

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JANUARY 8, 2013.**

Meeting called to order at 9:00 a.m. by Chairman Mark Reiher with members Tom Heidenwirth and Rex Ackerman present. Also present were Sheriff Jason Johnson, Recorder Janice Jacobs, Jim Norton, Clarksville, Iowa, Fern Myers, Allison, Iowa and Rick Whalen, Butler County REC.

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

Board reviewed Quarterly Reports of the Recorder and Sheriff and ordered placed on file.

Board met with Executive Director of Butler County Economic Development Jeff Kolb to consider a Resolution approving application of Zinpro Corporation to High Quality Jobs Program. Also present was Engineer John Riherd. After discussion it was moved by Heidenwirth, second by Ackerman to adopt the following Resolution and authorizing Chairman to sign said application.

**RESOLUTION #766**

**A RESOLUTION OF THE BOARD OF SUPERVISORS FOR BUTLER COUNTY, IA APPROVING THE APPLICATION OF ZINPRO CORPORATION TO THE IOWA ECONOMIC DEVELOPMENT AUTHORITY HIGH QUALITY JOBS PROGRAM**

WHEREAS, Butler County has received a request by Zinpro Corporation to approve and submit an application to the State of Iowa for the Economic Development High Quality Jobs Program.

WHEREAS, the program was established to promote Economic Development and Job Creation in the State of Iowa, and

WHEREAS, The Butler County Board of Supervisors support activities which promote and facilitate Economic Development and Job Creation within Butler County; and

WHEREAS, Zinpro Corporation had indicated they will:

1. Create 39 new full-time positions.
2. Provide comprehensive health benefits to its employees.
3. Make a capital investment of approximately \$21,136,662.

NOW, THEREFORE, BE IT RESOLVED by Butler County:

- a. The Butler County Board of Supervisors approves the application of Zinpro Corporation for the purpose of receiving benefits from the High Quality Jobs Program.
- b. The Butler County Board of Supervisors approves the local match policy requirement of the Iowa Economic Development Authority and approves a local match utilizing local utility improvements provided by Butler County REC and Central Iowa Water Assn.
- c. The Butler County Board of Supervisors authorizes the Auditor to take such further actions as deemed necessary in order to carry into effect the provisions of this Resolution.

Upon roll call vote thereon was as follows:

AYES: Rex Ackerman  
Tom Heidenwirth  
Mark Reiher

NAYS: None

PASSED, APPROVED, AND ADOPTED this 8th day of January, 2013.

ATTEST: *Lizbeth Williams*, County Auditor

Board met to take action on an estimate from Johnson & Sons Tiling, Aredale, Iowa to tile the County Farm. The estimate is for approximately 60 acres at \$.60 per foot with 4" tile on 60' centers connected to existing main lines, with work to begin as soon as weather permits. Moved by Ackerman, second by Heidenwirth to accept said estimate and proposed work schedule. Motion carried.

Board met with Visions of Well Being representative Joy Dralle to consider a request from the organization to keep a refrigerator/freezer in the basement of the Courthouse for food storage. Moved by Heidenwirth, second by Reiher to approve said use of space. Motion carried.

Board approved claims as submitted.

Moved by Ackerman, second by Heidenwirth to adjourn to Tuesday, January 15, 2013 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 January 8, 2013.

Attest: \_\_\_\_\_  
Butler County Auditor

\_\_\_\_\_  
Chairman of the Board of Supervisors