

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON APRIL 29, 2008.**

Meeting called to order at 9:00 a.m. by Chairman Larry Backer with members Ken Oldenburger and John Zimmerman present.

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

Board met with Greg Lievens, Attorney for the City of Aplington, Iowa to hear request that the tax exemption for the Aplington Recreation Complex (now owned by the City) be retroactive to the January 1, 2007 assessment. Also present was Assessor Deb McWhirter. It was moved by Oldenburger, second by Zimmerman to make the Aplington Recreation Complex tax exempt effective January 1, 2007. Motion carried.

Board considered Agreement Regarding Public Health Annual Sub-Fund. It was moved by Zimmerman, second by Backer to approve same. Motion carried.

Board further considered Resolution Authorizing Annual Allocation to Public Health Sub-Fund in the amount of \$125,000.00 for Fiscal Year 2009. Moved by Zimmerman, second by Backer to adopt said Resolution as follows:

**RESOLUTION NO. 494-FY09**

**WHEREAS**, the Butler County Board of Supervisors and the Butler County Board of Health have reached an agreement regarding the Public Health Annual Sub-Fund, and

**WHEREAS**, such agreement establishes an annual allocation of funds be transferred from the General Basic Fund to the Public Health Sub-Fund, and

**WHEREAS**, that the amount of said annual allocation shall be determined annually,

**IT IS THEREFORE RESOLVED** that the Butler County Board of Supervisors hereby authorizes the Auditor to transfer \$125,000.00 from the General Basic Fund into the Public Health Sub-Fund. Said transfer shall be for Fiscal Year 2009 and shall be made as soon after the beginning of the new fiscal year as possible.

UPON Roll Call the vote thereon was as follows:

<b>AYES:</b>	John Zimmerman Larry Backer Ken Oldenburger	<b>NAYS:</b> None
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**WHEREUPON** the Resolution was declared duly adopted this 29<sup>th</sup> day of April, 2008.

**ATTEST:** Holly A. Fokkena, County Auditor

A Public Hearing was held on a request by David Allan to rezone property located in Section 2, Coldwater Township, from "A-1" to "A-2". Steve Busse, Zoning Administrator, was present. Busse indicated that no action was taken by the Butler County Planning & Zoning Commission on April 18, 2008, due to that Board's desire for more information before proceeding. The Board of Supervisors took no action pending recommendation from the Planning & Zoning Commission.

Moved by Oldenburger, second by Zimmerman to set a Public Hearing on Two-Mile Area Policy Agreement between Butler County, Iowa and Shell Rock, Iowa for Tuesday, May 27, 2008 at 9:05 a.m. Motion carried.

Board considered Resolution for Temporary Road Closure and Signing – Bridge Replacement Project, located on T-63 (Yale Avenue) from Walnut Avenue north 1 mile to 210<sup>th</sup> Street. Engineer John Riherd was present. Moved by Zimmerman, second by Oldenburger to adopt said Resolution as follows:

**Construction Road Closure Resolution #631**

**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 bridge replacement project, LFM-H36W--7X--12, requires that county route T-63, (Yale Ave) from Walnut Ave north 1 mile to 210<sup>th</sup> Street, also known as the west line of Section 36 Butler Township, be closed to all traffic, and

**WHEREAS**, due to an increase in traffic on surrounding local roads temporary traffic control is warranted, and

**WHEREAS**, temporary stop signs shall be placed at the intersection of 210<sup>th</sup> Street & Walnut Ave (for westbound traffic) and at the intersection of Windy Lane and Walnut Ave (for northbound traffic), and

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

***BE IT FURTHER RESOLVED*** that upon completion of the construction work, as determined by the County Engineer, the temporary stop signs shall be removed and the road shall be reopened to the traveling public without further action of this board.

UPON Roll Call the vote thereon was as follows:

<b>AYES:</b>	Ken Oldenburger	<b>Nays:</b>	None
	John Zimmerman		
	Larry Backer		

WHEREUPON the Resolution was declared duly adopted this 29<sup>th</sup> day of April, 2008.

ATTEST: Holly A. Fokkena, County Auditor

Staff Meeting

Moved by Oldenburger, second by Zimmerman to adjourn to Tuesday, May 6, 2008 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 April 29, 2008.