

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON MARCH 20, 2018.

Meeting called to order at 9:00 a.m. by Chairman Greg Barnett with members Rusty Eddy and Tom Heidenwirth present. Also present were Engineer John Riherd, Emergency Management Coordinator Mitch Nordmeyer, Bud Adelman, Clarksville, Iowa, and Bethany Carson, Mid America Publishing.

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

Engineer John Riherd presented Bryan "Bud" Adelman with a plaque commemorating 22 years of service to Butler County upon his retirement. Also present were Sheriff Jason Johnson and Executive Director of Butler/Grundy Development Alliance Jeff Kolb.

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

RESOLUTION # 897

IOWA DEPARTMENT OF TRANSPORTATION AGREEMENT / RESOLUTION Sign Replacement Program for Cities & Counties (SRPFCC)

WHEREAS the County of Butler, recognizes the importance of maintaining the regulatory, warning, and school area signs on the road system in conformance with the Manual on Uniform Traffic Control Devices, Federal Highway Administration, U.S. Department of Transportation, and

WHEREAS a review of signs has been conducted by the County of Butler or its agent to identify deficiencies in those signs eligible for replacement under the rules of the program, and

WHEREAS the Iowa Department of Transportation will reimburse up to \$10,000 per county and \$5,000 per city for conforming regulatory, warning, and school area signing materials for the replacement of existing signs to the County of Butler, and

WHEREAS it is understood that applications will be considered in order of receipt and will be limited to replacing eligible regulatory, warning, and school area signs.

NOW THEREFORE BE IT AGREED BY THE IOWA COUNTY OF BUTLER THAT:

The County is hereby directed to submit the grant application and request for signing materials to replace signs that have been identified as deficient in their review. This application is to be submitted to the Iowa Department of Transportation's Program Coordinator for the Sign Replacement Program for Cities & Counties, and

BE IT FURTHER RESOLVED THAT:

A) All signing materials must be ordered within 90 days of application approval.

B) All signing materials will be installed by the County of Butler, within 180 days after the sign materials are furnished, and,

C) All signs will be installed in compliance with the Manual of Uniform Traffic Control Devices, Federal Highway Administration, U.S. Department of Transportation, as adopted per Iowa Administrative Rules 761, Chapter 130, and,

D) The County of Butler will certify in writing to the Department of Transportation's Program Coordinator within 30 days after the sign materials and/or signs have been installed.

E) The County of Butler recognizes that submission of this agreement along with an application, requesting signs and sign posts, represents approval by the county to participate in the Sign Replacement Program for Cities & Counties.

F) Cities and counties not complying with the SRPFCC rules will be prohibited from applying for the program for two years.

G) Application must be approved by Iowa DOT prior to ordering signs. Reimbursement, up to the program maximum, will be sent to the grantee AFTER the signs/posts have been installed, the DOT receives a copy of the sign-order invoice and the cancelled sign-order payment check.

The vote thereon is as follows:

AYES: Tom Heidenwirth
Rusty Eddy
Greg Barnett

NAYS: None

PASSED AND APPROVED THIS 20th DAY OF March 2018.

ATTEST: *Lizbeth Williams*, County Auditor

Present was Assessor Michele Shultz

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

RESOLUTION #898

A RESOLUTION OF THE BUTLER COUNTY, IOWA BOARD OF SUPERVISORS SUPPORTING A BUTLER-GRUNDY DEVELOPMENT ALLIANCE RURAL BUSINESS DEVELOPMENT GRANT APPLICATION

WHEREAS, Butler-Grundy Development Alliance (Alliance) is seeking financial assistance to conduct a Butler County Housing Needs Assessment (HNA) and a Grundy County HNA; and

WHEREAS, the United States Department of Agriculture (USDA) Rural Business Development Grant (RBDG) program addresses the funding needs to develop said Plans; and

WHEREAS, the Butler County Board of Supervisors supports the Alliance's proposal to pursue RBDG funding and development of HNAs; and

NOW THEREFORE LET IT BE RESOLVED the Butler County, Iowa Board of Supervisors supports the Alliance's USDA RBDG application for financial assistance to conduct Housing Needs Assessments.

The vote thereon is as follows:

AYES: Rusty Eddy NAYS: None
 Greg Barnett
 Tom Heidenwirth

Passed, approved and adopted this 20th day of March, 2018.

ATTEST: *Lizbeth Williams*, County Auditor

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

RESOLUTION #899

A RESOLUTION OF THE BUTLER COUNTY, IOWA BOARD OF SUPERVISORS TO REQUEST THE ASSISTANCE OF THE STAFF OF THE IOWA NORTHLAND REGIONAL COUNCIL OF GOVERNMENTS

WHEREAS, Butler County (hereinafter referred to as the County) has agreed to the Intergovernmental Cooperative Agreement creating the Iowa Northland Regional Council of Governments (hereinafter referred to as the Planning Agency) and is a member in good standing, and

WHEREAS, the Intergovernmental Cooperation Agreement gives the Planning Agency the responsibility outlined in Chapter 28E, Code of Iowa, and

WHEREAS, INRCOG has the expertise to provide the planning services for creating and updating Multi-Jurisdictional Hazard Mitigation Plans, and

WHEREAS, the Butler County Board of Supervisors has asked INRCOG to prepare and submit a countywide Multi-Jurisdictional Hazard Mitigation Plan Update contract, with half of the total cost or budget being paid by the Butler County Emergency Management Commission and the other half being paid by the Butler County Board of Supervisors, and

NOW THEREFORE BE IT RESOLVED, that the Butler County, Iowa Board of Supervisors directs the Chair to sign a Contract with INRCOG to provide planning services to the County for creating a Multi-Jurisdictional Hazard Mitigation Plan Update and hereby commits half of the funding to complete said Plan Update.

The vote thereon is as follows:

AYES: Greg Barnett NAYS: None
 Tom Heidenwirth
 Rusty Eddy

Passed and approved this 20th day of March, 2018.

ATTEST: *Lizbeth Williams*, County Auditor

Moved by Heidenwirth, second by Barnett to approve an amendment to the current Nationwide Insurance Deferred Compensation Plan. All ayes. Motion carried.

Moved by Heidenwirth, second by Eddy to approve a Class C Liquor License with Outdoor Sales and Sunday Service for Round Grove Golf and Country Club, Greene, Iowa. All ayes. Motion carried.

No public comment received.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Updates for Kurt Wolf; PHD LLC; PHD Site 1; Chris Fenneman; RB Mulder Finisher; Roose North Finisher Farm; Schrage Finisher Farm; Johnson Finisher Farm; Barnett Finisher Farm; A-P Pork; RB Mulder N Finisher Farm; RB Muller S Finisher Farm; Schipper West Finisher Farm and F087.

Moved by Barnett, second by Eddy to adjourn the meeting at 9:58 A.M. to Tuesday, March 27, 2018 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 20, 2018.