

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON MAY 22, 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 Assessor Michele Shultz, Environmental Health Specialist Misty Kroeze, Engineer John Riherd, Conservation Director Mike Miner, John Anderson, Iowa Select and Bethany Carson, Mid-America Publishing.

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

Board held a public hearing on the conveyance of 2.79 acres of land near the corner of Quail Avenue and 195th Street in Jackson Township. Present were Assessor Michele Shultz, Environmental Health Specialist Misty Kroeze, Engineer John Riherd, Conservation Director Mike Miner, John Anderson, Iowa Select and Bethany Carson, Mid-America Publishing. Auditor reported no oral or written comments were received. At the close of the public hearing it was moved by Heidenwirth, second by Eddy to approve. All ayes. Motion carried.

Engineer John Riherd recommended contract awards for rock hauling. Moved by Barnett, second by Eddy to accept the recommendation of Engineer Riherd and award rock haul contracts to the following:

Bruening Rock Products, Inc.	13,690 Tons	7 routes	\$185,299.51
BMC Aggregates, LC	6,930 Tons	14 routes	\$95,065.00
Paul Niemann Construction Company	7,020 Tons	7 routes	\$91,108.00

Board discussed proposed improvements to Orchid Lane in Parkersburg. Also present were Sheriff Jason Johnson and Recorder Janice Jacobs. Following discussion, it was moved by Eddy to split the cost 50/50 with the City of Parkersburg and prepare base for sealcoat in a staged process to the end of the north property line of Legend Trails, second by Heidenwirth. All ayes. Motion carried. Further discussion will include a 28E Agreement, annexation terms, maintenance and payment terms.

Stacie Brass and Jamie Harken presented a health insurance proposal.

No public comment received.

Board approved claims as submitted.

Moved by Barnett, second by Eddie to adjourn the meeting at 10:22 A.M. to Tuesday, May 29, 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 22, 2018.