

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JULY 16, 2019.**

Meeting called to order at 9:00 a.m. by Chairman Rusty Eddy with member Tom Heidenwirth present. Member Greg Barnett was absent.

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

Present were member Greg Barnett and Engineer John Riherd.

Time set for Public Hearing on Amendment to County Budget for FY20. No taxpayers were present. Auditor reported no written or oral comments were received. Following discussion, it was moved by Heidenwirth, second by Barnett to adopt said amendment as follows:

**RECORD OF HEARING AND DETERMINATION  
ON THE AMENDMENT TO COUNTY BUDGET**

The County Board of Supervisors met on July 16, 2019 to adopt an amendment to the current County budget as summarized below. The amendment was adopted after compliance with the public notice, public hearing, and public meeting provisions as required by law.

**EXPENDITURES:**

County Environment & Education:	\$433,000	Conservation projects
Capital Projects:	\$120,250	Conservation projects

WHEREUPON, the Chairperson declared the motion carried and Amendment duly adopted.

**RESOLUTION #929**

WHEREAS, it was moved by Heidenwirth, seconded by Eddy to approve appropriations for the following:

County Environment & Education	\$433,000
Capital Projects	\$120,250

The vote thereon was as follows:

AYES: Tom Heidenwirth	NAYS: None
Greg Barnett	
Rusty Eddy	

THEREFORE, be it resolved that the motion carried.

WHEREUPON the Resolution was declared duly adopted this 16<sup>th</sup> day of July, 2019.

ATTEST: *Lizbeth Williams*, County Auditor

Moved by Eddy, second by Heidenwirth to accept the recommendation of Engineer Riherd and approve a Utility Permit for Cedar Falls Utilities for service at 30465 Butler Avenue. All ayes. Motion carried.

Moved by Barnett, second by Eddy to accept the recommendation of Engineer Riherd and approve a Utility Permit for City of Greene for force main along Sandhill Road. All ayes. Motion carried.

Moved by Barnett, second by Heidenwirth to Award contract for L-Culverts (T47&C55)--73-12 to Skyline Construction, Inc., Decorah, Iowa for \$215,602.49. All ayes. Motion carried. The bids were as follows:

Contractor	Total Bid
Skyline Construction, Inc., Decorah, IA	\$215,602.49
Progressive Structures, LLC, Elkader, IA	\$236,849.00
Vieth Construction Corp., Cedar Falls, IA	\$251,195.00
Cole Excavating, LLC, Greene, IA	\$258,946.00
Peterson Contractors Inc., Reinbeck, IA	\$287,831.50

Board discussed Main Street (T55) from Vail Avenue to Broadway Street in New Hartford. The Farm to Market extension is on the schedule for repair. Board also discussed a drainage problem at the cemetery corner in New Hartford. Engineer Riherd will investigate the problem.

Board met with Engineer John Riherd for performance review. Closed session was requested by employee in accordance with 21.5(i) of the Iowa Code. At 10:02 A.M. it was moved by Eddy, second by Barnett to move into closed session. All ayes. Motion carried.

At 10:55 A.M. it was moved by Eddy, second by Barnett to return to open session. All ayes. Motion carried.

No public comment received.

**Board approved claims as submitted.**

**Board acknowledged receipt of Manure Management Plan Annual Updates for Ten Hoeve Dairy and Harken Finisher Farm.**

**Moved by Eddy, second by Heidenwirth to adjourn the meeting at 10:57 A.M. to Tuesday, July 23, 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 July 16, 2019.**