

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON MARCH 27, 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 and Virgil Goodrich, Parkersburg, Iowa.

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

Board met with Engineer John Riherd to review the Iowa DOT FY19 Secondary Road Budget and 5 Year Secondary Road Construction Program. Also present were Environmental Health Specialist Misty Kroeze and Bill Groen, Aplington, Iowa. Following discussion, it was moved by Eddy, second by Barnett to approve. All ayes. Motion carried.

Moved by Eddy, second by Heidenwirth to accept the recommendation of Engineer Riherd and award Construction Project L-HPC-O(1)--73-12 to Boulder Contracting, LLC, Grundy Center, Iowa for \$384,831. All ayes. Motion carried.

Time and place for public hearing on release of an easement located in Section 10, Township 91N, Range 17W, Ripley Township. Present were Engineer John Riherd, Environmental Health Specialist Misty Kroeze, Todd Reiher, Clarksville, Iowa, Virgil Goodrich, Parkersburg, Iowa and Bill Groen, Aplington, Iowa. Auditor reported no written or oral comments received. At the close of the public hearing it was moved by Heidenwirth, second by Barnett to approve the release of said easement and executed Quit Claim Deed to Reiher Ranch, LLC on same. All ayes. Motion carried.

Moved by Eddy, second by Heidenwirth to appoint Environmental Health Specialist Misty Kroeze as Zoning Administrator effective immediately with an annual salary of \$7,189. All ayes. Motion carried.

Moved by Barnett, second by Heidenwirth to approve a Class C Liquor License with Outdoor Sales and Sunday Service for C.A.R.D., Inc., Clarksville, Iowa. All Ayes. Motion carried.

No public comment received.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Updates for Asche East Finisher Farm; Noelck #1 (East) Finisher Farm; Noelck #3(West) Finisher Farm; Frances Finisher Farm; Fink Finisher Farm; Kuper Finisher Farm; McCandless 2 Finisher; Ryan Freese; Quail Finisher Farm; Roose South Finisher Farm; Winkowitsch Finisher Farm; Brad Finisher Farm; Woodford Creek Farms; Butler Finisher Farm; Brocka Finisher Farm; RB Spain Finisher Farm; RB DeGroote Finisher Farm; RB Poppen Finisher Farm; Feckers Finisher Farm; PHD Site 1; Chris Fenneman and PHD Site 2.

Moved by Eddy, second by Barnett to adjourn the meeting at 9:55 A.M. to 10:15 A.M. Work Session this day. 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 March 27, 2018.