

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JUNE 14, 2011.**

Meeting called to order at 9:00 a.m. by Chairman Karl Nelson with members Ken Oldenburger and Tom Heidenwirth present. Also present were Larry Luhning, Parkersburg, Mark Reiher, New Hartford and Tribune-Journal Editor Staci Miller.

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

Board met with Chad Campbell, Campbell-Mellema Insurance to review ICAP policy renewal for Fiscal Year 2012. Moved by Oldenburger, second by Heidenwirth to approve said renewal. Motion carried.

Board approved claims as submitted.

Board met with County Engineer John Riherd to consider Construction Road Closure Resolution for 270<sup>th</sup> Street from Highway 14 east to Martin Avenue. Moved by Heidenwirth, second by Oldenburger to adopt said Resolution.

**RESOLUTION #731  
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 construction project on Hwy 14 requires that 270<sup>th</sup> Street from Hwy 14 east to Martin Ave be closed to all traffic, and

NOW THEREFORE BE IT RESOLVED by the Butler County Board of Supervisors that the above described roads be closed and proper signs be 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.

Upon Roll the vote thereon was as follows:

AYES: Ken Oldenburger  
Tom Heindenwirth  
Karl Nelson

NAYS : None

ABSENT: NONE

WHEREUPON, said Resolution was duly adopted this 14th day of June, 2011.

Karl Nelson  
Chairman, Board of Supervisors

ATTEST:  
*Holly A. Fokkena*, County Auditor

Bid Opening scheduled for 10:00 A.M. was postponed to Monday June 20, 2011 at 3:00 p.m. due to corrections to specifications in bid document. County Engineer Riherd to present Board of Supervisors with his recommendation on Tuesday, June 21, 2011.

Moved by Oldenburger, second by Heidenwirth to approve Public Safety Innovations Contract between Butler County and Public Safety Innovations LLC for Emergency Medical Services consulting at a cost of \$7,500.00. Motion carried.

Board recognized Supervisor Ken Oldenburger for his outstanding service to the County from October 2001 to June 2011.

Moved by Oldenburger, second by Heidenwirth to adjourn to Tuesday, June 21, 2011 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 June 14, 2011.