

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON MAY 16, 2017.

Meeting called to order at 9:00 a.m. by Chairman Tom Heidenwirth with members Rusty Eddy and Greg Barnett present. Also present were Engineer John Riherd, Conservation Director Mike Miner, Greg Forbes, Parkersburg Eclipse and Fern Myers, Allison, Iowa.

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

Board authorized Auditor to transfer \$60,500 from General Basic to Conservation Expendable Trust.

Moved by Heidenwirth, second by Barnett to approve a Utility Permit for Butler County REC to install new 3 phase underground line along Logistics Park Drive. All ayes. Motion carried.

Moved by Barnett, second by Eddy to approve the following:

RESOLUTION #881

WHEREAS, The Butler County Board of Supervisors is empowered under authority of the Code of Iowa to impose weight limitations on highway structures under their jurisdiction, and

WHEREAS, recent periodic inspections conforming to National Bridge Inspection Standards and Federal Highway Administration rules have been performed, and

WHEREAS, the results of these inspections indicate that the following structures have reduced load carrying capability and require load restrictions.

NOW THEREFORE BE IT RESOLVED by the Butler County Board of Supervisors that this structure be posted with the following signs indicating each bridge's respective load limits.

FHWA #165680, a county line bridge aka Grundy County Bridge B-3 – located on the south line of Section 33 T90N R16W, Albion Twp ... Post with "Weight Limit 21 Tons" and "All Vehicles" signs

BE IT FURTHER RESOLVED that all resolutions or parts of resolutions in conflict with the provisions of this resolution are hereby repealed, and that upon successful rehabilitation or replacement, as determined by the County Engineer, the bridge postings shall be removed without further action of this board.

Passed and Approved this 16th day of May 2017.

AYES: Tom Heidenwirth
Greg Barnett
Rusty Eddy

NAYS: None

ATTEST: *Lizbeth Williams*, County Auditor

Moved by Heidenwirth, second by Eddy to approve the following:

RESOLUTION #17-36

JOINT AGENCY AGREEMENT

**BY AND BETWEEN BENTON COUNTY, IOWA AND OTHER COUNTIES
POTENTIALLY AFFECTED BY AN IOWA WATERSHED APPROACH PROJECT FUNDED THROUGH A
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM ALLOCATION FROM THE CATALOG OF
FEDERAL DOMESTIC ASSISTANCE (CFDA) # 14.27 UNDER CONTRACT 13-NRDI-002**

WHEREAS, Benton County, has been awarded "pass-through" funding by the Iowa Economic Development Authority (IEDA), from the Community Development Block Grant (CDBG) Program of the U.S. Department of Housing and Urban Development (HUD), to plan and implement improvements proposed for enhancement of the Middle Cedar Watershed; and

WHEREAS, as grantee, Benton County is designated "Responsible Entity" to ensure compliance with federal provisions stipulated to be invoked by the National Environment Policy Act, whereby an assessment must be undertaken to determine whether proposed improvements may significantly affect the human environment, and, if necessary, any mitigating actions; and

WHEREAS, as Responsible Entity, Benton County is likewise lead entity in association with planning and development activities proposed within jurisdiction of the Middle Cedar Watershed subject to environmental review; and

WHEREAS, other noted watershed counties potentially affected by the project include Buchanan, Black Hawk, Butler, Franklin, Grundy, Linn and Tama; and

WHEREAS, Benton County may not independently exercise responsibilities required by environmental review on behalf of another county without joint approval through mutual agreement, now therefore,

BE IT RESOLVED BY THE PARTIES HERETO THAT the Responsible Entity is hereby authorized to determine activities and any mitigating actions to be implemented for watershed improvement(s) within Butler County.

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed by their duly authorized representatives.

Passed this 16th day of May, 2017

**AYES: Tom Heidenwirth
Greg Barnett
Rusty Eddy**

NAYS: None

ATTEST: *Lizbeth Williams*, County Auditor

Staff meeting was held

Board approved claims as submitted.

**Moved by Eddy, second by Barnett to adjourn the meeting at 10:29 A.M. to Tuesday, May 23, 2017 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 May 16, 2017.