

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON AUGUST 13, 2019.

Meeting called to order at 9:00 a.m. by Chairman Rusty Eddy with member Tom Heidenwirth present. Member Greg Barnett was absent. Also present were Engineer John Riherd, Network Administrator Sara Trepp and Executive Director of Butler/Grundy Development Alliance Jeff Kolb.

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

Moved by Heidenwirth, second by Eddy to approve an Amended Agreement with Tyler Technologies for Recorder's software at \$9,141 per year for 5 years. Barnett was absent. Motion carried.

No public comment received.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Updates for PI-262; PI-263; PI-264; Woodford Creek Farms LLP; Reinke Finisher Farm and Kroeze Finisher Farm.

Moved by Eddy, second by Heidenwirth to adjourn the meeting at 9:28 A.M. to Tuesday, August 20, 2019 at 9:00 A.M. Barnett was absent. 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 13, 2019.