

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JUNE 12, 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 met with Public Health Director Jennifer Becker to discuss pending resignation of Environmental Health Specialist Mike Weinberg. Also present were Engineer John Riherd and Emergency Management Coordinator Mitch Nordmeyer. Becker reported that Weinberg has given notice that August 31, 2012 will be his last day. She further reported that Weinberg has been working 30 hours per week, but frequently works additional hours. She asked to be allowed to advertise for a full time employee who would be able to begin employment prior to Weinberg's departure to allow for training. The Board authorized Becker to advertise the position as a full time position and to fill the position prior to Weinberg's departure.

The Board reviewed a Resolution Proposing Grant of Driveway Easement to Farmers Cooperative Company and Fixing Date for Public Hearing. Engineer John Riherd and Terry Fliehler, Farmers Cooperative Company, Aredale, were present. Moved by Nelson, second by Reiher to approve the Resolution and set the date for a Public Hearing for Friday, June 29, 2012 at 10:00 A.M.

RESOLUTION #754

A RESOLUTION PROPOSING GRANT OF DRIVEWAY EASEMENT TO FARMERS COOPERATIVE COMPANY AND FIXING DATE FOR PUBLIC HEARING

WHEREAS, Farmers Cooperative Company ("FCC") owns and operates a grain elevator facility in Aredale, Butler County, Iowa, and Butler County owns a parcel of land located at 40 North Audubon Street in Aredale which it uses as a storage site for road maintenance equipment; and

WHEREAS, the parcel owned by the County lies between the FCC facility and North Audubon Street (also known as Birch Avenue and also known as County Road T16), and FCC has requested Butler County to grant it a 30 foot driveway easement over the south edge of such parcel; and

WHEREAS, a proposed form of Driveway Easement Agreement between Butler County, Iowa, and Farmers Cooperative Company has been presented to this Board, which has been reviewed and approved by the County Engineer and County Attorney; and

WHEREAS, the Board of Supervisors is willing to grant the requested driveway easement and before it may proceed with this grant it is necessary that notice of this proposal be given in accordance with the Iowa Code.

NOW, THEREFORE, It Is Resolved by the Board of Supervisors of Butler County, Iowa, as follows:

Butler County, Iowa, proposes to grant a driveway easement to Farmers Cooperative Company in accordance with the terms and provisions set forth in the Driveway Easement Agreement which has been presented to this Board, a copy of which is on file with the County Auditor.

The Board of Supervisors shall meet at the Butler County Courthouse, 428 6th Street, Allison, Iowa, on June 29, 2012, at 10:00 a.m., at which time and place a public hearing shall be held on this proposal, and at which hearing all local residents who appear shall be given an opportunity to express their views for or against this proposal.

The Auditor of Butler County is hereby directed to publish this notice one time, not less than four days nor more than twenty days before the date of the meeting, in the manner required by the Iowa Code.

All resolutions and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby repealed, and this resolution shall be in full force and effect immediately upon its adoption and approval.

Upon Roll Call the vote thereon was as follows:

AYES: Tom Heidenwirth
Karl Nelson
Mark Reiher

NAYS: None

Said resolution was duly adopted and this 12th day of June, 2012.

Attest: *Holly A. Fokkena*, County Auditor

Moved by Reiher, second by Heidenwirth to authorize the Auditor to transfer \$23,161 from Capitol Projects Fund to Debt Service Fund. Said monies being the proceeds of insurance reimbursement for damages to Allison Maintenance Facility. Motion carried.

Board met with Butler County Development Director Jeff Kolb to discuss Grant Application – Memorandum of Understanding between Butler County and INRCOG for a Logistics Park RISE grant application. If successful, said grant funds would be used for construction of a road inside the Logistics Park. Moved by Reiher, second by Heidenwirth to approve said Memorandum of Understanding. Motion carried.

Board met with Treasurer Louise Squires to hear several requests for Suspension of Property Tax. Board approved same.

Board approved claims as submitted.

Board acknowledged receipt of correspondence from the Iowa Department of Administrative Services indicating need to reduce space requirements for rental at the Butler County Resource Center.

Board canvassed the votes of the Primary Election held on June 5, 2012. Returns for the Federal and State races are available for review at www.butlercoiowa.org or in the office of the County Auditor. Following are the nominations for the County offices:

	<u>Republican</u>	<u>Democrat</u>
Board of Supervisors, District 1	Rex M. Ackerman	Karl Nelson
County Auditor	Liz Williams	No Candidate
County Sheriff	Jason S. Johnson	No Candidate

Moved by Nelson, second by Reiher to adjourn to Tuesday, June 19, 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 June 12, 2012.