

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON APRIL 9, 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, Emergency Management Coordinator Chris Showalter, Environmental Health Specialist Misty Kroeze, Becky Sexton, Rockwell City, Iowa, Jim Luebbers, Aplington, Iowa and Bethany Carson, Mid-America Publishing.

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

Board held a 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 NE¼ of the NE¼ of Section 3-93-18 in Bennezette Township. Present were Engineer John Riherd, Emergency Management Coordinator Chris Showalter, Environmental Health Specialist Misty Kroeze, Becky Sexton, Rockwell City, Iowa, Jim Luebbers, Aplington, Iowa and Bethany Carson, Mid-America Publishing. Auditor reported no written or oral comments received. Hearing no comments in the room, Chairman Eddy closed the public hearing.

Board set April 23, 2019 at 9:05 as the date and time as for a public hearing on an application for a new swine facility for Maximus Decimus Meridius, LLC, owner Jim Luebbers. Location of proposed facility is in the NE¼ of the SE¼ of Section 7-90-18 in Washington Township.

Moved by Barnett, second by Heidenwirth to accept the recommendation of Engineer Riherd and approve a Utility Permit for Dumont Telephone fiber project on Newell Avenue north of Highway 57 near Parkersburg. All ayes. Motion carried.

Moved by Barnett, second by Eddy to approve a Resolution to revise Butler County 2019 5-Year Road Program as follows:

RESOLUTION # 921

**RESOLUTION TO REVISE BUTLER COUNTY
2019 FIVE YEAR ROAD PROGRAM**

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan,

The Board of Supervisors of Butler County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2019), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following approved Priority Year projects shall be **ADVANCED** to the Program's Accomplishment year:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Prior FY	Accomplishment Year (\$1000's of dollars)		
					New amount	Net change	
FM-C012(xx)--55-12 FM Rock Resurfacing TPMS ID: 37167	On various Farm to Market rock roads throughout county		Granular FM	2019	\$350	\$350	
Totals						\$350	\$350

Fund ID	Accomplishment year (\$1000's of dollars)		
	Previous Amount	New Amount	Net Change
Local Funds	\$925	\$925	\$0
Farm to Market Funds	\$2,975	\$3,325	\$350
Special Funds	\$0	\$0	\$0
Federal Aid Funds	\$80	\$80	\$0
SWAP Funds	\$450	\$450	\$0
Total construction cost (All funds)	\$4,430	\$4,780	\$350
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$1,005	\$1,005	\$0

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 9th day of April, 2019.

ATTEST: *Lizbeth Williams*, County Auditor

Moved by Barnett, second by Heidenwirth to approve Iowa DOT FY20 Butler County Secondary Road Budget and 5-Year Secondary Road Construction Program. All ayes. Motion carried. Also present was Assessor Michele Shultz.

Board reviewed the Quarterly Report of Recorder and ordered it placed on file.

No public comment received.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Updates for Noelck #1; Noelck #3; Dralle; Mutschler 1 Finisher Farm and Debner Partners Farm.

Board acknowledged receipt of new Manure Management Plan for Maximus Decimus Meridius, LLC.

Moved by Eddy, second by Barnett to adjourn the meeting at 10:23 A.M. to Tuesday, April 16, 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 April 9, 2019.