

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON AUGUST 21, 2012.

Meeting called to order at 9:00 a.m. by Chairman Tom Heidenwirth with members Mark Reiher and Karl Nelson present. Also present was Fern Myers, Allison.

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

Board approved claims as submitted.

Board met with County Engineer John Riherd, Butler County Development Director Jeff Kolb, and Butler County R.E.C. Economic Development Director Rick Whalen to hear report on successful application for RISE Grant funding for an access road in the Butler County Logistics Park. The RISE Grant funding received is up to \$303,496.00 or up to 50% of the eligible project costs.

After discussion, it was then moved by Reiher, second by Nelson to approve an Agreement for Professional Services with TeKippe Engineering, P.C. for design and surveying work on said access road in the Butler County Logistics Park for a fee not to exceed \$50,000.00. Motion carried.

Moved by Reiher, second by Nelson to approve Proposal with Cole Excavating to provide riprap on 800 feet of the Shell Rock River bank located in Camp Comfort at a cost of \$18.85 a ton. Motion carried.

Moved by Nelson, second by Heidenwirth to approve First Amendment to Lease Agreement between Butler County and the Iowa Department of Human Services-Targeted Case Management for office space located at 315 N. Main St., Allison, IA. Motion Carried.

A Staff Meeting was held.

Moved by Heidenwirth, second by Reiher to adjourn to Tuesday, August 28, 2012 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 August 21, 2012.