

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JANUARY 10, 2017.

Meeting called to order at 9:00 a.m. by Chairman Tom Heidenwirth with members Rusty Eddy and Greg Barnett present. Also present were Emergency Management Coordinator Mitch Nordmeyer, Sheriff Jason Johnson, Assessor Deb McWhirter, Engineer John Riherd, John Jensen, Parkersburg Eclipse New-Review, Clayton Reints, Jim Lindaman and Scott Bruns, Butler County Soil and Water Conservation District and Lawrence Green, NRCS.

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

Moved by Barnett, second by Heidenwirth to approve Resolution adopting Salary Recommendations of Compensation Board for Elected Officials as follows:

RESOLUTION #858-18

WHEREAS, the Butler County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Butler County Compensation Board met on November 16, 2016, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2017:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$55,638	2.696%	\$57,138
County Attorney	\$62,712	2.695%	\$64,402
Recorder	\$55,638	2.696%	\$57,138
Sheriff	\$72,592	4.821%	\$76,092
Supervisors	\$29,360	2.554%	\$30,110
Treasurer	\$55,638	2.696%	\$57,138

THEREFORE, BE IT RESOLVED that the Butler County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2017 as recommended by the Butler County Compensation Board.

UPON Roll Call the vote thereon was as follows:

AYES: Rusty Eddy
Tom Heidenwirth
Greg Barnett
Nays: None

WHEREUPON the Resolution was declared duly adopted this 10th day of January 2017.

ATTEST: *Lizbeth Williams*, County Auditor

Moved by Eddy, second by Heidenwirth to adopt amended CAT Grant Resolution for Clarksville Splash Pad Project as follows:

Resolution #875

RESOLUTION OF THE BUTLER COUNTY BOARD OF SUPERVISORS COMMITTING FINANCIAL SUPPORT TO THE SPLASH PAD PROJECT IN THE CITY OF CLARKSVILLE

WHEREAS, the Butler County Board of Supervisors support the development of a grant application for Community Attraction and Tourism funds to help support the development of the Splash Pad Project, and;

WHEREAS, the Board of Supervisors have been made aware that the projected total cost of the project has been amended from \$70,000 to \$137,000, and that Resolution #875 replaces Resolution #866 to reflect said amended amount, and that the City of Clarksville is applying for Community Attraction and Tourism funds through the Iowa Department of Economic Development in the amount of \$30,000.

THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors, that they support the project and herewith commit \$3,000 or 10% (up to \$7,500) of the total award received, to the City of Clarksville Splash Pad Project, subject to receipt of funding in the amount of \$30,000 by the CAT grant program.

UPON Roll Call the vote thereon was as follows:

AYES: Tom Heidenwirth
Greg Barnett
Rusty Eddy
Nays: None

WHEREUPON the Resolution was declared duly adopted this 10th day of January 2017.

ATTEST: *Lizbeth Williams*, County Auditor

Board reviewed Quarterly Report of Recorder and ordered placed on file.

Board approved appointments of Bruce Yerkes, Real Estate Broker, Greene, Iowa and Phil Barnett, Farmer, Clarksville, Iowa to Compensation Commission in Eminent Domain.

Board discussed program update on re-flight options of countywide aerial photography with the Assessor Deb McWhirter. Also present were Director of Information Technology Sara Trepp and Chief Deputy Steve Schmadeke. Board directed Nordmeyer to go forward with a grant application to Homeland Security to help fund said project.

Board met with Commissioners of Butler County Soil and Water Conservation District and Lawrence Green, NRCS to hear program update and FY18 funding request. Funding request will be considered at budget time.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Updates for David J. Muth, Sr.

Moved by Barnett, second by Eddy to adjourn the meeting at 10:20 A.M. to Tuesday, January 17, 2017 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 January 10, 2017.