

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON APRIL 16, 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 and Environmental Health Specialist Misty Kroeze.

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

Board set April 23, 2019 at 9:15 as the date and time for public hearing on an application by Frank Reints to rezone approximately 75 acres located at 30047-220th Street in the S $\frac{1}{2}$ SW $\frac{1}{4}$ of Section 33, Township 92N, Range 15W from "A-1" Agriculture to "M" Manufacturing.

Board Set April 23, 2019 at 9:15 as the date and time for the first reading of a proposed amendment to the Butler County Zoning Ordinance Title VI, No. 17 will rezone approximately 75 acres in the S $\frac{1}{2}$ SW $\frac{1}{4}$ of Section 33 from "A-1" Agriculture to "M" Manufacturing.

Also present was Assessor Michele Shultz.

Engineer Riherd updated the Board on the current condition and the challenges of repairing frost and flood damaged Butler County Secondary Roads. Repairs are underway where possible.

Moved by Barnett, second by Eddy to accept the recommendation of Engineer Riherd and approve a Utility Permit for Butler-Bremer Communication fiber upgrade project near Shell Rock. All ayes. Motion carried.

Moved by Barnett, second by Eddy to approve a Road Closure Resolution on 270th Street east of T63 as follows:

**RESOLUTION #922
CONSTRUCTION ROAD CLOSURE**

WHEREAS, The Butler County Board of Supervisors is empowered under authority of the Code of Iowa to close roads or highways under their jurisdiction when necessary for construction, and

WHEREAS, a construction project, L-I35N10--73-12 requires that Butler County Route 270th Street from Willow Ave (T63) east 1 mile to Yale Ave be closed to thru traffic, and

WHEREAS, local traffic in the vicinity of the construction project will be maintained outside of the construction limits of project L-I35N10--73-12 , and

WHEREAS, thru traffic is encouraged to follow alternate route, and

NOW THEREFORE BE IT RESOLVED by the Butler County Board of Supervisors that the above described road is to be closed and proper signs erected for the duration of the construction project as determined by the County Engineer.

BE IT FURTHER RESOLVED that upon completion of the construction work, as determined by the County Engineer, the road shall be opened to the traveling public without further action of this board.

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 16th day of April, 2019.

ATTEST: *Lizbeth Williams*, County Auditor

No public comment received.

Board approved claims as submitted.

Moved by Eddy, second by Barnett to adjourn the meeting at 9:40 A.M. to Tuesday, April 23, 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 16, 2019.