

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON FEBRUARY 28, 2012.

Meeting called to order at 9:00 a.m. with members Mark Reiher and Karl Nelson present. Member Tom Heidenwirth was absent. Also present was Fern Myers, Allison and Steve Hoodjer, Parkersburg.

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

Board met with Zoning Administrator Mitch Nordmeyer to hear a request from Cedar Falls Utilities to install a utility tower in the county road right-of-way in Section 24-90-15 (Beaver Township). Also present representing Cedar Falls Utilities were Bob Dieter, Ken Kagy and Dennis Schuster. Nordmeyer reported said request was approved by the Planning & Zoning Commission and they recommended approval by the Board of Supervisors. Moved by Nelson, second by Reiher to approve said application. Motion carried.

Acknowledged receipt of a Manure Management Plan Annual Update for Drier Site.

Board approved claims as submitted.

Moved by Nelson, second by Reiher to approve Official Notification to DHS Case Management of Butler County's decision to designate Floyd County Case Management for individual case management services effective July 1, 2012. Motion carried.

Board met with County Engineer John Riherd to hear program updates.

Moved by Nelson, second by Reiher to adjourn to Tuesday, March 6, 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 February 28, 2012.