

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JUNE 9, 2015.**

Meeting called to order at 9:00 a.m. by Chairman Tom Heidenwirth with members Rex Ackerman and Rusty Eddy present. Also present was Engineer John Riherd.

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

Moved by Ackerman, second by Heidenwirth to approve the recommendation of Engineer Riherd and post bridge on Grand Avenue over Maynes Creek in Section 18 of Ripley Township to 10 tons, or 20,000 lbs. for all vehicles as follows:

**RESOLUTION #831**

WHEREAS, The Butler County Board of Supervisors is empowered under authority of the Code of Iowa to impose weight limitations on highway structures under their jurisdiction, and

WHEREAS, a recent inspection conforming to National Bridge Inspection Standards and Federal Highway Administration rules has been performed, and

WHEREAS, the results of these inspections indicate that the following structure has reduced load carrying capability and will require load restrictions.

NOW THEREFORE BE IT RESOLVED by the Butler County Board of Supervisors that this structure is posted with the following signs indicating the bridge's load limits.

Bridge K18W10 – FHWA # 087905 – located on the west line of Section 18 T91N R17W, Ripley Twp ...  
Post with "Weight Limit 10 Tons" and "All Vehicles" signs

BE IT FURTHER RESOLVED that all resolutions or parts of resolutions in conflict with the provisions of this resolution are hereby repealed, and that upon successful rehabilitation or replacement, as determined by the County Engineer, the bridge postings shall be removed without further action of this board.

The vote thereon was as follows:

AYES: Tom Heidenwirth      NAYS: None  
Rusty Eddy  
Rex Ackerman

Passed and approved this 9<sup>th</sup> day of June 2015.

ATTEST: *Lizbeth Williams*, County Auditor

Moved by Ackerman, second by Heidenwirth to approve resolution for Construction Road Closure for bridge replacement on C33 between Quarry Avenue and Ridge Avenue as follows:

**RESOLUTION #832  
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-C012(90)--60-12, requires that County Route C33 (190<sup>th</sup> Street) from Quarry Ave east 0.5 miles east to Ridge 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 BROS-C012(90)--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: Rusty Eddy      NAYS: None  
Tom Heidenwirth  
Rex Ackerman

Passed and approved this 9<sup>th</sup> day of June 2015.

ATTEST: *Lizbeth Williams*, County Auditor

Board met with Facilities Manager Bill Miller and Jim Dunston, FM Controls, Inc., Duncombe, Iowa to consider contract for HVAC system maintenance. Also present was Mira Schmitt-Cash, Mid-America Publishing. Following discussion it was moved by Ackerman, second by Eddy to enter into a 2-year contract for \$1,200 per year beginning July 1, 2015. Motion carried.

**Board approved claims as submitted.**

**Board acknowledged receipt of Manure Management Plan Annual Updates for F100 and McCandless III Finisher Farm.**

**Moved by Eddy, second by Heidenwirth to adjourn the meeting at 10:18 A.M. to Tuesday, June 16, 2015 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 June 9, 2015.**