

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON APRIL 19, 2011.**

Meeting called to order at 9:00 a.m. by Chairman Karl Nelson with members Ken Oldenburger and Tom Heidenwirth present. Also present was Jon Klinkenborg, Parkersburg.

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

Board approved claims as submitted.

Board acknowledged Manure Management Plan Annual Updates for RB Winkowitsch Finisher Farm; Roose South Finisher Farm; Kuper Finisher Farm; and Riverton Site 1

Board met with Rich Busch, Critical Asset Protection Specialist and Mitch Nordmeyer, Emergency Management Coordinator for presentation of the Butler County Courthouse Security Survey. Also present was Sara Trepp, IT Director. At 9:10 A.M. it was moved by Oldenburger, second by Heidenwirth to move into closed session due to security issues - §21.5(1)(a). Motion carried. At the close of the presentation at 10:05 A.M., it was moved by Heidenwirth, second by Oldenburger to return to open session. Motion carried.

Staci Miller, Editor of Butler County Tribune-Journal, was present.

Board met with Jennifer Becker, Public Health Director, to discuss Medical Investigators for Butler County. After discussion, it was moved by Heidenwirth, second by Oldenburger to appoint Kip Ladage and Rod Dierks as temporary Medical Investigators and to appoint Jennifer Becker and Jeff Jacobsen as Medical Investigators with training to be completed in August 2011. Motion carried.

Board met with John Riherd, County Engineer.

Board considered Resolution for Temporary Stop Sign at Martin Avenue and Westbrook Street. Moved by Heidenwirth, second by Oldenburger to adopt said Resolution.

**RESOLUTION #728  
TEMPORARY STOP SIGN ON MARTIN AVENUE**

WHEREAS, The Butler County Board of Supervisors is empowered under authority of Section 321.255 of the Code of Iowa, upon the basis of an engineering and traffic investigation to erect traffic control devices, and

WHEREAS, Iowa Department of Transportation Project, FSSN-014-7(29)--37-12, located 0.7 miles south of Parkersburg requires Hwy 14 to be detoured, and

WHEREAS, motorists failing to follow the designated detour route will cause an increase in traffic on surrounding local roads, and

WHEREAS, traffic safety would be better served if a stop condition were established for Martin Ave at its intersection with Westbrook Street for traffic approaching the intersection from north

NOW THEREFORE BE IT RESOLVED by the Butler County Board of Supervisors that a stop condition be established for Martin Ave at its intersection with Westbrook Street for the duration of Project FSSN-014-7(29)--37-12 and that the proper signs be erected, as determined by the County Engineer.

BE IT FURTHER RESOLVED that once the temporary traffic control is no longer warranted, as determined by the County Engineer, the temporary stop sign shall be removed without further action of this board.

Upon Roll the vote thereon was as follows:

AYES: Ken Oldenburger  
Tom Heidenwirth  
Karl Nelson

NAYS: None

ABSENT: None

WHEREUPON, said Resolution was duly adopted this 19th day of April, 2011.

Karl Nelson  
Chairman, Board of Supervisors

ATTEST:  
*Holly A Fokkena*, County Auditor

Board considered Resolution for Temporary 35 MPH Speed Limit for Willow Avenue from 220<sup>th</sup> Street to Shell Rock city limits. Moved by Heidenwirth, second by Oldenburger to adopt said Resolution.

**RESOLUTION #729  
TEMPORARY 35 MPH SPEED LIMIT FOR WILLOW AVE**

WHEREAS, The Butler County Board of Supervisors is empowered under authority of Sections 321.255 and 321.285 of the Code of Iowa, that upon the basis of an engineering and traffic investigation finding that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing may determine and declare a reasonable and proper speed limit, and

WHEREAS, Shell Rock Bridge Replacement Project BRM-6955(603)--8N-12 requires county route T63 to be temporarily closed for the duration of construction, and

WHEREAS, West Main Street and Willow Avenue has been established as the official detour route, and

WHEREAS, an engineering and traffic investigation has been completed by the Butler County Engineer's Office, and

WHEREAS, due to an increase in the amount and type of traffic on Willow Ave, traffic safety would be better served if a 35 miles per hour speed limit was established for Willow Avenue from 220<sup>th</sup> Street to the city limits of Shell Rock

NOW THEREFORE BE IT RESOLVED by the Butler County Board of Supervisors that 35 miles per hour speed limit be established for Willow Ave from 220<sup>th</sup> Street to the city limits of Shell Rock for the duration of Project BRM-6955(603)--8N-12, as determined by the County Engineer.

BE IT FURTHER RESOLVED that once the temporary traffic control is no longer warranted, as determined by the County Engineer, the temporary stop sign shall be removed without further action of this board.

Upon Roll the vote thereon was as follows:

AYES: Tom Heidenwirth  
Karl Nelson  
Ken Oldenburger

NAYS: None

ABSENT: None

WHEREUPON, said Resolution was duly adopted this 19th day of April, 2011.

Karl Nelson  
Chairman, Board of Supervisors

ATTEST:  
*Holly A Fokkena*, County Auditor

Board considered Right of Way Contract with Marcus R. Taylor for .107 acres located in Section 32, Shell Rock Township, for \$500.00. Moved by Oldenburger, second by Heidenwirth to approve said contract. Motion carried.

Riherd reviewed details of proposed Agreement with Purple Wave Internet Auction Service for disposal of excess equipment. He reported that the seller pays no commission, with 100% of costs paid by the buyer. He further reported that items cannot be reserved, but must be sold. Moved by Heidenwirth, second by Oldenburger to approve said Agreement. Motion carried.

Riherd reviewed the Butler-Floyd County Line Agreement for road maintenance. Moved by Heidenwirth, second by Oldenburger to approve said agreement. Motion carried.

Riherd reviewed recent questions and answers obtained through correspondence with Attorney J. Eric Boehlert regarding replacement of Secondary Roads sheds and maintenance buildings, as well as associated financing and procedures.

Board was presented an Emergency Proposal for repair of the courthouse elevator at a cost of \$6,385.00. Moved by Oldenburger, second by Heidenwirth to approve same. Motion carried.

Oldenburger excused himself at 11:10 A.M.

Staff meeting was held.

Moved by Heidenwirth, second by Nelson to adjourn to Tuesday, April 26, 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 19, 2011.