

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON APRIL 12, 2016.**

Meeting called to order at 9:00 a.m. by Chairman Pro-tem Rex Ackerman with member Tom Heidenwirth present. Chairman Rusty Eddy was absent. Also present was Zoning Administrator Mitch Nordmeyer.

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

Moved by Ackerman, second by Heidenwirth to set April 26, 2016 at 9:15 A.M. as the date and time for a public hearing on Ordinance Title 1, No. 2a – Recodification of Code of Ordinances. Motion carried.

Moved by Heidenwirth, second by Ackerman to set April 26, 2016 at 9:30 A.M. as the date and time for a public hearing on the proposed amendment to FY16 County Budget. Also present was Information Technology Director Sara Trepp. Motion carried.

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

Moved by Ackerman, second by Heidenwirth to approve copier contract with RICOH. Also present was Sheriff Jason Johnson. Motion carried.

Moved by Heidenwirth, second by Ackerman to approve 5-year contract for \$24,600 with The Sidwell Company for web application and data management. Also present was Assessor Deb McWhirter. Motion carried.

Time and place for public hearing on recommendation of Planning and Zoning Commission to subdivide approximately 21 acres at 32068 Spring Avenue, New Hartford, Iowa in Section 30, Township 90 North, Range 15 West for the sale of residential lots. Present were Zoning Administrator Mitch Nordmeyer, Assessor Deb McWhirter, Sheriff Jason Johnson, Engineer John Riherd, Steve Busse, Allison Iowa and Todd and Victoria Hunemuller, New Hartford, Iowa. Auditor reported no written or oral comments received. Zoning Administrator had one oral comment from Nancy Rewerts, who stated she was opposed to the project. At the close of the public hearing it was moved by Heidenwirth, second by Ackerman to approve said project. Motion carried.

Board approved two REC Utility Permits.

Board finalized employment contract for Engineer John Riherd.

No public comment received.

Board approved claims as submitted.

Moved by Heidenwirth, second by Ackerman to adjourn the meeting at 10:34 A.M. to Tuesday, April 19, 2016 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 April 12, 2016.