

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON FEBRUARY 14, 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 Engineer John Riherd, Sheriff Jason Johnson, Environmental Health Specialist Misty Kroeze, Deputy Assessor Michele Shultz, County Attorney Greg Lievens, Director of Economic Development Jeff Kolb, Craig Codner, REC, John Wessels and Fern Myers, Allison, Iowa.

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

Board met with Craig Codner, REC to discuss the possibility of acquiring some County Farm property to construct a photovoltaic solar project. Discussion will continue next week, February 21, 2017 at 9:05 A.M.

Time set for Public Hearing on the new Lucky 7 Finisher Farm site. Present were Environmental Health Specialist Misty Kroeze, Sheriff Jason Johnson, Engineer John Riherd, Director of Veterans Affairs Tom Heckman, Jim Luebbers, Aplington, Iowa and Carl Ott, Rockford, Iowa. Auditor reported no written or oral comments received. At the close of the public hearing, it was moved by Barnett, second by Heidenwirth to approve. All Ayes. Motion carried.

Board authorized Auditor to transfer \$6,394 from General Basic to Recorder's Records Management Fund.

Moved by Heidenwirth, second by Barnett to approve a Class C Liquor License with Outdoor Service and Sunday Sales for Beaver Meadows Golf & Country Club, Parkersburg, Iowa. All Ayes. Motion carried.

Board finalized FY18 County Budget.

Board met with County Engineer John Riherd to participate in a telephone conference with the county's labor negotiator Renee Von Bokern to review an extension to the current contract with International Union of Operating Engineers, Local 234. It was moved by Barnett, second by Eddy to move into closed session at 9:58 A.M. All Ayes. Motion carried. At 10:45 A.M., it was moved by Heidenwirth, second by Eddy to return to open session. All Ayes. Motion carried. Upon returning to open session, it was moved by Eddy to extend the current bargaining agreement to June 30, 2019 at 1.75% increase in wage with no other changes to the current contract language. Motion died for lack of a second. It was further moved by Barnett, second by Heidenwirth to extend the bargaining agreement one year with a 2% increase in wage with no other changes to the current contract language effective July 1, 2018. Eddy voted nay. Motion carried.

Board approved claims as submitted.

Moved by Eddy, second by Barnett to adjourn the meeting at 10:58 A.M. to Tuesday, February 21, 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 February 14, 2017.