

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JULY 10, 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 Engineer John Riherd, Cindy Hendrickson and Bo Ellison, Waverly, Iowa and Bethany Carson, Mid-America Publishing.

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

Moved by Barnett, second by Eddy to accept the recommendation of Engineer Riherd and approve a Utility Permit for Butler County REC to install overhead/underground line at 29014 280th Street. All ayes. Motion carried.

Present was Chief Deputy Mike Lammers.

Moved by Eddy, second by Heidenwirth to approve the following:

**Resolution #906
Resolution to Revise Butler County
2019 Five Year Road Program**

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan,

The Board of Supervisors of Butler County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2019), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following approved Priority Year projects shall be **ADVANCED** to the Program's Accomplishment year:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Prior FY	Accomplishment Year (\$1000's of dollars)		
						New amount	Net change
LFM-B27W10--7X-12 B27W10 TPMS ID: 32732	On T47, Over SHELL ROCK RIVER, from C23 (150th Street) North 0.5 Miles to Bridge Location	370 0 89500	Bridges LOCAL	2021		\$250	\$250
Totals						\$250	\$250

The following **PRE-EXISTING** Accomplishment Year projects shall be **MODIFIED** as follows:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Modification(s) applied	Accomplishment Year (\$1000's of dollars)		
					Previous Amount	New amount	Net change
LFM-H17T20--7X-12 H17T20 TPMS ID: 20208	On C33, Over SMALL STREAM, from Temple Ave East 500 Feet to Bridge, S17 T92 R15 Bridge Rehab	1010 0 88380	Bridges LOCAL	Changed Local funding amount by 80,000 dollars	\$40	\$120	\$80
Totals					\$40	\$120	\$80

Fund ID	Accomplishment year (\$1000's of dollars)		
	Previous Amount	New Amount	Net Change
Local Funds	\$1,195	\$1,525	\$330
Farm to Market Funds	\$550	\$550	\$0
Special Funds	\$0	\$0	\$0
Federal Aid Funds	\$80	\$80	\$0
SWAP Funds	\$450	\$450	\$0
Total construction cost (All funds)	\$2,275	\$2,605	\$330
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$1,275	\$1,605	\$330

UPON Roll Call the vote thereon was as follows:

AYES: Tom Heidenwirth
Rusty Eddy
Greg Barnett

NAYS: None

WHEREUPON the Resolution was declared duly adopted this 10th day of July, 2018.

ATTEST: *Lizbeth Williams*, County Auditor

Board reviewed the Quarterly Reports of the Auditor, Recorder and Sheriff and ordered placed on file.

Board met with Michele Shultz to review Homestead Tax Credits, Military Exemptions and Business Property Tax Credit recommendations. Moved by Barnett, second by Heidenwirth to approve said recommendations. All ayes. Motion carried.

Board met with Cindy Hendrickson and Bo Ellison, Waverly, Iowa for continued discussion on dog at large issue. Also present was County Attorney Greg Lievens. Mr. Lievens presented an ordinance for the Board to review. Attorney Lievens will edit and send a final draft for publication of notice of public hearing on same.

Board discussed railroad crossing on 225th Street near Shell Rock that is continually blocked by the train. Greg Barnett will contact the Department of Transportation and the Office of Rail Transportation for a meeting with affected citizens.

No public comment received.

Board approved claims as submitted.

Moved by Eddy, second by Heidenwirth to adjourn the meeting at 10:15 A.M. to Tuesday, July 17, 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 July 10, 2018.