

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON AUGUST 25, 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, Assessor Deb McWhirter, HR/Finance Deputy Mindy Pecha, Emergency Management Coordinator Mitch Nordmeyer, Recorder Janice Jacobs and Jim Willis, Parkersburg, Iowa.

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

Board met with Jim Willis, The Accel Group, for a health insurance update.

Board met with Engineer John Riherd to consider Resolutions for 28E Agreements with the city of Greene and a Federal Aid Agreement. Also present was County Attorney Greg Lievens.

Board considered a Resolution for 28E Agreement with the City of Greene for the Traer Street Project. Following discussion, it was moved by Heidenwirth, second by Ackerman to approve the following:

RESOLUTION #836

WHEREAS, The Butler County Board of Supervisors under authority of Chapter 28E, Code of Iowa, can “provide joint services ... of mutual advantage” with other local governments; and

WHEREAS, the City of Greene desires to improve portions of Traer Street; and

WHEREAS, Traer Street is considered a Farm to Market extension within the City; and

WHEREAS, Butler County has a policy for cost sharing for major construction on such Farm to Market Extension; and

WHEREAS, it is mutually beneficial to the City of Greene and Butler County, and their respective citizens, that the City and County jointly undertake this road construction project;

NOW THEREFORE BE IT RESOLVED that the Butler County Board of Supervisors approves the Joint Public Service Agreement between the City of Greene and Butler County.

The vote thereon was as follows:

AYES: Tom Heidenwirth
Rusty Eddy
Rex Ackerman

NAYS: None

Passed and Approved this 25th day of August 2015.

ATTEST: Lizbeth Williams, County Auditor

Board considered a Resolution for a 28E Agreement with the City of Greene for Bridge Replacement Project C12N10. Following discussion, it was moved by Ackerman, second by Heidenwirth to approve the following:

RESOLUTION #837

WHEREAS, The Butler County Board of Supervisors under authority of Chapter 28E, Code of Iowa, can “provide joint services ... of mutual advantage” with other local governments; and

WHEREAS, the City of Greene has secured an offer of City Bridge Funding from the Iowa Department of Transportation for replacement of the E. South Street Bridge (FHWA #089655) over Small Stream; and

WHEREAS, Butler County has the interest, ability and authority to design and administer this project on behalf of the City of Greene; and

WHEREAS, it is mutually beneficial to the City of Greene and Butler County, and their respective citizens, that the City and County jointly undertake this bridge replacement project;

NOW THEREFORE BE IT RESOLVED that the Butler County Board of Supervisors approves the Joint Public Service Agreement between the City of Greene and Butler County.

The vote thereon was as follows:

AYES: Rusty Eddy
Rex Ackerman
Tom Heidenwirth

NAYS: None

Passed and Approved this 25th day of August 2015.

ATTEST: Lizbeth Williams, County Auditor

Board considered a Federal Aid Agreement No. 2-15-HBRRU-028 for Bridge Replacement Project C12N10. Following discussion, it was moved by Heidenwirth, second by Eddy to approve. Motion carried.

Board approved claims as submitted.

Moved by Eddy, second by Ackerman to adjourn the meeting at 10:26 A.M. to Tuesday, September 1, 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 August 25, 2015.