

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JANUARY 24, 2023.

Meeting called to order at 9:00 A.M. by Chairman Greg Barnett with members Rusty Eddy and Wayne Dralle present. Moved by Dralle second by Eddy to approve the agenda. All ayes. Motion carried.

Minutes of the previous meeting were read. Motioned by Dralle, second by Eddy to approve the minutes as read. All ayes. Motion carried.

Barnett mentioned that Navigator was originally going to be on the agenda, but due to changes they will be on at a later date in order to deliver a presentation on the pipeline.

Nick Cordes was present to discuss culvert installation. Cordes indicated that the pipe is not taking any water and it is not draining. When the surface water does not drain, it goes back on his field and is ruining his crops. Riherd researched the area and found that the pipe has been in place and was higher than the culvert since 1964. Rod Cordes was also present and outlined his thoughts on how to fix the issue. Riherd was clear that it is the public's money and wants to make sure that public money is spent in the best means possible for the County. Generally, as a private land owner the County does not participate. Nick offered to help with the costs if need be. Barnett indicated that he is open to a cost sharing deal in order to put the pipe in. Riherd also mentioned that he wants to be consistent with how these issues are handled. The first step forward is to get an estimate on how much the project would cost, and touch base on how to move forward from there.

Derek Harken was present to discuss the Butler County Fair cattle barn project. Harken explained that the existing cattle buildings are very old and he is looking to raise funds in order to build a new cattle building. His hope is that the county will help out with this project. He stated that this would benefit the county in more ways than just the fair as many other events utilize the buildings at the fairgrounds. They currently are around \$160,000 in donations or in-kind partners to fund the project. They are also looking for funds through grants and other fundraisers. His goal is to start the project this fall.

Board considered a utility permit for Mid-American Energy Company – OH single phase rebuild Sec 24 Shell Rock TWP. Dralle move to approve the utility permit, second by Eddy. All ayes. Motion carried.

Board considered bids for the following contracts for Iowa DOT construction projects:

- 1) BROS-C012(123)—8J-12 bridge replacement on Cedar Ave south of C65 – The engineer's estimate for the project was \$896,153.20. Iowa Bridge & Culvert bid the project at \$970,630.80. Peterson Contractors Inc (PCI) bid the project at \$1,210,238.38. Riherd recommended to accept the low bid from Iowa Bridge and Culvert. Motioned by Eddy, second by Dralle to accept the bid of \$970,630.80 from Iowa Bridge and Culvert. All ayes. Motion carried.
- 2) BROS-C012(124)—8J-12 bridge replacement on Marsh Ave north of C23 – The engineer's estimate was \$527,611.80. PCI bid the project at \$475,421.25. United Contractors Inc. and Subsidiaries placed a bid for \$607,370.00. Iowa Bridge & Culvert bid the project at \$609,487.55. Riherd recommended to accept the low bid of \$475,421.25 from PCI. Motioned by Dralle, second by Eddy to accept the bid from PCI. All ayes. Motion carried.

Board considered Resolution 1061-2023 naming County Engineer authorized signatory for federal aid bridge projects. This would allow Riherd to sign, on behalf of the board, any documents related to the above projects. Moved by Eddy, second by Dralle to approve Resolution 1061-2023. The roll was called as: AYES: Barnett, Eddy Dralle NAYS: None ABSENT: None. Resolution #1061-2023 was adopted as follows:

Resolution #1061-2023

Moved by Eddy and seconded by Dralle to approve the following resolution:

WHEREAS, a construction project, BROS-C012(123)--8J-12, to replace a bridge on Cedar Ave between C65 (320th St) and 335th St has been designed, let to bid and contract awarded by the Butler County Board of Supervisors; and

WHEREAS, a construction project, BROS-C012(124)--8J-12, to replace a bridge on Marsh Ave between C23 (150th St) and 135th St has been designed, let to bid and contract awarded by the Butler County Board of Supervisors; and

WHEREAS, the Iowa Department of Transportation (DOT) requires certain functions related to the administration of contracts for construction let through the DOT be completed electronically through the Doc Express and Appia services, provided by InfoTech, Inc; and

NOW THEREFORE BE IT RESOLVED by the Butler County Board of Supervisors that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, John Riherd, the County Engineer for Butler County, Iowa be and is hereby designated, authorized and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction projects let through the DOT for this county.

Passed and Approved this 24th day of January, 2023.

Greg Barnett, Chairman
Butler County Board of Supervisors

ATTEST: Leslie Groen
Butler County Auditor

Auditor Leslie Groen gave an update on the FY24 budget estimates and looked for a percent range in order to attribute to the budget. After compiling numbers for a 6% salary increase and a 10% increase, these budget numbers will be reported to the board the following week.

Motioned by Eddy, second by Dralle to approve claims. All ayes. Motion carried.

Board acknowledged receipt of Manure Management Plan Short Form Annual Updates for Brocka Finisher Farm #64299 and Pleasant Valley Finisher Farm #68386.

Motioned by Eddy, second by Dralle to adjourn the regular meeting at 10:19 A.M. to January 30, 2023 at 9:00 A.M. All ayes. 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 January 24th, 2023.

Attest: Leslie Groen
Butler County Auditor

Greg Barnett
Chairman of the Board of Supervisors