

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON OCTOBER 30, 2012.

Meeting was called to order at 9:00 a.m. by Chairman Tom Heidenwirth with members Mark Reiher and Karl Nelson present. Also present was Recorder Janice Jacobs, Treasurer Louise Squires, Engineer John Riherd and Fern Myers, Allison, Iowa.

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

Board met with Treasurer Louise Squires to assign a Butler County Tax Sale Certificate in the amount of \$515 for a property located in New Hartford, Iowa. After discussion it was moved by Reiher, second by Nelson to assign said Tax Certificate. Motion carried.

Board met to approve/disapprove County Social Services Intergovernmental Agreement adding Fayette County to the existing consortium. Moved by Reiher, second by Nelson to approve said agreement. Motion carried.

Board met with Engineer John Riherd to take action on bids received for roadway improvements in the Butler County Logistics Park. Engineer Riherd's recommendation was to award the contract to low bidder, Skyline Construction Inc., Decorah, Iowa for \$199,902.25. Moved by Nelson, second by Reiher to award said contract. Motion carried.

Moved by Reiher, second by Nelson to adjourn to Tuesday, November 6, 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 October 30, 2012.