

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON OCTOBER 23, 2012.**

Meeting called to order at 9:00 a.m. by Chairman Tom Heidenwirth with members Mark Reiher and Karl Nelson present. Mira Schmitt-Cash, Mid-America Publishing was also present.

Minutes of previous meeting read and approved as read.

Board discussed the possible elimination of the Budget Director position. Present were Recorder Janice Jacobs and Treasurer Louise Squires. After discussion, the Board indicated they would retain the position. Further action will be taken in 2013 once the newly elected Auditor is sworn in.

Board approved claims as submitted.

Acknowledged receipt of Manure Management Plan Annual Updates for Steere West Finisher Farm; Wessels Finisher Farm; and JLH Finisher Farm.

Board proceeded to open bids on roadway improvements in the Butler County Logistics Park. County Engineer John Riherd was present. Also present were Ryan Kipp, C J Moyna; Dennis Kleve, BRF; Steve Weidemann, Weidemann, Inc.; Ryan Askelson, J. R. Holland; and Nick Zitelman, Steger Construction. Bids were received as follows:

Baker Concrete & Excavating	Waverly, Iowa	\$274,836.75
Cole Excavating	Greene, Iowa	\$231,040.40
JB Holland Construction, Inc.	Decorah, Iowa	\$203,786.97
C.J. Moyna & Sons, Inc.	Elkader, Iowa	\$295,053.60
Peterson Contractors, Inc.	Reinbeck, Iowa	\$209,248.85
Ray's Excavating, LLC	Edgewood, Iowa	\$348,023.80
Reilly Construction Co., Inc.	Ossian, Iowa	\$210,485.75
Rogness Brothers Excavating	Lake Mills, Iowa	\$262,504.85
Skyline Construction, Inc.	Decorah, Iowa	\$199,902.25
Steger Construction, Inc.	Dyersville, Iowa	\$204,909.08
Weidemann Inc.	Dows, Iowa	\$359,217.75

Action on said bids will be finalized on Tuesday, October 30, 2012 at 9:30 a.m.

Engineer Riherd discussed the possible purchase of a hydro seeder for secondary roads. No action was taken.

Moved by Reiher, second by Nelson to adjourn to Tuesday, October 30, 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 23, 2012.