

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON MARCH 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 Sheriff Jason Johnson, Engineer John Riherd, Assessor Deb McWhirter, Director Butler County Transfer Station Matt Ramker, Craig Codner CEO, REC and John Wessels, Allison, Iowa.

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

Board met with Craig Codner, CEO of REC for continued discussion regarding land for solar array project. Codner reported that he met with the Solid Waste Commission on Monday, March 20, 2017 and that they are very receptive to working with REC on three possible locations on the Transfer Station property. Up to one acre of County Farm land to the west could be involved. Damages would have be paid to farmer/lease holder John Wessels. Codner wants the project completed by the end of the year with a 25-year lease with five, 5-year extensions on the land. Codner will present the three locations to the REC Board on March 30, 2017 and meet with the Supervisors again on April 11, 2017.

Moved by Eddy, second by Barnett to approve Class C Liquor License with Outdoor Sales and Sunday Service for CARD, Inc., Clarksville, Iowa. All Ayes. Motion carried.

Staff meeting was held.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Updates for Ron Litterer Finisher; Kurt Wolf Site; Asche East Finisher Farm; Frances Finisher Farm; Barnett Finisher Farm; Noelck #1 (East) Finisher Farm; Noelck #3 (West) Finisher Farm and Fink Finisher Farm

Moved by Heidenwirth, second by Barnett to adjourn the meeting at 10:30 A.M. to Tuesday, March 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 March 21, 2017.