

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON MAY 15, 2018.**

Meeting called to order at 9:00 a.m. by Chairman Greg Barnett with members Rusty Eddy and Tom Heidenwirth present. Also present were Sheriff Jason Johnson, Engineer John Riherd, Jim Willis, Group Benefit Partners, Katie LaBree, Aplington, Iowa, Bob Lincoln, CEO County Social Services, Kalin Schlader, Bruening Rock Products, Inc. and Dan Bruns, Chris Luhning and Virgil Goodrich, Parkersburg, Iowa.

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

Engineer John Riherd opened bids for a portion of the years rock hauling. Contracts will be awarded at the May 22, 2018 Board meeting. The bids are as follows:

Bruening Rock Products, Inc.	13,690 Tons	various routes	\$185,299.51
BMC Aggregates, LC	6,930 Tons	various routes	\$95,065.00
Paul Niemann Construction Company	7,020 Tons	various routes	\$91,108.00

Board heard a program update from Bob Lincoln, CEO of County Social Services.

Jim Willis, Group Benefit Partners presented a health insurance proposal. Also present were Assessor Michele Shultz, Treasurer Vicki Schoneman, Recorder Janice Jacobs and Conservation Director Mike Miner.

Board set May 22, 2018 as the date and time for a public hearing on the conveyance of land for Conservation.

Board accepted the recommendation of Engineer Riherd and approved a Utility Permit for Butler County REC for underground lines near 18942 Vail Avenue. All ayes. Motion carried.

Board had continued discussion regarding possible improvements to Orchid Lane in Parkersburg, Iowa. Engineer Riherd proposed a one-third county, two-third city split on cost with the city using TIF revenues for a portion of the cost. Further that this be a staged construction to allow all parties to budget for the project. Parkersburg representatives will discuss with their City Council at the next meeting. Moved by Eddy, second by Heidenwirth to move forward with the improvements on Orchid Lane with project funding yet to be determined. All ayes. Motion carried.

Virgil Goodrich, Parkersburg, Iowa stated that he appreciated the efforts through the years to get Orchid Lane paved.

Board approved claims as submitted.

Moved by Eddy, second by Barnett to adjourn the meeting at 10:33 A.M. to Tuesday, May 22, 2018 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 May 15, 2018.