

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JANUARY 22, 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 Sheriff Jason Johnson and Fern Myers, Allison, Iowa

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

Board met with Engineer John Riherd to consider a Resolution updating load restrictions on bridges located in Section 14 Butler Township & Section 14 Washington Township. Also present was Emergency Management Coordinator Mitch Nordmeyer. After discussion it was moved by Heidenwirth, second by Ackerman to follow the recommendation of the Engineer Riherd and approve the following Resolution:

**RESOLUTION #767
WEIGHT LIMITATIONS**

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 H14N10 – FHWA # 088340 – located in Section 14 T92N R15W, Butler Twp ... Post with "Weight Limit 10 Tons" and "All Vehicles" signs

Bridge M14W10 – FHWA # 087210 – located on the west line of Section 14 T90N R18W, Washington 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RESOLVED that all resolutions or parts of resolutions in conflict with the provisions of this resolution are hereby repealed and that upon successful rehabilitation or replacement, as determined by the County Engineer, the bridge postings shall be removed without further action of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: Mark Reiher
Rex Ackerman
Tom Heidenwirth

NAYS: None

Passed and approved this 22nd day of January, 2013.

ATTEST: Lizbeth Williams, County Auditor

Board met with Engineer John Riherd to discuss plans and set date and time for public letting for paving project for RC-C012(81)--9A-12 Phase 2 at Butler County Logistics Park. Board requested additional information on funding for project. No action taken.

Board met with EMS Chairperson Tammy Fleshner to review the Butler County EMS Sustainability report. Also present was Public Health Director Jennifer Becker. No action taken.

Board received FY14 Budget request for their review.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Updates for Christensen Farms Midwest, LLC; Spain Finisher Farm; RB Poppen Finisher Farm; Brocka Finisher Farm; RB DeGroot Finisher Farm; Gabe Finisher Farm; RB Real Site Finisher Farm; RB Spain Finisher Farm and Feckers Finisher Farm.

Moved by Reiher, second by Heidenwirth to adjourn to Tuesday, January 29, 2013 at 8:30 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 January 22, 2013.