

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JANUARY 14, 2020.

Meeting called to order at 9:00 a.m. by Chairman Tom Heidenwirth with members Greg Barnett and Rusty Eddy present. Also present were Director of Public Health Jennifer Becker, Mackenzie Gillen, Clarksville, Iowa, Zoning Administrator Misty Kroeze and Bethany Carson, Mid-America Publishing.

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

Time and place for a public hearing on Eden's Minor Plat located at 29682 Union Ave in the NW SW of Section 9, Township 90 North, Range 15 West of the 5th P.M. Present were Director of Public Health Jennifer Becker, Mackenzie Gillen, Clarksville, Iowa, Zoning Administrator Misty Kroeze, Engineer John Riherd, Recorder Janice Jacobs and Bethany Carson, Mid-America Publishing. Auditor reported no written or oral comments were received. Zoning Administrator Misty Kroeze reported that Planning and Zoning Commission approved the plat as long as the easement meets the County's standards. Engineer Riherd and Zoning Administrator Kroeze both had concerns because it is in the flood plain, but approval of construction in the flood plain will be up to the DNR and local flood plain ordinances. At the close of the public hearing, it was moved by Eddy, second by Barnett to approve the following:

RESOLUTION #951

BUTLER COUNTY BOARD OF SUPERVISORS

APPROVING "EDEN'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 January 2, 2020, to consider a Minor Subdivision Plat entitled "Eden's Minor Plat".
- Section 2. The area is located in the NW SW of Section 9, Township 90 North, Range 15 West of the 5th P.M. and includes a 5.61 acre lot for the existing acreage and two buildable lots that will be 4.68 and 3.02 acres.
- Section 3. The Planning & Zoning Commission has made the recommendation that "Eden's Minor Plat" be approved with the access easement to Lot 3 being widened to 33 ft to comply with the Butler County Subdivision Ordinance.
- Section 4. The Board of Supervisors held its own public hearing on this Minor Subdivision Plat on January 14, 2020, with an amended Plat that included a 33 ft wide access easement having been presented.
- Section 5. The Board of Supervisors hereby approve "Eden's Minor Plat" located in the NW SW of Section 9, 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

Passes and approved this 14th day of January, 2020.

ATTEST: *Lizbeth Williams*, County Auditor

Board met with Engineer John Riherd and Assessor Michele Shultz to consider contract with GAAP Solutions for orthophotography services. Moved by Heidenwirth, second by Barnett to approve the contract for \$48,000 to be split between Engineer, Assessor and Board of Supervisors. All ayes. Motion carried.

Board met with Director of Public Health Jennifer Becker to discuss an increase in Medical Examiner fees. Moved by Eddy, second by Barnett to approve the increase to \$100/hour for the initial hour and \$75/hour for every subsequent hour. All ayes. Motion carried.

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

**RESOLUTION FOR INTERFUND OPERATING TRANSFER #952
General Basic to General Supplemental Fund**

WHEREAS, it is desired to authorize the auditor to periodically transfer sums from the General Basic Fund to the General Supplemental Fund during the 2019/2020 budget year and,

WHEREAS, said transfers must be in accordance with section 331.432, Code of Iowa, now therefore;

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

Section 1. Authorize Auditor to transfer from the General Basic Fund to the General Supplemental Fund the sum of \$150,000.

Section 2. The auditor is directed to correct her books when said operating transfers are made and to notify the treasurer of the amount of said transfers.

UPON Roll Call the vote thereon was as follows:

AYES:	Tom Heidenwirth	NAYS: None
	Rusty Eddy	
	Greg Barnett	

WHEREUPON, The Resolution was declared duly adopted this 14th day of January, 2020.

ATTEST: *Lizbeth Williams*, County Auditor

Board had first review of the FY21 budget.

Public comment was from the surveyor of Eden's Minor Plat, Kyle Helland, Cedar Falls, Iowa. Mr. Helland apologized for missing the public hearing and stated that in regard to the floodplain concerns, the owner would have to work with the DNR to create a buildable area by bringing in fill to raise the elevation.

Board approved claims as submitted.

Moved by Eddy, second by Barnett to adjourn the meeting at 10:13 A.M. to Tuesday, January 21, 2020 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 January 14, 2020.

Attest: _____
Butler County Auditor

Chairman of the Board of Supervisors