

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON April 28, 2009.**

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

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

Board met with Butler County Conservation Director Steve Brunnsma to hear his continuing concerns regarding the quality of work on the Greene Dam repair project.

Board met with Miles Humphrey, Parkersburg, Iowa, to hear of his support for wind energy and to hear his inquiry as to whether or not Butler County had any type of incentive program to lure wind farm projects to the county. The Board indicated they did not have such a policy in place. However, they stated they were always receptive to new industry coming to Butler County and would address offering such incentives on an individual project basis.

Board proceeded to open bids for secondary road rock. Present were Steve Busse and Dennis Rops, Engineer's Office, and Jim Dohman, Greene Limestone.

Bids were received as follows:

**BUTLER COUNTY                  ROCK QUOTES**

	<b>TOWNSHIP</b>	<b>APPROXIMATE</b>	<b>Allied</b>	<b>Niemann</b>
1	FREMONT	4000 TONS	9.93	-
2	DAYTON	4000 TONS	9.58	-
3	COLDWATER	4000 TONS	9.23	-
4	BENNEZETTE	4000 TONS	9.43	-
5	PITTSFORD	4000 TONS	9.48	-
6	WEST POINT	4000 TONS	9.57	10.08
7	JACKSON	4000 TONS	9.65	9.74
8	BUTLER	4000 TONS	10.08	10.19
9	RIPLEY	4000 TONS	9.61	9.69
10	MADISON	4000 TONS	9.44	-

Action by the Board on said bids was deferred to Tuesday, May 5, 2009 at 10:00 a.m.

Board proceeded to open bids for seal coating project (C33 from T16 to T24, including area inside the City of Bristow and T43 from Allison east and north to C33). Present were Steve Busse and Dennis Rops, Engineer's Office, and Mark Steffes, Steffes Construction, Inc/Blacktop Service Co.

Bids were received as follows:

Steffes Construction Inc./Blacktop Service Co., New Hampton, Iowa

Division I                  66,149.00

Division II                54,213.40

Total:                      \$120,362.40

Heartland Asphalt, Mason City, Iowa

Division I                  57,225.50

Division II                46,919.55

Total:                      \$104,145.05

Action by the Board on said bids was deferred to Tuesday, May 5, 2009 at 10:00 a.m.

Board reviewed agreement with Iowa DOT to use T55 south to C45, then east to Cherry Street, Shell Rock for a detour. Moved by Zimmerman, second by Nelson to approve same. Motion carried.

Moved by Nelson, second by Zimmerman to adjourn to Tuesday, May 6, 2009 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 April 28, 2009.