

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JUNE 4, 2019.**

Meeting called to order at 9:00 a.m. by Chairman Rusty Eddy with members Greg Barnett and Tom Heidenwirth present. Also present were Director of Public Health Jennifer Becker and Bethany Carson, Mid-America Publishing.

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

Also present were County Attorney Greg Lievens, Recorder Janice Jacobs and Collections Specialist Julian West.

Board met with Public Health Director Jennifer Becker to review Agreement Regarding Public Health Annual Sub-Fund. Following discussion, it was moved by Barnett, second by Heidenwirth to approve said agreement for \$271,347. All ayes. Motion carried.

Moved by Barnett, second by Eddy to approve the following:

**RESOLUTION #494-FY20**

WHEREAS, the Butler County Board of Supervisors and the Butler County Board of Health have reached an agreement regarding the Public Health Annual Sub-Fund, and

WHEREAS, such agreement establishes an annual allocation of funds be transferred from the General Basic Fund to the Public Health Sub-Fund, and

WHEREAS, that the amount of said annual allocation shall be determined annually,

IT IS THEREFORE RESOLVED that the Butler County Board of Supervisors hereby authorizes the Auditor to transfer \$271,347.00 from the General Basic Fund into the Public Health Sub-Fund. Said transfer shall be for Fiscal Year 2020 and shall be made as soon after the beginning of the new fiscal year as possible.

Upon roll call the vote thereon was as follows:

AYES: Greg Barnett	NAYS: None
Rusty Eddy	
Tom Heidenwirth	

DATED this 4<sup>h</sup> day of June, 2019.

WHEREUPON the resolution was adopted.

ATTEST: *Lizbeth Williams*, County Auditor

Board met with Collections Specialist Julian West for a program update.

Also present was Engineer John Riherd.

Moved by Eddy, second by Heidenwirth to approve plans for L-Culverts (T47 & C55)--73-12. All ayes. Motion carried. Board set letting date as July 9, 2019 at 9:05 A.M.

Moved by Barnett, second by Heidenwirth to approve a temporary Construction Road Closure for bridge replacement on 255th Street between Royal Avenue and Silver Avenue. All ayes. Motion carried.

Board awarded the following contracts:

Moved by Eddy, second by Heidenwirth to accept the recommendation of Engineer Riherd and award Contract 12-C012-105 to Iowa Bridge & Culvert, L.C. for \$550,250.60. All ayes. Motion carried. Bids are as follows:

IOWA BRIDGE & CULVERT, L.C.	\$550,250.60
CUNNINGHAM-REIS, LLC	\$626,325.84

Moved by Eddy, second by Heidenwirth to accept the recommendation of Engineer Riherd and award Contract 12-C012-106 to Mathy Construction Company for \$1,393,338.67. All ayes. Motion carried. Bids are as follows:

MATHY CONSTRUCTION COMPANY	\$1,393,338.67
HEARTLAND ASPHALT, INC.	\$1,516,986.65
INROADS, LLC.	\$1,589,854.23

Moved by Barnett, second by Eddy to accept the recommendation of Engineer Riherd and award Contract 12-C012-107 to Mathy Construction Company for \$1,023,056.76. All ayes. Motion carried. Bids are as follows:

MATHY CONSTRUCTION COMPANY	\$1,023,056.76
HEARTLAND ASPHALT, INC.	\$1,048,907.95

**BLACKTOP SERVICE CO. & SUBSIDIARY      \$1,211,319.00**

**Moved by Barnett, second by Eddy to accept the recommendation of Engineer Riherd and award Contract 12-C012-109 to Mathy Construction Company for \$687,076.95. All ayes. Motion carried. Bids are as follows:**

<b>MATHY CONSTRUCTION COMPANY</b>	<b>\$687,076.95</b>
<b>HEARTLAND ASPHALT, INC.</b>	<b>\$707,936.01</b>
<b>BLACKTOP SERVICE CO. &amp; SUBSIDIARY</b>	<b>\$811,174.94</b>

**No public comment received.**

**Board approved claims as submitted.**

**Board acknowledged receipt of Manure Management Plan Annual Updates for Johnson Swine, LLC; Kampman Site; Hauser Finisher; Lindell Limited; Schissel Farms; Angus Finisher Farm; Allison Finisher Farm and Reeser Finisher Farm.**

**Moved by Eddy, second by Barnett to adjourn the meeting at 10:21 A.M. to Tuesday, June 11, 2019 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 June 4, 2019.**