

## **MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON NOVEMBER 15, 2016.**

Meeting called to order at 9:00 a.m. by Chairman Rusty Eddy with member Tom Heidenwirth present. Member Rex Ackerman was absent. Also present were Engineer John Riherd, Director of Public Health Jennifer Becker, Conservation Director Mike Miner, John Jensen, Parkersburg Eclipse News-Review, Lyle Husinga, Parkersburg, Iowa, Greg Barnett, Plainfield, Iowa, Jim Norton, Clarksville, Iowa and Fern Myers, Allison, Iowa.

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

Board met with Lyle Husinga, Husinga Fertilizer, Parkersburg, Iowa regarding an expansion of 30,000 gallons anhydrous ammonia. Mr. Husinga was directed to meet with Zoning Administrator Mitch Nordmeyer before returning to the Board for approval.

Board reviewed report of the Weed Commissioner and ordered placed on file. Also present were Supervisor Rex Ackerman, Assessor Deb McWhirter, and Weed Commissioner Calvin Steere.

Moved by Ackerman, second by Heidenwirth to approve easement request with Landus in Bristow along the bike trail. Motion carried.

Moved by Eddy, second by Heidenwirth to approve new Family Farm Applications for 2016. Motion carried.

Moved by Eddy, second by Ackerman to accept the recommendation of Engineer Riherd and approve a Utility Permit for Century Link to install phone service line at 24413 Westbrook near Parkersburg. Motion carried.

Moved by Ackerman, second by Heidenwirth to authorize Chair to execute copier contract between Butler County and Ricoh for 48 months at \$52.55 monthly. Also present was Sheriff Jason Johnson. Motion carried.

Public comment: Jim Norton, Clarksville, Iowa inquired as to the necessity of the field driveway on C33, three quarters of a mile west of T63 where a fatal accident occurred. Engineer Riherd responded that options for removing the driveway had been discussed with the landowner. Norton further opined that the flooding in Clarksville could be mitigated by lowering the elevation of the bike trail. Conservation Director Mike Miner responded that they were working with mitigation professionals from University of Iowa and partnering with the City of Clarksville regarding the several issues involved. Possible funding for such improvements remains a challenge. Mr. Norton also questioned the action of pumping water into the cemetery, and asked if there were better options. Fern Myers, Allison, Iowa commented that consideration needs to be given to the big picture when making repairs and/or improvements.

Staff meeting was held.

Board approved claims as submitted.

Board canvassed the results of the General Election held on November 8, 2016.

Moved by Eddy, second by Ackerman to adjourn the meeting at 12:00 P.M. to Tuesday, November 22, 2016 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 November 15, 2016.