

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON SEPTEMBER 27, 2022.

Meeting called to order at 8:59 A.M. by Chairman Rusty Eddy with member Greg Barnett present. Board member Tom Heidenwirth was absent. Moved by Barnett, second by Eddy to approve the agenda. All ayes. Motion carried.

Minutes of the previous meeting were read. Motioned by Barnett, second by Eddy to approve the minutes as read. All ayes. Motion carried.

Rick Swarts, New Hartford, asked if anything was going to be done to the bridges by the motorcycle track. John Riherd, County Engineer, explained a cold patch was put in place and the bridge is scheduled to be replaced next year. Swarts was adamant that he knew how to repair it and Riherd said putting more cold patch on it would make it worse. Riherd also mentioned they once considered a hot mix, but realized that it was not the answer. Riherd said if something meaningful can be done before replacing the bridges, they will do it.

Moved by Barnett, second by Eddy to open a Public Hearing on Koop's Beaver Creek Minor Plat located in part of SW1/4 Section 29, Township 90N, Range 15W. Misty Day, Planning and Zoning Administrator, gave an overview of area and stated the Planning and Zoning Commission recommended approval with further investigation into a more permanent easement by the Surveyor. The surveyor provided comment regarding a yearly temporary easement that will be in place for access. Barnett moved to close the public hearing, second by Eddy.

Board considered Resolution 1045 – Koop's Beaver Creek Minor Plat. Barnett moved to pass Resolution 1045, second by Eddy. Roll call was taken and Resolution 1045 was approved as follows:

**RESOLUTION # 1045
BUTLER COUNTY BOARD OF SUPERVISORS
APPROVING "KOOB'S BEAVER CREEK MINOR PLAT" WITH THE RECOMMENDATION OF
THE BUTLER COUNTY PLANNING AND ZONING COMMISSION**

BE IT RESOLVED by the Butler County Board of Supervisors as follows:

- Section 1. The Butler County Planning and Zoning Commission held a Public Hearing on September 15, 2022, to consider a Minor Subdivision Plat entitled "KOOB'S BEAVER CREEK MINOR PLAT".
- Section 2. The area is located in the Southwest (SW¹/₄) of Section 29, Township No. 90 North, Range No. 15 West of the 5th P.M.
- Section 3. The Planning & Zoning Commission has made the recommendation that the Minor Subdivision Plat entitled "KOOB'S BEAVER CREEK MINOR PLAT" be approved.
- Section 4. The Board of Supervisors held its own public hearing on this Minor Subdivision Plat on September 27, 2022.
- Section 5. The Board of Supervisors hereby approve the Minor Subdivision Plat entitled "KOOB'S BEAVER CREEK MINOR PLAT" located in the Southwest (SW¹/₄) of Section 29, Township 90 North, Range 15 West of the 5th P.M.
- Section 6. This resolution shall take effect immediately.

The vote thereon was as follows:

AYES: Rust Eddy **NAYS:** None **ABSENT:** Tom Heidenwirth
Greg Barnett

Passed and approved this 27th day of September, 2022.

ATTEST: Leslie Groen, County Auditor

Roger Kregel, Dumont Telephone, and Isaiah Corbin, INRCOG, were present to discuss a Federal BEAD Program. Kregel provided maps presenting areas that are covered by the federal program. He indicated that this is a new process but they are working to receive additional federal money to cover more of Butler County and get fiber to as many places as possible. Kregel is preparing to have the application ready so that the Board can submit it when the time comes.

Board considered plans for Dumont Telephone fiber building and lease. Riherd provided a visual for the building and explained that it would be a good location. As the location is too small to parcel off, the board is considering a long-term lease. A Public Hearing process would need to be held in order to move forward and complete the plans. A date and time will

