

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON MAY 25, 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 Public Health Director Jennifer Becker regarding Environmental Health program. The Environmental Health Specialist was originally hired to work 20 hours per week, however there is substantially more work than can be accomplished in that time period. She recommended the hours for the position be increased. The Board authorized the hours for the Environmental Health Specialist be increased in Fiscal Year 2011 to no more than 30 hours per week.

Board met with County Engineer John Riherd to review Resolution to Amend Functional Classification System to include certain streets in the City of Allison. Moved by Nelson, second by Zimmerman to approve said Resolution as follows:

Resolution No. 696

A Resolution amending the Butler County Federal Functional Classification System

WHEREAS, functional classification is the process by which streets and highways are grouped into classes according to the character of service they are intended to provide; and

WHEREAS, the Butler County Engineer periodically reviews the system of streets and highways for appropriate changes to classification of the various segments of the system; and

WHEREAS, a recent review of the system has revealed the need for a change to the Federal Functional Classification of road segments in the City of Allison, Butler County, due to the change in traffic flow and functional use.

NOW, THEREFORE, BE IT RESOLVED that the Butler County Board of Supervisors hereby requests that the Federal Functional Classification System be modified as follows:

**Butler County Rural FFC, City of Allison
Main St from Iowa 3/Iowa 14 to 6th Street
Local to Major Collector (0.75 mi)**

BE IT FURTHER RESOLVED that the Butler County Board of Supervisors also requests that the Farm to Market Review Board also approve this modification as an addition to Butler County's Farm to Market System.

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 25th day of May, 2010.

ATTEST: Holly A. Fokkena, County Auditor

Board reviewed a Federal-aid Agreement for a bridge located over Hartgraves Creek on T16 in Section 34, Pittsford Township. Moved by Zimmerman, second by Nelson to approve same. Motion carried.

Board acknowledged receipt of Manure Management Plan Annual Updates for Reeser Finisher Farm and Allison Finisher Farm.

Staff meeting.

Board reviewed details of County Engineer's Employment Contract.

Moved by Zimmerman, second by Nelson to adjourn to Tuesday, June 1, 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 25, 2010.