

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON MAY 8, 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 previous meeting read and approved as read.

Board met with Assessor Deb McWhirter regarding a property value/taxation issue on a 3-plex located in Parkersburg, Iowa. She reported the taxpayer requested relief from the 2010 Assessment – Payable 2011/2012. The Board indicated they would not take any action on said request.

Acknowledged receipt of Manure Management Plan Annual Updates for Eberline and Tom Wiarda #1.

After review of the Fiscal Year 2011 Cost Allocation Plan, it was moved by Reiher, second by Heidenwirth to approve the Certification of Cost Allocation Plan. Motion carried.

Board met with County Engineer John Riherd and Tom Simmering, Simmering-Cory Inc. regarding a proposed amendment to the Logistic Park Urban Renewal Plan. Also present was Butler County Development Director Jeff Kolb. Riherd & Kolb described the proposal to expand the existing Urban Renewal area to encompass the Unverferth Manufacturing location as well as portions of County Roads T55 and C55. Simmering explained this expansion would allow the County to capture growth in the area and apply the Tax Increment Financing revenues to existing debt obligations incurred in the original Logistics Park Urban Renewal Plan. It was moved by Nelson, second by Reiher to proceed with the proposed amendment of the Plan and to retain the services of Simmering-Cory Inc. for same. Motion carried.

Board approved claims as submitted.

Moved by Reiher, second by Nelson to adjourn to Tuesday, May 15, 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 May 8, 2012.