

**BUTLER COUNTY BOARD OF COMMISSIONERS**  
**Monday, April 24, 2023**

(00:00:12)

**CALL TO ORDER**

Commission Chair Kelly Herzet called the Butler County Board of Commissioners meeting to order at 6:00 p.m. Present were Commissioner Jeff Masterson, Commissioner Marc Murphy, Commissioner Darren Jackson, Commissioner Dan Woydziak, County Administrator Will Johnson, County Counselor Terry Huelskamp, Community Development Director David Alfaro, and Clerk Recorder Jennifer Currier.

(00:00:22)

**PLEDGE OF ALLEGIANCE**

(00:00:52)

**INTRODUCTIONS**

The two Boards took a few minutes to introduce themselves to each other and to the public.

**Butler County Planning and Zoning Board**

Jeff Varner – Chairman  
Kermit Frey  
Jim Ralston  
Bryce Flaming  
David Greene, Jr.  
Andy Jones  
Marsha Francis  
Jeremy Sundgren

**Butler County Commissioners**

Kelly Herzet - Chairman  
Jeff Masterson  
Marc Murphy  
Darren Jackson  
Dan Woydziak

(00:02:57)

**ITEM #1 – WORK SESSION - PROPOSED SOLAR FACILITY ZONING REGULATIONS**

The Board of County Commissioners (BOCC) and Butler County Planning and Zoning Board (BCP&Z) were present to discuss the proposed large scale and medium scale solar facility regulations. With an application for a large scale solar facility development in Butler County before the BCP&Z Board, the BCP&Z Board tabled the discussion for 60 days requesting a joint meeting with the BOCC for discussion on the development of solar facility regulations. Currently, solar facility development has been discussed and approved on a case by case basis with the largest site not exceeding 20 acres. The proposed new site is over 2,000 acres and both Boards believe regulations need to be developed before consideration. Staff developed a set of proposed regulations for both large utility scale and medium scale solar development for consideration and discussion. Staff guided both Boards through the document; both Boards discussed desired modifications. Upon completion of the joint meeting Staff will incorporate the comments and concerns of the Boards expressed during the meeting and will hold another joint work session on Monday, May 15, 2023, at 6:00 p.m. to further discuss modifications. The County Counselor was involved in the development of the regulations.

*No action was taken.*

(02:05:45)

**OTHER ITEMS OF BUSINESS TO COME BEFORE THE BOARD OF BUTLER  
COUNTY COMMISSIONERS**

There were no other items of business.

(02:05:51)

**ADJOURNMENT**

*Commissioner Woydziak motioned to adjourn the meeting of the Board at 08:06 p.m.*

*Commissioner Murphy seconded the motion. Motion carried 5-0.*