

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON AUGUST 22, 2017.

Meeting called to order at 9:00 a.m. by Chairman Tom Heidenwirth with member Greg Barnett present. Member Rusty Eddy was absent. Also present were Conservation Director Mike Miner, Greg Forbes, Parkersburg Eclipse and Fern Myers, Allison, Iowa.

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

Board reviewed REAP report with Conservation Director Mike Miner.

Board met with Engineer John Riherd to consider the following construction plans:

- 1) Moved by Heidenwirth, second by Barnett to accept the recommendation of Engineer Riherd and approve BROS-C012(102)--5F-12 ~ Bridge Replacement on 265th Street west of Sinclair Avenue. Eddy was absent. Motion carried.
- 2) Moved by Barnett, second by Heidenwirth to accept the recommendation of Engineer Riherd and approve BROS-C012(103)--8J-12 ~ Bridge Replacement on Forest Avenue north of Highway 57. Eddy was absent. Motion carried.
- 3) Moved by Barnett, second by Heidenwirth to accept the recommendation of Engineer Riherd and approve BROS-C012(104)--5F-12 ~ Triple Cell Box Culvert on Holly Avenue south of Aplington. Eddy was absent. Motion carried.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Updates for Kramer Finisher Farm; RB/Schrage #2 Finisher Farm; RB/Knock Finisher Farm; Jefferson Finisher Farm; Quarry Finisher Farm; Jensen Finisher Farm; RB Sass Finisher Farm and Kampman Site.

Acknowledge withdrawal of Original Manure Management Plan and authorization to build for the Lovrien Site in Section 24-93-16 in Dayton Township.

Moved by Barnett, second by Heidenwirth to adjourn the meeting at 10:04 A.M. to Tuesday, August 29, 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 August 22, 2017.