

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

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

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

Board met with Johnson & Sons Tiling, Aredale, Iowa for a cost assessment for tiling at the County Farm. Present were Butch Johnson, Tom Johnson, Pete Johnson. Also present were Safety Director Mitch Nordmeyer and Engineer John Riherd. The cost estimate was \$.60 a foot or approximately \$450 an acre, and stated they will be available to do the work in spring. An estimate will be presented to the board at a future date. No action taken.

Board considered clarification of Ordinance numbers due to a clerical error. Motion by Reiher, second by Heidenwirth to renumber the following Ordinances as adopted:

Ordinance Title IV, No. 10 – Ordinance providing for the Special Valuation of Wind Energy Conversion Property pursuant to Iowa Code Chapter 427B.26 adopted March 1, 2011 will now be known as Ordinance Title VI, No. 10-A

Ordinance Title VI, No. 10 – Ordinance Amending Ordinance Title VI, No. 9 Regarding the Butler County Logistics Park Urban Renewal Area adopted July 31, 2012 will now be known as Ordinance Title VI, No. 10-B.

Upon Roll Call: AYES: Mark Reiher NAYS: None
 Tom Heidenwirth ABSENT: Karl Nelson

Said change is hereby approved.

Boards met with Safety Director Mitch Nordmeyer discuss the purchase of safety boots for Secondary Roads, Conservation and Maintenance employees. No action taken.

Board held a Public Hearing to consider a Resolution proposing vacation of Felmlly & Smith Road in Section 24-92-18. Present were Fern Myers, Allison, Iowa, Art Cady, Hampton, Iowa, Brad Beadle, Bristow, Iowa, Keith Brum, Ankeny, Iowa, Zoning Administrator Mitch Nordmeyer and Sheriff Jason Johnson. One written and no oral comments were received prior to the hearing. Board was in receipt of a letter from Attorney Art Cady, of Hobson Cady & Cady, Hampton, Iowa representing landowner Jeff McGeachy. Mr. McGeachy objected to the vacancy as it would not allow him access to his property. Tenant Brad Beadle stated that he objected to the vacation as it wouldn't allow him access to the property he is renting. Fern Myers questioned whether or not there was any added expense in keeping the road in question open. Engineer Riherd stated that the County would have no responsibility for the easement and that an arrangement to maintain a private easement would prove to be troublesome. Upon the close of the Public Hearing it was moved by Heidenwirth, second by Reiher to reject the Resolution proposing the vacation. Motion carried.

Board held a Public Hearing to appoint Treasurer to fill the vacancy of retiring Treasurer Louise Squires. Present were Treasurer Louise Squires, Deputy Treasurer Vicki Schoneman, Recorder Janice Jacobs and Economic Development Director Jeff Kolb. No written or oral comments were received prior to the Hearing. Treasurer Louise Squires and Recorder Janice Jacobs spoke in support of the appointment of Vicki Schoneman to fill the vacancy. Upon the close of the Public Hearing it was moved by Heidenwirth, second by Reiher to appoint Deputy Treasurer Vicki Schoneman to fill the vacancy effective January 1, 2013. Motion carried.

Board met to establish Fiscal Year 2014 cost of living increase for non-elected, non-deputy employees. Also present was Conservation Director Mike Miner. After discussion it was moved by Heidenwirth, second by Reiher to approve 2.97% cost of living increase for non-elected, non-deputy employees effective July 1, 2013. Motion carried.

Staff Meeting was held.

Board Acknowledged receipt of Manure Management Plan Annual Updates for Schissel Hog Finisher Farm; Schrage Finisher Farm; RB Mulder Finisher Farm; Johnson Finisher Farm; Schipper West Finisher Farm; RB Muller S Finisher Farm; RB Muller N Finisher Farm and Roose N Finisher Farm.

Board approved claims as submitted.

Moved by Reiher, second by Heidenwirth to adjourn to Tuesday, January 2, 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 December 18, 2012.