

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON APRIL 17, 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, Assessor Michele Shultz, Treasurer Vicki Schoneman and Zoning Administrator Misty Kroeze.

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

Moved by Eddy, second by Heidenwirth to approve the Tax Suspension List for Fiscal Year 2019. All ayes. Motion carried.

Moved by Heidenwirth, second by Eddy to accept the recommendation of Zoning Administrator Misty Kroeze and approve the appointment of Deb McWhirter to the Planning and Zoning Commission. All ayes. Motion carried.

Moved by Eddy, second by Barnett to accept the recommendation of Engineer Riherd and approve a Utility Permit for Butler County REC to bore service lines under Logistics Park Road. All ayes. Motion carried.

No public comment was received.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Updates for Asche Finisher Farm; Frances Finisher Farm; Noelck Swine Farms; Noelck Pork; Debner Partners; Schissel Farms and Sean Fox Finisher.

Moved by Eddy, second by Heidenwirth to adjourn the meeting at 10:25 A.M. to Tuesday, April 24, 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 April 17, 2018.