

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON APRIL 12, 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 Jon Klinkenborg, Parkersburg and Staci Miller, Butler County Tribune Journal.

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

Board met with Wayne Maas, Bill Croell and Vern Arthur of Croell Redi-Mix. Also present were County Engineer John Riherd and Robert Kolder, Parkersburg.

Wayne Maas reported that a recent Mine Safety & Health Administration (MSHA) inspection included concerns regarding emergency access to the Croell Redi-Mix property located on Newell Avenue during times of high water. Maas requested permission to place a 30 ft by 16 ft spillway on Newell Avenue at Croell's expense to alleviate some of the water issues with the roadway. County Engineer John Riherd indicated he wanted to make sure that whatever structure was put at this location be properly sized and designed for the area and be of a benefit to all parties involved. Riherd requested clarification of the Board's expectations of who would be responsible for the cost of such a structure. Riherd and Bill Croell agreed to develop a design and bring it back to the Board of Supervisors for further review and discussion with expectations clearly defined at that time.

Board approved claims as submitted.

Moved by Heidenwirth, second by Oldenburger to approve application by American Legion Tack-Barnett Post 268, Greene, Iowa for a Class A Liquor License. Motion carried.

Board reviewed the Quarterly Reports of the Sheriff and Recorder and ordered them placed on file.

Board discussed the need for the appointment of a Temporary County Redistricting Commission.

Moved by Oldenburger, second by Heidenwirth to adjourn to Tuesday, April 19, 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 April 12, 2011.