

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON DECEMBER 11, 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 Emergency Management Coordinator, Chris Showalter, Assessor Michele Shultz, Engineer John Riherd, Maintenance Bill Miller, Recorder Janice Jacobs, Treasurer Vicki Schoneman, Jim Norton, Clarksville, Iowa and City Clerk Deb Prier and Mayor Jason Mehmen, Aplington, Iowa.

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

Board reviewed contract with Midwest Basement Systems for water mitigation. Moved by Eddy, second by Barnett to approve contract for \$29,670.87. All ayes. Motion carried.

Board reviewed Compensation Board recommendations, Cost of Living and Consumer Price Index numbers. Action on wages will be taken on January 2, 2019. Recommendations were as follows:

County Attorney	\$2100
Sheriff	\$2500
Treasurer	\$1900
Recorder	\$1900
Auditor	\$1900
Supervisor	\$ 950

Board met with Mayor Jason Mehmen and City Clerk Deb Prier, Aplington, Iowa to discuss their frustration with keeping a city police force due to several factors. No action taken. Also present was Human Resources Consultant Renee Vonbokern.

No public comment received.

Board approved claims as submitted.

Board received initial bargaining position from International Operating Engineers, Local 234. Present for the union were Brian Vaske, Nick Norton, Dan Christiansen, Ryan Behnke, Dwight Peterson and Jacob Jacobs.

Board presented their initial bargaining position to International Union of Operating Engineers, Local 234. Present for the County were Human Resources Consultant Renee Vonbokern, County Engineer John Riherd, HR/Finance Deputy Mindy Pecha and Supervisors Tom Heidenwirth, Rusty Eddy and Greg Barnett.

Moved by Eddy, second by Barnett to adjourn the meeting at 10:18 A.M. to Tuesday, December 18, 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 December 11, 2018.