

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON MARCH 1, 2016.

Meeting called to order at 9:00 a.m. by Chairman Rusty Eddy with member Tom Heidenwirth present. Member Rex Ackerman was absent. Also present were Engineer John Riherd and Conservation Director Mike Miner.

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

Board met with Conservation Director Mike Miner to consider Resolution authorizing transfer of funds. Following discussion, it was moved by Eddy, second by Heidenwirth to approve the following:

RESOLUTION #857-16

WHEREAS, upon request by the Butler County Conservation Board the County Auditor would have authority to transfer revenue to the Butler County Conservation Board's reserves accounts for Fiscal Year 2015-2016 and,

WHEREAS, the revenue accounts proposed to allow transfer from include; Camping Fees 0001-1-25-6110-520000, Conservation Commodities 0001-1-25-6110-839000, Building Rental 0001-4-25-6110-611000, Equipment & Machinery Rental 0001-4-25-6110-612000, Sale of Capital Assets 0001-4-25-6110-920000, Donations/Reimbursements 0001-2-25-6110-810000, Misc. Refunds/Rebates 0001-4-25-6100-848000, Unclaimed Voided Warrants/Checks 0001-4-25-6100-820000 not to exceed \$75,000 and,

WHEREAS, the transfer from the above mention accounts can only be deposited into the Conservation Reserve account 0027 and/or the Equipment Reserve account 0008.

IT IS THEREFORE RESOLVED that the County Auditor can transfer money from the above mentioned revenue accounts to the above mentioned reserve accounts upon request from the Butler County Conservation Board.

Upon roll call the vote thereon was as follows:

AYES: Tom Heidenwirth NAYS: None
 Rusty Eddy ABSENT: Rex Ackerman

WHEREUPON the resolution was adopted this 1st day of March, 2016.

ATTEST: Lizbeth Williams, County Auditor

Moved by Heidenwirth, second by Eddy to approve Class C Liquor License with Outdoor Sales and Sunday Service for C.A.R.D. Inc., Clarksville, Iowa. Motion carried.

Moved by Heidenwirth, second by Eddy to approve copier contract with RICOH. Motion carried.

Board met with Director of Veterans Affairs Steve Ulrich. Also present were Treasurer Vicki Schoneman, Recorder Janice Jacobs and Assessor Deb McWhirter. Moved by Eddy, second by Heidenwirth to approve the recommendation of the Veterans Affairs Commission to hire Thomas Heckman, Shell Rock, Iowa at a yearly salary of \$23,088 effective March 28, 2016. Motion carried.

Board met with John Riherd to consider the following contracts:

- 1) DOT contract 12-C012-091 ~ Rehab & HMA overlays on T43 near Allison & T16 near Austinville. Moved by Eddy, second by Heidenwirth to approve recommendation of Engineer Riherd and award the contract to low bidder Mathy Construction Company of Onalaska, WI for \$2,238,703.95. Motion carried.

Other Bids were as follows:

Manatt's Inc.	Newton, IA	\$2,384,848.50
Heartland Asphalt	Mason City, IA	\$2,394,351.94

- 2) DOT contract 12-C012-093 ~ Bridge replacement on Camp Comfort Road. Moved by Heidenwirth, second by Eddy to approve recommendation of Engineer Riherd and award the contract to the lowest responsive bid, due to the award limit of lowest bid, to Minnowa Construction, Inc. of Harmony, MN for \$461,511.20. Motion carried.

Other Bids were as follows:

Muscatine Bridge Co.	Muscatine, IA	\$395,532.80
Taylor Construction, Inc.	New Vienna, IA	\$469,092.75
Peterson Contractors, Inc.	Reinbeck, IA	\$573,855.75

No public comment received.

Board approved claims as submitted.

Butler County claims paid from February 1, 2016 through February 29, 2016.

Aces,Licensing	5,796.00
Aflac,Aflac Pmt	89.96
Agility Recovery Solutions,Disaster Rcvry	420.00

Agvantage Fs,Maint	167.11
Ahlers & Cooney, P.C.,Prof Fees	1,249.52
Airgas North Central,Suply	396.17
Alliant Energy,Util	137.01
Allison Farmers Feed & Grain,Environ Educ	65.45
Allison Variety Hardware,Suply/Bd & Care	94.17
Allison, City Of,Util	314.14
Answer Plus Inc,Equip Cont	68.00
Aramark, Auca Chicago Lockbox,Suply	130.54
Asphalt Paving Assoc.,Educ	780.00
Bauer Built Inc.,Tires	4,179.12
Bertram, Nicole,Mlge	233.90
Black Hills Energy,Util	214.92
Bolhuis, Garry,Suply	232.00
Bremer County Auditor,Med Exmr	193.90
Briggs Corporation,Med Sup	104.70
Brown Supply Co. Inc.,Blds	1,800.00
Business Card,Sfty Svcs/Misc/Dues/Sch Instr/Sup	872.03
Butler Bremer Communications,Tele	105.35
Butler County Ag Extension,Sch Of Instr	35.00
Butler County Farm Bureau,Rent	400.00
Butler County Public,Jntr Sup	39.00
Butler County R.E.C.,Util	871.43
Butler County Solid,Disp Fee	18,161.00
Capital One Commercial,Shop	238.27
Cardmember Service,Environ Educ	25.98
Cashatt, Jennifer,Rent	200.00
Cdw-G,Comp Equip	322.53
Central Iowa Distr.,Jail/Grnds	535.00
Central Iowa Water Assoc.,Util	28.64
Century Link,Tele	52.50
Chisholm, Robin,Mlge	166.20
Christie Door Company,Rpr	1,762.00
Clarksville Lumber Co,Lmbr/Environ Educ	37.42
Clarksville, City Of,Util	56.25
Cooper Motor Company,Car Exp	278.71
Covenant Medical Center,Youth Detention	1,390.00
Crittenton Center,Youth Shltr	83.60
Debner, Lonna,Mlge	139.36
Debner, Will F.,Twp Exp	60.00
Denny's Business Forms Plus,Ofc Sup	138.56
Dewitt, Cindy,Mlge	341.30
Don's Truck Sales,Prts/Filtr	4,893.81
Dralle Plumbing & Heating,Prts	15.00
Dumont Harken Lumber Inc.,Prts/Upgrades	7,461.34
Dumont Telephone Company,Tele/Internet	1,568.25
Eclipse News Review,Misc/Publ	72.00
Eddy, Robert,Mlge	60.30
Electronic Engineering Co.,Rntl/Rpr	1,243.30
Faber, Elizabeth,Bt	1,980.00
Fagre M.D., Lee,Med Exmr	175.00
Fastenal Company,Prts	435.16
Fleshner, Tamara L.,Mlge	9.45
Floyd County Public Health/Hhc,Bt	88.62
Forry, Bonnie Kay,Mlge	288.65
Franklin County Phn,Bt	1,123.64
Franklin General Hospital,Bt	261.92
Galls,Unif	209.95
Gansen, Joyce,Mlge	24.76
Goodyear Commerical Tire & Ser,Tires	1,684.53
Grainger,Mnr Equip/Perm Imp	262.00
Greene Lumber Company,Sup/Misc	46.69
Greene Recorder, The,Bd Proc/Pub Not/Publ	664.19
Greene, City Of,Util	44.00
Grundy County Sheriff,Svc Not	35.62
Harland Technology Services,Software Sup	145.20
Healthcare First,Equip Cont	99.00
Heeren, Kathy,Mlge	377.29
Heidenwirth, Tom,Mlge/Sch Of Instr	336.91
Henricks, Deb,Mlge	244.19
Highway 57 Auto Inc,Car Exp	38.90
Hinders, Mary Ann,Mlge	445.85

Icube,Dues	200.00
Imwca,Wc Ded	99.07
Innovative Ag Services,Suply	1,283.70
Interstate Batteries Of,Prts	92.95
Iowa D.A.R.E. Association,Dare	50.00
Iowa Dot,Rpr	50.00
Iowa Weed Commissioners Assc,Sch Of Instr	130.00
Isaca District Ii Auditors,Dues	20.00
J & C Grocery,Bd & Care	1,725.24
Janssen, Sarah,Mlge	85.50
Jendro Sanitation Services,Disp Fee	133.23
Jerry Roling Motors Inc.,Prts	45.83
Joe's Heating,,Rpr	126.90
Johnson County Auditor,Mnr Equip	979.11
Johnson Sanitary Products Inc,Suply	73.07
Klahsen, John R.,Twp Exp	40.00
Kroeze, Misty,Mlge/Sch Of Instr	302.80
Landers Hardware,Maint	148.86
Landers, Greg,Twp Exp	60.00
Lincoln Savings Bank,Ofc Sup	50.81
Lindaman, Dale,Twp Exp	20.00
Mail Services, Llc,Ofc Sup/Pstg	503.98
Majewski's Tire Service,Car Exp	295.04
Marco Inc,Equip Cont	76.91
Menards,Perm Imp	1,062.56
Mid American Energy,Util	8,990.16
Mid-America Publishing Corp.,Bd Proc/Publ	2,337.56
Midwest Basement Systems Inc,Perm Imp	10,482.00
Miller Building Supplies,Lmbr/Prts/Tools	338.12
Miller, James,Perm Imp	1,717.50
Miller, Wendale,Twp Exp	20.00
Myers-Cox Co.,Bd & Care	165.95
Nacvso,Sch Of Instr	300.00
Napa Auto Parts (Greene),Suply	12.99
Napa Auto Parts (P'burg),Car Exp/Prts/Sup/Tools	775.85
Nordmeyer, Patricia,Mlge	73.80
North Iowa Juvenile,Youth Detention	4,625.00
North Iowa Reporting,Ct Costs	165.90
Oak Hill Cemetery Assn.,Care Of Grvs	184.00
O'brien Service & Towing,Car Exp	25.00
Office Depot Inc.,Ofc Sup	500.29
Office Elements,Ofc Sup	23.47
Office Express,Ofc Sup	154.50
Onsite Information Destruction,Misc	112.20
Paetec,Tele	669.40
Penning, Sidney L.,Twp Exp	40.00
Petroblend Corp.,Oil	1,921.01
Powerplan,Prts	9,806.67
Primary Systems,Bldg Maint	90.00
Register Receipt Advertising,Wom & Diab	450.00
Ricoh Usa, Inc.,Equip Cont	2,227.41
Rileys Inc.,Ofc Sup	449.37
Roling Ford,Prts	587.44
Roose, Karolyn,Mlge	378.29
Sadler Power Train,Prts	289.95
Salge, Mike,Twp Exp	20.00
School Bus Sales,Suply	386.93
Schumacher Elev. Co.,Maint/Misc Rpr	859.16
Security Products Companies,Comp Prog	62.50
Shell Rock, City Of,Util	24.15
Sidwell Company, The,Software Sup	4,945.00
Snap-On Tools Corp.,Tools	296.70
Star Graphics,Environ Educ/Misc/Ofc Sup	139.55
State Hygienic Laboratory,Well Closing	301.00
State Medical Examiner's Offic,Autopsy	1,563.00
Stirling Lawn Care,Snow Rmvl	75.00
Stirling, Susan,Mlge	217.21
Stokes Welding,Tools	34.56
Swart Tire Services Llc,Car Exp	88.00
Taylor Construction Inc.,Brdg Repl	96,345.94
Taylor Physical Therapy,Cont Svc	3,360.00
The Inksmith,Dare	41.00

U.S. Cellular, Equip Cont/Tele	1,181.30
Unity Point Clinic, Drg Tstg	100.00
Valuation Services, Inc., Property Appraisal	1,800.00
Veridian Credit Union, Ofc Equip/Misc/Educ	921.90
Viet, Carole, MIge	393.81
Von Bokern Assoc., Inc., Fee	3,250.00
Wal Mart Community/Gemb, Environ Educ	11.41
Waverly Health Center, Amb Call/Cont Svc	2,090.00
Wedeking Sr., Joe, Rent	200.00
Wellmark Blue Cross, Ins	5,493.47
Wellsburg Ag, Fuel/Maint	10,052.81
West Group Payment Ctr., Law Lbr	323.46
Wiegmann, Dennis, Twp Exp	20.00
Williams, Liz, MIge/Sch Of Instr	247.31
Zee Medical Inc., Suply	260.00
Ziegler Inc., Prts/Lbr	3,139.97

Board acknowledged receipt of Manure Management Plan Annual Updates for Drier Site; Willekes Finisher; PHD Site 1; PHD Site 2; Chris Fenneman and F087.

Moved by Eddy, second by Heidenwirth to adjourn the meeting at 10:00 A.M. to Tuesday, March 8, 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 March 1, 2016.