MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON SEPTEMBER 24, 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, Emergency Management Coordinator Chris Showalter, Zoning Administrator Misty Kroeze, Conservation Director Mike Miner, Deb Bills, Aredale, Iowa, Diane Buss and Joyce Fenneman, Bristow, Iowa 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 applications by Butler-Grundy Development Alliance to rezone Parcels A, B & C located at 30264 – 212th St and 30332 – 212th St in the NW¼ of Section 33, Township 92N, Range 15W from "A-1" Agricultural to "M" Manufacturing. Present were Engineer John Riherd, Emergency Management Coordinator Chris Showalter, Zoning Administrator Misty Kroeze, Conservation Director Mike Miner, Deb Bills, Aredale, Iowa, Diane Buss and Joyce Fenneman, Bristow, Iowa and Bethany Carson, Mid-America Publishing. Auditor reported no written or oral comments received. Zoning Administrator Misty Kroeze stated that the Planning and Zoning Commission had approved this zoning change some time ago. At the close of the public hearing, it was moved by Barnett, second by Heidenwirth to approve Ordinance Title VI, No. 20 to update the Zoning Map. It was further moved by Heidenwirth, second by Barnett to waive the second and third readings of said Ordinance. All ayes. Motion carried. The Ordinance is as follows:

ORDINANCE TITLE VI, No. 20

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP, WHICH IS CONSIDERED PART OF BUTLER COUNTY, IOWA ZONING ORDINANCE (ORDINANCE TITLE VI, NUMBER 7, ADOPTED ON MAY 25, 2004)

Section 1. RESCISSION. This Ordinance rescinds the current zoning designation, "A-1" Agriculture, on the property legally described as:

Parcel A located in the South Half of the Northwest Quarter (S½ NW¼) of Section Thirty-three (33), Township Ninety-two (92) North, Range Fifteen (15) West of the 5th P.M., Butler County, Iowa, as per Plat of Survey filed May 7, 1999, in Book "K" page 50 of the records of the Butler County Recorder EXCEPT Parcel B located in the Southeast Quarter of the Northwest Quarter (SE¼ NW¼) of Section Thirty-three (33), Township Ninety-two (92) North, Range Fifteen (15) West of the 5th P.M., Butler County, Iowa, as per Plat of Survey filed Feb. 28, 2000, recorded in Book "K" page 139 of the records of the Butler County Recorder

and

Parcels B and C located in the Southeast Quarter of the Northwest Quarter (SE½ NW½) of Section Thirty-three (33), Township Ninety-two (92) North, Range Fifteen (15) West of the 5th P.M., Butler County, Iowa, as per Plat of Survey filed Feb. 28, 2000, recorded in Book "K" page 139 of the records of the Butler County Recorder, EXCEPT Parcel F located in the Southeast Quarter of the Northwest Quarter (SE½ NW½) of Section Thirty-three (33), Township Ninety-two (92) North, Range Fifteen (15) West of the 5th P.M., Butler County, Iowa, as per Plat of Survey filed Jan. 8, 2007, recorded in Book "O" page 72, Instr. No. 2007-0096 of the records of the Butler County Recorder.

on the Official Zoning Map as was originally adopted.

- Section 2. ADOPTION. This Ordinance adopts in lieu thereof a new zoning designation "M", Manufacturing, for the properties legally described above, on the Official Zoning Map.
- Section 3. INTEGRATION WITH CODE. Each section, provision or part of this Ordinance which is followed by a section number shall be inserted in the Butler

County Zoning Ordinance (Ordinance No. Title VI, Number 7, adopted on May 25, 2004) as indicated by said section number and hereafter shall be cited by reference to said section number.

- Section 4. REPEALER. All ordinances and resolutions, parts thereof or amendments thereto, in conflict with this Ordinance are hereby repealed.
- Section 5. SEVERABILITY OF REPEALER. All ordinances and resolutions, parts thereof or amendments thereto, not directly affected by this Ordinance shall remain in full force and effect.
- Section 6. SEVERABILITY. If any section, provision, or part of this ordinance shall be adjudged invalid or unconstitutional, such section, provision, or part shall be severable from the rest of the Ordinance,

and such adjudication shall not affect the validity of the ordinance as a whole, or any section, provision or part not adjudged invalid or unconstitutional.

Section 7. EFFECTIVE DATE. This Ordinance shall be in full force and effect after its final passage and publication as provided by law.

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 24th day of September, 2019.

ATTEST: Lizbeth Williams, County Auditor

Board reviewed the REAP Report with Conservation Director Mike Miner. Also present were Sheriff Jason Johnson, Assessor Michele Shultz and Recorder Janice Jacobs.

Board met with Diane Buss and Joyce Fenneman, Bristow, Iowa to discuss a County-wide ambulance service. They would like to see a County-wide ambulance service and fire department that would be on call 24/7 and centrally located in the City of Allison. Discussion continued regarding the lack of staffing in the cities to provide services and how a centrally located service could be funded.

Moved by Barnett, second by Heidenwirth to approve the appointments of Pat Vickers, Fern Feldman and Dale Thoreson to the Civil Service Commission. All ayes. Motion carried.

Sheriff Jason Johnson presented a change to his Compensation Policy as part of ongoing changes to remain compliant with mandated compensation regulations.

No public comment received.

Board approved claims as submitted.

Moved by Barnett, second by Heidenwirth to adjourn the meeting at 10:21 A.M. to Tuesday, October 1, 2019 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 September 24, 2019.