

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON March 8, 2022.

Meeting called to order at 9:00 A.M. by Chairman Rusty Eddy with members Tom Heidenwirth and Greg Barnett 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.

No public comment received.

Barnett motioned to enter a Public Hearing for Amendment of Current Budget, second by Heidenwirth. All ayes. Motion carried. Auditor Leslie Groen discussed the amendment and no additional comments were made regarding the budget changes. Barnett motioned to close the Public Hearing, second by Heidenwirth. All ayes. Motion carried.

Heidenwirth made a motion to approve Resolution 1024-FY22 Budget Amendment Appropriations, second by Barnett. All ayes. Motion carried.

**RECORD OF HEARING AND DETERMINATION
ON THE AMENDMENT TO THE FY22 COUNTY BUDGET**

The County Board of Supervisors met on March 8, 2022, to adopt an amendment to the current County budget as summarized below. The amendment was adopted after compliance with the public notice, public hearing and public meeting provisions as required by law.

REVENUES

Operating Transfers In	<u>\$525,000</u>	Capital Projects to Secondary Roads
TOTAL REVENUES	\$525,000	

EXPENDITURES

Operating Transfers Out	\$525,000	Capital Projects to Secondary Roads
Government Services to Residents	\$16,000	Elections Administrative Expenses to Replace Employee
Capital Projects	<u>\$800,000</u>	\$525,000 -Secondary Roads for Bridge and Shouldering Projects, \$25,000 – Conservation Nature Center, \$250,000 ARPA Projects
TOTAL EXPENDITURES	\$1,341,000	

WHEREUPON, the Chairperson declared the motion carried and Amendment duly adopted.

RESOLUTION #1024

WHEREAS, it was moved by Barnett, seconded by Eddy to approve increasing appropriations for the following:

<u>Service Area/Department</u>	<u>Additional Appropriation FY2022</u>
6 Elections	\$16,000
25 Conservation	\$25,000
99 Non-Departmental	\$775,000
20 Secondary Roads	\$525,000

The roll was called and the vote thereon was:

AYES: Tom Heidenwirth
Greg Barnett
Rusty Eddy

NAYS: None

THEREFORE, be it resolved that the motion was carried.

WHEREUPON the Resolution was declared duly adopted this 8th day of March, 2022.

Rusty Eddy
Rusty Eddy
Chair, Board of Supervisors

Leslie Groen
ATTEST:
Leslie Groen, County Auditor

The supervisors acknowledged the following Butler County employees for Years of Service Awards:

Lonna Debner	30 years
Jeff Lewis	20 years
Roxanne Nicolaus	20 years
Kendall Smith	20 years
Roxann Geelhoed	10 years
Mike Miner	10 years
Matt Morris	10 years
Mindy Pecha	10 years

Bid letting was conducted for project L-C012(Orchid Lane)—73-12. County Engineer, John Riherd, discussed the project briefly and explained the bidding process associated with the project. Five bids were received for the project with the apparent low bidder being Heartland Asphalt, Inc. at \$346,697.92. The additional four bids received are as follows: Peterson Contractors, Inc., Reinbeck, IA - \$347,495.10, Cole Excavating, LLC, Greene, IA - \$356,004.00, Skyline Construction, Inc., Decorah, IA - \$399,071.10, and Vieth Construction Corporation, Cedar Falls, IA - \$419,237.20

The Engineer's estimated cost of the project was \$352,719.50. Riherd explained that as the two lowest bids were close enough, he would look over the bid details before bringing forward a recommendation.

After a brief explanation of the bidding for the precast concrete bridges in Butler/Fremont Townships, Barnett motioned to accept the one and only bid from Forterra, West Des Moines, IA, for \$426,000, second by Heidenwirth. All ayes. Motion carried.

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

The board tabled the receipt of Manure Management Plan Short Form Annual Update for Hummel #71448, for March 15th.

Motioned by Barnett, second by Heidenwirth to adjourn the regular meeting at 9:24 A.M. to March 15, 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 March 8, 2022.

Attest: Leslie Groen
Butler County Auditor

Rusty Eddy
Chairman of the Board of Supervisors