

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

Meeting called to order at 9:01 A.M. by Chairman Rusty Eddy with member Greg Barnett present in person. Tom Heidenwirth was present via Zoom. 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 Eddy to approve the minutes as read. All ayes. Motion carried.

No public comment received.

Auditor, Leslie Groen, reviewed the Urban Renewal Report. Motioned by Barnett, second by Heidenwirth to approve the Urban Renewal Report. All ayes. Motion carried.

Board considered utility permit for Butler County REC underground service improvement @ 14953 120<sup>th</sup> Street which County Engineer, John Riherd, recommended approval. Motioned by Heidenwirth to approve, second by Barnett. All ayes. Motion carried.

Engineer Riherd reviewed construction plans for L-C012(220<sup>th</sup>)—73-12 which is eligible for RISE grant and capital project funding. The plans include approximately \$500,000 in improvements to Union Ave and 220<sup>th</sup> St around Butler County Logistics Park. Motioned by Heidenwirth to approve plans as presented, second by Barnett. All ayes. Motion carried.

Engineer Riherd explained the need for material lettings for projects exceeding day labor thresholds. After discussion of the material plans for five bridges, Barnett motioned to approve the plans for material lettings, second by Heidenwirth. All ayes. Motion carried.

December 6, 2022 at 9:00 A.M. was set as the date and time for a bid letting of Secondary Roads local construction projects.

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

Motioned by Barnett, second by Heidenwirth to adjourn the regular meeting at 9:16 A.M. to November 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 November 8<sup>th</sup>, 2022.

Attest: \_\_\_\_\_  
Butler County Auditor

\_\_\_\_\_  
Chairman of the Board of Supervisors