

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON October 19, 2021.**

Meeting called to order at 9:00 A.M. by Chairman Greg Barnett with members Rusty Eddy and Tom Heidenwirth present. Moved by Heidenwirth, second by Barnett to approve the agenda. All ayes. Motion carried.

Minutes of the October 12, 2021 meeting were read. Motioned by Eddy second by Heidenwirth to approve the minutes as read. All ayes. Motion carried. Minutes of the October 13, 2021 meeting were read. Motioned by Heidenwirth, second by Barnett. All ayes. Motion carried.

No public comment received.

Barnett introduced Resolution 1006 – A Resolution of the Board of Supervisors for Butler County, IA Approving the Application of Unverferth Manufacturing Co., Inc. to the Iowa Economic Development Authority High Quality Jobs Program. Jeff Kolb, Butler Grundy Development Alliance Executive Director, shared that Unverferth Manufacturing has indicated they are expanding approximating 43,000 square feet and pledged 30 new jobs being created over the next three years. Kolb explained the provisions of Chapter 457B and the local match utilizing a graduated tax abatement over five years. Kolb also shared approximately 600 new jobs have been created in the Butler County Urban Renewal Area. Motioned by Heidenwirth, second by Eddy to approved Resolution 1006. The roll was called and the vote was: AYES: Eddy, Barnett, Heidenwirth NAYS: 0 ABSTAIN: 0. The resolution was passed.

**Resolution 1006**

**A RESOLUTION OF THE BOARD OF SUPERVISORS FOR BUTLER COUNTY, IA APPROVING THE APPLICATION OF UNVERFERTH MANUFACTURING CO., INC. TO THE IOWA ECONOMIC DEVELOPMENT AUTHORITY HIGH QUALITY JOBS PROGRAM**

WHEREAS, Butler County has received a request by Unverferth Manufacturing to approve and submit an application to the State of Iowa for the Economic Development High Quality Jobs Program.

WHEREAS, the program was established to promote Economic Development and Job Creation in the State of Iowa, and

WHEREAS, The Butler County Board of Supervisors support activities which promote and facilitate Economic Development within Butler County; and

WHEREAS, Unverferth Manufacturing had indicated they will:

1. Create 30 new full-time positions.
2. Provide comprehensive health benefits to its employees.
3. Make a significant capital investment with an expansion of their facility

NOW, THEREFORE, BE IT RESOLVED by Butler County:

- a. The Butler County Board of Supervisors approves the application of Unverferth Manufacturing for the purpose of receiving benefits form the High-Quality Jobs Program.
- b. The Butler County Board of Supervisors approves the local match policy requirement of the Iowa Economic Development Authority and approves a local match utilizing property tax abasements in accordance with the provisions of Chapter 427B of the Code of Iowa.
- c. The Butler County Board of Supervisors authorizes the Auditor and Assessor to take such further actions as deemed necessary in order to carry into effect the provisions of this Resolution.

PASSED, APPROVED, and ADOPTED this 19<sup>th</sup> day of October, 2021.

Greg Barnett  
Greg Barnett, Board Chair

Leslie Groen  
Leslie Groen, Auditor

County Engineer, John Riherd, explained construction plans for project STBG-SWAP-C012(121)--FG-12, which includes heater scarification and repaving Sinclair Ave from Hwy 57 to Hwy 3 at an estimated cost of \$3.3 million. Project funding sources include: one million in Federal-aid swap, one million of new bond money and the remaining \$1.3 million-dollar balance will use farm-to-market funds. The project bid letting will be in January and the project will begin mid-summer. Riherd also shared current the shouldering project on Sinclair is finishing up with new rock and some driveway clean up. Motioned by Barnett, second by Eddy to approve construction plans for project STBG-SWAP-C012(121)--FG-12. All ayes. Motion carried.

Motioned by Heidenwirth, second by Barnett to go into closed session to discuss eminent domain. All ayes. Motion carried.

Motioned by Eddy, second by Heidenwirth to go back into open session. All ayes. Motion carried. Barnett explained the discussion of eminent domain is an issue affecting the safety and well-being of all citizens of Butler County. Motioned by Eddy, second by Heidenwirth to approve the filing of the Petition of Injunction. All ayes. Motion carried. Motioned by Eddy, second by Heidenwirth to purchase property in lieu of eminent domain. All ayes. Motion carried.

Motioned by Barnett, second by Eddy to approve claims. All ayes. Motion carried.

Motioned by Eddy, second by Barnett to adjourn the regular meeting at 9:53 A.M. to October 26, 2021 at 9:00 A.M. All ayes. 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 October 19, 2021.

Attest: \_\_\_\_\_  
Butler County Auditor

\_\_\_\_\_  
Chairman of the Board of Supervisors