

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JUNE 10, 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 meetings were read and approved as read.

Time set for a Public Hearing on a Construction Permit Application and Manure Management Plan for expansion of a swine facility for Summit Farms (located in the SW¹/₄ SW¹/₄ of Section 8-92-18 Pittsford Township). No taxpayers were present. No written or oral comments were received. Zoning Administrator Steve Busse was present and reviewed the details of the Master Matrix as filed. It was moved by Oldenburger, second by Zimmerman to approve the Master Matrix and Construction Permit Application, and inform the Department of Natural Resources of said approval. Motion carried.

Time set for a Public Hearing on a request by David Allan to rezone a parcel located in Section 2-93-17 Coldwater Township from "A-1" to "A-2" District to allow for the placement of a commercial camp ground. Present were: Steve Busse, Zoning Administrator, Bruce & Wendy Burroughs, Don Daiker, Doug Sienknecht, Dennis McWilliams, Dave Allan, Carol Schroeder, Roy Edeker, Gaylen & Margaret Kleinschmidt, Merlin Schuknecht, and Steve Marzen. It was reported that written comments were received as follows: In Favor – Marlyn Wunsch, Wunsch Construction. Opposed – Doug & Karen Sienknecht, Bruce & Wendy Burroughs, and Doris Soldwisch. Zoning Administrator Steve Busse reported on the details of the rezoning application and the actions of the Butler County Planning & Zoning Commission. He indicated the Planning & Zoning Commission did vote to recommend the Board of Supervisors approve the application. Busse further explained that the property is located in the flood plain, but stated that issue would be addressed by the Department of Natural Resources. Those people in attendance were given the opportunity to speak for or against the application. In opposition were Merlin Schuknecht, Steve Marzen, Gaylen Kleinschmidt, Roy Edeker, Carol Schroeder, Don Daiker, Doug Sienknecht, Bruce Burroughs, and Wendy Burroughs. Dennis McWilliams spoke both in opposition and in favor of the application. David Allan spoke in favor of his application. It was then moved by Zimmerman, second by Oldenburger to continue this Public Hearing until a determination was made available by the Iowa Department of Natural Resources and/or Army Corp of Engineers on the Flood Plain Permit. Motion carried.

Board met with Zoning Administrator Steve Busse regarding inquiries after the tornado concerning building permits and special permits in the unincorporated area. A special permit is being developed to allow temporary placement of mobile homes for a period not to exceed 6 months, which would allow people to live on site while new homes are being constructed.

Board met with County Attorney Greg Lievens regarding his proposal to increase his office staff by approximately 10 hours per week for a period of 6 months to assist with the tornado/flood recovery effort and involvement with FEMA and County Departments. Moved by Zimmerman, second by Oldenburger to authorize the hiring a Special Assistant County Attorney effective June 10, 2008 on a temporary basis to be reviewed within 60 days. Motion carried.

Board reviewed Revolving Loan Fund application by Steve Maricle, dba The Cooler. Moved by Oldenburger, second by Zimmerman to set a Public Hearing on said application for Tuesday, June 24, 2008 at 10:00 A.M. Motion carried.

The Board of Supervisors canvassed the votes cast at the Primary Election held on June 3, 2008. 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 parties' nominations for the County offices:

| | <u>Republican</u> | <u>Democrat</u> |
|----------------------------------|-------------------|-----------------|
| Board of Supervisors, District 1 | Rex Ackerman | Karl A. Nelson |
| County Auditor | Holly A. Fokkena | No Candidate |
| County Sheriff | Jason S. Johnson | No Candidate |

Moved by Oldenburger, second by Zimmerman to adjourn to Tuesday, June 17, 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 June 10, 2008.