

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON AUGUST 11, 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 County Engineer John Riherd. Board considered Iowa DOT Agreement for up to 50% of costs (not to exceed \$388,407) to reconstruct a portion of 220th Street (old Highway 3). Moved by Nelson, second by Zimmerman to approve said Agreement. Motion carried.

Board considered a Road Closure Resolution for Douglas Avenue (T16) between 290th Street and 300th Street in Section 10, Washington Township for a bridge replacement project. Moved by Zimmerman, second by Nelson to adopt said Resolution as follows:

Construction Road Closure Resolution #674

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, BRS-C012(67)--60-12, requires that county route T-16, (Douglas Ave) from 300th St north 1 mile to 290th Street, also known as the west line of Section 10 Washington Township, be closed to all traffic, and

WHEREAS, due to an increase in traffic on surrounding local roads temporary traffic control is warranted, and

WHEREAS, temporary stop signs shall be placed at the intersection of 300th Street & Elm Ave (for eastbound traffic) and at the intersection of 290th St and Cedar Ave (for westbound 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 temporary stop signs shall be removed and the road shall be reopened to the traveling public without further action of this board.

UPON Roll Call the vote thereon was as follows:

AYES:	John Zimmerman	NAYS:	None
	Karl Nelson		
	Ken Oldenburger		

WHEREUPON the Resolution was declared duly adopted this 11th day of August, 2009.

ATTEST: Holly A. Fokkena, County Auditor

Board met with Connie Rottink, Butler County Wellness, to hear request for a flu shot clinic for county employees. Said request was approved.

Board met with Conservation Director Steve Brunnsma and County Engineer John Riherd regarding the Greene Dam project. The Board acknowledged the engagement of Ahlers & Cooney, P.C. to represent Butler County and the Conservation Commission in matters pertaining to said project. Brunnsma reported that he had been unable to locate anyone to do another inspection of the dam at this time.

Time set to open bids to furnish and set Quad Tee bridge panels on 200th Street between Hickory Avenue and Jay Avenue. Present were County Engineer John Riherd and Dennis Rops, Assistant Engineer. Bids were received as follows:

Dave's Crane & Wrecker	Union, IA	\$162,140
Minnowa Construction	Harmony, MN	\$167,500
Peterson Contractors, Inc	Reinbeck, IA	\$139,250

Riherd recommended the Board accept the low bid of \$139,250 from Peterson Contractors, Inc. Moved by Zimmerman, second by Nelson to accept performance bond and bid of \$139,250 from Peterson Contractors, Inc. Motion carried.

Board acknowledged receipt of Manure Management Plan Annual Updates for RB Schragge 2 Finisher Farm; Jefferson Finisher Farm; Lovillia Finisher Farm; Jensen Finisher Farm; Kramer Finisher Farm; RB Knock Finisher Farm.

Moved by Nelson, second by Zimmerman to adjourn to Wednesday, August 12, 2009 at 10:30 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 August 11, 2009.