

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON FEBRUARY 15, 2011.

Meeting called to order at 8:30 a.m. by Chairman Karl Nelson with member Tom Heidenwirth present. Member Ken Oldenburger was absent. Recorder Janice Jacobs and Engineer John Riherd were also present.

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

Board met with County Engineer John Riherd to review the Iowa DOT Preconstruction Agreement for Primary Road Project-approach fillets for Hwy 14 from Allison to Parkersburg and for Hwy 14 from Allison to the Floyd County Line. After discussion, it was moved by Heidenwirth, second by Nelson to approve said contract. Motion carried.

Board canvassed results of North Butler School District Special Election held February 8, 2011.

Moved by Heidenwirth second by Nelson to adjourn to Tuesday, February 22, 2011 at 9:00 A.M. Motion carried.

Board approved claims as submitted.

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 February 8, 2011.