

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON AUGUST 23, 2011.

Meeting called to order at 9:00 a.m. by Chairman Karl Nelson with members Mark Reiher and Tom Heidenwirth present.

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

Board approved claims as submitted.

Board met with County Engineer John Riherd to hear various program updates.

A Public Hearing was held on a request by Dennis & Calvin Rottink to rezone approximately 15.2 acres in Section 8, Jefferson Township to allow for expansion of an existing rock quarry. Zoning Administrator Steve Busse and Engineer John Riherd were present, as were Calvin Rottink, Lee Pries and Ron Abbas of Paul Niemann Construction. Busse described the area involved and reported the quarry has been in existence since the 1970's and has previously been rezoned to allow for expansion. He further reported the Planning & Zoning Commission recommended approval of the request by the Board of Supervisors. No written or oral comments were received by the Zoning Administrator or County Auditor. Lee Pries and Ron Abbas, Paul Niemann Construction described the current operation and indicated no changes would occur in the day to day operations due to this request for rezoning should it be approved. Pries also indicated this expansion should last for 6 to 8 years. Upon the close of the Public Hearing, it was moved by Reiher, second by Heidenwirth to approve said request.

Upon Roll the vote thereon was as follows:

AYES: Mark Reiher NAYS: None
Tom Heidenwirth
Karl Nelson

The 1st Reading of said Request to Rezone was approved.

It was further moved by Reiher, second by Heidenwirth to suspend the rules and waive the second and third readings.

Upon Roll the vote thereon was as follows:

AYES: Tom Heidenwirth NAYS: None
Mark Reiher
Karl Nelson

Board met with Engineer Riherd to consider Road Closure Resolution to close portions of T55, Union Avenue and 220th Street for road construction project. Moved by Reiher, second by Heidenwirth to approve said Resolution as follows:

**Resolution #739
Construction Road Closure**

WHEREAS, The Butler County Board of Supervisors is empowered under authority of the Code of Iowa to close roads or highways under their jurisdiction when necessary for construction, and

WHEREAS, a road construction project, LFM-T55/220th--7X-12, requires that T55 (Terrace Ave) from Hwy 3 south 1 mile to 220th Street be closed to all traffic, and

WHEREAS, said road construction project also requires that 220th Street from T55 (Terrace Ave) east 1.5 miles be closed to all traffic, and

WHEREAS, said road construction project also requires that Union Ave be closed to all traffic at 220th Street, and

NOW THEREFORE BE IT RESOLVED by the Butler County Board of Supervisors that the above described roads be closed and proper signs be erected for the duration of the construction projects as determined by the County Engineer.

BE IT FURTHER RESOLVED that upon completion of the construction work, as determined by the County Engineer, the road shall be opened to the traveling public without further action of this board.

Upon Roll the vote thereon was as follows:

AYES: Karl Nelson NAYS: None
Tom Heidenwirth
Mark Reiher

WHEREUPON said Resolution was duly adopted this 23rd day of August, 2011.

ATTEST: *Holly A. Fokkena*, County Auditor

Board met with Larry Burger, Speer Financial, to discuss details of upcoming General Obligation Bond sale for the Equipment & Maintenance Facility. He offered repayment scenarios on \$1,530,000 issuance of five, seven and ten years. The Board instructed him to proceed with a seven year repayment, callable at five years.

Moved by Reiher, second by Heidenwirth to adjourn to Tuesday, September 6, 2011 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 23, 2011.