

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON AUGUST 28, 2018.

Meeting called to order at 9:00 a.m. by Chairman Greg Barnett with members Rusty Eddy and Tom Heidenwirth present. Also present were Engineer John Riherd, Jane Close, New Hartford, Iowa and Sam Hudson and Amber Lacina, North Iowa Juvenile Detention Services, Waterloo, Iowa.

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

Moved by Eddy, second by Heidenwirth to approve the appointment of Michael Timmer, Parkersburg, Iowa to the Magistrate Nominating Commission. All ayes. Motion carried.

Board met with Sam Hudson and Amber Lacina, North Iowa Juvenile Detention Services. Sam Hudson introduced himself as the new Director and gave a program update. Also present were Assessor Michele Shultz and Treasurer Vicki Schoneman.

Board discussed Local Option Sales and Services Tax. Also present were Emergency Management Coordinator Chris Showalter and New Hartford City Clerk Shawna Hagen.

Board tabled consideration of Resolution to allow annexation of real estate into the City of New Hartford. Discussion centered around concerns on the road not being part of the annexed area and that there is only one entrance in and out of the annexed area. Also of concern was running utilities for the subdivision. Jane Close, New Hartford, Iowa was present and voiced her concerns regarding one entrance in and out of the area, as well. Board will meet with all parties involved at the September 11, 2018 Board meeting.

No public comment received.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Updates for DCI Bennezette (new); Bacon Hill, LLC; Reinke Finisher Farm; Millertime Finisher Farm and RB Sass Finisher Farm

Moved by Eddy, second by Barnett to adjourn the meeting at 10:33 A.M. to Tuesday, September 4, 2018 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 August 28, 2018.