

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON MARCH 22, 2016.

Meeting called to order at 9:00 a.m. by Chairman Rusty Eddy with member Tom Heidenwirth present. Member Rex Ackerman was absent. Also present were Engineer John Riherd, Sheriff Jason Johnson and Public Health employees Tammy Fleshner and Mary Hinders.

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

Board met with County Attorney Greg Lievens to discuss possible collections program. Discussion will continue next week.

Years of Service Awards were presented by Chairman Rusty Eddy to the following:

15 Years – Amy Fehlberg, Dan Clark, Danny Bohlen, Tom Hoodjer, Dwight Peterson
20 Years – Jason S. Johnson, Jennifer DeGroot, Dave Becker, Bud Adelmund
25 Years – Mary Hinders, Deb Wangsness, Russell Seehusen
30 Years – Tammy Fleshner, Mark Kramer
40 Years – Craig Frevert

Not present were Dan Clark, Jennifer DeGroot and Amy Fehlberg.

Board reviewed and approved 2015 Business Property Tax Credit applications.

Board approved appointment of Tom Heidenwirth to Upper Cedar Watershed Management Improvement Authority for a 3-year term.

Moved by Eddy, second by Heidenwirth to approve the following:

RESOLUTION #860

RESOLUTION OF THE BUTLER COUNTY BOARD OF SUPERVISORS COMMITTING FINANCIAL SUPPORT TO THE BRISTOW BETTERMENT SPLASH PAD PROJECT.

WHEREAS, after approving the concept of the Bristow Betterment Splash Pad project and the development of a grant application for Community Attraction and Tourism funds by the City of Bristow, and

WHEREAS, the Board of Supervisors have been made aware that the project has received a challenge grant in the amount of \$28,760 in Community Attraction and Tourism funds through the Iowa Department of Economic Development.

THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that they herewith commit \$2,876.00 (10% of award) to the Bristow Betterment Splash Pad Project, as evidenced by receipt of funding in the amount of \$28,760 by the CAT grant program.

UPON Roll Call the vote thereon was as follows:

AYES: Rusty Eddy
Tom Heidenwirth

ABSENT: Rex Ackerman
NAYS: None

WHEREUPON the Resolution was declared duly adopted on this 22nd day of March, 2016.

Attest: *Lizbeth Williams*, County Auditor

Moved by Heidenwirth, second by Eddy to approve the following:

RESOLUTION # 861

**RESOLUTION TO REVISE BUTLER COUNTY
2016 FIVE YEAR ROAD PROGRAM**

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan,

The Board of Supervisors of Butler County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2016), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following approved Priority Year projects shall be ADDED to the Program's Accomplishment year:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Accomplishment Year (\$1000's of dollars)		
					New amount	
FM-C012(2016 Rock)-- 55-12 TPMS ID: 34911	On Various Farm to Market rock roads throughout county		Granular FM		\$300	
Totals					\$300	

Fund ID	Accomplishment year (\$1000's of dollars)		
	Previous Amount	New Amount	Net Change
Local Funds	\$2,060	\$2,060	\$0
Farm to Market Funds	\$1,393	\$1,693	\$300
Special Funds	\$0	\$0	\$0
Federal Aid Funds	\$2,762	\$2,762	\$0
Total construction cost (All funds)	\$6,215	\$6,515	\$300
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$2,660	\$2,660	\$0

UPON Roll Call the vote thereon was as follows:

AYES: Tom Heidenwirth
Rusty Eddy

ABSENT: Rex Ackerman
NAYS: None

WHEREUPON the Resolution was declared duly adopted on this 22nd day of March, 2016.

Attest: *Lizbeth Williams*, County Auditor

Time and place to conduct bid letting for project L-PCC Rehab—73-12. Present were Bryce Ogea, Heartland Asphalt, David Price, Mathy Construction and William Gross, Blacktop Services. Apparent low bidder was Heartland Asphalt. Contract will be awarded March 29, 2016. Bids are as follows:

Blacktop Service Co.	Humboldt, IA	\$171,875.34
Heartland Asphalt	Mason City, IA	\$134,246.53
Mathy Construction Co.	Onalaska, WI	\$150,203.13

No public comment received.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Updates for Frances Finisher Farm; Asche East Finisher Farm; Barnett Finisher Farm; Noelck #1 (East) Finisher Farm; Noelck #3 (West) Finisher Farm and Fink Finisher Farm.

Moved by Heidenwirth, second by Eddy to adjourn the meeting at 10:20 A.M. to Tuesday, March 29, 2016 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 March 22, 2016.