

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON OCTOBER 29, 2019.**

Meeting called to order at 9:00 a.m. by Chairman Rusty Eddy with member Tom Heidenwirth present. Member Greg Barnett was absent. Also present were Engineer John Riherd, Sheriff Jason Johnson, Larry Young, Mike Tellinghuisen and Marilyn Hardee, Shell Rock, Iowa Wendall Abkes, Parkersburg, Iowa and Bethany Carson, Mid-America Publishing.

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

Board presented Wendall Abkes with a Certificate of Appreciation for his gift of 32 acres of land to Butler County. The property was the former County landfill. Mr. Abkes would like the land appraised.

Board met with Sheriff Jason Johnson to discuss his hiring list of deputies to test for employment. Sheriff Johnson will discuss further at budget time.

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

**RESOLUTION #944**

**RESOLUTION OF THE BUTLER COUNTY BOARD OF SUPERVISORS COMMITTING FINANCIAL SUPPORT TO THE SHELL ROCK AQUATIC CENTER PROJECT**

WHEREAS, after approving the concept of the Shell Rock Aquatic Center Project and the development of a grant application for Community Attraction and Tourism funds, and

WHEREAS, the Board of Supervisors have been made aware that the project has received a challenge grant in the amount of \$116,828 in Community Attraction and Tourism funds through the Iowa Department of Economic Development.

THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that they herewith commit \$7,500.00 (10% of award or \$7,500) to the Shell Rock Aquatic Center Project, as evidenced by receipt of funding in the amount of \$116,828 by the CAT grant program.

UPON Roll Call the vote thereon was as follows:

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

WHEREUPON the Resolution was declared duly adopted on this 29<sup>th</sup> day of October, 2019.

ATTEST: *Lizbeth Williams*, County Auditor

Also present was Emergency Management Coordinator Chris Showalter.

Moved by Eddy, second by Heidenwirth to accept the recommendation of Engineer Riherd and approve a Utility Permit to relocate Mid-American overhead line on Quail Avenue south of Highway 57. Barnett was absent. Motion carried.

Moved by Heidenwirth, second by Eddy to accept the recommendation of Engineer Riherd and approve a Utility Permit for Cedar Falls Utilities to bore under the road near 3736 North Butler Road. Barnett was absent. Motion carried.

Also present was County Attorney Greg Lievens.

Board met with Emergency Management Coordinator Chris Showalter to discuss the purchase of a building for Emergency Management. Equipment and supplies are currently stored in several places around the County.

Stacie Brass, The Accel Group was not present. She will meet with the Insurance Committee Friday, November 1, 2019. The Committee will make a recommendation to the Board November 5, 2019.

No public comment received.

Board approved claims as submitted.

Moved by Eddy, second by Heidenwirth to adjourn the meeting at 9:54 A.M. to Tuesday, November 5, 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 October 29, 2019.