

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON MARCH 9, 2010.**

Meeting called to order at 9:00 a.m. by Chairman Ken Oldenburger with member John Zimmerman Present. Member Karl Nelson was absent.

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

Board met with County Engineer John Riherd regarding the following:

Upon recommendation of Riherd, it was moved by Zimmerman, second by Oldenburger to accept the bond and low bid of \$315,132.30 from Taylor Construction, New Vienna, Iowa for construction of a concrete slab bridge located on Quarry Avenue (.2 miles south of 180<sup>th</sup> Street). Motion carried.

Upon recommendation of Riherd, it was moved by Zimmerman, second by Oldenburger to accept the bond and low bid of \$176,686.50 from Steffes Construction, Inc., New Hampton, Iowa for 12.67 miles seal coat (T16 from Hwy 57 north to Hwy 3). Motion carried.

Considered a Resolution to Advance Locally Funded Projects, to advance the 12.67 miles seal coat (T16 from Hwy 57 north to Hwy 3) from the Fiscal Year 2011 Department of Transportation Budget to the Fiscal Year 2010 Department of Transportation Budget. Moved by Zimmerman, second by Oldenburger to approve said Resolution as follows:

**Resolution to Advance Locally Funded Project(s) from the  
Priority List to the Accomplishment year of the 2010 Five Year Road Program  
Butler County**

**Resolution No. 685**

**BE IT RESOLVED:** That the Board of Supervisors of Butler County, Iowa, initiates and recommends that the advancement of the following project(s) to the Accomplishment year (FY 2010) be approved by the Iowa Department of Transportation (Iowa DOT) for improvement with local funds for the period covering the current secondary road construction program.

Project Number Local ID TPMS#	Description of Work Location Section-Town-Range	AADT Length FHWA#	Type Work Fund Basis	Prior FY	Accomplishment year (\$1000's of dollars)		
					Previous Amount	New amount	Net change
<b>LFM-SC(11)—7X-12</b> Dumont Seal Coat <b>TPMS ID: 18258</b>	T16/DODGE AVE: Hwy 57 to Hwy 3  S22:T90:R18	420-420	364- Bituminous Seal Coat County: Area Service		<b>\$0</b>	<b>\$100</b>	<b>+\$100</b>
<b>Totals</b>					<b>\$0</b>	<b>\$100</b>	<b>+\$100</b>

**UPON Roll Call the vote thereon was as follows:**

**AYES:** John Zimmerman  
Ken Oldenburger

**NAYS:** None

**ABSENT:** Karl Nelson

**WHEREUPON** the Resolution was declared duly adopted this 9<sup>th</sup> day of March, 2010.

**ATTEST:** Holly A. Fokkena, County Auditor

After discussion, it was moved by Zimmerman, second by Oldenburger to approve a material quote and contract with Greene Limestone for rock to be used in the seal coat process at a price of \$8.75 per ton. Motion carried.

Moved by Zimmerman, second by Oldenburger to adjourn to Tuesday, March 16, 2010 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 9, 2010.