

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON AUGUST 4, 2009.**

Meeting called to order at 9:00 a.m. by Chairman Ken Oldenburger with members John Zimmerman and Karl Nelson present.

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

Board recognized Dick Minnier upon his retirement from Secondary Roads after over 32 years of service.

Board considered enrollment in ISAC Voluntary Accident Insurance program. Board declined to participate in the program.

Board met with Steve Brunsma, Butler County Conservation Director, County Engineer John Riherd, and Larry Gioffredi and Craig Bargfrede, Iowa Homeland Security and Emergency Management, to review details and status of Greene Dam project. After discussion of concerns regarding quality of work issues, it was determined that outside legal counsel was necessary to guide the Board and the Conservation Commission on how to proceed. It was further decided that another inspection of the dam should be performed as soon as possible. This matter will be addressed again on August 11, 2009.

Board acknowledged receipt of a Manure Management Plan Annual Update for Bacon Hill LLC.

Moved by Zimmerman, second by Nelson to adjourn to Tuesday, August 11, 2009 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 August 4, 2009.