

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON MARCH 26, 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 Emergency Management Coordinator Chris Showalter, Executive Director Butler/Grundy Development Alliance Jeff Kolb and Assessor Michele Shultz.

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

Moved by Heidenwirth, second by Barnett to approve Class C Liquor License with Outdoor Service and Sunday Sales for Round Grove Golf & Country Club, Greene, Iowa. All Ayes. Motion carried. Also present was Environmental Health Specialist Misty Kroeze.

Moved by Barnett, second by Heidenwirth to approve Class C Liquor License with Outdoor Service and Sunday Sales for CARD, Inc., Clarksville, Iowa. All ayes. Motion carried.

Board set April 2, 2019 at 9:15 A.M. as the date and time for public hearing to consider adoption of Ordinance Title VI, No. 16, an Ordinance Relating to Property and Land Use.

Board set April 2, 2019 at 9:05 A.M. date and time as for public hearing on a Construction Permit Application for a new swine facility for DCI Bennezette 2, owner DCI, LLC. Location of proposed facility is in the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 3-93-18 in Bennezette Township.

Board set April 9, 2019 at 9:05 A.M. date and time for public hearing on a Construction Permit Application for a new swine facility for RIG 3 Bennezette, owner RIG 3, LLC. Location of proposed facility is in the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 3-93-18 in Bennezette Township.

Also present was Treasurer Vicki Schoneman.

Moved by Barnett, second by Eddy to approve Municipal Solid Waste Sanitary Landfill Local Government Guarantee for Rural Iowa Sanitary Landfill. All ayes. Motion carried.

No public comment received.

Board approved claims as submitted.

Moved by Barnett, second by Eddy to adjourn the meeting at 9:53 A.M. to Tuesday, April 2, 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 March 26, 2019.