

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON AUGUST 7, 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 Environmental Health Specialist Misty Kroeze, Emergency Management Coordinator Chris Showalter, Carl Ott, Rockford, Iowa, Steve Kramer and Jeff Kramer, Clarksville, Iowa.

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

Board held public hearing on a Construction Permit Application by J & S Kramer for construction of two new 2500 head deep pit swine finisher confinement buildings in Section 1 of Ripley Township. Present were Environmental Health Specialist Misty Kroeze, Emergency Management Coordinator Chris Showalter, Engineer John Riherd, Assessor Michele Shultz, Carl Ott, Rockford, Iowa, Steve Kramer and Jeff Kramer, Clarksville, 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. All ayes. Motion carried.

Moved by Barnett, second by Heidenwirth to accept the recommendation of Engineer Riherd and approve a Utility Permit for Aureon to install fiber optic along Hwy 57 & Westbrook from Ackley to Holly Avenue. All ayes. Motion carried.

Moved by Barnett, second by Eddy to accept the recommendation of Engineer Riherd and approve a Utility Permit for Aureon to install fiber optic along Westbrook Avenue from Hwy 14 in Parkersburg to Sinclair Avenue. All ayes. Motion carried.

Moved by Barnett, second by Heidenwirth to accept the recommendation of Engineer Riherd and approve a Utility Permit for Cedar Falls Utilities to install service at 33473 Westbrook Street. All ayes. Motion carried.

Board set the date and time for public hearing to consider adoption of Ordinance #16, Title V, an Ordinance Relating to Animal Control for August 21, 2018 at 9:05 A.M.

No public comment received.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Updates for Leroy Finisher Farm; Prestage Farms of Iowa P263; Prestage Farms of Iowa P262; Prestage Farms of Iowa PI264; Kroeze Finisher Farm and Greene Finisher Farm

Moved by Barnett, second by Eddy to adjourn the meeting at 9:53 A.M. to Tuesday, August 14, 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 August 7, 2018.

Attest: \_\_\_\_\_  
Butler County Auditor

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Chairman of the Board of Supervisors