

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON APRIL 8, 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, Assessor Deb McWhirter, Economic Development Director Jeff Kolb, Chad Campbell, Campbell-Mellema Insurance and William Cordes, Allison, Iowa.

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

Board met with Chad Campbell, Campbell- Mellema Insurance to review quotes for County Blanket Bond policy. Also present were Sheriff Jason Johnson and Public Health Director Jennifer Becker. After discussion it was moved by Reiher, second by Heidenwirth to approve the recommendation of Option #2 at \$200,000 coverage per policy period for \$1,825.36 yearly. Motion carried.

Moved by Reiher, second by Heidenwirth to approve Agreement Regarding Public Health Annual Sub-Fund and Authorize Auditor to Transfer \$125,000.00 from General Basic to Public Health Sub-Fund for Fiscal Year 2015.

RESOLUTION #494-15

WHEREAS, the Butler County Board of Supervisors and the Butler County Board of Health have reached an agreement regarding the Public Health Annual Sub-Fund, and

WHEREAS, such agreement establishes an annual allocation of funds be transferred from the General Basic Fund to the Public Health Sub-Fund, and

WHEREAS, that the amount of said annual allocation shall be determined annually,

IT IS THEREFORE RESOLVED that the Butler County Board of Supervisors hereby authorizes the Auditor to transfer \$125,000.00 from the General Basic Fund into the Public Health Sub-Fund. Said transfer shall be for Fiscal Year 2015 and shall be made as soon after the beginning of the new fiscal year as possible.

Upon roll call the vote thereon was as follows:

AYES: Mark V. Reiher
Tom Heidenwirth
Rex Ackerman

NAYS: None

WHEREUPON the resolution was adopted this 8th day of April, 2014.

ATTEST: *Lizbeth Williams*, County Auditor

Board met with Public Health Director Jennifer Becker to discuss possible vehicle for use by Environmental Health employee. Becker is exploring options and related costs and will report back to Board.

Board met with Engineer John Riherd to consider the following:

1) Resolution approving 28E Agreement with City of Aredale. Moved by Heidenwirth, second by Reiher to approve the following resolution:

Resolution #800

WHEREAS, The Butler County Board of Supervisors under authority of Chapter 28E, Code of Iowa, can "provide joint services ... of mutual advantage" with other local governments; and

WHEREAS, the City of Aredale has secured an offer of City Bridge Funding from the Iowa Department of Transportation for replacement of the Arlington Street Bridge (FHWA #000400) over Boylan Creek; and

WHEREAS, Butler County has the interest, ability and authority to design and administer this project on behalf of the City of Aredale; and

WHEREAS, it is mutually beneficial to the City of Aredale and Butler County, and their respective citizens, that the City and County jointly undertake this bridge replacement project;

NOW THEREFORE BE IT RESOLVED that the Butler County Board of Supervisors approves the attached Joint Public Service Agreement between the City of Aredale and Butler County.

Passed and Approved this 8th day of April 2014.

The vote thereon was as follows:

Ayes: Tom Heidenwirth
Mark V. Reiher
Rex Ackerman

ATTEST: *Lizbeth Williams*, County Auditor

2) Consider Iowa DOT Project Agreement No. 2-14-HBRRU-003, Boylan Creek Bridge Replacement. After discussion it was moved by Reiher, second by Heidenwirth to approve said Agreement. Motion carried.

3) Secondary Roads employee grievance discussion. Written response sent to employee.

Board set April 22, 2014 at 9:40 a.m. as the date and time for a Public Hearing on Revolving Loan Fund Application of James Willson and Cheryl Willson dba James and Cheryl Willson Insurance, Shell Rock, Iowa.
Board set April 22, 2014 at 9:45 a.m. as the date and time for a Public Hearing on Revolving Loan Fund Application of Karen J. Miller dba K & S Grocery, Clarksville, Iowa.

Moved by Heidenwirth, second by Ackerman to approve Renewal Application for Class A Liquor License for American Legion Tack-Barnett Post #268, Greene, Iowa.

Board approved claims as submitted.

Board reviewed Quarterly Reports of Recorder and Sheriff and ordered placed on file.

Chairman Ackerman adjourned the meeting at 11:11 A.M. to Tuesday, April 15, 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 April 8, 2014.