

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON APRIL 11, 2017.

Meeting called to order at 9:00 a.m. by Chairman Tom Heidenwirth with members Rusty Eddy and Greg Barnett present. Also present were Cindy Wedeking, Clarksville, Iowa, Greg Forbes, Parkersburg Eclipse and Fern Myers, Allison, Iowa.

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

Moved by Heidenwirth, second by Barnett to approve the following:

RESOLUTION #879

RESOLUTION OF THE BUTLER COUNTY BOARD OF SUPERVISORS COMMITTING FINANCIAL SUPPORT TO THE CLARKSVILLE SPLASH PAD PROJECT.

WHEREAS, after approving the concept of the Clarksville Splash Pad project and the development of a grant application for Community Attraction and Tourism funds, and

WHEREAS, the Board of Supervisors have been made aware that the project has received a challenge grant in the amount of \$26,000 in Community Attraction and Tourism funds through the Iowa Department of Economic Development.

THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that they herewith commit \$2,600.00 (10% of award) to the Clarksville Splash Pad Project, as evidenced by receipt of funding in the amount of \$26,000 by the CAT grant program.

UPON Roll Call the vote thereon was as follows:

AYES: Greg Barnett
Tom Heidenwirth
Rusty Eddy

NAYS: None

WHEREUPON the Resolution was declared duly adopted on this 11th day of April, 2017.

ATTEST: *Lizbeth Williams*, County Auditor

Board set April 25, 2017 at 9:30 A.M. as the date and time for a Public Hearing on the proposed amendment to the FY17 County Budget. Also present was Sheriff Jason Johnson.

Board reviewed Quarterly Reports of Sheriff and Recorder and ordered placed on file.

Board authorized Auditor to transfer \$8,530 from General Basic to Recorder's Records Management Fund.

Moved by Heidenwirth, second by Barnett to approve a Utility Permit for REC to install new service line to 27783 140th Street. All ayes. Motion carried.

Board awarded DOT Contract 12-C012-098 ~ Rehab and Asphalt overlays on T16 near Dumont, C33 near Bristow and T55 south of Hwy 3 to the low bid of \$2,280,197.22 to Mathy Construction Company, Onalaska, Wisconsin. The other bid was from Heartland Asphalt, Inc. of Mason City, Iowa for \$2,420,336.03. All ayes. Motion carried.

Moved by Heidenwirth, second by Barnett to close out Resource Conservation and Development. All Ayes. Motion carried.

Board approved claims as submitted.

Moved by Barnett, second by Heidenwirth to adjourn the meeting at 9:55 A.M. to Tuesday, April 18, 2017 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 April 11, 2017.