

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JUNE 19, 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, Assistant County Engineer Dave Scanlan, Chad Campbell, Campbell-Mellema Insurance, Nick Wangsness, Allison Iowa, Roger Hayes, Landus Cooperative, Ames, Iowa and Fern Myers, Allison, Iowa.

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

Board held public hearing on an application by Landus Cooperative to rezone 20 acres from "A-1" Agriculture to "M" Manufacturing for the purpose of expanding their operations. Present were Zoning Administrator Misty Kroeze, Assistant County Engineer Dave Scanlan, Chad Campbell, Campbell-Mellema Insurance, Nick Wangsness, Allison Iowa, Roger Hayes, Landus Coop, Ames, Iowa and Fern Myers, Allison, Iowa. Auditor reported no written or oral comments were received. At the close of the public hearing, it was moved by Eddy, second by Heidenwirth to approve said change in zoning. All ayes. Motion carried.

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

**Resolution #903
Temporary Bridge Closure**

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

WHEREAS, a county line bridge over Beaver Creek on Butler Road (FHWA#76860) was recently posted for load restrictions due to the bridge's inability to carry legal loads, and

WHEREAS, the travelling public continues to ignore the posted weight limits, and

WHEREAS, this activity continues to damage the bridge and risks public safety

NOW THEREFORE BE IT RESOLVED by the Butler County Board of Supervisors that the above described bridge is to be closed and proper signs erected until such time that repairs can be made to the bridge and it is safe to travel on 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: Tom Heidenwirth	NAYS: None
Rusty Eddy	
Greg Barnett	

Passed and Approved this 19th day of June, 2018.

ATTEST: *Lizbeth Williams*, County Auditor

Board authorized Auditor to transfer \$17,200 from TIF to General Basic.

Board met with Chad Campbell, Campbell-Mellema Insurance to review Iowa Communities Assurance Pool policy renewal for FY19. Moved by Eddy, second by Barnett to approve said renewal at \$150,049.08 for FY19. All ayes. Motion carried.

No public comment received.

Board approved claims as submitted.

Moved by Barnett, second by Eddy to adjourn the meeting at 10:03 A.M. to Tuesday, June 29, 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 19, 2018.