

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON May 10, 2022.**

Meeting called to order at 9:00 A.M. by Chairman Rusty Eddy with members Tom Heidenwirth and Greg Barnett present. Moved by Barnett, second by Heidenwirth to approve the agenda. All ayes. Motion carried.

Minutes of the previous meeting were read. Motioned by Barnett, second by Heidenwirth to approve the minutes as read. All ayes. Motion carried.

No Public Comment was received.

Motion by Barnett to open a Public Hearing at which it is Proposed to Take Action on the Sale of Unused Real Property owned by Butler County, IA, second by Heidenwirth. The property refers to the building on Main Street in Allison in which Pathways is currently occupying. Individuals from Pathways were present and it was mentioned that the building is planned to be up for Public Auction. Discussion was had on how the auction is to be executed, with Sheriff Johnson explaining details on how a typical Sheriff's Sale is operated. Barnett moved to close the Public Hearing, second by Heidenwirth. All ayes. Motion carried.

Barnett moved to place the property on public sale with the remaining building contents included in the sale, second by Eddy. All ayes. Motion carried.

Randy Johnson, New Hartford City Council, was in attendance to inquire about rumble strips on East T55. It has become an issue in regards to safety concerns as many do not obey the stop sign and drive too fast. Engineer John Riherd explained that this is a joint operation between the County and the City of New Hartford. He mentioned that the county would typically go with the City's decision. Mr. Johnson was open to suggestions as discussions moved to first trying new signage, lights, etc. Riherd stated that he would look into the matter and come up with a solution to move forward with.

Tim Woods, New Hartford City Council, was in attendance to discuss traffic control. As the new housing is being developed north of New Hartford, the concern is that soon there may be children walking to school on that road. A suggestion was made to lower the speed limit or widen the street in order to make a walkway. Concerns about the track and field location being next to the road were also mentioned, which brought up the potential to putting up a rolling stop sign during specific hours.

Board reviewed the continuation of Decategorization and Community Partnership for Protecting Children Coordination Contract. Motioned by Eddy to approve, second by Heidenwirth. All ayes. Motion carried.

Board considered a utility permit for Iowa Regional Utilities Association – bored road crossings under 290<sup>th</sup> St. and Spring Ave. Moved by Barnett, second by Heidenwirth. All ayes. Motion carried.

County Engineer, John Riherd, recommended to table a consideration for a utility permit for Cedar Falls Utilities – rural fiber network install in Beaver Township. Riherd explained that some revisions are to be made and that they should be finalized for the Board by next week. Barnett moved to table, second by Eddy. All ayes. Motion carried.

Barnett motioned to approve, second by Heidenwirth, to authorize the County Auditor to transfer funds from Capitol Projects to Secondary Roads in the amount of \$308,587 – as outlined in Transfer Resolution #1032.

**TRANSFER RESOLUTION 1032  
Capital Projects to Secondary Roads**

WHEREAS, the Butler County Board of Supervisors does hereby approve a FY22 transfer from Capital Projects Fund 1500 to Secondary Roads Fund 0020 in the amount of \$308,537.

WHEREAS, this is to reimburse for construction payments for the T47 earth shouldering project (\$282,282) and Union Ave paving (\$26,255).

THEREFORE, a motion was made by Barnett and seconded by Heidenwirth stating such transfer.

UPON Roll Call the vote thereon was as follows:

AYES:	Tom Heidenwirth	NAYS: None	ABSENT: None
	Greg Barnett		
	Rusty Eddy		

WHEREUPON, The Resolution was declared duly adopted this 10th day of May, 2022.

Rusty Eddy  
Board of Supervisors, Chairperson

Leslie Groen  
ATTEST: *Leslie Groen*, County Auditor

Motioned by Barnett, second by Heidenwirth to approve claims. All ayes. Motion carried.

Board acknowledged receipt of Manure Management Plan Short Form Annual Update for Sean Fox Finisher #58838.

Motioned by Heidenwirth, second by Barnett to adjourn the regular meeting at 9:37 A.M. to May 17, 2022 at 9:00 A.M. All ayes. 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 May 10, 2022.

Attest: Leslie Groen  
Butler County Auditor

Rusty Eddy  
Chairman of the Board of Supervisors