

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JULY 15, 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 was Fern Myers, Allison, Iowa.

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

Board met with Business Services Representatives from IowaWORKS Cedar Valley Faith Miller and Doug Marshall to discuss Iowa's economic and workforce development program and asked for support of the program from the Board. Moved by Reiher, second by Heidenwirth to authorize Chair to sign said endorsement. Motion carried.

Board met with Engineer John Riherd to consider Iowa DOT Project Agreement No. 2-14-HBRRU-023, 130th Street over Flood Creek. Following discussion it was moved by Reiher, second by Heidenwirth to authorize chair to sign said Agreement. Motion carried.

Board met with Engineer John Riherd to consider Resolution to Establish Bridge Postings to close Forest Avenue Bridge over Cold Water Creek and close 130th Street Bridge over Flood Creek. Following discussion it was moved by Heidenwirth, second by Reiher to approve the following:

RESOLUTION #811

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, recent periodic inspections conforming to National Bridge Inspection Standards and Federal Highway Administration rules have been performed, and

WHEREAS, the results of these inspections indicate that the following structures have reduced load carrying capability and require load restrictions.

NOW THEREFORE BE IT RESOLVED by the Butler County Board of Supervisors that these structures be posted with the following signs indicating each bridge's respective load limits.

Bridge B23N10 – FHWA # 089440 – located on the north line of Section 23 T93N R16W, Dayton Twp ...
Close bridge to all traffic.

Bridge D1W10 – FHWA # 089860 – located on the west line of Section 1 T93N R18W, Bennezette Twp ...
Close bridge to all traffic.

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RESOLVED that all resolutions or parts of resolutions in conflict with the provisions of this resolution are hereby repealed, and that upon successful rehabilitation or replacement, as determined by the County Engineer, the bridge postings shall be removed without further action of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
Mark V. Reiher
Rex Ackerman
NAYS: None

Passed and Approved this 15th day of July, 2014.

Attest: *Lizbeth Williams*, County Auditor

Board reviewed Quarterly Reports of Auditor, Sheriff and Recorder and Semi-Annual Report of Treasurer and ordered placed on file.

Moved by Reiher, second by Ackerman to reaffirm the appointments of the following individuals to various Butler County Boards and Commissions. Motion carried.

Board of Adjustment	3-year term	Term Expires
Mark Gerdes		1/1/2015
Paul Leerhoff		1/1/2016
Jeff Reints		1/1/2015
Jim Siebrands		1/1/2016
VACANT		1/1/2017
Planning and Zoning	3-year term	Term Expires
Eric Kruse		1/1/2015
Jim Norton		1/1/2016
Meinard Koop		1/1/2015
Janice M. Johnson		1/1/2016
VACANT		1/1/2017

Board of Health	3-year term	Term Expires
Michael Lindstrom		12/31/2016
Jodi Bangasser		12/31/2015
Todd Kalkwarf		12/31/2014
Larry Backer		12/31/2017
Mitch Nordmeyer		12/31/2014
Veteran Affairs	3-year term	Term Expires
Duane Harms		6/30/2016
Nancy Hadley		6/30/2015
*Allan Meyer		6/30/2017
Craig Franken		6/30/2015
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
Dale Pothast		12/31/2014
Fern Myers		12/31/2016
Compensation Board	4year term	Term Expires
Nancy Amunson	Treasurer	7/1/2017
Kyle Rice	Sheriff	7/1/2015
Gene Chinander	Recorder	7/1/2017
Jerry Liebold	Supervisors	7/1/2017
Kevin Truax	Supervisors	7/1/2017
Dale Hansmann	Attorney	7/1/2017
Jeff Kolb	Auditor	7/1/2015

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Updates for Kroeze Finisher Farm; Greene Finisher Farm; Harken Finisher Farm; Leroy Finisher Farm and Millertime Finisher Farm

Chairman Ackerman adjourned the meeting at 10:20 A.M. to Tuesday, July 22, 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 July 15, 2014.