

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON FEBRUARY 23, 2016.

Meeting called to order at 9:00 a.m. by Chairman Rusty Eddy with members Rex Ackerman and Tom Heidenwirth present. Also present were Engineer John Riherd, Sheriff Jason Johnson, Conservation Director Mike Miner, Mira Schmitt-Cash, Mid America Publishing, Steve Hoodjer, Parkersburg, Iowa and Fern Myers, Allison, Iowa.

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

Moved by Heidenwirth, second by Eddy to authorize Auditor to transfer \$45,796.81 from General Basic to Conservation Equipment Fund. Also present was Recorder Janice Jacobs. Motion carried. It was further moved by Heidenwirth, second by Ackerman to proceed with resolution that would allow Conservation Board to occasionally transfer money from General Basic to Conservation funds by resolution. Resolution will be considered next week. Motion carried.

Following discussion with Recorder Janice Jacobs, it was moved by Ackerman, second by Eddy to authorize Auditor to transfer \$24,292.94 from General Basic to Recorders Records Management Fund. Motion carried.

Board and Secondary Roads employee union representatives finalized by signature the union contract with International Union of Operating Engineers, Local 234. Employee representatives present were Rick Swarts, New Hartford, Iowa, Ryan Behnke, Greene, Iowa, Dwight Peterson, Dumont Iowa and Nick Koenen, Aplington, Iowa.

Board met with Smokey Doyle, Decorah, Iowa and Kalen Schlader, Charles City, Iowa to discuss the recent acquisition of Butler County quarry operations by Bruening Rock Products, Inc.

Moved by Heidenwirth, second by Ackerman to approve construction project BRS-3102(602)--60-12 ~ Bridge Replacement on C13 in City of Greene. Motion carried.

Moved by Ackerman, second by Eddy to approve construction project BROS-C012(94)--5F-12 ~ Bridge Replacement on Liberty Ave north of 245th Street. Motion carried.

Moved by Eddy, second by Heidenwirth to approve construction project L-PCC Rehab--73-12 ~ Rehabilitation of old concrete roadways in Greene & Allison areas. Motion carried.

March 22, 2016 at 10:00 A.M. was set as the date and time for public letting of construction project L-PCC Rehab—73-12.

Board tabled awarding contracts for construction projects 12-C012-091 ~ Rehab & HMA overlays on T43 near Allison & T16 near Austinville and 12-C012-093 ~ Bridge replacement on Camp Comfort Road, as said contract recommendations had not been received back from DOT.

Moved by Ackerman, second by Eddy to authorize transfer of \$1,067.48 from Farm to Market Account to Iowa Department of Transportation Account for materials testing services related to BRS-C012(85)—60-12.

Public comment: Fern Myers, Allison, Iowa inquired as to why there is no roll call following motions. Roll call is taken for passage of resolutions.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Updates for McCandless #2 Finisher Farm; Marton/Butler Finisher Farm; Kuper Finisher Farm; Roose South Finisher Farm; Winkowitsch Finisher Farm; Brad Finisher Farm; Quail Finisher Farm; Norwood Site and 170/171.

Moved by Eddy, second by Ackerman to adjourn the meeting at 10:44 A.M. to Tuesday, March 1, 2016 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 February 23, 2016.