

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON May 17, 2022.

Meeting called to order at 8:59 A.M. by Chairman Rusty Eddy with members Tom Heidenwirth and Greg Barnett present. Moved by Heidenwirth, second by Barnett to approve the agenda. All ayes. Motion carried.

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

Tim Junker, Allison, was present during the public comment to provide considerations regarding the carbon pipeline. He provided a sample ordinance and suggested an engineer service to be hired. Barnett mentioned that the county is required to hire an inspector. Junker stated that POET is not hooking up to the carbon pipeline and discussed the hazards involved in the pipeline. Kim Junker, via online, asked a few questions regarding the County's Comprehensive Plan. Planning and Zoning Administrator, Misty Day, answered her questions and referred Junker to the County's website for access to the Comprehensive Plan document.

John Riherd, County Engineer, also followed up during public comment regarding trash in a ditch that has been cleaned up. Additionally, a petition was brought forward regarding the potential for installing a gate off a level B road near Packard. Riherd proposed a Public Hearing to discuss this.

Matt Ramker, Butler County Landfill, discussed the Iowa Solid Waste Program Environmental Covenant. The DNR proposed these new guidelines and Ramker stated that it has been reviewed thoroughly. Significant changes include well monitoring and how often certain checks need to be performed. The end result will be that the landfill will be less regulated. Barnett moved to approve, second by Heidenwirth. All ayes. Motion carried.

An application for Display of Fireworks at 25461 Birch Ave, Ackley, IA was reviewed. Auditor Groen explained that they completed everything that was asked of them. Heidenwirth moved to approve, second by Barnett. All ayes. Motion carried.

A date and time was set for 9:00 A.M. on May 24, 2022 to Hold a Public Hearing on "Bass-Feckers Minor Plat" located in the NW ¼ NE ¼ and NE ¼ of Section 15, Township 90N, Range 15W.

A date and time was set for 9:00 A.M. on May 24, 2022 to Hold a Public Hearing on 'Dana Minor Plat' located at 33446 – 310th St in the N ½ NW ¼ of Section 24, Township 90N, Range 15W.

A date and time was set for 9:00 A.M. on May 24, 2022 to Hold a Public Hearing on a Construction Permit Application by Coster Finisher Farm for a new swine facility. Location of the proposed facility is in the NE ¼ of the SE ¼ of Section 24, Township 91N, Range 16W.

IT Director, Sara Trepp, reviewed the Access Systems Agreement and stated that Environmental Health and Secondary Roads will have updated machines. These agreements are updated every four years. Moved by Barnett, second by Heidenwirth. All ayes. Motion carried.

Board considered a utility permit for Cedar Falls Utilities – rural fiber network installs in Beaver Township. Riherd explained it is an extension of their existing fiber network. It has been reviewed and planned for some time and he recommended an approval of the permit. Heidenwirth moved to approve, second by Barnett. All ayes. Motion carried.

Agreement 2022-C-116 with Iowa DOT was considered. This agreement includes paving gravel road intersection approaches on HWY 57. This improvement to the intersections would extend starting and stopping which would improve the safety. The estimated cost is \$24,383 and it would be an add-on to a contract in which the road will be paved from Ackley to Aplington. Heidenwirth moved to approve, second by Barnett. All ayes. Motion carried.

Board considered a utility permit for Butler County REC for bored service line near 27031 290th St. Barnett moved to approve, second by Heidenwirth. All ayes. Motion carried.

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

Board acknowledged receipt of Manure Management Short Form Plan Annual Updates for Henry Finisher Farm #71513.

Motioned by Barnett, second by Heidenwirth to adjourn the regular meeting at 9:35 A.M. to May 24, 2022 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 May 17, 2022.

Attest: Leslie Groen
Butler County Auditor

Rusty Eddy
Chairman of the Board of Supervisors