

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

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

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

Board met with Conservation Director Steve Brunσμα to review Iowa DOT Preconstruction Agreement for removal of railroad bridge spanning Highway 14 .5 miles north of Highway 3. Brunσμα reported the Butler County Conservation Board approved said agreement. Moved by Heidenwirth, second by Reiher to approve same. Motion carried.

Brunσμα also requested the Board return Conservation Department receipts that had been deposited in the General Basic Fund in Fiscal Year 2011 in the amount of \$54,886.00. It was moved by Heidenwirth, second by Reiher to approve said request and authorize the County Auditor to transfer \$54,886.00 from General Basic Fund to the Conservation Land Acquisition Fund. Motion carried.

Acknowledged receipt of Manure Management Plan Annual Updates for Harken Finisher Farm; Greene Finisher Farm; Leroy Finisher Farm; Allspach Finisher Farm; Lowery Site; Kroeze Finisher Farm; and F122.

Board met with County Engineer John Riherd regarding bids opened on July 19, 2011 for the Allison Equipment & Maintenance Facility. Riherd reported that the project architect had reviewed the bids and found no items of concern. Riherd and the architect both recommended approval of the low bid from Sande Construction, Humboldt, Iowa. It was moved by Heidenwirth, second by Reiher to approve contract and bond from Sande Construction in the amount of \$1,341,731.00. Motion carried.

Staff Meeting was held.

Board met with I.T. Director Sara Trepp to discuss necessary improvements to the courthouse telephone system. Also present were Treasurer Louise Squires, Engineer John Riherd, Sheriff Jason Johnson and Assessor Deb McWhirter. Trepp reported that the system is at least 15 years old and repair parts are no longer being manufactured. She indicated the handsets are still sufficient. She provided the Board with an estimate to update the system at an approximate cost of \$29,000.00 and indicated that moving to a T1 System could produce savings to the county of up to \$1000.00 monthly. The Board authorized Trepp to proceed with updating the current system.

Trepp further reviewed with the Board the need for updating the network wiring to remedy speed and connectivity problems causing delays in software performance for courthouse offices. She provided the Board with an estimate of costs of approximately \$71,000.00. The Board agreed this should be considered and asked that Trepp bring it back to the Board for reconsideration at a later date.

Assessor Deb McWhirter updated the Board on a realignment of staff in her office wherein Deputy Assessor Michele Schultz would now be responsible for Geographical Information Systems (G.I.S.) and mapping.

Board approved claims as submitted.

Moved by Reiher, second by Heidenwirth to adjourn to Tuesday, August 2, 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 July 26, 2011.