## MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON May 24, 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.

During public comment Rick Swarts, New Hartford, shared concerns regarding bumps on the overflow bridge near his home. County Engineer, John Riherd, stated they would take a look at it.

Planning and Zoning Administrator, Misty Day, reviewed the public hearing items listed on the agenda and explained there will no longer be a public hearing regarding the 'Dana Minor Plat'. A new date and time to Hold a Public Hearing for each of the following was set for May 31, 2022 at 9:00 A.M.:

- 'Bass-Feckers Minor Plat' located in the NW ¼ NE ¼ and NE ¼ of Section 15, Township 90N, Range 15W.
- 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.

A utility permit was considered for Dumont Telephone – expansion of fiber network 280<sup>th</sup> St – 270<sup>th</sup> St near HWY 14. County Engineer, John Riherd, relayed that it is a popular ask to get fiber in this location and recommended the approval of the utility permit. Barnett motioned to approve, second by Heidenwirth. All ayes. Motion carried.

Board considered setting public hearing for proposed reclassification of portion of Orange Ave south of 140<sup>th</sup> St in Dayton TWP. Riherd explained that the owners are seeking to reclassify the section of the road to a level C where a gate can then be installed. A date and time for a public hearing was set for June 14<sup>th</sup> at 9:00 A.M.

Misty Day outlined the Butler County Zoning Ordinance updates. She explained that they would allow a 'Shouse', in-ground homes, exceptions for tiny homes, and included details on rural property. More detailed standards regarding cell phone towers, permits for small and large wind towers, solar energy, and other zoning restrictions. Day mentioned that she and County Engineer, John Riherd, would be working together on these permits and decisions. The Special events section was revised as well so that any large gatherings of more than 200 would be reviewed. Barnett asked if any updates were dedicated to addressing the pipeline. It was mentioned that most is done at the State level. Riherd mentioned that some language could be added that would address it at the County level. The Board agreed to begin the public hearing process regarding the proposed updates and Day proposed to begin those on June 14<sup>th</sup>, 2022. Next week's agenda will include setting a formal date and time for those ordinance readings.

Barnett moved to enter closed session, to discuss the 911 Tower litigation, at 9:39 A.M., second by Heidenwirth. Moved by Barnett, second by Heidenwirth to enter open session at 10:16 A.M.

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

Motioned by Heidenwirth, second by Barnett to adjourn the regular meeting at 10:16 A.M. to May 31, 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 24, 2022.

Attest: <u>Leslie Groen</u>	Rusty Eddy
<b>Butler County Auditor</b>	Chairman of the Board of Supervisors