

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON MAY 10, 2016.

Meeting called to order at 9:00 a.m. by Chairman Rusty Eddy with members Rex Ackerman and Tom Heidenwirth present.

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

Moved by Ackerman, second by Heidenwirth to set May 24, 2016 at 9:45 A.M. as the date and time for a Public Hearing on proposed amendment to the County Zoning Ordinance to address Planned Unit Developments (PUD). Also present were Engineer John Riherd, Assessor Deb McWhirter and Director of Economic Development Jeff Kolb. Motion carried.

Moved by Heidenwirth, second by Ackerman to set May 24, 2016 at 9:30 A.M. as the date and time for a Public Hearing on recommendation of Planning and Zoning Commission to subdivide approximately 25 acres on Butler Avenue, New Hartford, Iowa, Section 13, Township 90 North, Range 15 West. Motion carried.

Board authorized Auditor to transfer \$44,715 from Debt service to General Basic.

No public comment received.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Update for Lucky 7 Finisher Farm.

Moved by Ackerman, second by Eddy to adjourn the meeting at 9:48 A.M. to Tuesday, May 17, 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 May 10, 2016.