

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON December 7, 2021.

Meeting called to order at 9:00 A.M. by Chairman Greg Barnett with members Rusty Eddy and Tom Heidenwirth present. Moved by Heidenwirth, second by Barnett to approve the agenda. All ayes. Motion carried.

Minutes of the previous meeting were read. Motioned by Heidenwirth second by Barnett to approve the minutes as read. All ayes. Motion carried.

During public comment, Barnett asked if anyone had public comment other than related to the agenda items. Ted and Kim Junker, New Hartford, Duane DeGroot, Parkersburg, and Brad Feckers, Shell Rock were present to comment on agenda items. There were no additional public comments at that time.

Motioned by Eddy, second by Heidenwirth to approve Resolution 67-21 – Holidays-2022. The roll was called and the vote was as follows: AYES: Eddy, Barnett, Heidenwirth NAYS: None; therefore Resolution #67-21 was adopted as follows:

**RESOLUTION #67-21
HOLIDAYS-2022**

BE IT RESOLVED by the Butler County Board of Supervisors that the following holidays be observed by the Butler County Courthouse to conform to the schedule as established by the State and Federal Governments. When the holiday is on a Saturday, it will be observed the day before and when it is on a Sunday, it will be observed the day following:

1. Presidents' Day	Monday	February 21, 2022
2. Good Friday	Friday	April 15, 2022
3. Memorial Day	Monday	May 30, 2022
4. Independence Day	Monday	July 4, 2022
5. Labor Day	Monday	September 5, 2022
6. Veterans Day	Friday	November 11, 2022
7. Thanksgiving Day	Thursday	November 24, 2022
8. Day after Thanksgiving	Friday	November 25, 2022
9. Christmas Day	Monday	December 26, 2022

Upon Roll Call the vote thereon was as follows:

AYES: Greg Barnett	NAYS: None
Rusty Eddy	ABSENT:
Tom Heidenwirth	

WHEREUPON said Resolution was declared duly adopted this 7th day of December, 2021.

ATTEST: *Leslie Groen*, County Auditor

Barnett began by explaining the eminent domain agenda item is regarding the 911 tower site on Hwy. 14. Barnett shared the Supervisors are aware eminent domain is not something they want to do, but the County has had an issue with the lease agreement for some time. County Attorney, Dave Kuehner, provided an update that he had sent a letter to the landowner's attorney to enter into negotiations with options vs. going through eminent domain proceedings. Kuehner was notified by phone the land owner would like to have a meeting with the County Attorney and supervisor. Motioned by Eddy, second by Heidenwirth to setup a meeting with the County Attorney, Dave Kuehner, Supervisor, Greg Barnett, and the landowner. All ayes. Motion carried.

Barnett began ISG Field Services LLC discussion by explaining to Eddy an individual from ISG, Tiffany Kruizenga, attended the prior week's meeting and explained the inspection services they are able to provide and that they do not work for the County, just landowners. Barnett and Heidenwirth were both impressed with her knowledge. Junker shared that she was on a zoom meeting with a group opposed to the pipeline and that group mentioned prior projects where ISG had let some things go as they are essentially hired by the pipeline. Junker mentioned there is a list of counties that have refused to partner with ISG and filed objections against them. Junker, DeGroot, and Feckers are concerned about land they either farm or own and are opposed to the pipeline. DeGroot shared that he spoke with Nathan Underwood at POET and they have no plans to hook on to the carbon pipeline, but instead plan to use carbon sequestering through local farmers and cover crops. Feckers explained how cover crops are used in relation to carbon sequestering. Heidenwirth mentioned he believe even if companies did not want to hook on now, the pipelines are likely anticipating future legislation would be passed to require companies to use the pipelines. Junker explained there is another pipeline, Summit pipeline, and it already has had all the public meetings. Feckers shared that the Farm Bureau website has information and maps for both the Summit and Heartland pipelines. Additional discussions were held regarding eminent domain, the Iowa Utility Board role in this process, the public meetings, and the fact that there are two carbon pipelines being proposed in Iowa right now. Motioned by Eddy, second by Heidenwirth to table discussion to use ISG. All ayes. Motion carried. Barnett thanked everyone for coming and sharing their knowledge regarding these pipelines.

IT Director, Sara Trepp, explained the Sidwell Company Agreement is needed to migrate from an older service ArcMap to ArcPro. Motioned by Eddy to approve The Sidwell Company Agreement, second by Heidenwirth. All ayes. Motion carried.

Motioned by Barnett, second by Eddy to approve claims. All ayes. Motion carried.

Board acknowledged receipt of Manure Management Plan Annual Updates for DC Farms #64608, JAART LLC #58818, and David Brinkman #58474

Motioned by Heidenwirth, second by Eddy to adjourn the regular meeting at 9:46 A.M. to December 14, 2021 at 9:00 A.M. All ayes. 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 December 7, 2021.

Attest: Leslie Groen
Butler County Auditor

Greg Barnett
Chairman of the Board of Supervisors