

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JUNE 18, 2019.**

Meeting called to order at 9:00 a.m. by Chairman Rusty Eddy with members Greg Barnett and Tom Heidenwirth present. Also present were Engineer John Riherd, Chad Campbell, Campbell-Mellema Insurance, Fern Feldman, Allison, Iowa and Bethany Carson, Mid-America Publishing.

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

Date and time for public hearing on Urban Renewal Amendment #5 will be at a later date.

Board met with Chad Campbell, Campbell-Mellema Insurance for Iowa Communities Assurance Pool policy review. Following discussion, it was moved by Barnett, second by Heidenwirth to authorize Chair to sign renewal policy for fiscal year 2020 for \$152,500.14. All ayes. Motion carried.

Board met with Director of Conservation Mike Miner and Conservation Board members Kelly Harken, Aplington, Iowa, Mark O'Brien, Greene, Iowa and Fern Feldman, Allison, Iowa for an update on the progress at the Greene Dam and on the Bike Trail.

Moved by Barnett, second by Heidenwirth to accept the recommendation of Engineer Riherd and approve a Utility Permit for Butler County REC for new overhead service at 16216 Franklin Avenue. All ayes. Motion carried.

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

**RESOLUTION #927**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF BUTLER COUNTY, IOWA APPROVING A RISE APPLICATION FOR IMMEDIATE OPPORTUNITY FUNDING; DESIGNATING THE CHAIR AS THE OFFICIAL REPRESENTATIVE OF THE COUNTY, AUTHORIZING THE CHAIR TO AFFIX HIS SIGNATURE TO SAID APPLICATION AND PROVIDING FINANCIAL ASSURANCES IN CONJUNCTION WITH SAME, AND ACCEPTING RESPONSIBILITY FOR IMPROVEMENTS TO UNION AVENUE.**

**WHEREAS, providing safe transportation access is an integral component of Butler County's efforts to retain and attract quality jobs to the area; and**

**WHEREAS, Trinity Rail Maintenance Services intends to construct a new railcar manufacturing and maintenance facility in the Butler Logistics Park which will result in the creation of 263 jobs; and**

**WHEREAS, paving Union Avenue is imperative to handle the increased automobile traffic from employees and increased truck traffic associated with the planned facility; and**

**WHEREAS, failure to provide adequate access to the new facility in the Butler Logistics Park could negatively impact Trinity Rail Maintenance Services' expansion decision, resulting in a loss of jobs to the state; and**

**WHEREAS, it is in the best interest of Butler County, Iowa, to avail itself of financial assistance through the RISE Immediate Opportunity Program as administered by the Iowa Department of Transportation (Iowa DOT); and**

**WHEREAS, the RISE application best addresses the needs of Butler County.**

**NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Butler County, Iowa, as follows:**

- (1) The RISE application for paving 1.0 mile of Union Avenue is hereby approved and endorsed by the Board of Supervisors of Butler County, Iowa as necessary to assist in the attraction of 263 jobs related to Trinity Rail Maintenance Services in the Butler Logistics Park.**
- (2) The roadway improvements provided for in this application will be dedicated to public use and adequately maintained by Butler County.**
- (3) The County assures the Iowa DOT that funds for the local match of at least 20 percent have been committed to the RISE project.**
- (5) The Chair is hereby designated as the official representative of the County and is further hereby directed and authorized to affix his signature to said application and certain State assurances in conjunction with same.**

**UPON Roll Call the vote thereon was as follows:**

**AYES: Tom Heidenwirth  
Rusty Eddy  
Greg Barnett**

**NAYS: None**

**WHEREUPON the Resolution was declared duly adopted this 18<sup>th</sup> day of June, 2019.**

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

No public comment received.

Board approved claims as submitted.

Moved by Eddy, second by Barnett to adjourn the meeting at 10:23 A.M. to Friday, June 28, 2019 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 18, 2019.