

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON MARCH 19, 2013.**

Meeting called to order at 9:00 a.m. by Chairman Mark V. Reiher with members Tom Heidenwirth and Rex Ackerman present. Also present were Conservation Director Mike Miner and Fern Myers, Allison, Iowa.

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

Butler County years of service awards were presented by Chairman Mark V. Reiher.

35 years – Jim Rewerts, Denise Junker

30 years – Rosie Trees

25 years – Deb Frye

20 years – Marty Petersen, Joyce Gansen, Lonna Debner, Kendall Siems

15 years – Wendy Dralle, Kiley Winterberg, Collin Freeseemann, Shane Oldenburger

Board met with County Engineer John Riherd to take action on bids received for upcoming projects.

1)Engineer Riherd's recommendation was to award the contract for seal coat project T55 from Hwy 3 to C45 and C65 from Austinville West and South to Hwy 57 to Concrete Foundations, New Hampton, Iowa for \$117,360.00. After discussion, it was moved by Reiher, second by Ackerman to approve said contract. Motion carried.

2)Engineer Riherd's recommendation was to award the contract for Phase II Logistics Park Drive asphalt paving project to Heartland Asphalt, Inc., Mason City, Iowa for \$151,593.46. After discussion, it was moved by Reiher, second by Heidenwirth to approve said contract. Motion carried.

Board considered a Resolution designating an Equipment Reserve Account for Conservation. After discussion it was moved by Ackerman, second by Heidenwirth to approve the following:

**RESOLUTION #773**

WHEREAS, a new account will be set within the Butler County Conservation Board's Land Acquisition and Development Reserve Account and allows the Butler County Conservation Board the ability to purchase Large Equipment and Vehicles.

WHEREAS, proposed expenditures from this account will be declared at budget time. Expenditures needed that are not budgeted will need the approval of both the Butler County Conservation Board and the Butler County Board of Supervisors.

WHEREAS, for accounting purposes, the code 0027-25-0210-000-63100 will be used for expenditures and the code 0027-0-99-0300-000-81400 will be used for revenue.

WHEREAS, camping revenue will be used to establish and maintain the account. The amount of camping revenue to be provided for this reserve account will be determined annually with approval from the Butler County Board of Supervisors.

IT IS THEREFORE RESOLVED that the Butler County Board of Supervisors hereby creates a new account set within the Butler County Conservation Board's Land Acquisition and Development Reserve Account for purchases or Large Equipment and Vehicles.

Upon roll call the vote thereon was as follows:

AYES: Tom Heidenwirth      NAYS: None  
Rex Ackerman  
Mark V. Reiher

WHEREUPON the resolution was adopted this 19<sup>th</sup> day of March, 2013.

ATTEST: *Lizbeth Williams*, County Auditor

Board met with Safety Director Mitch Nordmeyer to review the findings and recommendations from the IMCWA loss control inspection. Also present were Office Manager Rosie Trees and Chad Campbell, Cambell-Mellema Insurance, Inc. No action taken.

Board approved claims as submitted.

Moved by Reiher, second by Heidenwirth to adjourn to Tuesday, March 26, 2013 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 March 19, 2013.