

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON FEBRUARY 21, 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 CEO Craig Codner, REC, Sheriff Jason Johnson, Director of Solid Waste Matt Ramker, John Wessels and Fern Myers, Allison, Iowa.

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

Board met with CEO Craig Codner from REC for further discussion regarding purchasing or leasing 2-4 acres of County Farm land, west of the Transfer Station, to build a photovoltaic solar project. Also present was Engineer John Riherd, Assessor Deb McWhirter, Conservation Director Mike Miner and Treasurer Vicki Schoneman. Conservation Board and Emergency Management Agency have also requested use of several acres to build a storage shed and possible tree farm. No action taken. Discussion will continue February 28, 2017.

Board met with Treasurer Vicki Schoneman to consider an auction on five Butler County parcels and an abandoned railroad property in Dumont. Treasurer will send letters to adjacent land owners and publish Notice of Public Hearing listing the descriptions of the parcels to be auctioned in county newspapers. Date for auction was set for April 18, 2017 at 9:05 A.M.

Staff meeting was held.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Updates for Willekes.

Moved by Eddy, second by Barnett to adjourn the meeting at 10:53 A.M. to Tuesday, February 28, 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 21, 2017.