

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JUNE 7, 2016.

Meeting called to order at 9:00 a.m. by Chairman Rusty Eddy with members Rex Ackerman and Tom Heidenwirth present. Also present was Engineer John Riherd.

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

Moved by Heidenwirth, second by Ackerman to approve Utility Permits for Butler County REC to construct 2.5 miles of new overhead line along Temple Avenue south of Butler Center Road. Motion carried.

Moved by Heidenwirth, second by Eddy to approve Utility Permit for Cedar Falls Utility to install underground service at 33706 302nd Street. Motion carried.

Board met with Engineer John Riherd to consider the following contracts:

- 1) DOT contract 12-C012-094 ~ Box Culvert on Liberty Avenue north of 245th Street. Moved by Ackerman, second by Eddy to accept the recommendation of Engineer Riherd and award the contract to the low bid, Gus Construction Company, Casey, Iowa for \$190,499.45. Motion carried.

Other Bid was as follows:

K Construction	Elkader, Iowa	\$199,671.55
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- 2) DOT contract 12-3102-602 ~ Bridge Replacement on C13 at the east city limits of Greene. Moved by Eddy, second by Ackerman to accept the recommendation of Engineer Riherd and award the contract to the low bid, Taylor Construction, Inc., New Vienna, Iowa for \$372,539. Motion carried.

Other Bids were as follows:

Minnowa Construction Inc.	Harmony, MN	\$433,289.25
Cunningham-Reis Company	Van Meter, IA	\$539,513.27

No public comment received.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Update for 802.

Moved by Ackerman, second by Eddy to adjourn the meeting at 10:22 A.M. to Tuesday, June 14, 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 June 7, 2016.