

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JULY 29, 2014.

Meeting called to order at 9:00 a.m. by Chairman Rex Ackerman with members Tom Heidenwirth and Mark V. Reiher present. Also present were Engineer John Riherd, Jim Norton, Clarksville, Iowa and Fern Myers, Allison, Iowa.

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

Board met with Engineer John Riherd to consider Road Closure Resolution for bridge replacement project on C13 between Union and Vail Avenues. Following discussion, it was moved by Heidenwirth, second by Reiher to approve the following:

**Resolution #812
Construction Road Closure**

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(84)--60-12, requires that C13 from Union Ave east 1 mile to Vail Ave be closed to thru traffic, and

WHEREAS, a detour route has been established and signed for thru traffic, and

WHEREAS, local traffic in the vicinity of the construction project will be maintained outside of the construction limits of project BRS-C012(84)--60-12,

NOW THEREFORE BE IT RESOLVED by the Butler County Board of Supervisors that the above described roads and bridges 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 road shall be opened to the traveling public without further action of this board.

The vote thereon was as follows:

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

Passed and Approved this 29th day of July 2014.

ATTEST: *Lizbeth Williams*, County Auditor

Engineer John Riherd met with Board for performance review. Closed session was requested by employee in accordance with 21.5(i) of the Iowa Code. At 9:43 A.M. it was moved by Ackerman, second by Reiher to move into closed session. Motion carried.

At 10:33 A.M. it was moved by Ackerman, second by Reiher to return to open session. Motion carried.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Updates for PI-262 Finisher; PI-263 Finisher and PI-264 Finisher.

Chairman Ackerman adjourned the meeting at 10:45 A.M. to Tuesday, August 5, 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 July 29, 2014.