

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON MARCH 29, 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 County Attorney Greg Lievens, Julian West, Iowa City, Iowa and Fern Myers, Allison, Iowa.

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

Board met with County Attorney Greg Lievens and Julian West, Iowa City, Iowa for continued discussion regarding possible outstanding debt collection program. Also present were Assessor Deb McWhirter and John Kannegieter, Aplington, Iowa. No action taken.

Board met with John Kannegieter, Aplington, Iowa to discuss possible partnership with County to secure grant funding to deconstruct a derelict building in Austinville. Board will revisit following results of asbestos testing.

Chairman Rusty Eddy presented Years of Service Award to Dan Clark for 15 years.

Moved by Eddy, second by Ackerman to accept the recommendation of Engineer Riherd and award Construction Project L-PCC Rehab--73-12 to Heartland Asphalt, Mason City, Iowa for \$134,246.53. Other bids were as follows:

Blacktop Service Co.	Humboldt, IA	\$171,875.34
Mathy Construction Co.	Onalaska, WI	\$150,203.13

Moved by Ackerman, second by Heidenwirth to approve DOT FY2017 Secondary Roads Budget. Also present was Information Technology Director Sara Trepp. Motion carried.

Moved by Ackerman, second by Heidenwirth to approve Five Year Secondary Roads Construction Program. Motion carried.

Board tabled performance review for Information Technology Director Sara Trepp until April 5, 2016.

Board approved claims as submitted.

Moved by Eddy, second by Ackerman to adjourn the meeting at 11:13 A.M. to Tuesday, April 5, 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 29, 2016.