MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JULY 30, 2019.

Meeting called to order at 9:00 a.m. by Chairman Pro-tem Tom Heidenwirth with member Greg Barnett present. Chairman Rusty Eddy was absent. Also present was Treasurer Vicki Schoneman.

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

Board set August 6, 2019 at 9:05 A.M. as the date and time for a public hearing on a minor plat submitted on behalf of CE Klinkenborg for property located in the NW¼ SW¼ of Section 29.

Board set August 6, 2019 at 9:05 A.M. as the date and time for a public hearing on an application by Robert Abkes to rezone Parcel G located at 13412 – 321st St in Lot 1 of the Subdivision of the E½ of the NW¼ of Section 27, from "A-1" Agricultural to "R-1" Residential.

Also present was Sheriff Jason Johnson and Engineer John Riherd.

Board reviewed the Semi-annual Report of Treasurer and ordered placed on file; Moved by Heidenwirth, second by Barnett to table employee step plan proposal until August 6, 2019. Eddy was absent. Motion carried.

Board discussed Public Health shortfall. No action taken.

No public comment received.

Also present was Assessor Michele Shultz.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Updates for Bacon Hill, LLC and RIG 2 West.

Moved by Barnett, second by Heidenwirth to adjourn the meeting at 10:33 A.M. to Tuesday, August 6, 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 July 30, 2019.