

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON APRIL 14, 2015.

Meeting called to order at 9:00 a.m. by Chairman Pro tem Rusty Eddy with member Rex Ackerman present. Chairman Tom Heidenwirth was absent. Also present were Engineer John Riherd, Treasurer Vicki Schoneman, Recorder Janice Jacobs and Fern Myers, Allison, Iowa.

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

Board considered Resolution to Amend FY2015 Secondary Road Construction Program – Advance LFM-SC(18)-7X-15 to Accomplishment Year. Also present were Sheriff Jason Johnson, Recorder Janice Jacobs, Director of Public Health, Jennifer Becker, Director of Veteran’s Affairs Steve Ulrichs, Assessor Deb McWhirter and Conservation Director Mike Miner. Moved by Ackerman, second by Eddy to approve the following:

**RESOLUTION TO REVISE BUTLER COUNTY
2015 FIVE YEAR ROAD PROGRAM**

RESOLUTION #825

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 2015), 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 **ADVANCED** to the Program's Accomplishment year:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Prior FY	Accomplishment Year (\$1000's of dollars)		
						New amount	Net change
LFM-SC(18)--7X-12 C23 selacoat TPMS ID: 21471	C23: From County line to Hwy 14	230 10.94 MI	Bituminous Seal Coat LOCAL	2017		\$170	\$170
Totals						\$170	\$170

The following **PRE-EXISTING** Accomplishment Year projects shall be **MODIFIED** as follows:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Modification(s) applied	Accomplishment Year (\$1000's of dollars)		
					Previous Amount	New amount	Net change
LFM-(L15)--7X-12 Clutterville Box Culv. TPMS ID: 15499	T16: From 230th St. to 240th St. Box culv. 3.5 Mi. South of Dumont	520 088090	Box Culverts LOCAL	Moved to FY16	\$100	\$0	\$-100
L-H14N10--73-12 H14N10 TPMS ID: 21505	180 ST: Over STREAM	20 0 MI 88340	Bridges LOCAL	Moved to FY16	\$70	\$0	\$-70
Totals					\$170	\$0	\$-170

Fund ID	Accomplishment year (\$1000's of dollars)		
	Previous Amount	New Amount	Net Change
Local Funds	\$790	\$790	\$0
Farm to Market Funds	\$225	\$225	\$0
Special Funds	\$0	\$0	\$0
Federal Aid Funds	\$1,210	\$1,210	\$0
Total construction cost (All funds)	\$2,225	\$2,225	\$0
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$1,110	\$1,110	\$0

Upon roll call the vote thereon was as follows:

AYES: Rusty Eddy **NAYS:** None
Rex Ackerman

ABSENT: Tom Heidenwirth

WHEREUPON the Resolution was adopted this 14th day of April, 2015.

ATTEST: *Lizbeth Williams*, County Auditor

Moved by Ackerman, second by Eddy to approve a Road Closure Resolution for project BROS-CO12(89)--5F-12 as follows:

**RESOLUTION #826
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, BROS-CO12(89)--5F-12, requires that T47 (Packard Ave) from County Route C33 north 1.5 miles to 165th Street 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 BROS-CO12(89)--5F-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.

Passed and approved this 14th day of April 2015.

Upon roll call the vote thereon was as follows:

AYES: Rex Ackerman NAYS: None
 Rusty Eddy

ABSENT: Tom Heidenwirth

ATTEST: *Lizbeth Williams*, County Auditor

Staff meeting was held.

Board proceeded to open sealed bids for Secondary Roads 2015 Maintenance Seal Coat contract for the following tied projects:

1. LFM-SC(16)--7X-12 ~ 5.5 miles on T16/C13 north of Aredale
2. LFM-SC(17)--7X-12 ~ 5.5 miles on T16 north of Dumont
3. LFM-SC(18)--7X-12 ~ 10.9 miles on C23 from Hwy 14 west

Present were Engineer John Riherd, Mike Buss, Fahrner Asphalt Sealers, LLC, Plover, Wisconsin and Mark Steffes, Blacktop Service Co, Cedar Falls, Iowa.

Upon the recommendation of Engineer Riherd, it was moved by Ackerman, second by Eddy to accept the low bid from Fahrner Asphalt Sealers, LLC for \$307,980. Motion carried.

The bids were as follows:

Project Bids

Blacktop Service Co, Humboldt, IA	\$319,264.60
Fahrner Asphalt Sealers, Plover WI	\$307,980.00
Manatt's, Inc, Brooklyn IA	\$321,102.50

Board reviewed the Quarterly Report of the Recorder and ordered placed on file.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Update for Rick Juchems.

Chairman Pro tem Rusty Eddy adjourned the meeting at 10:55 A.M. to Tuesday, April 21, 2015 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 14, 2015.