

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON DECEMBER 8, 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 Sheriff Jason Johnson, Director of Public Health Jen Becker, Treasurer Vicki Schoneman, Conservation Director Mike Miner, Assessor Deb McWhirter Jim Norton, Clarksville, Iowa and Fern Myers, Allison, Iowa.

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

Moved by Heidenwirth, second by Ackerman to approve the appointment of Kelly Harken, Aplington, Iowa to the Conservation Board. Motion carried.

Board reviewed the salary recommendation of the Compensation Board. No action taken.

Funding request for FY17 from Cedar Valley Friends of the Family will be considered at budget time.

Board held a public hearing on the on the proposition of the application of excess bond proceeds and Resolution instituting proceedings to take additional action. Present were Sheriff Jason Johnson, Director of Public Health Jen Becker, Treasurer Vicki Schoneman, Assessor Deb McWhirter Jim Norton, Clarksville, Iowa and Fern Myers, Allison, Iowa. Auditor reported no written or oral comments received. At the close of the public hearing it was moved by Heidenwirth, second by Ackerman to approve the following:

RESOLUTION #849

RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE APPLICATION OF EXCESS BOND PROCEEDS OF THE TAXABLE GENERAL OBLIGATION URBAN RENEWAL BONDS, SERIES 2013

WHEREAS, pursuant to notice published as required by law, this Board has held a public meeting and hearing upon the proposal to institute proceedings for the application of not to exceed \$142,553 of excess bond proceeds of the Taxable General Obligation Urban Renewal Bonds, Series 2013, dated September 4, 2013, originally issued for the following purposes:

costs of aiding in the planning, undertaking and carrying out of urban renewal projects under the authority of Iowa Code chapter 403 and the Butler County Logistics Park Urban Renewal Area, as amended, including costs associated with natural gas pipeline improvements, an essential corporate urban renewal project;

to include the following additional essential corporate urban renewal purpose:

costs of aiding in the planning, undertaking and carrying out of urban renewal projects under the authority of Iowa Code chapter 403 and the Butler County Logistics Park Urban Renewal Area, as amended, including costs associated with funding a development agreement with Butler County Development Corporation;

and has considered the extent of objections received from residents or property owners as to the proposal and accordingly the following action is now considered to be in the best interests of the County and residents thereof:

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

Section 1. That this Board does hereby institute proceedings and takes additional action for the application of not to exceed \$142,553 of excess bond proceeds of the Taxable General Obligation Urban Renewal Bonds, Series 2013 for the foregoing expanded essential corporate urban renewal purposes.

Section 2. The County Auditor and the County Treasurer are authorized and directed to take such action as may be necessary to effect and implement the foregoing application of the excess bond proceeds as described herein and to cause the records and accounts of the County to reflect the same.

Upon Roll Call the vote thereon was as follows:

AYES: Tom Heidenwirth

NAYS: None

Rex Ackerman

Rusty Eddy

PASSED AND APPROVED this 8th day of December, 2015.

ATTEST: *Lizbeth Williams*, County Auditor

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Updates for A-P Pork.

Moved by Ackerman, second by Eddy to adjourn the meeting at 9:40 A.M. to Tuesday, December 15, 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 December 8, 2015.