

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON OCTOBER 7, 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 were Engineer John Riherd and Fern Myers, Allison, Iowa.

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

Board met with Engineer John Riherd to consider Resolution to revise 2015 Five Year Road Program. Moved by Reiher, second by Heidenwirth to approve said Resolution as follows:

**RESOLUTION #814**

**RESOLUTION TO REVISE BUTLER COUNTY  
2015 FIVE YEAR ROAD PROGRAM**

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan,

The Board of Supervisors of Butler County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year (FY)2014), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following approved Priority Year projects shall be **ADVANCED** to the Program's Accomplishment year:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Prior FY	Accomplishment Year (\$1000's of dollars)		
						New amount	Net change
BROS-C012(87)--8J-12 B23N10 TPMS ID: 8782	130th St.: From Quail Ave. to Ridge Ave.	0 MI 089440	Bridges STP-HBP	2017		\$400	\$400
L-O12W--73-12 O12W TPMS ID: 14716	Ridge Ave.: From 290th St. to 300th St. Box Culvert	70	Box Culverts LOCAL	2016		\$40	\$40
BROS-C012(88)--5F-12 H13W10 TPMS ID: 18299	YALE AVE: From C33 to 180th St	70 0 MI 88330	Bridges STP-HBP	2016		\$300	\$300
BROS-C012(89)--5F-12 G3W10 TPMS ID: 19534	T-47: 165th St S 0.1 MI	370 088490	Bridges STP-HBP	2016		\$200	\$200
BRS-C012(90)--60-12 G14N10 TPMS ID: 26761	On C33, from Quarry Ave East 1500 Feet to Bridge	870 0 MI 88530	Box Culverts STP-HBP	2017		\$200	\$200
<b>Totals</b>						<b>\$1140</b>	<b>\$1140</b>

The following approved Priority Year projects shall be **ADDED** to the Program's Accomplishment year:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Accomplishment Year (\$1000's of dollars)		
					New amount	
L-L5W10--73-12 L5W10 TPMS ID: 25539	Birch Ave: From 235th Street to 220th Street	088000	Bridges LOCAL		\$50	
<b>Totals</b>					<b>\$50</b>	

The following **PRE-EXISTING** Accomplishment Year projects shall be **MODIFIED** as follows:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Modification(s) applied	Accomplishment Year (\$1000's of dollars)		
					Previous Amount	New amount	Net change
L-Culv15--73-12 Culverts 2015 TPMS ID: 19107	Various: Multiple Sites Replace Culverts		Box Culverts LOCAL	Changed funding amount Changed Project Number / Type of Work	\$75	\$40	-\$35
L-A24E10--73-12 Bremer 01-13 TPMS ID: 21246	ButlerAve: From Hwy 188 to 130th St		Box Culverts LOCAL	Changed funding amount	\$20	\$45	\$25
L-SH(T16)--73-12 T16 Shouldering TPMS ID: 23601	T16: From Hwy 57 to Hwy 3 Construct 8' Earth Shoulders	420 11.42 MI	Shoulders LOCAL	Changed funding amount	\$500	\$410	-\$90
BROS-C012(B29W10)-- 8J-12 B29W10 TPMS ID: 20215	CAMP COMFORT RD: NW Corner Sec 29 S 0.1 MI	35 0 MI 89530	Bridges STP-HBP	Moved to FY16	\$350	\$0	-\$350
<b>Totals</b>					<b>\$945</b>	<b>\$495</b>	<b>-\$450</b>

Fund ID	Accomplishment year (\$1000's of dollars)		
	Previous Amount	New Amount	Net Change
Local Funds	\$790	\$790	\$0

Farm to Market Funds	\$85	\$225	\$140
Special Funds	\$0	\$0	\$0
Federal Aid Funds	\$610	\$1,210	\$600
Total construction cost (All funds)	\$1,485	\$2,225	\$740
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$1,070	\$1,110	\$40

Passed and approved this 7th day of October, 2014.

The vote thereon was as follows:

AYES: Tom Heidenwirth  
Mark V. Reiher  
Rex Ackerman

NAYS: None

ATTEST: *Lizbeth Williams*, County Auditor

Board considered various DOT funding agreements:

- 1) Agreement No. 2-14-HBRRS-031 – Bridge replacement on Yale Ave north of C33.
- 2) Agreement No. 2-14-HBRRS-032 - Bridge replacement on T47 south of 165<sup>th</sup> Street.
- 3) Agreement No. 2-14-HBRRS-033 - Bridge replacement on C33 east of Quarry Ave.

Moved by Reiher, second by Heidenwirth to authorize chair to sign said funding agreements. Motion carried.

Board continued discussion regarding Courthouse security. Also present were Sheriff Jason Johnson, Recorder Janice Jacobs, Assessor Deb McWhirter, Treasurer Vicki Schoneman and Emergency Management Coordinator Mitch Nordmeyer. No action taken.

Board reviewed Quarterly Reports of Auditor, Recorder and Veterans Affairs and ordered placed on file.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Updates for Klingenberg Site; M & M Construction; Brinkman Hog Farms; Retexe, LLC; N024 and Steve Schmidt.

Chairman Ackerman adjourned the meeting at 10:50 A.M. to Tuesday, October 14, 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 October 7, 2014.