

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON AUGUST 18, 2010.

Meeting called to order at 9:00 a.m. by Chairman Ken Oldenburger with member John Zimmerman present. Member Karl Nelson was absent.

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

Board met with Treasurer Louise Squires to hear request for suspension of property taxes on properties located in Parkersburg and rural Shell Rock. Moved by Zimmerman, second by Oldenburger to approve said suspensions. Motion carried.

Board considered Contract for Transportation Services with Iowa Northland Regional Transit Commission. C.P.C. Bob Lincoln was present. Moved by Zimmerman, second by Oldenburger to approve same. Motion carried.

Board met with County Engineer John Riherd to consider Resolution to close T25 at Aplington for bridge deck overlay project. Moved by Zimmerman, second by Oldenburger to adopt said Resolution as follows:

Construction Road Closure Resolution # 706

WHEREAS, The Butler County Board of Supervisors is empowered under authority of the Code of Iowa to close roads or highways under their jurisdiction when necessary for construction, and

WHEREAS, a bridge overlay project on FHWA Bridge #087051 over Beaver Creek, requires that T25 from Aplington city limits north to 315th Street be closed to all traffic, and

NOW THEREFORE BE IT RESOLVED by the Butler County Board of Supervisors that the above described roads be closed and proper signs be erected for the duration of the construction projects as determined by the County Engineer.

BE IT FURTHER RESOLVED that upon completion of the construction work, as determined by the County Engineer, the road shall be opened to the traveling public without further action of this board.

UPON Roll Call the vote thereon was as follows:

AYES: John Zimmerman
Ken Oldenburger

NAYS: None

ABSENT: Karl Nelson

WHEREUPON the Resolution was declared duly adopted this 18th day of August, 2010.

ATTEST: Holly A. Fokkena, County Auditor

Board acknowledged receipt of Manure Management Plan Annual Update for Millertime Finisher Farm.

Staff Meeting.

Board met with Veteran Affairs Director Steve Ulrichs and Commission Member Bernard Franken to hear request for additional hours for Director. Moved by Oldenburger, second by Zimmerman to approve an additional 16 hours annually to cover the minimum training hours required to maintain National Certification. Motion carried.

Board reviewed and approved claims on file with the County Auditor from August 3, 2010 to August 17, 2010.

Moved by Zimmerman, second by Oldenburger to adjourn to Tuesday, August 24, 2010 at **3:00 P.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 August 18, 2010.