

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON APRIL 24, 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 held a Public Hearing on the proposed Butler County Comprehensive Plan Update 2012. Present were Zoning Administrator Mitch Nordmeyer, Engineer John Riherd and Colleen Simmons, INRCOG. No taxpayers were present and no written or oral comments were received. Ms. Simmons detailed the proposed Plan Update and indicated that the present plan was last updated in 1994 and the new plan includes updated land use regulations as well as updated maps. Nordmeyer indicated the adopted Plan Update would be made available on the Butler County website in mid-May. Upon the close of the Public Hearing, it was moved by Heidenwirth, second by Reiher to approve the Resolution to Adopt the Butler County Comprehensive Plan Update 2012.

**RESOLUTION #752**

**A RESOLUTION TO ADOPT  
THE BUTLER COUNTY COMPREHENSIVE PLAN UPDATE 2012**

WHEREAS, said plan is authorized under Chapter 335 and 368 of the Iowa Code, as amended, and

WHEREAS, a public hearing was held by the Butler County Board of Supervisors on April 24, 2012 at 9:05 a.m. in Butler County Courthouse Boardroom on the proposed adoption of the Butler County Comprehensive Plan Update, and

WHEREAS, said plan was developed with consideration of the smart planning principles under section 18B.1 of the Iowa Code and includes information specified in section 18b.2, subsection 2 of the Iowa Code,

WHEREAS, said plan is a policy document that considers the community's demographics, public facilities, land use, transportation, housing and implementation procedures, and

WHEREAS, said plan looks at community development by outlining a land use plan and is the basis for Butler County zoning, subdivision, annexation, and urban renewal tools and regulations, and

WHEREAS, an integral part of the plan is providing opportunities for public input in the Comprehensive Plan Update 2012 process, including the use of Task Force meetings, Butler County's Planning and Zoning Commission, and Board of Supervisors hearings and meetings, and

WHEREAS, the Planning and Zoning Commission has subsequent to its formal public hearing on the Comprehensive Plan Update 2012 recommended it be approved, and

WHEREAS, the Comprehensive Plan Update 2012 has been the subject of, or a discussion item on the agenda of, numerous public meetings, Planning and Zoning Commission work-sessions, and presentations, and

WHEREAS, the Comprehensive Plan Update 2012 is a primary land use tool of the Board of Supervisors, Planning and Zoning Commission; Board of Adjustment; and Butler County staff, and

WHEREAS, said plan is in the best interests of Butler County, now therefore **BE IT HEREBY RESOLVED** that the Board of Supervisors hereby approve and adopt the Butler County Comprehensive Plan Update 2012 as a replacement in its entirety to the existing Plan this 24<sup>th</sup> day of April, 2012.

Upon Roll Call the vote thereon was as follows:

AYES: Tom Heidenwirth  
Karl Nelson  
Mark Reiher

NAYS: None

WHEREUPON, said Resolution Approving the Butler County Comprehensive Plan Update 2012 was adopted this 24<sup>th</sup> day of April 2012.

ATTEST: *Holly A. Fokkena*, County Auditor

Board approved claims as submitted.

Acknowledged receipt of Manure Management Annual Updates for Debner Partners; Murra #2 Finisher Farm; RB McCandless Finisher Farm; Schultz Finisher Farm; Lindaman Finisher Farm; and Schipper East Finisher Farm.

Devon Sires, Parkersburg was present.

Board met with Safety Coordinator Mitch Nordmeyer to hear update on recent Loss Control Report issued by IMWCA. Nordmeyer reported the county's loss ratio is rated as excellent and indicated there were only four minor areas of suggested improvement identified. They are as follows:

- 1) Implement a Departmental Safety Self Audit Program
- 2) Require all new employees to complete a Pre-Employment Physical
- 3) Update the Butler County Safety Manual
- 4) Adopt by Resolution a Seat Belt Policy

**Auditor Holly A. Fokkena reported that the County Vehicle Use Policy does require anyone using a county-owned vehicle is required to operate the vehicle “in strict compliance with all traffic and parking regulations.” She further reported the Butler County Handbook states “Anyone operating or riding in County vehicles must wear seat belts at all times.”**

**Auditor Fokkena reviewed proposed amendment to the FY12 County Budget. It was moved by Reiher, second by Nelson to set a Public Hearing on said amendment for Tuesday, May 15, 2012 at 10:00 a.m. Motion carried.**

**Moved by Nelson, second by Reiher to approve Sharepoint User memorandum of Understanding – IDPH and Butler County. Motion carried.**

**Moved by Heidenwirth, second by Nelson to approve County Substance Abuse Prevention Services Request for Bid FY2013. Motion carried.**

**Moved by Reiher, second by Heidenwirth to adjourn to Tuesday, May 1, 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 24, 2012.**