

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON SEPTEMBER 18, 2012.

Meeting called to order at 9:00 a.m. by Chairman Tom Heidenwirth with members Mark Reiher and Karl Nelson present. Also present was Fern Myers, Allison, Iowa.

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

The Board proceeded to open bids on Lease of 281 acre county farm located in Sections 27 & 33 of T92-R16, Jackson Township, Butler County, Iowa. Present were: Mark Rogers, James Norton, Mashon Van Mill, Brad Feckers, Curt Rasmussen, Dan Bruns, Paul Bruns, Vernon Leerhoff, and John Wessels. Bids were submitted as follows:

Dan Bruns	\$106,780.00
Curt Rasmussen	\$ 84,300.00
John Wessels	\$ 92,000.00
Mashon Van Mill	\$126,450.00
Mark Rogers	\$ 84,300.00
Brad Feckers	\$ 93,000.00

Those bidders present proceeded to increase their bids with the final winning bid of \$165,180.00 submitted by John Wessels, Allison, Iowa. The Board accepted said bid and ordered the Auditor to proceed with the preparation of a Farm Lease to be completed by tenant and landlord.

The Board proceeded to open bids on Lease of 19.5 acres county farm located in Section 1 of T92-R16, Jackson Township, Butler County, Iowa. Present were: James Norton, Brad Feckers, Curt Rasmussen, and Steve Henning. Also present was County Engineer John Riherd. Bids were submitted as follows:

Steve Henning	\$ 2,000.00
Curt Rasmussen	\$ 1,950.00
Mark Rogers	\$ 1,950.00

Those bidders present proceeded to increase their bids with the final winning bid of \$2,800.00 submitted by Steve Henning, Clarksville, Iowa. The Board accepted said bid and ordered the Auditor to proceed with the preparation of a Farm Lease to be completed by tenant and landlord.

The Board reviewed a proposed Amendment to the Fiscal Year 2013 County Budget. It was moved by Nelson, second by Reiher to set the time and date for a Public Hearing on said Amendment for Tuesday, October 9, 2012 at 9:30 a.m. Motion carried.

Board met with Larry Bass and Terry Thompson of the New Hartford Steering Committee for FEMA Lots. Also present was County Engineer John Riherd. Ownership of a certain piece of real estate located just southwest of the city was discussed. The Board indicated they had no ownership of the property in question and suggested they obtain a Title Search to ascertain ownership.

Staff Meeting was held.

Board met with Treasurer Louise Squires regarding renewal of a lease for postage meter with Pitney Bowes. Moved by Heidenwirth, second by Reiher to approve same. Motion carried.

Board heard report from Conservation Director Mike Miner on recent action of the Butler County Conservation Board. He reported that due to the satisfactory completion of his 90-day probationary period, they unanimously approved a \$1,000.00 salary increase and credit of 6 years previous governmental service towards his vacation accruals. It was moved by Heidenwirth, second by Reiher to approve and reaffirm the action of the Butler County Conservation Board and make said actions effective September 12, 2012. Motion carried.

Board met with Rick Whalen, Butler County Rural Electric Economic Development Director and Jeff Kolb, Butler County Development Director, to hear details of a proposed expansion by Unverferth Manufacturing Co., Inc. Also present was County Engineer John Riherd. After discussion and review of Resolution Approving the Application of Unverferth Manufacturing Co., Inc. to the Iowa Economic Development authority High Quality Jobs Program, it was moved by Reiher, second by Heidenwirth to approve said Resolution.

RESOLUTION #761

A RESOLUTION OF THE BOARD OF SUPERVISORS FOR BUTLER COUNTY, IA APPROVING THE APPLICATION OF UNVERFERTH MANUFACTURING CO., INC. TO THE IOWA ECONOMIC DEVELOPMENT AUTHORITY HIGH QUALITY JOBS PROGRAM

WHEREAS, Butler County has received a request by Unverferth Manufacturing 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 within Butler County; and

WHEREAS, Unverferth Manufacturing had indicated they will:

1. Create 75 new full-time positions.
2. Provide comprehensive health benefits to its employees.
3. Make a capital investment of approximately \$5,920,000.

NOW, THEREFORE, BE IT RESOLVED by Butler County:

- a. The Butler County Board of Supervisors approves the application of Unverferth Manufacturing 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 property tax abatements in accordance with the provisions of Chapter 427B of the Code of Iowa, as well as local utility improvements provided by Butler County REC.
- c. The Butler County Board of Supervisors authorizes the Auditor and Assessor to take such further actions as deemed necessary in order to carry into effect the provisions of this Resolution.

Upon Roll Call the vote thereon was as follows:

AYES: Tom Heidenwirth
Karl Nelson
Mark Reiher

NAYS: None

Said Resolution was duly adopted this 18th day of September, 2012.

ATTEST: *Holly A. Fokkena*, County Auditor

Board met with County Engineer John Riherd to receive and review the Official Report of County Engineer for FY2012.

Moved by Heidenwirth, second by Nelson to approve DOT Agreement for paving of side road fillets off Highway 188. Motion carried.

Board approved claims as submitted.

Moved by Reiher, second by Nelson to adjourn to Tuesday, September 25, 2012 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 September 18, 2012.