

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON APRIL 18, 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 County Attorney Greg Lievens, Treasurer Vicki Schoneman, Deputy Treasurer Roxie Nicolaus, Assessor Deb McWhirter, Engineer John Riherd, Director Butler County Solid Waste Matt Ramker, CEO, REC Craig Codner, Greg Forbes, Parkersburg Eclipse, Todd Anderson and Joy Dralle, Greene, Iowa, Richard and Esther Eisentrager, Dumont, Iowa and Fern Myers, Allison Iowa.

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

Time and place for auction of County owned property. The bids were as follows:

Parcel #0619155002 in Bristow – Dennis Palmer \$100 only bidder

Parcel #1633251008 in New Hartford – Raymond Mobley \$200 winner
Scott and Mary Wymore \$105

Parcel # 1211328018 in Shell Rock – James Olmstead \$15 only bidder

Parcel #0619155008 in Bristow – Dennis Palmer \$50 only bidder

Parcel # 0201308018 in Greene was excluded from the auction.

Treasurer Vicki Schoneman will notify the winners and County Attorney Greg Lievens will prepare Quit Claim Deeds on said properties.

Board met with the CEO of REC Craig Codner to discuss land for a photovoltaic solar array. Also present was Recorder Janice Jacobs. REC was considering constructing the array on Butler County Transfer Station property. Due to shadowing from the trees, etc. on the Transfer Station property, REC is requesting to lease the 2 acres of County property directly west of the Transfer Station for the array. Following discussion, it was moved by Heidenwirth, second by Barnett to approve the request by REC with terms and conditions discussed at the April 25, 2017 Board of Supervisor's meeting. Eddy was opposed. Motion carried.

Staff meeting was held.

Public comment was received from Richard and Esther Eisentrager, Dumont, Iowa. They live south of Dumont on T16 and reported that following an earth shouldering project by the County, several of his tile outlets were plugged and his field is very wet. Engineer Riherd will address the issue.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Updates for Rick Juchems.

Board acknowledged receipt of Original Manure Management Plan for Norwood Pork, LLC.

Moved by Heidenwirth, second by Eddy to adjourn the meeting at 10:31 A.M. to Tuesday, April 25, 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 April 18, 2017.