

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON SEPTEMBER 10, 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, County Attorney Greg Lievens, David Kuehner, Cedar Falls, Iowa and Bethany Carson, Mid-America Publishing.

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

Also present was Recorder Janice Jacobs.

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

**RESOLUTION NO. 933
RESOLUTION APPROVING AND AUTHORIZING THE APPOINTMENT OF
ASSISTANT BUTLER COUNTY ATTORNEY**

Pursuant to Iowa Code Section 331.903(1) and at the request of Greg Lievens as Butler County Attorney, the Butler County Board of Supervisors hereby approves the County Attorney's appointment of David A. Kuehner as Assistant Butler County Attorney effective September 22, 2019.

UPON Roll Call the vote thereon was as follows:

AYES: Tom Heidenwirth
Greg Barnett
Rusty Eddy
NAYS: None

WHEREUPON the Resolution was declared duly adopted this 10th day of September, 2019.

ATTEST: *Lizbeth Williams*, County Auditor

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

RESOLUTION #934

WHEREAS, Butler County has been the recipient of federal financial assistance from the U.S. Department of Transportation; and

WHEREAS, in receiving such financial assistance Butler County is mandated to comply with the provisions of Title VI of the Civil Rights Act of 1964; and

WHEREAS, the Iowa Department of Transportation has directed Butler County to adopt certain documents and put certain programs into place in order to comply with Title VI of the Civil Rights Act of 1964; and

WHEREAS, in order to continue receiving federal financial assistance from the U.S. Department of Transportation, the adoption of certain documents and establishment of certain programs is necessary.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Butler County that:

1. The County's Human Resource/Finance Deputy is hereby designated the Title VI Coordinator and ADA Coordinator for Butler County.
2. The Butler County Title VI Agreement is hereby adopted and that the Chairman of the Board of Supervisors and Title VI Coordinator are authorized to sign said plan where required.
3. The Standard DOT Title VI Assurances are hereby adopted and that the Chairman of the Board of Supervisors is authorized to sign said document where required.
4. The Title VI Notice to the Public is hereby adopted and shall be posted where other public notices are displayed in the Butler County Courthouse. Furthermore, said notice shall be placed on the County's official website.
5. The Title VI Coordinator is authorized to take any other actions necessary and/or recommended by the Iowa Department of Transportation, or other designated authority to comply with the provisions of Title VI of the Civil Rights Act of 1964.

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 10th day of September, 2019.

ATTEST: *Lizbeth Williams*, County Auditor

Moved by Eddy, second by Barnett to approve a Non-Discrimination Agreement with Iowa Department of Transportation. 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 update service at 31372 Yale Avenue. All ayes. Motion carried.

No public comment received.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Update and name change for Brinkman Hog Farm Site to Allie Site.

Moved by Eddy, second by Barnett to adjourn the meeting at 9:30 A.M. to Tuesday, September 17, 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 September 10, 2019.