

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON SEPTEMBER 13, 2016.

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

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

Board met with Connie Rottink, Butler County Wellness Committee to request flu shots for employees and family members covered by County insurance. Moved by Ackerman, second by Heidenwirth to approve with a tentative date of October 18, 2016. Motion carried.

Time and place to conduct bid letting for Construction Project L-Culv17--73-12 - Culvert replacements Section 15 in Madison Township on T16 and Section 24 in Butler Township on T63. Also present was Kendall Knospe, K Construction, Inc., Elkader, Iowa. Contract will be awarded at 10:00 this day. Bids were as follows:

Iowa Bridge and Culvert, LC	Washington, IA	\$300,493.50
K Construction, Inc.	Elkader, IA	\$317,870.74
Peterson Contractors, Inc.	Reinbeck, IA	\$324,302.01
Muscatine Bridge Co., Inc.	Muscatine, IA	\$526,047.70

Chairman Eddy left the meeting at 9:35 A.M.

Following review of submitted bids for accuracy, Engineer Riherd recommended accepting corrected bid of \$301,220.50 from Iowa Bridge & Culvert, LC of Washington, Iowa. Moved by Ackerman, second by Heidenwirth to approve the recommendation of Engineer Riherd and accept said bid. Chairman Eddy was absent. Motion carried.

Board approved claims as submitted.

Moved by Ackerman, second by Heidenwirth to adjourn the meeting at 10:22 A.M. to Tuesday, September 20, 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 September 13, 2016.