

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JUNE 17, 2014.

Meeting called to order at 9:00 a.m. by Chairman Rex Ackerman with members Tom Heidenwirth and Mark V. Reiher present. Also present were Zoning Administrator Mitch Nordmeyer and Fern Myers, Allison, Iowa.

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

Board met with Conservation Director Mike Miner and Conservation Board members Kelly Harken and Dale Pothast for an update on the Rolling Prairie Bike Trail and a request for support of extension of said trail. Also present were Sheriff Jason Johnson and Engineer John Riherd. Following discussion it was moved by Reiher, second by Heidenwirth to provide letter of support for future financial backing and review funding request during FY16 budget process. Motion carried.

Board met with New Hartford City Council members Gordy Ballhagen and Carol Labahn to discuss a New Hartford Beaver Creek dredging request. Also present were Public Health Director Jennifer Becker and Recorder Janice Jacobs. Engineer Riherd will investigate to determine the effectiveness of dredging Beaver Creek and continue to assess as part of bi-annual bridge inspections.

Board met with Public Health Director Jennifer Becker to consider renewing contract between Board of Supervisors and Pathways. Moved by Reiher, second by Heidenwirth to authorize chair to execute same. Motion carried.

Board met with Zoning Administrator Mitch Nordmeyer to review a Zoning Exception request for Hertz Farm Management. Zoning Administrator recommends an Application for Exception to the Ordinance be presented to the Board for their approval. Moved by Reiher, second by Ackerman to accept a letter from Zoning Administrator on behalf of Planning and Zoning Commission to grant exceptions for splits of 3 or more in a parcel with no intent to establish a housing development. Motion carried.

Board met with Engineer John Riherd to review wages for office staff. Following discussion it was moved by Heidenwirth, second by Reiher to approve Engineer's recommendation of said wages. Motion carried.

Board authorized Auditor to transfer \$42,023.61 from TIF to Debt Service and \$6,285.39 from General Basic to Debt Service.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Update for F100.

Chairman Ackerman adjourned the meeting at 11:11 A.M. to Tuesday, June 24, 2014 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 June 17, 2014.