

## MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON June 7, 2022.

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

Minutes of the previous meeting were read. Motioned by Barnett, second by Eddy to approve the minutes as read. All ayes. Motion carried.

During public comment Eddy mentioned a call from the newspaper regarding the public hearing for the Construction Permit Application by Coster Finisher Farm at the May 31<sup>st</sup> meeting. Discussions were held regarding purpose of the public hearing and application process for construction permit applications. County Attorney, Dave Kuehner, was present and suggested utilizing an acknowledgement of these applications in the same way the Board acknowledges the manure management plans. Barnett and Eddy mentioned a few years ago they decided to hold public hearings on new construction permits for public awareness and in the past have had a vote on the application, even though they acknowledge the vote is not being used beyond the meeting minutes. Auditor Groen commented she did not list an agenda item to review/approve the construction application following the public hearing, because our County BOS vote has no bearing on the application process. Groen suggested the Board members could share their agreement or disagreement with the application during the public hearing and have it recorded in the minutes as such vs. taking an action on a matter out of their control. Eddy and Barnett were both in favor of this option.

Motioned by Eddy, second by Barnett to set the date and time for a Public Hearing regarding the Butler County Public Health Addition for June 14<sup>th</sup> at 9:00 A.M. Groen explained the bid packets from the consulting firm, Shive-Hattery, are being finalized this week.

County Engineer, John Riherd, reviewed and recommended to approve a utility permit for IRUA for a water services line @ 30013 Butler Ave. Motioned by Barnett, second by Eddy to approve the permit. All ayes. Motion carried.

Riherd also reviewed and recommended to approve a utility permit for MidAmerican Energy for multiple road crossings for a rebuild/improvement of existing 34.5kV to 69kV overhead line with 3-phase under build in Parkersburg/New Hartford/Shell Rock area. Motioned by Barnett, second by Eddy to approve the utility permit. All ayes. Motion carried.

The Board discussed the dates of upcoming board meetings. The final week of June, there will not be a Board meeting on Tuesday, June 28<sup>th</sup>, 2022, but instead will be held on Thursday, Jun 30<sup>th</sup>, 2022. Due to the fact that there will not be any additional claims to review, there will also not be a Board meeting on Tuesday, July 5<sup>th</sup>, 2022. Meetings will resume every Tuesday on July 12, 2022.

County Sheriff, Jason Johnson, provided the Board with a few Sheriff's updates regarding office personnel and current challenges with getting new vehicles. In addition, new weapons and new vests have been ordered, but they are also experiencing supply chain issues for those items. Additional conversations were had regarding vest expirations. Sheriff Johnson mentioned that three cities (Clarksville, Aplington and Parkersburg) with their own police departments have their own active police chiefs for those cities and those policy chiefs and city councils should be handling those issues. Johnson also provided an update regarding E911 radios for fire and EMS services.

Motioned by Barnett, second by Eddy to approve claims. All ayes. Motion carried.  
The Board acknowledged receipt of Manure Management Plan Short Form Annual Updates for McCandles III Finisher Farm #68556, Reeser Finisher Farm #63709, Allison Finisher Farm #63889, Aspen Finisher Farm #71290, Hauser Finisher Farm #58098, Kampman Site #65334, Lindell Limited #58662, Johnson Swine #65937, Snow Rock Dairies LLC #69067

Motioned by Barnett, second by Eddy to adjourn the regular meeting at 9:28 A.M. to June 14, 2022 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 June 7, 2022.

Attest: Leslie Groen  
Butler County Auditor

Rusty Eddy  
Chairman of the Board of Supervisors