

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON DECEMBER 20, 2022.**

Meeting called to order at 9:03 A.M. by member Greg Barnett with Chairman Rusty Eddy and member Tom Heidenwirth calling in via phone. Moved by Heidenwirth second by Barnett to approve the agenda with item #6 being tabled to December 27, 2022. 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.

No public comment received.

The Board swore-in the following County Officers who were elected during the 2022 General Election: Janice Jacobs – Recorder, Roxanne Nicolaus – Treasurer, Wayne Dralle – Supervisor District 2, and David Kuehner – Attorney.

Board reviewed the following contract for construction project L-C012(220<sup>th</sup>) & RC-C012 – asphalt resurfacing. John Riherd, County Engineer, commented that he received notice of concurrence and recommended to award the bid from Heartland Asphalt of \$597,673.15. Moved by Eddy to award the contract to Heartland Asphalt, second by Heidenwirth. All ayes. Motion carried.

Board considered action to give direction to the Planning & Zoning Commission concerning hazardous pipeline ordinances. Barnett mentioned that it is important to move forward with this and contact Mr. Whipple from Ahlers & Cooney. Planning and Zoning Administrator, Misty Day, has reached out to Mr. Whipple and stated that he has the ordinances. Heidenwirth moved to have the Planning and Zoning Commission take action with Mr. Whipple regarding hazardous pipeline ordinances, second by Eddy. All ayes. Motion carried.

Moved by Heidenwirth, second by Barnett to table a closed session for a Performance Review with IT Director, Sara Trepp until December 27, 2022.

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

Board acknowledged receipt of Manure Management Plan Short Form Annual Updates for Roose North Finisher Farm #61810, Johnson Finisher Farm #61705, and Muller North Finisher Farm #61816.

Motioned by Heidenwirth, second by Eddy to adjourn the regular meeting at 9:19 A.M. to December 27, 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 December 20th, 2022.

Attest: \_\_\_\_\_  
Butler County Auditor

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Chairman of the Board of Supervisors