

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON MARCH 7, 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 Sheriff Jason Johnson, Engineer John Riherd, Conservation Director Mike Miner, Assessor Deb McWhirter, Director Butler County Transfer Station Matt Ramker, Zoning Administrator/Emergency Management Coordinator Mitch Nordmeyer, Craig Codner CEO, REC, John Wessels and Fern Myers, Allison, Iowa.

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

Board met with Craig Codner, CEO of REC for further discussion regarding use of County Farm land for a photovoltaic solar project. Codner stated his concern with taking the County Farm land out of production and offered leasing options so the County had no loss in revenue. Supervisors Barnett and Eddy voiced their concerns about taking the land out of production, as well. Supervisor Eddy again suggested putting the solar array on the unused property on the north edge of the Transfer Station. Codner stated that REC would only need 1 acre, but 2 acres would be necessary for articulating panels, and that the area could work. Codner and Director Ramker will meet at the Transfer Station to assess said property. Codner will meet with the Solid Waste Board on Monday, March 20 at 9:00 A.M. to discuss further.

Board held Public Hearing on proposed FY18 County Budget. Present were Sheriff Jason Johnson, Engineer John Riherd, Conservation Director Mike Miner, Assessor Deb McWhirter, Director Butler County Transfer Station Matt Ramker, Zoning Administrator/Emergency Management Coordinator Mitch Nordmeyer, Craig Codner CEO, REC, John Wessels and Fern Myers, Allison, Iowa. Auditor reported no written or oral comments were received. At the close of the Public Hearing, it was moved by Barnett, second by Eddy to approve said proposed budget. All Ayes. Motion carried.

RESOLUTION #877

**ADOPTION OF BUDGET & CERTIFICATION OF TAXES
Fiscal Year July 1, 2017 – June 30, 2018**

At the meeting of the Board of Supervisors of this County, held after public hearing as required by law on March 7, 2017, the proposed budget for July 1, 2017 to June 30, 2018, was approved and adopted as summarized and tax levies were approved for all taxable property of this County.

The property tax levies on the adopted budget will be levied as follows:

General Basic	3.50000
General Supplemental	1.19602
MH-DD Services Fund	0.44710
Debt Service	0.29573
Rural Services	3.75000

THEREFORE, be it resolved that the motion was carried.

Upon Roll call the vote thereon was as follows:

AYES: Greg Barnett	NAYS: None
Tom Heidenwirth	
Rusty Eddy	

Said FY 2018 Butler County Budget was duly adopted this 7th day of March 2017.

ATTEST: *Lizbeth Williams*, County Auditor

Board met with Conservation Director Mike Miner to discuss the Heinold Hog Market, Inc. property as an option for a shop. The site has been vacant for 15-20 years and demolition of an existing building will require asbestos and manure pit removal. Miner informed the Board that the Conservation Board meets tonight and will decide if they intend to bid on said property.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Updates for F087 and Kurt Wolf.

Moved by Barnett, second by Eddy to adjourn the meeting at 10:22 A.M. to Tuesday, March 14, 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 March 7, 2017.