

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON FEBRUARY 25, 2020.**

Meeting called to order at 9:00 a.m. by Chairman Tom Heidenwirth with members Greg Barnett and Rusty Eddy present. Also present were Engineer John Riherd, Nick Zitelman, Steger Construction, Inc., Dyersville, Iowa, Jordan Krull, Peterson Contractors, Inc., Reinbeck, Iowa, Dan Assink, Cole Excavating, LLC, Greene, Iowa, James Neuzil, JB Holland Construction, Inc., Decorah, Iowa and Ryan Kipp, CJ Moyna & Sons, Inc., Elkader, Iowa.

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

Time and place for bid letting of Projects RC-C012(112)--9A-12 and LSH(T47& C55)--73-12. Contracts for construction projects will be awarded at the March 3, 2020 meeting.

Moved by Eddy, second by Barnett to approve a Utility Permit for Iowa Regional Utilities Association for 12" water main in Sections 35 and 36 in Butler Township. All ayes. Motion carried.

Board met with Wellness Committee member Susie Jacobs to request blood draw for all employees and their spouses. Cost for employees not covered under County insurance is \$25 for women and \$35 for men. Additional requested testing is paid by employee. Tentative date and time is April 2, 2020 from 6 A.M. to 8 A.M. Moved by Barnett, second by Eddy to approve. All ayes. Motion carried.

Moved by Eddy, second by Heidenwirth to approve an Extension Agreement between the City of New Hartford, Butler County and Dike-New Hartford Community School District. All ayes. Motion carried. Also present was Treasurer Vicki Schoneman.

Moved by Eddy, second by Heidenwirth to approve an application for Class C Liquor License with Outdoor Service and Sunday Sales for Beaver Meadows Golf and Country Club, Parkersburg, Iowa. All ayes. Motion carried.

No public comment received.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Updates for Marton/Butler Finisher Farm.

Moved by Heidenwirth, second by Eddy to adjourn the meeting at 10:00 A.M. to Tuesday, March 3, 2020 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 February 25, 2020.