

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JUNE 12, 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 Zoning Administrator Misty Kroeze, County Attorney Greg Lievens, Collections Specialist Julian West, Jake Huff and Kyle Helland, Cedar Falls, Iowa.

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

Board held a public hearing on the request by Stephen Koop to subdivide 92 acres on Beaver Valley Road, New Hartford, Iowa. Present were Zoning Administrator Misty Kroeze, County Attorney Greg Lievens, Collections Specialist Julian West, and Jake Huff and Kyle Helland, Cedar Falls, Iowa. Auditor reported no oral or written comments received. At the close of the public hearing it was moved by Heidenwirth, second by Barnett to approve the following:

RESOLUTION #901

**RESOLUTION APPROVING THE "KOOB'S MINOR PLAT",
BY BUTLER COUNTY, IOWA**

WHEREAS, Koop's Minor Plat to Butler County, Iowa, containing four (4) parcels, has been submitted for approval to the Butler County Board of Supervisors consisting of the following described real estate:

"KOOB'S MINOR PLAT" DESCRIPTION

(Part of Warranty Deed recorded in Book 146 Pages 327-329 dated 03/02/1998)

The East One-half of the Southeast Quarter (E 1/2 SE 1/4) and East One-half of the West One-half of the Southeast Quarter (E 1/2 W 1/2 SE 1/4) of Section Twenty-seven (27), except commencing at the E 1/4 corner of Sec. 27, thence West 352 feet, along the North line of the SE 1/4 of said Sec. 27, to the point of beginning, thence West 682 feet, along the North line of the SE 1/4 of said Sec. 27, thence South 346 feet, thence East 682 feet, thence North 346 feet to the point of beginning, all in Township Ninety (90) North, Range Fifteen (15) West of the 5th P.M. in Butler County, Iowa;

EXCEPT Parcel "C" as per Plat of Survey recorded in Book J Page 130 dated 04/06/1998 in the Office of the Butler County Recorder;

EXCEPT Parcel "F" as per Plat of Survey recorded in Book K Pages 208-211 dated 09/08/2000 in the Office of the Butler County Recorder;

EXCEPT Parcel "I" as per Plat of Survey recorded in Instrument No. 2004-4327 dated 09/16/2004 in the Office of the Butler County Recorder.

Subject to restrictions, easements, covenants, ordinances, and limited access provisions of record and not of record.

WHEREAS, after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Butler County, Iowa, and

WHEREAS, the Butler County Board of Supervisors find that the Koop's Minor Plat would be advantageous to Butler County, Iowa, and

NOW, THEREFORE BE IT RESOLVED by the Butler County Board of Supervisors that said Koop's Minor Plat to Butler County, Iowa, will be and the same hereby acknowledged and approved and accepted on the part of Butler County, Iowa,

The Butler County Auditor is hereby authorized and directed to certify a copy of this Resolution to the County Recorder of Butler County, Iowa, and affix the same to said Minor Plat as provided as law.

The vote thereon was as follows:

AYES: Tom Heidenwirth
Rusty Eddy
Greg Barnett

PASSED AND APPROVED this 12th day of June, 2018.

ATTEST: *Lizbeth Williams*, County Auditor

Moved by Eddy, second by Heidenwirth to approve an amendment to the Decategorization Coordination Contract to \$153,055.77 for July 1, 2018 through June 30, 2019. All ayes. Motion carried.

Board met with Collections Specialist Julian West for a program update and to review Employment Agreement. Moved by Barnett, second by Eddy to approve said contract for \$15,000 for Fiscal Year 2019. All ayes. Motion carried.

Moved by Heidenwirth, second by Eddy to accept the recommendation of Engineer Riherd and approve a Utility Permit for Black Hills Energy for upgrades to a gas service line near Willow Avenue & 180th Street and at 29361 Superior Road. All ayes. Motion carried.

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

Resolution #902
Construction Road Closure

WHEREAS, The Butler County Board of Supervisors is empowered under authority of the Code of Iowa to close roads or highways under their jurisdiction when necessary for construction, and

WHEREAS, a construction project, L-HPC-0(1)--73-12 requires that Butler County Route T64 from C13 north 1 mile to Floyd Line Street be closed to thru traffic, and

WHEREAS, local traffic in the vicinity of the construction project will be maintained outside of the construction limits of project L-HPC-0(1)--73-12 , and

WHEREAS, thru traffic is encouraged to follow signed detour route, and

NOW THEREFORE BE IT RESOLVED by the Butler County Board of Supervisors that the above described road is to be closed and proper signs erected for the duration of the construction project as determined by the County Engineer.

BE IT FURTHER RESOLVED that upon completion of the construction work, as determined by the County Engineer, the road shall be opened to the traveling public without further action of this board.

The vote thereon was as follows:

AYES: Rusty Eddy	NAYS: None
Greg Barnett	
Tom Heidenwirth	

Passed and Approved this 12th day of June, 2018.

ATTEST: *Lizbeth Williams*, County Auditor

Board authorized Auditor to transfer \$13,965 from TIF to General Basic.

Board declared Butler County in a State of Emergency allowing State resources to be used to help control flood waters.

Board canvassed the votes cast in the Primary Election held June 5, 2018. Also present was Deputy Auditor Mary Brouwer. Returns for the Federal and State races are available for review at www.butlercoiowa.org or in the office of the County Auditor. Following are the nominations for the County offices:

	<u>Republican</u>	<u>Democrat</u>
Board of Supervisors, District 2	Tom Heidenwirth	No Candidate
Board of Supervisors, District 3	Rusty Eddy	No Candidate
County Treasurer	Vicki Schoneman	No Candidate
County Recorder	Janice Jacobs	No Candidate
County Attorney	Greg Lievens	No Candidate

No public comment received.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Updates for Lindell Limited; Johnson Swine, LLC; Hauser Finisher and Kampman Site.

Moved by Eddy, second by Barnett to adjourn the meeting at 11:32 A.M. to Tuesday, June 19, 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 June 12, 2018.