

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JULY 7, 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 Fern Myers, Allison, Iowa and Jim Norton, Clarksville, Iowa.

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

Board proceeded to open sealed bids for Earth Shoulder Construction Project – L-SH(T16)—73-12 on T16 north of Austinville 11.5 miles to Dumont. Present were Engineer John Riherd, Matt Bohlen, Peterson Contractors, Inc., Reinbeck, Iowa, Harold Bergman, Gehrke, Inc., Eldora, Iowa, Ryan Delaney, Skyline Construction, Decorah, Iowa, Ryan Kipp, C.J. Moyna & Sons, Inc., Elkader, Iowa and Treasurer Vicki Schoneman.

Following review of bids and upon the recommendation of Engineer Riherd, it was moved by Eddy, second by Heidenwirth to accept the low bid from Skyline Construction, Inc. of Decorah, Iowa for \$1,097,905.99. Motion carried.

Bids were as follows:

Project Bids

Skyline Construction, Inc.	\$1,097,905.99
Peterson Contractors, Inc.	\$1,112,920
Gehrke, Inc.	\$1,307,225
Cole Excavating	\$1,421,040
JB Holland Construction	\$1,628,425.50
Reilly Construction Company	\$1,694,085
C.J. Moyna & Sons, Inc.	\$1,947,070

Board met with Treasurer Vicki Schoneman regarding an additional part-time employee in the Treasurer’s Office. Board approved with wage proposal under review.

Board reviewed Quarterly Reports of the Auditor, Treasurer and Sheriff and ordered placed on file.

Moved by Ackerman, second by Heidenwirth to approve and reaffirm appointments to the following Boards and Commissions:

BOARD	APPOINTED	ALTERNATE
2 nd Judicial District Dept. of Correctional Services	Rusty Eddy	Tom Heidenwirth
North Iowa Juvenile Detention Center	Rusty Eddy	Rex Ackerman
Butler County Zoning Administrator	Mitch Nordmeyer	
Community Service/General Relief Director	Bob Lincoln	
Iowa Northland Regional Housing Authority	Rex Ackerman	Rusty Eddy
Mental Health Institute Citizens Advisory Board	Rusty Eddy	Rex Ackerman
Regional Transit Commission Board	Rex Ackerman	Tom Heidenwirth
Butler County Weed Commissioner	Calvin Steere	Matt Morris
Mental Health Retardation Coordinator	Bob Lincoln	
HAZMAT Board	Tom Heidenwirth	Mitch Nordmeyer
DECAT Board	Tom Heidenwirth	Rusty Eddy
Iowa Northland Regional Council of Governments	Rex Ackerman	Tom Heidenwirth
Butler County Development	Tom Heidenwirth	Rex Ackerman
LEPC/ Emergency Management Commission	Rex Ackerman	Mitch Nordmeyer
North Iowa Community Action	Tom Heidenwirth	Rusty Eddy
Cedar Valley Resource, Conservation & Development	Tom Heidenwirth	
Pathways Behavioral Services	Tom Heidenwirth	Rex Ackerman

Butler County Safety Committee	Rex Ackerman	Tom Heidenwirth
Butler County Community Foundation	Rusty Eddy	Rex Ackerman
Iowa Workforce Development	Rex Ackerman	
County Social Services 28E Governing Board	Rex Ackerman	Tom Heidenwirth
Butler County Solid Waste Commission	Rusty Eddy	Tom Heidenwirth
Upper Cedar Watershed Management Improvement Authority	Tom Heidenwirth	Rex Ackerman

Board of Adjustment	3-year term	Term Expires
Mark Gerdes		1/1/2018
Paul Leerhoff		1/1/2016
Jeff Reints		1/1/2018
Jim Siebrands		1/1/2016
Fern Myers		1/1/2018
Planning and Zoning	3-year term	Term Expires
Eric Kruse		1/1/2018
Jim Norton		1/1/2016
Meinard Koop		1/1/2018
Janice M. Johnson		1/1/2016
Jane Close		1/1/2018
Board of Health	3-year term	Term Expires
Michael Lindstrom		12/31/2016
Jodi Bangasser		12/31/2015
Joyce Dickes		12/31/2017
Larry Backer		12/31/2017
Mitch Nordmeyer		12/31/2017
Veteran Affairs	3-year term	Term Expires
Duane Harms		6/30/2016
*Nancy Hadley		6/30/2018
Allan Meyer		6/30/2017
*Craig Franken		6/30/2018
Cindy DeWitt		6/30/2016
Conservation Commission	5-year term	Term Expires
Merideth Borchardt		12/31/2017
Mark O'Brien		12/31/2018
Kelly Harken		12/31/2015
Ryan Schrage		12/31/2019
Fern Myers		12/31/2016
Compensation Board	4year term	Term Expires
Nancy Amunson	Treasurer	7/1/2017
*Kyle Rice	Sheriff	7/1/2019
Gene Chinander	Recorder	7/1/2017
Jerry Liebold	Supervisors	7/1/2017
Kevin Truax	Supervisors	7/1/2017
Dale Hansmann	Attorney	7/1/2017
*Carol Rewerts	Auditor	7/1/2019

Board set July 28, 2015 at 9:30 A.M. as the date and time for a Public Hearing on proposed amendment to the FY16 County Budget.

Moved by Eddy, second by Ackerman to adjourn the meeting at 11:03 A.M. to Tuesday, July 14, 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 July 7, 2015.