

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JULY 11, 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 Assistant Engineer Dave Scanlon, Maggie Burger, Speer Financial, Greg Forbes, Parkersburg Eclipse and Fern Myers, Allison, Iowa.

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

Moved by Heidenwirth, second by Barnett to accept the recommendation of Engineer Riherd and approve a Utility Permit for Butler-Bremer Telephone Company to run rural fiber west of Plainfield in multiple locations. All ayes. Motion carried.

Moved by Barnett, second by Heidenwirth to accept the recommendation of Engineer Riherd and approve a Utility Permit for Windstream Communications, LLC to repair or relocate service line on T16 south of 280th Street. All ayes. Motion carried.

Moved by Barnett, second by Heidenwirth to accept the recommendation of Engineer Riherd and approve a Utility Permit for Windstream Communications, LLC to repair or relocate service line on 280th Street west of Grand Avenue. All ayes. Motion carried.

Board reviewed Quarterly reports of the Auditor, Sheriff and Recorder and ordered placed on file. Also present was Engineer John Riherd.

Moved by Heidenwirth, second by Eddy to approve and reaffirm appointments to the following Boards and Commissions:

BOARD	APPOINTED	ALTERNATE
2 nd Judicial District Dept. of Correctional Services	Rusty Eddy	Tom Heidenwirth
North Iowa Juvenile Detention Center	Rusty Eddy	Greg Barnett
Butler County Zoning Administrator	Mitch Nordmeyer	None
Community Service/General Relief Director	Bob Lincoln	None
Mental Health Institute Citizens Advisory Board	Rusty Eddy	Greg Barnett
Regional Transit Commission Board	Greg Barnett	Tom Heidenwirth
Butler County Weed Commissioner	Calvin Steere	Matt Morris
Mental Health Retardation Coordinator	Bob Lincoln	None
HAZMAT Board	Tom Heidenwirth	Mitch Nordmeyer
DECAT Board	Tom Heidenwirth	Rusty Eddy
Iowa Northland Regional Council of Governments	Greg Barnett	Tom Heidenwirth
Butler/Grundy Development Alliance	Tom Heidenwirth	Greg Barnett
LEPC/ Emergency Management Commission	Greg Barnett	Mitch Nordmeyer
North Iowa Community Action	Tom Heidenwirth	Rusty Eddy
Pathways Behavioral Services	Tom Heidenwirth	Greg Barnett
Butler County Safety Committee	Greg Barnett	Tom Heidenwirth
Butler County Community Foundation	Rusty Eddy	Greg Barnett
Iowa Workforce Development	Greg Barnett	Tom Heidenwirth
County Social Services 28E Governing Board	Greg Barnett	Tom Heidenwirth
Butler County Solid Waste Commission	Rusty Eddy	Tom Heidenwirth
Upper Cedar Watershed Management Improvement Authority	Tom Heidenwirth	Greg Barnett

Board of Adjustment	3-year term	Term Expires
Mark Gerdes		1/1/2018
Paul Leerhoff		1/1/2019
Jeff Reints		1/1/2018
Jim Siebrands		1/1/2019
Fern Myers		1/1/2018
Planning and Zoning	3-year term	Term Expires
Eric Kruse		1/1/2018
Ryan Norton		1/1/2019
Meinard Koop		1/1/2018
Janice M. Johnson		1/1/2019
Jane Close		1/1/2018
Board of Health	3-year term	Term Expires
Michael Lindstrom		12/31/2019
Deb Gayer		12/31/2018
Joyce Dickes		12/31/2017
Larry Backer		12/31/2017
Mitch Nordmeyer		12/31/2017
Veteran Affairs	3-year term	Term Expires
Duane Harms		6/30/2019
Nancy Hadley		6/30/2018
*Allan Meyer		6/30/2020
Craig Franken		6/30/2018
Cindy DeWitt		6/30/2019
Conservation Commission	5-year term	Term Expires
Merideth Borchardt		12/31/2017
Mark O'Brien		12/31/2018
Kelly Harken		12/31/2020
Ryan Schrage		12/31/2019
Fern Myers		12/31/2021
Compensation Board	4-year term	Term Expires
*Nancy Amunson	Treasurer	7/1/2021
Kyle Rice	Sheriff	7/1/2019
*Gene Chinander	Recorder	7/1/2021
*Jerry Liebold	Supervisors	7/1/2021
*Kevin Truax	Supervisors	7/1/2021
*Dale Hansmann	Attorney	7/1/2021
Carol Rewerts	Auditor	7/1/2019

Board approved the appointment of Jayna Hofer to the Board of Trustees for the Dumont Community Library.

Board met with Maggie Burger, Speer Financial to discuss possible bonding for road and bridge repair.

Board approved claims as submitted.

Moved by Eddy, second by Barnett to adjourn the meeting at 10:37 A.M. to Tuesday, July 18, 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 July 11, 2017.