

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON July 12, 2022.

Meeting called to order at 9:00 A.M. by Tom Heidenwirth with Greg Barnett present. Chairman Rusty Eddy was absent. Moved by Barnett, second by Heidenwirth to approve the agenda. All ayes. Motion carried. Also present in-person: Dean Bowen and Wayne Dralle.

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

Dean Bowen was present to inquire about the railroad blocking near the logistics park. Attorney Dave Kuehner explained the situation and how citations would work. He indicated that the amount would not be enough to make major changes. County Engineer, John Riherd discussed the potential of an additional road although it's only a concept at this point.

Moved by Barnett, second by Heidenwirth to open a Public Hearing on 'Dana Minor Plat' located at 33446 310th St. in the N1/2 NW1/4 of Section 24, Township 90N, Range 15W. Deb McWhirter commented that there are no issues with approving the Resolution. Moved by Barnett to approve Resolution 1036, second by Heidenwirth. All Ayes. Motion carried and Resolution 1036 was approved as follow:

**RESOLUTION 1036
BUTLER COUNTY BOARD OF SUPERVISORS
APPROVING "DANA MINOR PLAT" WITH THE RECOMMENDATION OF THE BUTLER COUNTY
PLANNING AND ZONING COMMISSION**

BE IT RESOLVED by the Butler County Board of Supervisors as follows:

- Section 1. The Butler County Planning and Zoning Commission held a Public Hearing on May 17, 2022, to consider a Minor Subdivision Plat entitled "DANA MINOR PLAT".
- Section 2. The area is located in the North Half of the Northwest Quarter (N½ NW¼) of Section 24, Township 90 North, Range 15 West of the 5th P.M., Butler County Iowa, described as follows:
- Section 3. The Planning & Zoning Commission has made the recommendation that the Minor Subdivision Plat entitled "DANA MINOR PLAT" be approved.
- Section 4. The Board of Supervisors held its own public hearing on this Minor Subdivision Plat on July 12, 2022.
- Section 5. The Board of Supervisors hereby approve the Minor Subdivision Plat entitled "DANA MINOR PLAT" located in the North Half of the Northwest Quarter (N½ NW¼) of Section 24, Township 90 North, Range 15 West of the 5th P.M.
- Section 6. This resolution shall take effect immediately.

The vote thereon was as follows:

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

Passed and approved this 12th day of July, 2022.

ATTEST: Leslie Groen
 Leslie Groen, County Auditor

Board considered awarding the contract for the Butler County Public Health Addition. County Auditor, Leslie Groen, discussed the bid packets opened on July 1st, listed the differences between the bid packets and reviewed the Shive-Hattery letter of recommendation. Bids included: Steege Construction, Waverly, IA 50677 - \$1,267,400.00; Cardinal Construction, Waterloo, IA 50701 - \$1,268,000; Henkel Construction Company, Mason City, IA 50401- \$1,628,320. Barnett motioned to award the contract to Steege Construction and authorize the EMA Director to sign contract documents, second by Heidenwirth. All ayes. Motion carried.

County Treasurer, Roxie Nicolaus, presented the Semi-Annual Report. Nicolaus indicated that there were no changes. Barnett moved to place the report on file, second by Heidenwirth.

Board reviewed the following Quarterly Reports:

- Auditor Cash Report – Moved to place on file
- County Recorder's Report of Fees Collected – Moved to place on file
- Butler County Sheriff's Office Report – Moved to place on file

Board reviewed Iowa Secretary of State HAVA Cybersecurity Grant Agreement. Barnett moved to approve the HAVA Cybersecurity Grant Agreement, second by Heidenwirth. All ayes. Motion carried.

A date and time of August 2, 2022 at 9:00 A.M. was set for a Public Hearing regarding an FY23 Budget Agreement.

Board considered a utility permit for Butler-Bremer Communications – new service to 28895 200th St., Clarksville. Barnett moved to approve, second by Heidenwirth. All ayes. Motion carried.

Board considered Iowa DOT detour agreement for road construction closure of HWY 14 (Railroad St to Coates St in Parkersburg). Riherd explained the location and how traffic will be rerouted. Barnett moved to approve, second by Heidenwirth. All ayes. Motion carried.

Board considered Iowa DOT detour agreement for bridge construction closures on HWY 57 (near T19 and T47). Riherd explained the detour route. 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 Plan Short Form Annual Updates for Harken Finisher Farm #64039, Kampman Finisher Farm #57728, Iowa Select-Henning Finisher #58341, Iowa Select-Cutshall Finisher #58227, Nolte Finisher Farm #61738, Worley Pork #62358, DCI Williams #69530.

Motioned by Barnett, second by Heidenwirth to adjourn the regular meeting at 9:24 A.M. to July 19, 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 July 12, 2022.

Attest: Leslie Groen
Butler County Auditor

Rusty Eddy
Chairman of the Board of Supervisors