

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON MAY 13, 2008.**

Meeting called to order at 9:00 a.m. by Chairman Larry Backer with member John Zimmerman present. Member Ken Oldenburger was absent.

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

Board considered Revolving Loan Fund application by Steve Maricle, dba The Cooler. Moved by Zimmerman, second by Backer to set Public Hearing on said application for Tuesday, May 27, 2008 at 10:00 a.m. Motion carried.

Board reviewed proposed Amendment to the County's Fiscal Year 2008 Budget. Moved by Zimmerman, second by Backer to set Public Hearing on said Budget Amendment for Tuesday, May 27, 2008 at 10:30 a.m. Motion carried.

Board proceeded to open bids for rock for Secondary Roads. Present were County Engineer John Riherd; Lee Pries, Paul Niemann Construction, Sumner, Iowa; Tom Greene, Allied Construction Co., Charles City, Iowa; and Todd Miller, BMC Aggregates LC, Waterloo, Iowa. Bids were received as follows:

<b>BUTLER COUNTY</b>		<b>ROCK QUOTES</b>			
	<b>TOWNSHIP</b>	<b>APPROXIMATE QUANTITIES</b>	<b>Allied Const</b>	<b>Niemann Const.</b>	<b>BMC Aggregates</b>
1	FREMONT	4000 TONS	9.37	-	-
2	DAYTON	4000 TONS	9.04	-	-
3	COLDWATER	4000 TONS	8.71	-	-
4	BENNEZETTE	4000 TONS	8.90	-	-
5	PITTSFORD	4000 TONS	8.94	-	-
6	WEST POINT	4000 TONS	9.03	9.68	-
7	JACKSON	4000 TONS	9.10	9.34	-
8	BUTLER	4000 TONS	9.51	9.79	-
9	SHELL ROCK	4000 TONS	-	9.75	-
10	JEFFERSON	4000 TONS	-	9.17	-
11	RIPLEY	4000 TONS	9.07	9.29	-
12	MADISON	4000 TONS	8.91	-	-
13	WASHINGTON	4000 TONS	9.61	-	-
14	MONROE	4000 TONS	9.75	9.85	-
15	ALBION	4000 TONS	-	9.94	-
16	BEAVER	4000 TONS	-	10.31	10.28

Action by the Board on said bids was deferred to Tuesday, May 20, 2008 at 9:05 a.m.

Jim Norton was present.

Board considered a Resolution to set a Public Hearing on a proposed road vacation (portion of martin Avenue, Section 30-91-16, Jefferson Township). Moved by Zimmerman, second by Backer to set Public Hearing for Tuesday, June 17, 2008 at 10:00 a.m. Approved Resolution is as follows:

**Resolution# 632**

**WHEREAS**, A request has been filed with the Butler County Engineer asking that action be taken to vacate a portion of **Martin Avenue**, originally established as **Dunson Road**, in Section 30, Township 91 North, Range 16 West of the 5<sup>th</sup> P.M., Jefferson Township, Butler County, Iowa lying on each side of the following described line: Beginning at a point on the West line of the Southeast ¼ of said Section 30 that is 80 rods north of the South ¼ corner of said Section 30; thence south on said west line of the Southeast ¼ to a point 200 feet north of the South ¼ corner of said section 30.

**NOW THEREFORE BE IT RESOLVED** by the Butler County Board of Supervisors that a hearing on the proposed vacation will be held in the Board Room, Butler County Courthouse, Allison, Iowa 50602, at 10:00 A.M., Tuesday, June 17, 2008 in accordance with Iowa Code Chapter 306.

UPON Roll Call the vote thereon was as follows:

AYES: John Zimmerman                      NAYS: None  
         Larry Backer  
ABSENT: Ken Oldenburger

WHEREUPON the Resolution was declared duly adopted this 13<sup>th</sup> day of May, 2008.

ATTEST: Holly A. Fokkena, County Auditor

Board considered a Resolution Reappropriating Funds – Fiscal Year 2008 to reappropriate \$200.00 of expenditures from Economic Development to Memorial Halls. Moved by Zimmerman, second by Backer to approve said Resolution as follows:

**RESOLUTION NO.633  
FY 2008 REAPPROPRIATION**

**BE IT RESOLVED** by the Butler County Board of Supervisors to appropriate the following additional amounts to be expended in various categories and the line items of the budget from which they are used for Fiscal Year 2007 – 2008.

Memorial Halls - \$200.00 from Economic Development

UPON Roll Call the vote thereon was as follows:

AYES: John Zimmerman                      NAYS: None  
         Larry Backer  
ABSENT: Ken Oldenburger

WHEREUPON the Resolution was declared duly adopted this 13<sup>th</sup> day of May, 2008.

ATTEST: Holly A. Fokkena, County Auditor

Moved by Zimmerman, second by Backer to adjourn to Tuesday, May 20, 2008 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 May 13, 2008.