

## **MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JANUARY 20, 2015.**

Meeting called to order at 9:00 a.m. by Chairman Tom Heidenwirth with member Rusty Eddy present. Member Rex Ackerman was absent. Also present were Engineer John Riherd, Sheriff Jason Johnson, Assessor Deb McWhirter, Mark Reiher, New Hartford, Iowa and Fern Myers, Allison, Iowa.

Minutes of the previous meeting were read and approved as read.

Board met with Virgil Goodrich, Parkersburg, Iowa for further discussion regarding improvements to Orchid Lane in Parkersburg. Mr. Goodrich is requesting approval of improvements with a contract drawn stating one-third city, two-thirds County split of costs for improvements. Also present were Director of Veterans Affairs Steve Ulrich, IT Director Sara Trepp, County Attorney Greg Lievens and Treasurer Vicki Schoneman. Board will take under consideration.

Board met with Conservation Director Mike Miner to review Conservation Annual Report and Weed Commissioner's Report. Also present were Facilities Manager Bill Miller and Director of Public Health Jennifer Becker. Reports were ordered placed on file.

Moved by Eddy, second by Heidenwirth to approve Matt Morris as Deputy Weed Commissioner. Motion carried

Moved by Heidenwirth, second by Eddy to approve a transfer of \$60,500 from General Basic to Conservation Reserve Account. Motion carried.

Staff Meeting was held.

Board met with Director of Economic Development Jeff Kolb to hear FY16 funding request of \$30,000. Request will be considered at budget time.

Board had first review of FY16 Budget.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Updates for Ryan Freese Site; David J. Muth Sr.; Gabe Finisher Farm; RB DeGroot Finisher Farm; Brocka; Spain Finisher Farm; RB Poppen Finisher Farm; Feckers Finisher Farm; RB Spain Finisher Farm and RB Real Site Finisher Farm.

Board met with Pat Martin and Nathan Overberg from Ahlers & Cooney, P.C., Des Moines, Iowa for a general discussion of Tax Increment Financing and Urban Renewal. Also present were Rick Whalen, REC, Real Estate Deputy Dan Clark and Larry Burger, Speer Financial, Waterloo, Iowa.

Chairman Heidenwirth adjourned the meeting at 12:15 P.M. to Tuesday, January 27, 2015 at 9:00 A.M.

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 January 20, 2015.