

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JANUARY 27, 2015.

Meeting called to order at 9:00 a.m. by Chairman Tom Heidenwirth with members Rex Ackerman and Rusty Eddy present. Also present were Conservation Director Mike Miner, Sheriff Jason Johnson, Conservation Commission member Mark O'Brien, Greene, Iowa and Fern Myers, Allison, Iowa.

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

Board met with Conservation Director with Mike Miner. Moved by Heidenwirth, second by Eddy to approve the appointment of Ryan Schrage to the Conservation Commission. Motion carried.

Mike Miner presented the Board with a Resolution requesting continued support of the Rolling Prairie Bike Trail. Moved by Heidenwirth, second by Ackerman to approve the following:

RESOLUTION #819

WHEREAS, the Rolling Prairie Trail is emerging as a state wide significant trail in Northeast and Northcentral Iowa; and,

WHEREAS, once fully complete, the Rolling Prairie Trail will provide over 28 miles of multiuse trail between Shell Rock and Dumont in Butler County; and

WHEREAS, connecting to trail systems in Franklin and Bremer Counties will provide over 80 miles of multiuse trail; and

WHEREAS, at present 15.5 miles of the Rolling Prairie Trail is paved; and

WHEREAS, hard surfacing the 5.15 mile segment between Allison and Bristow is identified as a critical step in development of the Rolling Prairie Trail; and

WHEREAS, the Butler County Board of Supervisors support the promotion and development of the Rolling Prairie Trail; and

WHEREAS, the Butler County Board of Supervisors will provided a total of \$302,500 to fund this segment between Allison and Bristow; and

WHEREAS, the Butler County Board of Supervisors will provided this funding over the course of five years, with \$60,500 being contributed each year; and

WHEREAS, the Butler County Board of Supervisors will start providing funding in fiscal year 2017.

NOW THEREFORE BE IT RESOLVED by the Butler County Board of Supervisors that \$302,500 be provided for funding of the Rolling Prairie Trail segment between Allison and Bristow, with funding to be provided over a five years, with installment of \$60,500 each year and starting in fiscal year 2017.

The vote thereon was as follows:

AYES: Tom Heidenwirth
Rusty Eddy
Rex Ackerman

NAYS: None

Passed and approved this 27th day of January 2015.

ATTEST: *Lizbeth Williams*, County Auditor

Budget meetings were held with the following Department Heads/Elected Officials:

Conservation Director Mike Miner
Public Health Director Jennifer Becker
Sheriff Jason Johnson
County Engineer John Riherd
IT Director Sara Trepp
Zoning Administrator/Safety Director Mitch Nordmeyer
Recorder Janice Jacobs
County Attorney Greg Lievens
Treasurer Vicki Schoneman

Board reviewed Tax Suspension requests. Following discussion it was moved by Ackerman, second by Heidenwirth to approve said tax suspensions. Motion carried.

Board set March 10, 2015 at 9:30 A.M. as time and place for a Public Hearing on purposed FY16 Budget.

Board met with Virgil Goodrich, Parkersburg, Iowa and Janice Johnson, Economic Development, Parkersburg, Iowa for further discussion on improvements to Orchid Lane. Board will meet with Developer Djay Ellis next week for further discussion.

Board met with Dorthea Kampman to discuss her request for damages from car accident of July 30, 2014. Also present was Bob Kampman. Following discussion, it was moved by Heidenwirth, second by Eddy to pay Mrs. Kampman \$1,616 in said damages. Motion carried.

Board approved claims as submitted.

Chairman Heidenwirth adjourned the meeting at 1:47 P.M. to Tuesday, February 3, 2015 at 9:00 A.M.

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 January 27, 2015.