereon was as follows:

AYES: Tom Heidenwirth
Rusty Eddy
Greg Barnett

NAYS: None

ADOPTED this 23rd day of October, 2018

ATTEST: *Lizbeth Williams*, County Auditor

Board met with Mark Feckers and John Smith, New Hartford, Iowa regarding standing water on their property northwest of New Hartford. Engineer Riherd presented an elevation map to verify that the creek bed is higher than their land and there is no fall for the water to drain. County has no options to alleviate the problem.

No public comment received.

Board approved claims as submitted.

Moved by Barnett, second by Eddy to adjourn the meeting at 10:02 A.M. to Tuesday, October 30, 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 October 23, 2018.