

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JULY 22, 2008.

Meeting called to order at 9:00 a.m. by Chairman Larry Backer with members Ken Oldenburger and John Zimmerman present.

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

Board met with Carroll Schuety and Katie Arjes, Pathways Behavioral Services and Lois Fink, Cedar Valley Mental Health to hear program updates.

Board acknowledged receipt of Contract for Library Services between the Butler County libraries.

Time set for a Public Hearing on a request by U.S. Cellular to place a tower on property located in Section 29-90-15, Beaver Township. Zoning Administrator Steve Busse was present. Also present were Julie Shebek, U.S. Cellular, and David Schwab. No written comments were received. Mr. Schwab inquired as to the exact location of the tower in relation to his property. After discussion, it was moved by Oldenburger, second by Zimmerman to approve said request for placement of a tower on said property owned by Donald Feckers.

UPON Roll Call the vote thereon was as follows:

AYES:	John Zimmerman Larry Backer Ken Oldenburger	NAYS: None
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Motion carried.

Moved by Zimmerman, second by Oldenburger to approve Contract Substance Abuse Prevention Services – Final Report for FY08. Motion carried.

Board met with County Engineer John Riherd. Board considered Construction Road Closure Resolution closing 160th Street from Dodge Avenue east 1.5 miles to Forest Avenue, Pittsford Township for bridge replacement. Moved by Zimmerman, second by Oldenburger to adopt said Resolution as follows:

Construction Road Closure Resolution #640

WHEREAS, The Butler County Board of Supervisors is empowered under authority of the Code of Iowa to close roads or highways under their jurisdiction when necessary for construction, and

WHEREAS, a bridge replacement project, L-E3N10--73-12, requires that county route 160th Street from Dodge Ave east 1.5 miles to Forest Ave, also known at the north line of Section 2 & north line of the Northeast Quarter Section 3 Pittsford Township, be closed to all traffic, and

NOW THEREFORE BE IT RESOLVED by the Butler County Board of Supervisors that the above described road be closed and proper signs be erected for the duration of the construction project as determined by the County Engineer.

BE IT FURTHER RESOLVED that upon completion of the construction work, as determined by the County Engineer, the road shall be opened to the traveling public without further action of this board.

UPON Roll Call the vote thereon was as follows:

AYES:	Ken Oldenburger Larry Backer John Zimmerman	Nays: None
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WHEREUPON the Resolution was declared duly adopted this 22nd day of July, 2008.

ATTEST: Amy Stanbrough, Deputy County Auditor

Board further considered Temporary Road Closure Resolution to allow for repair of flood damaged bridges as follows: 1) 140th Street from Range Road to Ridge Avenue, Dayton Township 2) Liberty Avenue from 320th Street to 310th Street, Monroe Township and 3) Cedar Avenue from 310th Street to 300th Street, Washington Township. Moved by Oldenburger, second by Zimmerman to adopt said Resolution as follows:

Temporary Road Closure Resolution #641

WHEREAS, The Butler County Board of Supervisors is empowered under authority of the Code of Iowa to close roads or highways under their jurisdiction when necessary for construction, and

WHEREAS, recent flood events have caused severe damage to bridges in Butler County, and

WHEREAS, major repair work to restore the following bridges to their pre flood condition, requires the following roads be closed to all traffic:

- B26N10 - 140th St from Range Road east 1 mile to Ridge Ave, also known as the north line of Sec 26 Dayton Twp
- N24W10 - Liberty Ave from 320th St north 1 mile - 310th St, also known as the west line of Sec 24 Monroe Twp

- M16W10 - Cedar Ave from 310th Street north 1 mile to 300th St, also known as the west line of Sec 16 Washington Twp, and

NOW THEREFORE BE IT RESOLVED by the Butler County Board of Supervisors that the above described roads be closed and proper signs be erected until the bridges are deemed safe to return to service as determined by the County Engineer.

BE IT FURTHER RESOLVED that upon completion of the repair work, as determined by the County Engineer, the roads shall be opened to the traveling public without further action of this board.

UPON Roll Call the vote thereon was as follows:

AYES:	John Zimmerman	Nays: None
	Ken Oldenburger	
	Larry Backer	

WHEREUPON the Resolution was declared duly adopted this 22nd day of July, 2008.

ATTEST: Amy Stanbrough, Deputy County Auditor

Moved by Oldenburger, second by Zimmerman to adjourn to Tuesday, July 29, 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 July 22, 2008.