

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON SEPTEMBER 29, 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, Kevin Crowe, Osage, Iowa and Fern Myers, Allison, Iowa.

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

Board held Public Hearing on Ordinance No. Title VI, No. 12 Repealing Ordinance No. Title VI, No. 4 Providing for the Division of Taxes Levied on Taxable Property in the Butler County (Sinclair) Urban Renewal Area. Present were Engineer John Riherd, Conservation Director Mike Miner, Kevin Crowe, Osage, Iowa and Fern Myers, Allison, Iowa. Auditor reported no written or oral comments were received. At the close of the Public Hearing, it was moved by Heidenwirth, second by Ackerman to adopt said Ordinance as follows:

**ORDINANCE NO. TITLE VI, No. 12**

**AN ORDINANCE REPEALING ORDINANCE NO. TITLE VI, NO. 4 PROVIDING FOR THE DIVISION OF TAXES LEVIED ON TAXABLE PROPERTY IN THE BUTLER COUNTY (SINCLAIR) URBAN RENEWAL AREA, BUTLER COUNTY, IOWA, PURSUANT TO SECTION 403.19 OF THE CODE OF IOWA.**

WHEREAS, Butler County adopted the Butler County (Sinclair) Urban Renewal Plan on the Butler County (Sinclair) Urban Renewal Area by Resolution No. 245 on February 9, 1998 and also adopted Ordinance No. Title VI, No. 4 on the same date to implement the division of tax revenues under Iowa Code Section 403.19 within the Urban Renewal Area; and

WHEREAS, all debt that was been certified for reimbursement from the Butler County (Sinclair) Urban Renewal Area has been fully paid and there are no current obligations under the Plan to be paid from any tax increment within the Butler County (Sinclair) Urban Renewal Area; and

WHEREAS, because the Butler County (Sinclair) Urban Renewal Area has been inactive for more than a decade and is no longer fulfilling its purposes as set out in Iowa Code Chapter 403, the County terminated the Butler County (Sinclair) Urban Renewal Plan, by the adoption of Resolution No. 839 dated September 8, 2015; the County plans to add a new Amendment No. 3 Area to the Butler County Logistics Park Urban Renewal Area on some of the property that was formerly within the Butler County (Sinclair) Urban Renewal Area; and

WHEREAS, accordingly, the County has determined to repeal Ordinance No. Title VI, No. 4 providing for the division of taxes levied on taxable property in the terminated Butler County (Sinclair) Urban Renewal Area.

**NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF BUTLER COUNTY, IOWA:**

Section 1. That Ordinance No. Title VI, No. 4, adopted on the 9th day of February, 1998, and attached hereto as Exhibit "A," is hereby repealed and shall have no further effect.

Section 2. All ordinances or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed.

Section 3. This Ordinance shall be in effect after its final passage, approval and publication as provided by law.

UPON Roll Call the vote thereon was as follows:

AYES: Tom Heidenwirth      NAYS: None  
Rusty Eddy  
Rex Ackerman

Passed and Approved this 29<sup>th</sup> day of September, 2015.

ATTEST: *Lizbeth Williams*, County Auditor

It was further moved by Ackerman, second by Eddy to waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings of said Ordinance. Motion carried.

Following review of the Annual Urban Renewal Report, it was moved by Ackerman, second by Eddy to approve. Motion carried.

Board reviewed REAP Report.

Board met with Jim Willis, The Accel Group for 2016 health insurance renewal. No action taken.

Board met with Chad Campbell, Campbell-Mellema Insurance for a liability insurance update. No action taken.

Board met with Sheriff Jason Johnson, Tammy Fleshner and Kevin Crowe, Osage, Iowa for continued discussion on improving Emergency Medical Services.

**Board approved claims as submitted.**

**Board acknowledged receipt of Manure Management Plan Annual Updates for Klingenberg Site; M & M Construction; Brinkman Hog Farms and Retexe, LLC.**

**Moved by Ackerman, second by Eddy to adjourn the meeting at 11:38 A.M. to Tuesday, October 6, 2015 at 9:00 A.M. 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 September 29, 2015.**