

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON MARCH 13, 2018.

Meeting called to order at 9:45 a.m. by Chairman Greg Barnett with member Rusty Eddy present. Member Tom Heidenwirth was present telephonically. Also present were Engineer John Riherd and David Capsopoulos, Grundy Center, Iowa.

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

Moved by Eddy, second by Barnett to approve the Municipal Solid Waste Sanitary Landfill Local Government Guarantee for Rural Iowa Sanitary Landfill. All ayes. Motion carried.

Moved by Barnett, second by Eddy to approve the FY17 Cost Allocation Plan. All ayes. Motion carried.

Time and place for bid letting of Project L-HPC-O(1)--73-12. Contract will be awarded at the March 20, 2018 Board meeting. The bids are as follows:

Boulder Contracting, LLC, Grundy Center, Iowa for \$384,831

Cramer and Associates, Inc., Grimes, Iowa for \$472,170

Jasper Construction Services, Inc., Newton, Iowa for \$593,375

No public comment received.

Board approved claims as submitted.

Moved by Heidenwirth, second by Eddy to adjourn the meeting at 10:20 A.M. to Tuesday, March 20, 2018 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 13, 2018.