

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JUNE 21, 2011.**

Meeting called to order at 9:00 a.m. by Chairman Karl Nelson with member Tom Heidenwirth present. Member Ken Oldenburger was absent. Also present were Larry Luhning, Parkersburg and Tribune-Journal Editor Staci Miller.

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

Board met with Parkersburg Economic Development Director Jan Johnson to review status of Parkersburg Park Plaza Guarantee Agreement. Also present were Rick Whalen, Butler County Rural Electric, Jeff Kolb, Butler County Development and County Attorney Greg Lievens. Johnson reported that the county could be released prior to the October 28, 2011 only if Unit D sells. She submitted a written repayment plan that was found acceptable by the Board.

Moved by Nelson, second by Heidenwirth to set a Public Hearing on a Revolving Loan Fund Application submitted by Brenda Anderson, dba Brenda's Upholstery, Parkersburg, Iowa for July 5, 2011 at 9:30 a.m. Motion carried.

Board met with Allison City Council Member Jerry Platter and City Maintenance Supervisor Alan Brockway to discuss water discharge. Also present were County Engineer John Riherd and County Maintenance Supervisor Scott Hoodjer. Platter asked that the county consider attempting to route discharge water from the Department of Human Services location to the North of the building instead of to the South as is currently being done. Hoodjer indicated it may be challenging to reroute the water. Riherd stated he would investigate changing the flow as requested. Platter stressed that this would be a temporary solution to the water problem and suggested that further discussions take place to reach a more permanent solution.

Board approved claims as submitted.

Acknowledged receipt of Manure Management Plan Annual Update for Johnson Swine.

Moved by Heidenwirth, second by Nelson to approve a 28E Joint Public Service Agreement between Butler County and the City of Shell Rock in which the County Engineering Department agreed to perform certain supervision and inspection of Cherry Street Bridge project. Motion carried.

Board met with County Engineer John Riherd to review bids received for grading and structure work on 220<sup>th</sup> Street and T55. Bids were received as follows:

PCI, Reinbeck, Iowa	\$415,009.60
JB Holland Construction, Decorah, Iowa	\$436,991.00
Reilly Construction, Ossian, Iowa	\$471,083.00
CJ Moyna & Sons, Elkader, Iowa	\$482,757.60
Steger Construction, Dyersville, Iowa	\$511,419.00
Rognes Brothers Excavating, Lake Mills, Iowa	\$559,103.00

Upon Riherd's recommendation that the Board accept the low bid, it was moved by Heidenwirth, second by Nelson to approve the contract and bond with PCI, Reinbeck, Iowa in the amount of \$415,009.60. Motion carried.

After review of a proposed Resolution to establish a Self Funding Fund wherein any future distributions or cost savings on Property and Liability Insurance are to be held to cover increased deductibles, it was moved by Nelson, second by Heidenwirth to approve said Resolution as follows:

**RESOLUTION #732  
ESTABLISH SELF FUNDING FUND**

WHEREAS, the Butler County Board of Supervisors have implemented cost saving measures during its annual review of Property and Liability Insurance coverage with the Iowa Communities Assurance Pool (ICAP), and

WHEREAS, ICAP has in the past made an annual distribution to members, and

WHEREAS, the Board of Supervisors is desirous to set aside any such cost savings and/or distributions to members to allow for self-funding of increased deductibles, it is agreed that any future distributions to members by ICAP will be deposited into the Self Funding Fund, and

WHEREAS, any additional savings, if any are determined by the Board, shall be determined annually and deposited into such Self Funding Fund.

IT IS THEREFORE RESOLVED that the Butler County Board of Supervisors hereby authorizes the Auditor to deposit any current or future member distributions received from ICAP directly into the Self Funding Fund as established. The Auditor is further ordered to pay Property and Liability Deductibles from said Fund when feasible.

IT IS FURTHER RESOLVED that annually the Board of Supervisors will determine the amount (if any) of additional monies to be transferred from the General Basic Fund and the Secondary Road Fund to the Self Funding Fund. Said transfers shall be completed by the Auditor after separate motion by the Board of Supervisors.

Upon roll call the vote thereon was as follows:

AYES: Heidenwirth            NAYS: None  
Nelson

ABSENT: Oldenburger

WHEREUPON, said Resolution was duly adopted this 21st day of June, 2011.

Karl Nelson  
Chairman, Board of Supervisors

ATTEST:  
*Holly A. Fokkena*, County Auditor

A Staff Meeting was held.

Moved by Nelson, second by Heidenwirth to adjourn to Thursday, June 30, 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 21, 2011.