

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON APRIL 19, 2016.

Meeting called to order at 9:00 a.m. by Chairman Rusty Eddy with members Rex Ackerman and Tom Heidenwirth present. Also present were Engineer John Riherd and Fern Myers, Allison, Iowa.

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

Board reviewed contract between Butler County Attorney and Julian West, Iowa City, Iowa for debt collection program. Also present were County Attorney Greg Lievens and Zoning Administrator Mitch Nordmeyer. Moved by Heidenwirth, second by Ackerman to approve and execute said contract. Motion carried.

Board met with Engineer John Riherd to consider Construction Road Closure. Moved by Eddy, second by Ackerman to approve the following:

**RESOLUTION #862
Construction Road Closure**

WHEREAS, The Butler County Board of Supervisors is empowered under authority of the Code of Iowa to close roads or highways under their jurisdiction when necessary for construction, and

WHEREAS, a bridge replacement project, BROS-C012(93)--8J-12, requires that Camp Comfort Road from Noble Ave north and west 1.6 miles to 135th be closed to thru traffic, and

WHEREAS, local traffic in the vicinity of the construction project will be maintained outside of the construction limits of project BROS-C012(93)--8J-12, and

WHEREAS, thru traffic shall find an alternate route, and

NOW THEREFORE BE IT RESOLVED by the Butler County Board of Supervisors that the above described roads and bridge is to be closed and proper signs erected for the duration of the construction project as determined by the County Engineer.

BE IT FURTHER RESOLVED that upon completion of the construction work, as determined by the County Engineer, the road shall be opened to the traveling public without further action of this board.

The vote thereon was as follows:

AYES: Tom Heidenwirth NAYS: None
 Rex Ackerman
 Rusty Eddy

Passed and Approved this 19th day of April 2016.

ATTEST: *Lizabeth Williams*, County Auditor

Moved by Heidenwirth, second by Ackerman to approve appointment of Ryan Norton, Allison, Iowa to the Planning and Zoning Commission. Motion carried.

Board discussed possible nuisance Ordinance. Action was tabled.

Staff meeting was held.

Public comment was received from Fern Myers, Allison, Iowa. She commented that the stripes in the parking lot need to be painted. As typical, the stripes will be painted before the election in June. She also inquired as to how far the nuisance ordinance would go and what items would be considered a nuisance. Butler County does not currently have a nuisance ordinance and discussion on the consideration was tabled. Fern commented that her road was worn thin and the gravel is pushed to the sides. The roads are also extremely dusty. Engineer Riherd will take under advisement.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Updates for Murra #1 Finisher Farm; Shultz Finisher Farm; RB/McCandless Finisher Farm; Schipper East Finisher Farm; Lindaman Finisher Farm and Debner Partners.

Moved by Eddy, second by Ackerman to adjourn the meeting at 10:54 A.M. to Tuesday, April 26, 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 19, 2016.