

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JULY 10, 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 Emergency Management Coordinator Mitch Nordmeyer to review quotes for new vehicle. Also present was Engineer John Riherd. No action was taken.

Board acknowledged receipt of Quarterly Reports of the Auditor and Recorder and ordered them placed on file.

Moved by Nelson, second by Reiher to reaffirm the appointments of the following individuals to various Butler County Boards and Commissions. Motion carried.

Board of Adjustment	3-year term	Term Expires
Mark Gerdes		01/01/2015
Paul Leerhoff		01/01/2013
Jeff Reints		01/01/2015
Jim Siebrands		01/01/2013
Ron Brocka		01/01/2014

Planning and Zoning	3-year term	Term Expires
Eric Kruse		01/01/2015
Jim Norton		01/01/2013
Meinard Koop		01/01/2015
Janice M. Johnson		01/01/2013
Martin Bramer		01/01/2014

Board of Health	3-year term	Term Expires
Carol Gunett		12/31/2013
Jodi Bangasser		12/31/2012
Todd Kalkwarf		12/31/2014
Larry Backer		12/31/2013
Mitch Nordmeyer		12/31/2014

Veteran Affairs	3-year term	Term Expires
Duane Harms		06/30/2013
*Nancy Hadley		06/30/2015
Robert Smeins		06/30/2014
Richard Vickers		06/30/2015
Bernard Franken		06/30/2013

Conservation Board	5-year term	Term Expires
Habbo G. Fokkena		12/31/2012
Roy Edeker		12/31/2013
Kelly Harken		12/31/2015
Dale Pothast		12/31/2014
*Fern Myers		12/31/2016

Compensation Board	4-year term	Term Expires
Nancy Amunson	Treasurer	07/01/2013
Kyle Rice	Sheriff	07/01/2015
Gene Chinander	Recorder	07/01/2013
Jerry Liebold	Supervisors	07/01/2013
Tonya Kregel	Supervisors	07/01/2013
Dale Hansmann	Attorney	07/01/2013
Jeff Kolb	Auditor	07/01/2015

* indicates a new appointment

BOARD	APPOINTED	ALTERNATE
2 nd Judicial District Dept. of Correctional Services	Karl Nelson	Tom Heidenwirth
North Iowa Juvenile Detention Center	Karl Nelson	Mark Reiher
Butler County Zoning Administrator	Mitch Nordmeyer	
Community Service/General Relief Director	Bob Lincoln	
Iowa Northland Regional Housing Council (INRCOG)	Mark Reiher	Karl Nelson
Mental Health Institute Citizens Advisory Board	Tom Heidenwirth	Holly Fokkena
Regional Transit Commission Board	Mark Reiher	Karl Nelson
Butler County Weed Commissioner	Calvin Steere	
Mental Health Retardation Coordinator	Bob Lincoln	
HAZMAT Board	Tom Heidenwirth	Mitch Nordmeyer
DECAT Board	Tom Heidenwirth	Holly Fokkena
Iowa Northland Regional Council of Governments (INRCOG)	Karl Nelson	Mark Reiher
Butler County Development	Karl Nelson	Tom Heidenwirth
Local Emergency Planning Commission	Karl Nelson	
North Iowa Community Action	Tom Heidenwirth	
Cedar Valley Resource, Conservation & Development	Tom Heidenwirth	
Pathways Behavioral Services	Karl Nelson	
Butler County Safety Committee	Tom Heidenwirth	Karl Nelson
Butler County Community Foundation	Karl Nelson	Holly Fokkena
Iowa Workforce Development	Mark Reiher	Karl Nelson
County Social Services 28E Governing Board	Mark Reiher	Holly Fokkena
Butler County Board of Health	Mitch Nordmeyer	
Butler County Solid Waste Commission	Mark Reiher	Tom Heidenwirth

Board acknowledged receipt of Manure Management Plan Annual Updates for Johnson Swine LLC; Worley Pork, LLC; and Turkeyroot, LLC.

Board held a Consultation Meeting between Butler County and all affected taxing entities concerning proposed Amendment No. 1 to the Butler County Logistics Park Urban Renewal Plan. Affected taxing entity representatives present were Shell Rock Township Officials Bob Greenlee and Ryan Neuhaus, Dike-New Hartford Superintendent Larry Hunt, and Butler County Assessor Deb McWhirter. Also present were Fern Myers, Allison, Butler County Development Director Jeff Kolb, and Butler County Engineer John Riherd.

Engineer Riherd explained the proposed expansion of the original Logistics Park Urban Renewal Plan would include the Unverferth Manufacturing site and specific county roadways connecting the two areas. Director Kolb further explained that the proposed Amendment would create a connection between the two industrial sites and allow the County to utilize some of the growth in the amended plan area to pay for needed improvements to roadways and bridges in the plan area.

Township Trustee Bob Greenlee questioned whether a traffic study had been performed on the roadways in question. Riherd indicated such a study had not been done. Greenlee further inquired as to the likelihood of any projects going forward in the Urban Renewal Area in the near future. Kolb indicated there were several proposals being discussed; however none were certain at this time. He further reported that one potential project's future depended on an access road being built within the original Logistics Park. Money from this Amended Plan, if approved, would pay for said access road.

This matter will again be discussed at a Public Hearing to be held on Tuesday, July 31, 2012 at 10:00 a.m.

**Wage Publication Report for FY2012
Reported Earnings: Gross**

Adams, Diane	6,977.25	Gulick, Norman	280.00	Nieman, Andrea	2,458.13
Adelmund, Bryan	38,727.04	Hadley, Nancy	725.00	Nordmeyer, Mitchell	39,886.30
Backer, Tim	34,718.84	Harms, Duane	525.00	Oldenburger, Shane	50,417.86
Bangasser, Mark	38,671.20	Heeren, Kathy	60.00	Pecha, Mindy	6,048.69
Bass, Lane	51,905.08	Heidenwirth, Tom	26,839.22	Petersen, Martin	45,764.55
Becker, David	47,833.32	Henricks, Debra	42,943.73	Peterson, Dwight	38,617.04
Becker, Jennifer	58,920.76	Hinders, Mary	22,371.98	Reiher, Mark	26,839.22
Behnke, Ryan	38,559.36	Hippen, Timothy	38,872.08	Rewerts, James	39,699.68
Bell, Aaron	2,048.00	Hoerman, Jeremy	1,444.00	Rieken, Jason	10,415.26
Bettenga, Harris	38,669.20	Hoodjer, Scott	33,488.04	Riherd, John	93,000.00
Bidwell, Katie	29,605.53	Hoodjer, Thomas	51,395.65	Roose, Karolyn	10,936.80
Bills, Debra	39,011.75	Jacobs, Jacob	38,431.92	Rops, Dennis	30,718.70
Bohlen, Danny	38,622.24	Jacobs, Janice	47,306.98	Rottink, Connie	37,724.45
Boomgarden, Bobbi	1,200.00	Joebgen, Timothy	45,255.62	Schipper, David	38,903.84
Brouwer, Mary	37,874.95	Johnson, Diane	31,499.20	Schmadeke, Steven	52,777.39
Brunsma, Steven	47,225.48	Johnson, Jason	61,221.67	Schmitz, Lisa	210.00
Busse, Steven	32,537.69	Johnson, Jeremiah	42,264.44	Schoneman, Shane	39,384.88
Carroll, Francis	40,270.21	Johnson, Mary	48,276.91	Schoneman, Vicki	37,859.39
Chisholm, Robin	18,073.65	Junker, Denise	50,046.88	Schrage, Chase	42,845.76
Christiansen, Daniel	38,673.04	Kampman, Dorothea	33,183.01	Seehusen, Russell	38,830.16
Clark, Daniel	35,470.76	Koenen, Nicholas	38,883.63	Shultz, Michele	37,859.64
Cole, Jeremy	1,672.00	Kraft, Brittni	4,190.50	Siems, Kendall	1,022.25
Dann, Kathy	39,750.61	Kramer, Mark	38,947.20	Smeins, Robert	280.00
Debner, Lonna	33,380.70	Lammers, Michael	49,666.39	Smith, Kendall	44,242.04
Debower, Cheryl	24,809.90	Landers, Wyatt	12,453.75	Spratt, Scott	38,538.40
Degroote, Jennifer	39,555.66	Lebeck, Shawna	49,923.47	Squires, Louise	47,315.73
Devries, Vernon	51,166.88	Lewis, Jeff	39,810.58	Steere, Calvin	36,868.43
Dewitt, Cynthia	45,834.40	Lewis, Rashelle	27,236.05	Swarts, Rick	38,969.92
Dralle, Donis	26,962.16	Lievens, Gregory	53,840.31	Tjabring, Thola	17,938.39
Dralle, Wendy	32,353.10	Lubben, Curt	51,422.00	Trees, Justin	54,485.39
Eberle, Kathleen	541.92	Martin, Steven	43,964.13	Trees, Rosemary	39,650.04
Eberline, David	210.00	Mcwhirter, Deborah	56,606.21	Trepp, Sara	47,310.39
Etjen, Craig	41,591.20	Menken, Reid	3,523.50	Truax, Beverly	40,644.21
Fehlberg, Amy	40,625.02	Meyer, Holly	21,587.64	Uhlenhopp, Jon	39,531.01
Fleshner, Tamara	41,787.73	Miller, Billy	311.20	Ulrichs, Steve	26,812.59
Fokkena, Holly	48,359.28	Miller, Sharlene	37,848.72	Vandenberg, Tracie	23,411.20
Forry, Bonnie	27,131.20	Miner, Michael	3,583.33	Vickers, Richard	210.00
Forry, Chester	40,245.67	Morris, Matthew	4,063.50	Viet, Carole	10,374.18
Franken, Bernard	315.00	Myers, Fern	275.00	Viet, De Wayne	34,556.96
Freese, Angela	28,345.16	Nelsen, Dorothy	52,533.25	Voss, Karla	37,859.64
Fresemann, Collin	50,850.53	Nelson, Angela	1,165.53	Wangsness, Debra	33,093.38
Frevert, Craig	39,465.02	Nelson, Karl	26,839.22	Wedeking, Matthew	160.00
Frye, Debra	38,852.96	Nevenhoven, Kenneth	39,422.74	Weinberg, Michael	23,916.50
Gansen, Joyce	16,732.71	Nevenhoven, Michael	38,498.70	Wiegmann, Cory	38,450.19
Geelhoed, Roxann	23,624.86	Newton, Rebecca	2,112.00	Wiegmann, Eldo	3,450.00
Gomez, Carol	34,728.45	Nicolaus, Roxanne	35,010.90	Williams, Lizbeth	25,206.07
Groen, William	40,165.50	Nielsen, Terin	435.00	Winterberg, Kiley	53,142.73
				Total Wages:	4,353,876.13

Moved by Reiher, second by Heidenwirth to adjourn to Tuesday, July 17, 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 July 10, 2012.