

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON DECEMBER 13, 2022.**

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

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

During public comment, Barnett read an email received from Jeff Reints. The email touched on concerns regarding how potential CO2 pipeline concerns would affect EMA in Butler County. Barnett noted that he is on the board and will be discussing this soon. Barnett also mentioned that he went to Bremer County's public hearing regarding the pipeline to get more information on how other counties are approaching the issue.

Board considered a utility permit for Windstream Communications service drop @ 10602 Newell Ave. John Riherd, County Engineer, recommended approval. Moved by Heidenwirth, second by Barnett to approve the service. All ayes. Motion carried.

Board considered final payments for completed construction projects. Riherd reviewed the projects and requested board approval of the final payment and authorize chair to sign the contract documents. Motioned by Barnett, second by Eddy to approve the final voucher for \$241,885.75 for project BROS-SWAP-C012(114)—SE-12 box culvert 180<sup>th</sup> St & Birch Ave. All ayes. Motion carried. Motioned by Barnett, second by Heidenwirth to approve the final voucher for \$153,111.25 for project FM-C012(120)—55-12 box culvert C13 & Douglas Ave. All ayes. Motion carried.

Board considered awarding contracts for three construction project bids received last week. Riherd reviewed the material bid lettings and requested Board approval. Motioned by Barnett, second by Heidenwirth to approve project 2023 Local Bridges material bid to Forterra Pipe & Precast DBA Rinker Materials for \$505,985.00. All ayes. Motion carried. Motioned by Barnett, second by Heidenwirth to approve project P05T20 Temp Bridge material bid to Forterra Pipe & Precast DBA Rinker materials for \$386,096.00. All ayes. Motion carried. Riherd explained a DOT review of the asphalt resurfacing project L-C012(220<sup>th</sup>) & RC-C012(112) has not been completed yet. Due to RISE funding, the bid documents need a DOT level review to ensure that requirements are being met. Riherd expects the review to be completed soon and requests the project approval be tabled until then. Barnett moved to table until DOT approval has been received, second by Heidenwirth. All ayes. Motion carried.

Motioned by Heidenwirth, second by Barnett to approve claims. All ayes. Motion carried.

Board acknowledged receipt of Manure Management Plan Short Form Annual Updates for Rottler Farms #61166

Motioned by Barnett, second by Heidenwirth to adjourn the regular meeting at 9:24 A.M. to December 20, 2022 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 December 13, 2022.

Attest: Leslie Groen  
Butler County Auditor

Rusty Eddy  
Chairman of the Board of Supervisors