

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON NOVEMBER 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 Engineer John Riherd, Deputy Auditor Mindy Pecha, Recorder Janice Jacobs, Emergency Management Coordinator Mitch Nordmeyer, Greg Forbes, Parkersburg Eclipse and Mark Kramer, Aplington, Iowa.

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

Board presented Mark Kramer, Secondary Roads employee, with a plaque commemorating over 32 years of services upon his retirement. Also present were Assistant Engineer Tom Hoodjer, Treasurer Vicki Schoneman, Sheriff Jason Johnson and County Attorney Greg Lievens.

Moved by Barnett, second by Heidenwirth to approve the following:

**RESOLUTION #415-17
FAMILY FARM TAX CREDIT**

ALLOWING BUTLER COUNTY FAMILY FARM TAX CREDIT APPLICATIONS THROUGH NOVEMBER 1, 2017

WHEREAS, the State of Iowa annually appropriates monies from the general fund of the state to the department of revenue to be credited to the family farm tax credit fund for the benefit of agricultural property/landowners, and

WHEREAS, the process for agricultural property/landowners and the local Butler County, Iowa government offices regarding this tax credit is described in Iowa Code Chapter 425A – Family Farm Tax Credit Fund, and

WHEREAS, the Butler County Assessor is to receive family farm tax credit applications through November 1 of each year and recommend a list to allow/disallow to the Butler County Board of Supervisors, and

WHEREAS, the Butler County Board of Supervisors are required to allow or disallow the application claims of agricultural property/landowners for family farm tax credits, and

WHEREAS, it is in the best interest of the property taxpayers in Butler County, Iowa to allow such recommended family farm tax credits.

NOW, THEREFORE, BE IT RESOLVED that the Butler County Board of Supervisors allow the family farm tax credit applications through November 1, 2017 as recommended by the Butler County Assessor per Iowa Code Chapter 425A, and said tax credits be applied to the taxes payable 2018-2019. The complete recommended tax credit application list is available in the Butler County Auditor's Office.

UPON Roll Call the vote thereon was as follows:

AYES: Greg Barnett NAYS: None
Rusty Eddy
Tom Heidenwirth

WHEREUPON the Resolution was declared duly adopted.

ATTEST: *Lizbeth Williams*, County Auditor

Board set December 19, 2017 at 9:05 A.M. as the date and time for a public hearing to open bids for Parcel #0925427009 in Kesley, Iowa. Minimum bid was set at \$500. All ayes. Motion carried.

Moved by Eddy, second by Barnett to approve the following:

**RESOLUTION #67-18
BUTLER COUNTY COURTHOUSE HOLIDAY CLOSURES-2018**

BE IT RESOLVED by the Butler County Board of Supervisors that the following holidays be observed by closing the Butler County Courthouse. When the holiday is on a Saturday, it will be observed the day before and when it is on a Sunday, it will be observed the day following:

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|-------------------------------|-----------|-------------------|
| 1. New Year's Day | Monday | January 1, 2018 |
| 2. Martin Luther King Jr. Day | Monday | January 15, 2018 |
| 3. Memorial Day | Monday | May 28, 2018 |
| 4. Independence Day | Wednesday | July 4, 2018 |
| 5. Labor Day | Monday | September 3, 2018 |
| 6. Veterans Day | Monday | November 12, 2018 |
| 7. Thanksgiving Day | Thursday | November 22, 2018 |
| 8. Day after Thanksgiving | Friday | November 23, 2018 |
| 9. Christmas Eve | Monday | December 24, 2018 |
| 10. Christmas Day | Tuesday | December 25, 2018 |

Upon Roll Call the vote thereon was as follows:

Ayes: Greg Barnett Nays: None
Rusty Eddy
Tom Heidenwirth

WHEREUPON said Resolution was declared duly adopted this 21st day of November, 2017.

ATTEST: *Lizbeth Williams*, County Auditor

Staff meeting was held.

Board approved claims as submitted.

Moved by Barnett, second by Heidenwirth to adjourn the meeting at 10:06 A.M. to Tuesday, November 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 November 21, 2017.