

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON DECEMBER 23, 2014.

Meeting called to order at 9:00 a.m. by Chairman Rex Ackerman with member Tom Heidenwirth present. Member Mark V. Reiher was absent. Also present was Engineer John Riherd and Sheriff Jason Johnson.

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

Board met with Engineer John Riherd to consider Resolution establishing bridge postings. Moved by Ackerman, second by Heidenwirth to approve the following:

RESOLUTION #819

WHEREAS, The Butler County Board of Supervisors is empowered under authority of the Code of Iowa to impose weight limitations on highway structures under their jurisdiction, and

WHEREAS, recent periodic inspections conforming to National Bridge Inspection Standards and Federal Highway Administration rules have been performed, and

WHEREAS, the results of these inspections indicate that the following structures have reduced load carrying capability and require load restrictions.

NOW THEREFORE BE IT RESOLVED by the Butler County Board of Supervisors that these structures be posted with the following signs indicating each bridge's respective load limits.

Bridge D31N10 – FHWA # 000400 – located on the north line of Section 31 T93N R18W, Bennezette Twp ... Post with "Weight Limit Truck Series 20T, 29T, 27T" and "All Vehicles" signs

Bridge E11N10 – FHWA #088930 – located on the north line of Section 11 T92N R18W, Pittsford Twp ... Post with "Weight Limit Truck Series 20T, 30T, 30T" and "All Vehicles" signs

Bridge E14N20 – FHWA #089010 – located on the north line of Section 14 T92N R18W, Pittsford Twp ... Post with "Weight Limit 10 Tons" and "All Vehicles" signs

Bridge E18N10 – FHWA #089030 – located on the north line of Section 18 T92N R18W, Pittsford Twp ... Post with "Weight Limit Truck Series 22T, 35T, 38T" and "All Vehicles" signs

Bridge F11N10 – FHWA #088700 – located on the north line of Section 11 T92N R17W, West Point Twp ... Post with "Weight Limit 6 Tons" and "All Vehicles" signs

Bridge P11W20 – FHWA #086640 – located on the north line of Section 11 T90N R15W, Beaver Twp ... Post with "Weight Limit Truck Series 23T, 30T, 29T" and "All Vehicles" signs

BE IT FURTHER RESOLVED that all resolutions or parts of resolutions in conflict with the provisions of this resolution are hereby repealed, and that upon successful rehabilitation or replacement, as determined by the County Engineer, the bridge postings shall be removed without further action of this board.

The vote thereon was as follows:

AYES: Tom Heidenwirth
Rex Ackerman

ABSENT: Mark V. Reiher
NAYS: None

Passed and approved this 23rd day of December 2014.

ATTEST: *Lizbeth Williams*, County Auditor

Board considered Resolution amending Butler County Cafeteria Benefits Plan for non-union employees. Moved by Ackerman, second by Heidenwirth to approve the following:

RESOLUTION #816

AMENDMENT TO CAFETERIA BENEFITS PLAN FOR NON-UNION EMPLOYEES

WHEREAS, the Butler County Board of Supervisors desires to amend the Butler County Cafeteria Benefits Plan,

BE IT RESOLVED, that the Board of Supervisors are hereby authorized and directed to amend the Butler County Cafeteria Benefits Plan for Non-Union employees effective January 1, 2015 to implement a \$500.00 carryover authorized by IRS Notice 2013-27.

BE IT FURTHER RESOLVED, that employees of Butler County shall be notified of the amendment to the Butler County Cafeteria Benefits Plan by delivering a copy of the Summary of Material Modification to each plan participant, which form is hereby approved.

Upon roll call the vote thereon was as follows

AYES: Tom Heidenwirth **ABSENT:** Mark V. Reiher
Rex Ackerman **NAYS:** None

WHEREUPON the resolution was adopted on this 23rd day of December 2014

ATTEST: *Lizbeth Williams*, County Auditor.

Board considered Resolution amending Butler County Cafeteria Benefits Plan for union employees. Moved by Heidenwirth, second by Ackerman to approve the following:

RESOLUTION #817

**AMENDMENT TO CAFETERIA BENEFITS PLAN
FOR UNION EMPLOYEES**

WHEREAS, the Butler County Board of Supervisors desires to amend the Butler County Cafeteria Benefits Plan,

BE IT RESOLVED, that the Board of Supervisors are hereby authorized and directed to amend the Butler County Cafeteria Benefits Plan for Union employees effective January 1, 2015 to implement a \$500.00 carryover authorized by IRS Notice 2013-27.

BE IT FURTHER RESOLVED, that employees of Butler County shall be notified of the amendment to the Butler County Cafeteria Benefits Plan by delivering a copy of the Summary of Material Modification to each plan participant, which form is hereby approved.

Upon roll call the vote thereon was as follows:

AYES: Rex Ackerman ABSENT: Mark V. Reiher
Tom Heidenwirth NAYS: None

WHEREUPON the resolution was adopted on this 23rd day of December 2014

ATTEST: *Lizbeth Williams*, County Auditor.

Board considered Resolution Terminating Health Care Reimbursement Account for union employees. Moved by Ackerman, second by Heidenwirth to approve the following:

RESOLUTION #818

**TERMINATION OF HEALTH CARE REIMBURSEMENT ACCOUNT FOR
BUTLER COUNTY UNION EMPLOYEES**

WHEREAS, the Butler County Board of Supervisors desires to terminate the Butler County Health Care Reimbursement Account,

BE IT RESOLVED, that the Board of Supervisors are hereby authorized and directed to terminate said Health Care Reimbursement for Butler County Union employees effective December 31, 2014.

Upon roll call the vote thereon was as follows:

AYES: Tom Heidenwirth ABSENT: Mark V. Reiher
Rex Ackerman NAYS: None

WHEREUPON the resolution was adopted on this 23rd day of December 2014

ATTEST: *Lizbeth Williams*, County Auditor.

Moved by Heidenwirth, second by Ackerman to approve copier contract between Butler County and Ricoh.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Updates for Roose North Finisher Farm; Johnson Finisher Farm; Schrage Finisher Farm; A-P Pork; Rottler Finisher Farm; RB Mulder Finisher Farm; Schipper West Finisher Farm; RB Mulder N Finisher Farm and RB Mulder S Finisher Farm.

Chairman Ackerman adjourned the meeting at 10:40 A.M. to Friday, January 2, 2014 at 9:00 A.M.

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 December 23, 2014.