

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON AUGUST 23, 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 Chairman of Board of Health Mitch Nordmeyer, Engineer John Riherd and Editor, Parkersburg Eclipse News-Review John Jensen.

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

Board reviewed government quotes for Environmental Health vehicle with Chairman of Board of Health, Mitch Nordmeyer. Following discussion it was moved by Heidenwirth, second by Eddy to accept the recommendation of Chairman Nordmeyer for a 2017 Fleet GMC Sierra 1500 4WD from Bob Brown GMC, Ankeny, IA for \$27,865. Further, Public Health will reimburse the General fund for said vehicle over 3 years. Motion carried.

Other bids were as follows:

Karl Chevrolet, Ankeny, IA	2016 Silverado 1500 4WD	\$34,961
Karl Chevrolet, Ankeny, IA	2016 Tahoe 4WD	\$35,980

Board met with Engineer John Riherd to consider a Road Closure Resolution. Moved by Eddy, second by Heidenwirth to approve the following:

**RESOLUTION #868
CONSTRUCTION ROAD CLOSURE**

WHEREAS, The Butler County Board of Supervisors is empowered under authority of the Code of Iowa to close roads or highways under their jurisdiction when necessary for construction, and

WHEREAS, a bridge replacement project, BROS-C012(94)--5F-12, requires that Liberty Ave from 245th Street north 1.5 miles to 230th Street be closed to thru traffic, and

WHEREAS, local traffic in the vicinity of the construction project will be maintained outside of the construction limits of project BROS-C012(94)--5F-12, and

WHEREAS, thru traffic shall find an alternate route, and

NOW THEREFORE BE IT RESOLVED by the Butler County Board of Supervisors that the above described road and bridge is to be closed and proper signs erected for the duration of the construction project as determined by the County Engineer.

BE IT FURTHER RESOLVED that upon completion of the construction work, as determined by the County Engineer, the road shall be opened to the traveling public without further action of this board.

Passed and approved this 23rd day of August, 2016.

AYES: Rusty Eddy

NAYS: None

Tom Heidenwirth

ABSENT: Rex Ackerman

ATTEST: Lizbeth Williams, County Auditor

Board congratulated Engineer's Office Manager, Rosie Trees, upon her impending retirement, for over 34 years of service to Butler County. Rosie was presented with a plaque and words of appreciation from Engineer Riherd, the Board and the audience. Also present was HR/Finance Deputy Mindy Pecha and Sheriff Jason Johnson.

No public comment received.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Updates for Jensen Finisher Farm; Kramer Finisher Farm; Lovilla Finisher Farm; RB Sass Finisher Farm; RB/Knock Finisher Farm; RB/Schrage #2 Finisher Farm; Quarry Finisher Farm and Jefferson Finisher Farm.

Board met with State Auditors Emma McGrane and Brandon Vogel for an entrance conference.

Moved by Eddy, second by Heidenwirth to adjourn the meeting at 10:00 A.M. to Tuesday, August 30, 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 August 23, 2016.