

# MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON APRIL 14, 2020.

With no public access to the courthouse due to COVID-19, this meeting was held telephonically with the public able to participate. This complies with Iowa Code section 21.8 that outlines the guidelines to hold an electronic meeting when there are valid concerns that an in-person meeting is "impossible or impractical".

Meeting called to order at 9:00 a.m. by Chairman Tom Heidenwirth with members Greg Barnett and Rusty Eddy present. Also present were Auditor Lizbeth Williams, Engineer John Riherd, Sheriff Jason Johnson, Treasurer Vicki Schoneman, Assessor Michele Shultz, Network Administrator Sara Trepp, First Deputy Auditor Mary Brouwer, Recorder Janice Jacobs, John Luhning, Parkersburg, Iowa, Leslie Groen, Allison, Iowa and Bethany Carson, Mid-America Publishing.

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

Board set April 28, 2020 at 9:05 A.M. as the date and time for a public hearing on a Construction Permit Application by Kpoppens 290<sup>th</sup> Finisher Farm for a new swine facility. Owner Kyle Poppens. Location of proposed facility is in the SE¼ of the SE¼ of Section 5 Tier 90N Range 16W of Albion Township.

Moved by Barnett, second by Heidenwirth to approve a contract with Access Systems for \$341 per month for 48 months for 3 Ricoh copiers. All ayes. Motion carried.

Moved by Barnett, second by Eddy to approve a Sign Replacement Grant Resolution as follows:  
**RESOLUTION #959**

WHEREAS the City/County of Butler, recognizes the importance of maintaining the regulatory, warning, and school area signs on the road system in conformance with the Manual on Uniform Traffic Control Devices, Federal Highway Administration, U.S. Department of Transportation, and

WHEREAS a review of signs has been conducted by the City/County of Butler or its agent to identify deficiencies in those signs eligible for replacement under the rules of the program, and

WHEREAS the Iowa Department of Transportation will reimburse up to \$10,000 per county and \$5,000 per city for conforming regulatory, warning, and school area signing materials for the replacement of existing signs to the City/County of Butler, and

WHEREAS it is understood that applications will be considered in order of receipt and will be limited to replacing eligible regulatory, warning, and school area signs. See, "Signs eligible for SRPFCC".

NOW THEREFORE BE IT AGREED BY THE IOWA COUNTY OR CITY COUNCIL OF Butler, THAT:

The City/County is hereby directed to submit the grant application and request for signing materials to replace signs that have been identified as deficient in their review. This application is to be submitted to the Iowa Department of Transportation's Program Coordinator for the Sign Replacement Program for Cities & Counties, and

BE IT FURTHER RESOLVED THAT:

- A) All signing materials must be ordered within 90 days of application approval.
- B) All signing materials will be installed by the City/County of Butler , within 180 days after the sign materials are furnished, and,
- C) All signs will be installed in compliance with the Manual of Uniform Traffic Control Devices, Federal Highway Administration, U.S. Department of Transportation, as adopted per Iowa Administrative Rules 761, Chapter 130, and,
- D) The City/County of Butler , will certify in writing to the Department of Transportation's Program Coordinator within 30 days after the sign materials and/or signs have been installed.
- E) The City/County of Butler , recognizes that submission of this agreement along with an application, requesting signs and sign posts, represents approval by the city/county to participate in the Sign Replacement Program for Cities & Counties.
- F) Cities and counties not complying with the SRPFCC rules will be prohibited from applying for the program for two years.
- G) Application must be approved by Iowa DOT prior to ordering signs.
- H) Reimbursement, up to the program maximum, will be sent to the grantee AFTER:
  - the signs/posts have been installed.
  - the IA DOT receives a copy of the sign-order invoice.
  - the IA DOT receives proof of payment (Reimbursement Certification).

UPON Roll Call the vote thereon was as follows:

AYES: Tom Heidenwirth  
Rusty Eddy

NAYS: None

**Greg Barnett**

**WHEREUPON the Resolution was declared duly adopted this 14<sup>th</sup> day of April, 2020.**

**ATTEST: *Lizbeth Williams*, County Auditor**

**Moved by Eddy, second by Barnett to approve the Iowa DOT FY21 Butler County Secondary Road Budget and Five-Year Secondary Road Construction Program. All ayes. Motion carried.**

**No public comment received.**

**Board approved claims as submitted.**

**Board acknowledged receipt of Manure Management Plan Annual Updates for DJ Pork.**

**Moved by Barnett, second by Eddy to adjourn the meeting at 9:49A.M. to Tuesday, April 21, 2020 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 14, 2020.**