

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON AUGUST 14, 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 Jim Norton, Clarksville.

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

After review of Application for Revolving Loan Fund by William and Ann Nalan, dba BANLLC – Community Bowl, Dumont, Iowa, it was moved by Nelson, second by Reiher to set a Public Hearing on said Application for August 28, 2012 at 9:30 A.M. Motion carried.

Moved by Heidenwirth, second by Nelson to approve Equipment Lease Agreement between Butler County and Ricoh. Motion carried.

Board held a Public Hearing on a request by Donald Albrecht to rezone property located in the W¹/₂ NE¹/₄ Section 32-91-15, Shell Rock Township. Present were Zoning Administrator Mitch Nordmeyer and Jim Norton, Clarksville, Iowa. No written or oral comments were received. Nordmeyer reported that the Planning & Zoning Commission had recommended approval by the Board of Supervisors. Upon the close of the Public Hearing, it was moved by Reiher, second by Heidenwirth to approve said request to move from A-1 (Agriculture) to M (Manufacturing). Nelson abstained. Motion carried.

Board approved claims as submitted.

Board acknowledged receipt of a Manure Management Plan Annual Update for IL/IA LLC.

Board discussed the current farm leases for ground located in Sections 27 and 33 of 92-16, Jackson Township and for ground located in Section 1-92-16 Jackson Township. Reiher suggested a multi-year lease as opposed to an annual lease. It was agreed that a term of 3 years would be imposed. It was also determined that the Butler Township lease would move from a crop share to a cash lease. The Board then ordered the Auditor to proceed with the posting of Public Notice of Farm to Lease with a bidding deadline of September 18, 2012 at 9:00 a.m.

Moved by Reiher, second by Heidenwirth to adjourn to Tuesday, August 21, 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 August 14, 2012.