

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON April 26, 2011.

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

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

Board proceeded to open sealed bids for Secondary Roads rock. Present were County Engineer John Riherd; Ron Abbas, Niemann Construction Construction, Sumner, Iowa; Jim Dohlman, Greene Limestone, Charles City, Iowa; and Gary Rankin, BMC Aggregates, Elk Run Heights, Iowa. Bids were received as follows:

Township	Aproximate Quantities	Allied Construction	Niemann Construction	BMC Aggregates
Coldwater	3500 Tons	9.85	--	--
Bennezette	3500 Tons	10.06	--	--
Pittsford	3500 Tons	10.12	--	--
West Point	3500 Tons	10.20	--	--
Shell Rock	3500 Tons	--	10.86	--
Jefferson	3500 Tons	--	10.21	--
Ripley	3500 Tons	10.20	10.48	--
Madison	3500 Tons	10.07	--	--
Washington	3500 Tons	10.79	--	--
Monroe	3500 Tons	10.65	10.96	--
Albion	3500 Tons	--	11.07	--
Beaver	3500 Tons	--	11.48	11.20

Upon the recommendation of Riherd, it was moved by Heidenwirth, second by Oldenburger to accept the low bids as follows: Allied Construction – Coldwater, Bennezette, Pittsford, West Point, Ripley, Madison, Washington and Monroe Townships; Niemann Construction – Shell Rock, Jefferson, and Albion Townships. BMC Aggregates – Beaver Township. Motion carried.

Board participated in a telephone conference call with Attorney J. Eric Boelherth, Ahlers & Cooney, and Larry Burger, Speer Financial to review the details of damages to roof trusses on the Allison Truck Shed due to heavy snow load this past winter. Riherd submitted a structural report by L. William Kehe, P.E. of Cedar Valley Engineering Co., in which it was stated “the building must either be replaced or the roof structure must be reinforced if it is to be occupied. Attempting to reinforce the trusses directly would not be practical.” He further stated, “One could certainly declare the repairs an emergency situation and waive a public letting.” Attorney Boehlert agreed it was an emergency situation and bonds could be issued as an Essential County Purpose without the necessity of an election under Iowa Code §331.441(2)(b)(9). Chairman Nelson instructed Attorney Boehlert to proceed with preparation of necessary documents to proceed with a Public Hearing on said bonding.

Board proceeded to open bids submitted on miscellaneous county property.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Annual Updates for Debner Partners; Murra #2 Finisher Farm; RB McCandless Finisher Farm; Schultz Finisher Farm; Lindaman Finisher Farm; and Schipper East Finisher Farm.

Moved by Oldenburger, second by Heidenwirth to approve Risk Management Consulting Agreement with Campbell-Mellema Insurance for a term ending June 30, 2014.

Moved by Oldenburger, second by Heidenwirth to approve a Memorandum of Understanding between Butler County and Cerro Gordo County for the use of the Precinct Atlas software programs for a term to end June 30, 2013. Motion carried.

Moved by Oldenburger, second by Heidenwirth to adjourn to Tuesday, May 3, 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 26, 2011.