

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON MAY 19, 2015.

Meeting called to order at 9:00 a.m. by Chairman Tom Heidenwirth with members Rex Ackerman and Rusty Eddy present. Also present were Engineer John Riherd, County Attorney Greg Lievens, Emergency Management Coordinator Mitch Nordmeyer and Fern Myers, Allison, Iowa.

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

Board met with New Hartford Mayor John Anderson and City Council members Larry Bass and Gordy Ballhagen for further discussion regarding local road extension of Hwy 57 into New Hartford. Also present were Recorder Janice Jacobs and Mira Schmitt-Cash, Mid-America Publishing. Sharing formulas were discussed as well as potential construction options. Following discussion, the city representatives are interested in a change to the Farm to Market designation to include this road rather than establishing a cost sharing formula. Secondary Roads will perform maintenance activities to the north-south extension as deemed necessary.

Board met with Treasurer Vicki Schoneman to consider reassignment of County held tax sale for abandoned Chicago-Northwestern Railroad property in the City of Dumont. Following discussion it was moved by Heidenwirth, second by Eddy to approve tax reassignment of said property to the City of Dumont at no cost with delinquent taxes abated. Motion carried.

Moved by Ackerman, second by Heidenwirth to approve resolution to Amend and Restate the Electronic Transactions Clearinghouse 28E Agreement as follows:

RESOLUTION #829

**TO AMEND AND RESTATE THE ELECTRONIC TRANSACTIONS CLEARINGHOUSE
28E AGREEMENT**

WHEREAS, Section 10 of the Electronic Transactions Clearinghouse 28E Agreement provides for amendment of the 28E Agreement by resolution of the ISAC Board of Directors, if the amendment is then submitted to a vote of the individual members counties; and

WHEREAS, the 28E Agreement should be amended to provide more flexibility and reflect the broader activities of the 28E entity, including: changing the entity's name to Iowa Counties Technology Services; removing the cap on the number of members of the Advisory Committee; allowing for a fee schedule; and allowing the option to have MHDS Regions and other non-county entities as members.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that the Amended and Restated Electronic Transactions Clearinghouse 28E Agreement is hereby approved.

The vote thereon was as follows:

AYES: Tom Heidenwirth
Rusty Eddy
Rex Ackerman

NAYS: None

ATTEST: *Lizbeth Williams*, County Auditor

Board reviewed resolution to allocate support dollars of \$15,000 over three years to the legal defense of the Drainage Districts in Buena Vista, Calhoun and Sac Counties. Board will take under consideration. No action taken.

Moved by Ackerman, second by Eddy to authorize chair to execute equipment contract between RICOH and Butler County. Motion carried.

Emergency Management Coordinator Mitch Nordmeyer reviewed Iowa Municipal Worker's Compensation Association Report. Also present was Chad Campbell, Campbell-Mellema Insurance, Inc.

Staff meeting was held

Board approved claims as submitted.

Moved by Eddy, second by Heidenwirth to adjourn the meeting at 11:30 A.M. to Tuesday, May 26, 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 May 19, 2015.