

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON MAY 11, 2010.

Meeting called to order at 9:00 a.m. by Chairman Ken Oldenburger with members John Zimmerman and Karl Nelson present.

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

Board met with County Engineer John Riherd for purposes of a performance evaluation. At the request of Riherd for a closed session at 9:05 a.m., it was moved by Nelson, second by Zimmerman to go into closed session. Motion carried. Upon the conclusion of the performance evaluation, it was moved by Zimmerman, second by Nelson to return to open session at 9:45 a.m. Motion carried.

Board proceeded to open bids for rock for Secondary Roads. Present were County Engineer John Riherd, Gary Rankin, BMC Aggregates; Jim Dohlman, Allied Construction; and Lee Pries, Niemann Construction. Bids were received as follows:

BUTLER COUNTY		ROCK QUOTES			
	TOWNSHIP	APPROXIMATE QUANTITIES	Allied Const	Niemann Const.	BMC Aggregates
1	FREMONT	4500 TONS	10.28	-	-
2	DAYTON	4500 TONS	9.92	-	-
3	JACKSON	4500 TONS	9.99	10.03	-
4	BUTLER	4500 TONS	10.43	10.49	-
5	SHELL ROCK	4500 TONS	-	10.34	-
6	JEFFERSON	4500 TONS	-	9.72	-
7	RIPLEY	4500 TONS	9.95	9.98	-
8	MADISON	4500 TONS	9.77	-	-
9	WASHINGTON	4500 TONS	10.49	-	-
10	MONROE	4500 TONS	10.65	10.44	-
11	ALBION	4500 TONS	-	10.54	-
12	BEAVER	4500 TONS	-	10.93	10.88

Upon the recommendation of Riherd, it was moved by Nelson, second by Zimmerman to accept the low bids as follows:

Allied Construction – Fremont, Dayton, Jackson, Butler, Ripley, Madison, and Washington Townships;

Niemann Construction – Shell Rock, Jefferson, Monroe and Albion Townships;

BMC Aggregates – Beaver Township

Motion carried.

Board met with Zoning Administrator Steve Busse regarding Resolution Approving Final Plat of Beaver Creek Addition. Also present was County Engineer Riherd. Busse reported to the Board that he had presented the Final Plat to the Assessor, Engineer, Environmental Health Specialist, and Auditor and none voiced any concerns with the Plat. After discussion, it was moved by Zimmerman, second by Nelson to adopt said Resolution Approving the Final Plat as follows:

Resolution No. 694

Resolution Approving the Final Plat of Beaver Creek Addition
Butler County, Iowa

WHEREAS, on the 11th day of May, 2010, at a regular meeting of the Butler County Board of Supervisors, Butler County, Iowa, a final plat of

Beaver Creek Addition

located in Butler County, State of Iowa, was submitted for approval.

WHEREAS, after consideration, the final plat of

**Beaver Creek Addition
in the Southeast ¼ of the Northeast ¼
of Section 20, T90N, R15W**

in Butler County, State of Iowa, is found to be approved by unanimous vote.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors of Butler County, Iowa, that said final plat be approved, and the Chairman of the Board of Supervisors and the County Auditor of Butler County, Iowa, are hereby directed to affix their signatures to said Resolution.

UPON Roll Call the vote thereon was as follows:

AYES:	John Zimmerman	NAYS: None
	Karl Nelson	
	Ken Oldenburger	

WHEREUPON the Resolution was declared duly adopted this 11th day of May, 2010.

ATTEST: Holly A. Fokkena, County Auditor

Board discussed a 3-year Membership Agreement with the Iowa Communities Assurance Pool wherein ICAP agrees to maintain level rates until 2013. Moved by Nelson, second by Zimmerman to approve same. Motion carried.

Board reviewed a Resolution Authorizing County Engineer John Riherd to sign applications and other documents from the Iowa Office of Energy Independence on behalf of Butler County, Iowa. Moved by Nelson, second by Zimmerman to adopt said Resolution as follows:

Resolution No. 695

WHEREAS, the Board of Supervisors of Butler County, Iowa is seeking funding under the American Recovery & Reinvestment Act (ARRA) through the Energy Efficiency and Conservation Block Grant offered by the Iowa Office of Energy Independence; and

WHEREAS, the Board of Supervisors of Butler County, Iowa desires to utilize this grant for a courthouse window replacement project; and

WHEREAS, the Board of Supervisors of Butler County, Iowa encourages this project to occur and fully endorses this project; and

WHEREAS, the Board of Supervisors of Butler County, Iowa pledges to provide matching funds for the project; and

WHEREAS, the Board of Supervisors of Butler County, Iowa wishes to designate an authorized representative to sign on behalf of Butler County to expedite the application process.

NOW THEREFORE BE IT RESOLVED by the Butler County Board of Supervisors that the County Engineer, John Riherd, be named as an authorized representative of Butler County to sign grant applications and other documents related to this project on behalf of Butler County.

UPON Roll Call the vote thereon was as follows:

AYES:	Karl Nelson	NAYS: None
	Ken Oldenburger	
	John Zimmerman	

WHEREUPON the Resolution was declared duly adopted this 11th day of May, 2010.

ATTEST: Holly A. Fokkena, County Auditor

Board reviewed correspondence from Scott T. Blum, Project Manager of Accord Architecture, wherein he recommended the Board accept the low bid of \$111,500.00 from Clark Glass, Inc. (Des Moines, Iowa) for the Courthouse Window Replacement Project. It was then moved by Zimmerman, second by Nelson to approve the bid bond as submitted and accept the bid of \$111,500.00 from Clark Glass, Inc. Motion carried.

Board met with Sara Trepp, Network Administrator, to hear request for part-time summer help to assist the County Attorney's office with document scanning. The Board authorized up to 20 hours per week at an hourly rate of \$10.00.

Board reviewed the courthouse interior for needed repairs and updates. Present was Maintenance Supervisor Scott Hoodjer.

Moved by Zimmerman, second by Nelson to adjourn to Tuesday, May 18, 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 May 11, 2010.