

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON OCTOBER 18, 2022.

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

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

No public comment received.

Moved by Barnett to open a Public Hearing on proposed updates to Butler County Zoning Ordinance Title VI, Number 7, second by Eddy. All ayes. Motion carried. Misty Day, Planning and Zoning Administrator, indicated that no other comments or concerns were brought forward to her. The Planning and Zoning Commission recommended adoption at their October 8th meeting. Moved by Barnett, second by Heidenwirth to close the public hearing. All ayes. Motion carried.

Board considered the First Reading of the Butler County Zoning Ordinance Title VI, Number 27. Barnett moved to approve the first reading, second by Eddy. All ayes. Motion carried.

Board discussed an engagement letter with Ahlers & Cooney for carbon pipeline consulting services. David Kuehner, County Attorney, stated that Ahlers & Cooney is working with a few other counties, including Bremer County. Kuehner mentioned that an estimate was between \$5,000 and \$10,000 for their assistance with an ordinance. Barnett stated that he feels this is a good option to move forward with. The board agreed to pursue this next week in further discussions.

Sara Trepp, IT Director, reviewed the CorePHP Agreement. Trepp explained that CorePHP hosts our website and does maintenance on it. The annual fee is approximately \$5,000 for this service. Eddy motioned to approve the agreement with CorePHP, second by Heidenwirth. All ayes. Motion carried.

Sara Trepp reviewed a new lease with Access Systems. Trepp outlined that a new lease will be starting as systems are rolling over. Barnett moved to approve, second by Heidenwirth. All ayes. Motion carried.

Board reviewed construction plans for Bridge Replacement project BROS-C012(123)—8J-12 Cedar Ave south of C65. John Riherd, County Engineer, explained the location and that federal funding will be utilized for the bridge. The initial estimate is around \$900,000 for this bridge. Barnett moved to approve the plans, second by Heidenwirth. All ayes. Motion carried.

Board reviewed construction plans for Bridge Replacement project BROS-C012(124)—8J-12 Marsh Ave north of C23. Riherd explained that this has been in the program for years and they are looking to get this off the repair list. The estimate is looking to be around \$500,000 and it will be funded by federal funds as well. Moved by Barnett, second by Heidenwirth to approve the plans. All ayes. Motion carried.

Board considered utility permit for IRUA – 3” service line to 33290 310th St. Riherd outlined the area as they are looking to get water services to the acreage. Moved by Barnett, second by Heidenwirth. All ayes. Motion carried.

Motioned by Barnett, second by Eddy to approve claims. All ayes. Motion carried.

Motioned by Barnett, second by Eddy to adjourn the regular meeting at 9:20 A.M. to October 25, 2022 at 9:00 A.M. All ayes. 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 October 18th, 2022.

Attest:

Butler County Auditor

Chairman of the Board of Supervisors