

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON OCTOBER 22, 2019.

Meeting called to order at 9:00 a.m. by Chairman Rusty Eddy with members Greg Barnett and Tom Heidenwirth present. Also present were Engineer John Riherd, Sheriff Jason Johnson, Zoning Administrator Misty Kroeze, Network Administrator Sara Trepp, Kyle Helland, Jake Huff and Bridgette Huff, Cedar Falls, Iowa.

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

Time and place for a public hearing on "Huff Minor Plat" located in the NW¹/₄ of Section 24, Township 90 North, Range 15 West of the 5th P.M. Present were Engineer John Riherd, Sheriff Jason Johnson, Zoning Administrator Misty Kroeze, Network Administrator Sara Trepp, Kyle Helland, Jake Huff and Bridgette Huff, Cedar Falls, Iowa. Auditor reported no written or oral comments received. Zoning Administrator Misty Kroeze reported that the Planning and Zoning Commission approved the minor plat on October 17, 2019. At the close of the public hearing, it was moved by Barnett, second by Heidenwirth to approve the following:

RESOLUTION #942

BUTLER COUNTY BOARD OF SUPERVISORS

APPROVING "HUFF'S MINOR PLAT" WITH THE RECOMMENDATION OF THE BUTLER COUNTY PLANNING AND ZONING COMMISSION

BE IT RESOLVED by the Butler County Board of Supervisors as follows:

- Section 1. The Butler County Planning and Zoning Commission held a Public Hearing on October 17, 2019, to consider a Minor Subdivision Plat entitled "Huff's Minor Plat".
- Section 2. The area is located in the NW¹/₄ Section 24, Township 90, Range 15 West of the 5th P.M. and includes two 1.79 acre buildable lots and a 0.25 acre non-conforming lot to become part of an existing conforming parcel.
- Section 3. The Planning & Zoning Commission has made the recommendation that "Huff's Minor Plat" be approved.
- Section 4. The Board of Supervisors held its own public hearing on this Minor Subdivision Plat on October 22, 2019.
- Section 5. The Board of Supervisors hereby approve "Huff's Minor Plat" located in the NW¹/₄ of Section 24, Township 90 North, Range 15 West of the 5th P.M.
- Section 6. This resolution shall take effect immediately.

The vote thereon was as follows:

AYES: Rusty Eddy NAYS: None ABSENT: None
Greg Barnett
Tom Heidenwirth

Passed and approved this 22nd day of October, 2019.

ATTEST: *Lizbeth Williams*, County Auditor

Wendall Abkes was not present.

Board reviewed Quarterly Reports of the Sheriff and Recorder and ordered placed on file.

Also present were Maintenance staff Bill Miller and Stacie Brass and Josh Budke, the Accel Group, Waverly, Iowa.

Board reviewed quotes for upgrades to controls for the boiler system. Moved by Barnett, second by Eddy to accept quote from FM Controls, Fort Dodge, Iowa for \$70,200. All ayes. Motion carried. Other quotes were as follows: Johnson Controls, Cedar Rapids, Iowa for \$68,310 and Control Installations of Iowa, Hiawatha, Iowa for \$75,200.

Also present were Treasurer Vicki Schoneman and Recorder Janice Jacobs.

Stacie Brass and Josh Budke, the Accel Group reviewed options for insurance renewal. Board would like to review further at October 29, 2019 meeting.

Also present was Maggie Burger, Speer Financial, Waterloo, Iowa.

No public comment received.

Board approved claims as submitted.

Moved by Heidenwirth, second by Eddy to adjourn the meeting at 10:29 A.M. to Tuesday, October 22, 2019 at 1:00 P.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 October 22, 2019.