

August 9, 2010

The Board of Supervisors met in regular session at 8:30AM with Board members Corey Eberling-Chairman, and Jerry L. Plagge present. Michael Nolte absent.

Motion by Plagge, seconded by Eberling approves the agenda as submitted. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves the minutes of August 5, 2010. All ayes. Motion carried.

The Board opened the meeting to public comment: Present was Judy Huisman-landowner to discuss alternative options available to landowners on land affected by Slough Bill changes.

Committee meeting updates: Prairie Winds RC&D, IT Committee meeting

The Board signed the Contract and Contractor's Bond for HMA Resurfacing Project #LFM-20-322(6a)N2—RI-35 approved on July 12, 2010.

Motion by Plagge, seconded by Eberling, approves a Road Closure Affidavit for closing Lake Drive between Olive Avenue and 165th Street for Bridge Repair. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves an IDOT request and signs an Agreement for use of local agency roads as detours: Route S43 (Olive Ave.) and 140th Street as detour. Particularly described as: Commencing at intersection of IA 3 and Franklin County S43 (Olive Ave.), south on S43 approximately 0.75 miles to intersection with 140th Street, thence east on 140th Street approximately one mile to intersection with US 65, thence north on US 65 approximately 0.75 miles to the intersection with IA 3. Approximate detour period of 4 days. All ayes. Motion carried.

At 10:00 AM Debbie Kalousek-Hampton Main Street met with the Board to discuss benches for the Courthouse grounds and to ask questions regarding the grounds policy. Debbie proposes replacing a worn bench on the southwest corner of the courthouse grounds with a new granite bench which has been donated, with the cost of labor for placement of the new bench to be covered by the donor as well. No action taken.

Discussion on the proposed County facilities needs.

Motion by Plagge, seconded by Eberling, approves claims for the period ending 8/8/10. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves cancelling Check #18242, dated 6/14/2010 (last fiscal year) in the amount of \$160.00, due to correction made to the claim/invoice. All ayes. Motion carried.

The Board acknowledged Manure Management Plan Renewals for: 1) Caribou Site #63820, owner James Heffelmeier, site located 1757 Mallard Ave, Hampton, Sec 7, Mott Township; 2) Oday Inc #58674, owner Oday Inc, site located 825 130th St, Hampton, Sec 8, Hamilton Township; 3) Millertime Finisher #63822, owner L&M Greenfield LLC, site located 335th St, Aplington, Sec 33, Washington Township, Butler County.

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Motion by Plagge, seconded by Eberling, adjourns at 10:25 AM, until August 16, 2010. All ayes. Motion carried.

Corey Eberling, Chairman

ATTEST: _____
Julie Pralle, Pro-Tem Clerk to Board