

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON MAY 14, 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, Executive Director of Butler/Grundy Development Alliance Jeff Kolb, Rick Whalen, Butler County REC and Bethany Carson, Mid-America Publishing.

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

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

**RESOLUTION #923**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF BUTLER COUNTY, IOWA APPROVING THE APPLICATION OF TRINITY RAIL MAINTENANCE SERVICES, INC. TO THE IOWA ECONOMIC DEVELOPMENT AUTHORITY HIGH QUALITY JOBS PROGRAM**

WHEREAS, Butler County has received a request by Trinity Rail Maintenance Services, Inc. to approve and submit an application to the State of Iowa for the High Quality Jobs Program.

WHEREAS, the programs were established to promote Economic Development and Job Creation in the State of Iowa, and

WHEREAS, the Board of Supervisors supports activities which promote and facilitate Economic Development within Butler County; and

WHEREAS, Trinity Rail Maintenance Services, Inc. had indicated they will:

1. Create 263 new full-time, or career positions.
2. Provide comprehensive health benefits to its employees.
3. Make a capital investment of approximately \$60,000,000 in a new facility to be constructed in Butler Logistics Park

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

- a. The Butler County Board of Supervisors approves the application of Trinity Rail Maintenance Services, Inc. for the purpose of receiving benefits from the High Quality Jobs Program.
- b. The Butler County Board of Supervisors approves the local match policy requirement of the Iowa Economic Development Authority and approves a local match in the form of property tax rebates of 90 percent years 1 to 5, 70 percent years 6 to 10, and 50 percent years 11 to 15.
- c. The Board of Supervisors authorizes the Chairperson and the County Auditor to take such further actions as deemed necessary in order to carry into effect the provisions of this Resolution.

UPON Roll Call the vote thereon was as follows:

AYES: Tom Heidenwirth  
Rusty Eddy  
Greg Barnett

NAYS: None

PASSED, APPROVED, AND ADOPTED this 14<sup>th</sup> day of May, 2019.

ATTEST: *Lizbeth Williams*, County Auditor

Also present was Stacie Brass, The Accel Group.

Board set May 21, 2019 at 9:05 as the date and time for public hearing on the first reading of a proposed amendment to Ordinance Title VI, No. 9, Ordinance Title VI, No. 10-B, and Ordinance Title VI, No. 13 and providing that general property taxes shall no longer be divided on certain property located within the amended Butler County Logistics Park Urban Renewal Area.

Also present was Assessor Michele Shultz.

Board set May 28, 2019 at 9:05 as the date and time for a public hearing on a proposed amendment to the FY19 County Budget.

Board set May 28, 2019 at 9:15 as the date and time for a public hearing on a proposed decrease in appropriations to Non-Departmental - Capital Projects.

Board met with Stacie Brass, The Accel Group for an Insurance Committee update.

No public comment received.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Updates for Noelck Swine Farms; Noelck Pork and Snow Rock Dairies LLC.

Moved by Eddy, second by Barnett to adjourn the meeting at 9:41 A.M. to Tuesday, May 21, 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 May 14, 2019.