

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON AUGUST 18, 2015.

Meeting called to order at 9:00 a.m. by Chairman Tom Heidenwirth with members Rex Ackerman and Rusty Eddy present. Also present were Engineer John Riherd, Sheriff Jason Johnson, Zoning Administrator Mitch Nordmeyer and Fern Myers, Allison, Iowa.

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

Board met with Engineer John Riherd to consider a Policy for Borrow Pits. Following discussion, it was moved by Heidenwirth, second by Eddy to approve. Motion carried.

Board discussed the purchase and placement of a Historical Marker identifying the County Farm Cemetery. Also present was Economic Development Director Jeff Kolb and Real Estate Deputy Dan Clark. Following discussion it was determined that Jeff Kolb will look into the cost and style of marker and a grant application will be submitted to The Community Foundation in November.

Board met with Economic Development Director Jeff Kolb for an update on Urban Renewal Amendment #3.

Staff Meeting was held.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Updates for Quarry Finisher Farm; Kramer Finisher Farm; Jefferson Finisher Farm; RB/Knock Finisher Farm; RB Schrage #2 Finisher Farm; Lovilia Finisher Farm and Jensen Finisher Farm.

Moved by Ackerman, second by Eddy to adjourn the meeting at 10:32 A.M. to Tuesday, August 25, 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 August 18, 2015.