

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON NOVEMBER 20, 2018.

Meeting called to order at 9:00 a.m. by Chairman Greg Barnett with members Rusty Eddy and Tom Heidenwirth present. Also present were Director of Public Health Jennifer Becker, Zoning Administrator Misty Kroeze and Engineer John Riherd.

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

Board met with Director of Public Health Jennifer Becker to review a subcontract between the Board of Supervisors and Pathways for substance abuse. The contract is for \$30,000 with \$7,500 being grant dollars. Moved by Barnett, second by Eddy to execute said contract. All ayes. Motion carried.

Board met with Assessor Michele Shultz to review Family Farm Tax Credits for 158 parcels. Moved by Barnett, second by Heidenwirth to approve the following:

**RESOLUTION #912
FAMILY FARM TAX CREDIT**

ALLOWING BUTLER COUNTY FAMILY FARM TAX CREDIT APPLICATIONS THROUGH NOVEMBER 1, 2018

WHEREAS, the State of Iowa annually appropriates monies from the general fund of the state to the department of revenue to be credited to the family farm tax credit fund for the benefit of agricultural property/landowners, and

WHEREAS, the process for agricultural property/landowners and the local Butler County, Iowa government offices regarding this tax credit is described in Iowa Code Chapter 425A – Family Farm Tax Credit Fund, and

WHEREAS, the Butler County Assessor is to receive family farm tax credit applications through November 1 of each year and recommend a list to allow/disallow to the Butler County Board of Supervisors, and

WHEREAS, the Butler County Board of Supervisors are required to allow or disallow the application claims of agricultural property/landowners for family farm tax credits, and

WHEREAS, it is in the best interest of the property taxpayers in Butler County, Iowa to allow such recommended family farm tax credits.

NOW, THEREFORE, BE IT RESOLVED that the Butler County Board of Supervisors allow the family farm tax credit applications through November 1, 2018 as recommended by the Butler County Assessor per Iowa Code Chapter 425A, and said tax credits be applied to the taxes payable 2019-2020. The complete recommended tax credit application list is available in the Butler County Auditor's Office.

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 20th day of November, 2018.

ATTEST: *Lizbeth Williams*, County Auditor

Board met with Engineer John Riherd to review bridge postings. Moved by Barnett, second by Eddy to approve the following:

RESOLUTION #913

WHEREAS, The Butler County Board of Supervisors is empowered under authority of the Code of Iowa to impose weight limitations on highway structures under their jurisdiction, and

WHEREAS, recent periodic inspections conforming to National Bridge Inspection Standards and Federal Highway Administration rules have been performed, and

WHEREAS, the results of these inspections indicate that the following structures have reduced load carrying capability and require load restrictions.

NOW THEREFORE BE IT RESOLVED by the Butler County Board of Supervisors that these structures be posted with the following signs indicating each bridge's respective load limits.

Bridge C15N10 – FHWA # 89690 – located on the north line of Section 15 T93N R17W, Coldwater Twp ...
Post with "Weight Limit 5 Tons" and "All Vehicles" signs

Bridge E11N10 – FHWA # 88930 – located on the north line of Section 11 T92N R18W, Pittsford Twp ...
Post with "Weight Limit Truck Series 12T, 19T, 19T" and "All Vehicles" signs

Bridge E12N10 – FHWA # 88940 – located on the north line of Section 12 T92N R18W, Pittsford Twp ...
Post with "Weight Limit Truck Series 21T, 30T, 30T" and "All Vehicles" signs

Bridge E14N20 – FHWA # 89010 – located on the north line of Section 14 T92N R18W, Pittsford Twp ...
Post with "Weight Limit 6 Tons" and "All Vehicles" signs

Bridge E18N10 – FHWA # 89030 – located on the north line of Section 18 T92N R18W, Pittsford Twp ...
Post with “Weight Limit Truck Series 15T, 25T, 25T” and “All Vehicles” signs

BE IT FURTHER RESOLVED that all resolutions or parts of resolutions in conflict with the provisions of this resolution are hereby repealed, and that upon successful rehabilitation or replacement, as determined by the County Engineer, the bridge postings shall be removed without further action of this board.

The vote thereon was as follows:

AYES: Rusty Eddy NAYS: None
Greg Barnett
Tom Heidenwirth

Passed and Approved this 20th day of November, 2018.

ATTEST: *Lizbeth Williams*, County Auditor

Board met with Engineer John Riherd to review a Stop Sign Resolution. Moved by Barnett, second by Heidenwirth to approve the following:

STOP SIGN RESOLUTION #914

WHEREAS, The Board of Supervisors is empowered under authority of Section 321.236, 321.255 and 321.345 of the Code of Iowa to designate any highway under their jurisdiction as a through highway, and to designate any intersection as a stop intersection and to erect the signs at one or more entrances to such intersection, and

WHEREAS, A request was made by members of St. John’s Lutheran - Vilmar Church congregation that the intersection of 160th Street and Keystone Ave be converted from a 2 way stop condition to an all way stop condition, and

WHEREAS, An engineering study has been made by the County Engineer at the intersection of 160th Street and Keystone Ave and he has determined that one or more warrants for stop signs presently exist, and

WHEREAS, It would be acceptable to stop the all traffic entering the intersection 160th Street and Keystone Ave.

NOW THEREFORE BE IT RESOLVED by the Butler County Board of Supervisors that for the safety and convenience of the traveling public, that the above described intersection shall be designated as a stop approach for all traffic entering the intersection of 160th Street and Keystone Ave and that the County Engineer erect signs accordingly.

The vote thereon was as follows:

AYES: Greg Barnett
Tom Heidenwirth
Rusty Eddy

Passed and Approved this 20^h day of November, 2018.

ATTEST: *Lizbeth Williams*, County Auditor

Board set date and time as December 4, 2018 at 9:05 A.M. for a public hearing to consider an amendment to the Butler County Comprehensive Plan’s Future Land Use Map and on an application by Reints Farms, LLC to rezone 136 acres located Section 33, Township 92, Range 15 from “A-1” Agriculture to “M” Manufacturing.

Board reviewed Post-Election Audit.

No public comment received.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Update for A-P Pork.

Moved by Barnett, second by Heidenwirth to adjourn the meeting at 10:18 A.M. to Tuesday, November 27, 2018 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 November 20, 2018.