

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON APRIL 17, 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.

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

Board approved claims as submitted.

Board met with Terry Fliehler and Cory Meinders, Aredale Farmers Cooperative, to hear proposed plans for changes to the Cooperative facility located in Aredale, Iowa. Also present was County Engineer John Riherd. The Cooperative is interested in purchasing the County's property which is adjacent to theirs to facilitate their expansion. Engineer Riherd indicated he would not recommend placing the County's property for sale at this time. The Cooperative stated their immediate need is for an expanded driveway to accommodate increased truck traffic safely. The Board inquired if a lease or temporary easement for the driveway would be sufficient for their needs. Fliehler indicated he would check on the sufficiency of said easement and get back to the Engineer.

Acknowledged receipt of an Original Manure Management Plan (Unpermitted Site) for Leon Finisher located in SE $\frac{1}{4}$  SW $\frac{1}{4}$  of Section 34-91-17 Ripley Township.

Moved by Nelson, second by Reiher to approve a Trail Easement Agreement between Butler County Conservation Board and Duane & Julie Gibson. Motion carried.

Moved by Nelson, second by Reiher to approve an Agreement for Lease of Real Property between Clayton Cordes and Butler County Conservation Board. Motion carried.

Moved by Heidenwirth, second by Reiher to approve Application by Tack Barnett Post 268, American Legion for Class A Liquor License renewal. Motion carried.

Staff meeting was held.

Moved by Reiher, second by Heidenwirth to adjourn to Tuesday, April 24, 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 April 17, 2012.