

## **MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JUNE 8, 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 ISU Extension Director Pat Derdzinski. He indicated to the Board that effective July 5, 2010 he would be accepting other employment and leaving the Extension Office. He further indicated that the Extension Commission was intending on filing his position in the near future. The Board expressed their appreciation for his past service and involvement in Butler County affairs. Also present was Jean Caspers-Simmet, AgriNews.

Board met with Priscilla Blanchard, Waverly Humane Society, to discuss a possible contract with her agency to hold stray animals which may be reported in the unincorporated areas of Butler County. Blanchard is to develop a suitable contract for future consideration by the Board.

Board acknowledged receipt of Manure Management Plan Annual Updates for F100.

Board met with County Engineer John Riherd regarding the 220<sup>th</sup> Street Reconstruction Project. For the reconstruction of 220<sup>th</sup> Street from Highway 3 west 1.5 miles Riherd recommended approval of the low bid submitted by Manatt's of Newton, Iowa in the amount of \$770,095.05. Moved by Nelson, second by Zimmerman to approve the bond and award the contract to Manatt's. Motion carried.

For the reconstruction of Willow Avenue from 220<sup>th</sup> Street south 1.2 miles Riherd recommended approval of the low bid submitted by Manatt's of Newton, Iowa in the amount of \$382,279.73. Moved by Zimmerman, second by Nelson to approve the bond and award the contract to Manatt's. Motion carried.

Board review proposed Employment Contract with County Engineer John Riherd for contract year beginning July 1, 2010. The parties discussed vacation, salary and insurance. Final action on said contract set for June 15, 2010 at 9:05 a.m.

Board considered Contract with WEST for law library subscription at a monthly cost of \$235.00. Moved by Nelson, second by Zimmerman to approve same. Motion carried.

Board considered Sharepoint User Memorandum of Understanding with the Iowa Department of Public Health. Moved by Zimmerman, second by Nelson to approve same. Motion carried.

Board met with Marty Stahl, Kothe Public Library, and Katherine Ollendieck, Advanced Development Services, to hear request for participation in the library's Community Attractions and Tourism Grant Application for a children's addition. The Board committed support to the project in compliance with Butler County Resolution No. 604, in which the County resolves to contribute 10% of any award received by the applicant, not to exceed \$7,500.00.

Board met with IT Director Sara Trepp to review Master Services Agreement for ACES TLC in which ACES agrees to provide technical IT support to Butler County as backup for the Director. Such Agreement was made necessary due to loss of part-time IT staff. Moved by Nelson, second by Zimmerman to approve said Agreement. Motion carried.

Board met with Emergency Management Coordinator Mitch Nordmeyer to hear update on tornado siren project for Austinville and Kesley. Nordmeyer indicated that \$6,325.88 of the \$21,325.88 project remains unfunded at this time. He asked the Board to consider contributing to the project or committing to paying the monthly utility bills for the sirens. The Board stated they would pay the monthly utility bills of approximately \$15 per month per location.

The Board met with County Engineer John Riherd and Economic Development Director Jeff Kolb to review and discuss recent correspondence from Attorney Eric Boehlert regarding bonding for the 220<sup>th</sup> Street Reconstruction Project. The Board indicated their desire for Attorney Boehlert to continue the preparations necessary for public hearings on the bonding process.

Moved by Zimmerman, second by Nelson to adjourn to Tuesday, June 15, 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 June 8, 2010.