

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JANUARY 6, 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.

Chairman Oldenburger requested the minutes reflect that on behalf of the Butler County Board of Supervisors, they wish to express appreciation and gratitude to Larry Backer for his 8 years of outstanding service to Butler County, Iowa while serving as District I Supervisor.

Board met with Butler County Soil & Water Conservation District Conservationists Lawrence Green and Nicky Williams, as well as District Commissioners Lee Folkerts and Jim Lindaman, to hear program update and Fiscal Year 2010 funding request. Said request to be considered during budget process.

Board reviewed Quarterly Reports of Sheriff and Auditor and ordered placed on file.

Board considered Resolution detailing Medical Examiner Fees. Moved by Nelson, second by Zimmerman to adopt said Resolution as follows:

**RESOLUTION NO. 660**

**MEDICAL EXAMINER FEES**

WHEREAS, Section 331.802(2) of the Code of Iowa states it is necessary for the Board of Supervisors to establish a fee to compensate physicians acting as Medical Examiner on behalf of Butler County, Iowa

BE IT RESOLVED by the Butler County Supervisors that effective January 6, 2009, the rate of compensation per service call for a Medical Examiner's preliminary examination and report as provided by said Section 331.802(2) to any location in Butler County, Iowa, will be \$100.00 per call, plus actual expenses. Any claims for reimbursement of mileage expenses shall be paid at the current County reimbursement rate.

BE IT FURTHER RESOLVED that the County shall pay for said services upon receipt of timely filed invoices. All invoices must show the name, date and location of the call and be submitted within 90 days of the actual service to the Butler County Auditor's office.

UPON Roll Call the vote thereon was as follows:

AYES:	John Zimmerman	NAYS: None
	Karl Nelson	
	Ken Oldenburger	

WHEREUPON the Resolution was declared duly adopted this 6th day of January, 2009.

ATTEST: Holly A. Fokkena, County Auditor

Previous Public Hearing was reconvened to determine final award of bid for the Greene Mill Dam project. Present were Project Engineer Michael J. Ryan, Conservation Director Steve Brunsma, and Conservation Board Member Roy Edeker. Ryan reported he did speak to Kenneth Huntley of McClain and Company, Inc., Culpeper, VA regarding questions concerning bid and experience. Ryan assured the Board he was satisfied with the company's plan to perform the necessary work and their past experience. He then formally recommended that the low bid of McClain and Company, Inc. in the amount of \$432,501.80, as well as the appropriate bond, be accepted by the Board. Upon close of the Public Hearing, it was moved by Nelson, second by Zimmerman to accept said bid and appropriate bond. Motion carried.

Board met with Jim Willis, 1<sup>st</sup> Insurance, and members of the Butler County Insurance Committee, to hear final rate increases for health insurance premiums for March 1, 2009 renewal. Rates will increase 14%. As agreed upon in the January 30, 2007 board meeting, any future annual premium increases will be shared 75% County and 25% Employee. It is the intent of the Board that the employer's share of the premium be the same for all plans offered.

The new premium contribution charts for non-union employees are as follows and are effective March 1, 2009 (February 2009 payroll deduction) through February 28, 2010:

**Plan A – Select Split Co-Pay with NO Chiropractic Benefits**

Deductible: \$750/\$1500  
 Out of Pocket Max: \$2000/\$4000  
 Coinsurance: 10% in only  
 PCP office copay: \$15  
 Specialist copay: \$30  
 Drug Card: \$10/\$20/\$35

Select	Total Premium	Employer	Employee	
A1	367.43	338.09	29.34	1-Employee
A2	752.50	692.67	59.83	2-Employee/Spouse
A3	695.55	641.49	54.05	3-Employee/Dep's
A4	1127.65	1037.98	89.67	4-Family

**Plan B- Select Split Co-Pay w/POS with NO Chiropractic Benefits**

Deductible: \$750/\$1500  
 Out of Pocket Max: \$1500/\$3000  
 Coninsurance: 10% in & 20% out  
 PCP office copay: \$5  
 Specialist copay: \$15  
 Drug Card: \$10/\$20

Select	Total Premium	Employer	Employee	
B1	406.66	338.09	68.57	1-Employee
B2	832.86	692.67	140.19	2-Employee/Spouse
B3	769.82	641.49	128.33	3-Employee/Dep's
B4	1248.06	1037.98	210.08	4-Family

**Plan C- same as Plan A Select Split Co-Pay but WITH Chiropractic Benefits**  
 (see above for medical benefits)

Select	Total Premium	Employer	Employee	
C1	371.01	338.09	32.92	1-Employee
C2	759.83	692.67	67.16	2-Employee/Spouse
C3	702.32	641.49	60.83	3-Employee/Dep's
C4	1138.63	1037.98	100.65	4-Family

**Plan D- same as Plan B Select Split Co-pay w/POS but WITH Chiropractic Benefits**  
 (see above for medical benefits)

Select	Total Premium	Employer	Employee	
D1	410.63	338.09	72.54	1-Employee
D2	840.97	692.67	148.30	2-Employee/Spouse
D3	777.31	641.49	135.82	3-Employee/Dep's
D4	1260.21	1037.98	222.23	4-Family

Moved by Nelson, second by Zimmerman to approve said rate proposal. Motion carried.

Board further indicated that attendance at upcoming health insurance meetings for employees will be mandatory.

Moved by Zimmerman, second by Nelson to authorize the County Auditor to issue checks for the claims on file as follows:

Access Inc.,Mh Exp	5835.40
Aces,Equip Cont-It	3224.00
Agility Recovery Solutions,Comp Equip-It	250.00
Allison Pharmacy,Mh Exp	113.90
Allison Pharmacy,Bd&Care-Jail	15.93
Allison, City Of,Water/Sewer	62.77
Avatech Solutions,Comp-Sr	250.00
Backbone Area Counseling Ctr,Mh Exp	97.00
Backer, Larry,Mlge-Supv	197.40
Bluhm Electric, Inc.,Prp-Sr	216.00
Briggs Corporation,Med Sup-Ph	37.72
Brown Supply Co. Inc.,Prts-Sr	23612.20
Butler County Emergency,Qtrly Approp -Fy09	5875.00
Butler County Engineer,Car/Snow Rmvl-Cthse	1074.00
Butler County Public Health,Test-Sr	40.00
Butler County Public Health,Sup-Jntr	31.68
Butler County R.E.C.,Lghts-Sr	80.00
Butler County Solid,Disp Fee -Jan 09	17676.00
Campbell Supply,Tool-Sr	796.07
Carpenter Uniform Company,Unif- Shf Admin	205.32
Central Iowa Distr.,Ofc Sup-Dhs	367.66
Clark, Jessica,Mlge-Ph	171.65
Cooley Pumping,Suply-Sr	80.00
Debner, Lonna,Mlge - Ph	161.91
Dewitt, Cindy,Mlge-Ph	208.49
Dick's Petroleum Co.,Suply-Sr	346.87
Don's Truck Sales,Prts-Sr	1416.28
Doug's Heating & Cooling,Well Rehab	600.00
Dowden, Dawson,Va Van Mlge	50.00
Dralle Plumbing & Heating,Fuel Barrel Parts	16.00
Dralle, Sarah,Mlge-Ph	104.87
Drenkow & Co, Rd,Self Funding	1010.18
Dumont Telephone Co.,Misc Rprs-Shf Comm	125.00
Ebensberger Md, John R.,Med Exmr	121.77
Electronic Engineering Co.,Equip Cont-Ph	42.00
Electronic Engineering Co.,Tele -Dhs	13.00
Farm & Home Publishers,Plt Bk-Sr	48.00
Farm Plan,Parts-Sr	8117.24
Fastenal Company,Suply-Sr	37.10
Fokkena, Holly,Sch Of Instr-Aud	31.70
Forry, Bonnie Kay,Mlge - Ph	337.26
Frey, Joyce,Mlge - Ph	305.76
Goodwill Industries,Mh Exp	173.82
Greene, City Of,Util -Gen Rel	132.91
Greene, City Of,Water/Sewer	24.00
Heckman, John,Va Van Mlge	225.00
Hinders, Mary Ann,Mlge - Ph	402.02
Holiday Inn,Sch Of Instr -Aud	178.00
Hsbc Business Solutions,Suply-Sr	87.47
Ikon Office Solutions,Equip Cont-It/Elctn	4425.33
Imwca,Work Comp-Gb/Sr	8292.00
Inrcog,Prof Fees-Cthse	313.99
Iowa Environmental Health Asoc, Attn: Tina Ahlberg,Dues-Eh	20.00
Iowa Health Physicians,Bd&Care-Jail	108.00
Iowa Prison Industries,Car Exp-Shf Invgtn	158.62
Iowa State Bank,E911 Lease Pmt	9735.35
Iowa Telecom,Tele -Atty	51.71
J & C Grocery,Misc-Ph	7.40
Johnson Plumbing & Htg.,Nh-Sr	2745.90
Johnson, Mary J.,Mlge - Ph	269.72
Kaiser-Corson Funeral Home,Burial Exp-Gen Rel	1500.00
Kampman, Dorothea,Mlge - Ph	169.68
Kelm, Robert,Va Van Mlge	200.00
Lou's Lp,Util-Va	213.00
Mail Services, Llc,Pstg/Sup	473.36
Majewski's Tire Service,Car Exp-Cont Law	530.28
Mehmen, Jay,Twp Exp	80.00
Mel's T.V. & Appliance,Tele-Sr	64.90
Mel's T.V. & Appliance,Misc-Shf Comm	24.95
Mercy Medical Center,Mh Exp	265.00

Midamerican Energy,Util-Sr	642.49
Miller Building Supplies,Suply-Sr	11.36
Miller-Clark, Betty,Mlge-Ph	187.74
Myers-Cox Co.,Bd&Care-Jail	406.70
Nelsen, Dorothy,Mlge - Ph	159.10
Nelson, Karl A.,Sch Of Instr-Supv	113.40
Next Generation Technologies,Mh Exp	123.75
Niemann Const. Co., Paul,Rock-Sr	10139.62
North Iowa Vocational Center I,Mh Exp	60.26
North Star Community Services,Mh Exp	1059.72
Northeast Iowa Cooperative,Fuel-Sr	11793.76
Office Depot Inc.,Ofc Sup-Dhs	182.80
Office Depot Inc.,Ofc Sup-Cthse	28.05
Office Depot Inc.,Sup-Treas	25.93
Office Elements,Ofc Sup -Shf Admin	176.16
Office Elements,Suply-Sr	31.96
Paetec,Tele -Dhs	739.63
Parkersburg True Value,Suply-Sr	14.99
Parkersburg True Value,Nh-Sr	2.79
Pathways DbA Cedar Valley,Mh Exp	2891.80
Pathways DbA Cedar Valley,Prof Fees-Dec 08	2500.00
Peterson, Eldon,Va Van Mlge	75.00
Petroblend Corp.,Suply-Sr	1458.51
Phelps Implement Corp.,Grnds Maint-Cthse	43.99
Pieters Well Company,Well Rehab	600.00
Pioneer Telephone,Tele -Atty	5.85
Pitney Bowes Inc.,Pstg-Dhs	300.00
Pitney Bowes Inc.,Pstg-Cthse	293.52
Prairie Land Coop,Suply-Sr	1017.60
Qwest,Tele -Atty	49.16
Regional Transit Commission,Mh Exp	351.00
Rileys Inc.,Ofc Suply-Sr	302.39
Rileys Inc.,Ofc Sup-Cthse	270.00
Rileys Inc.,Comp Equip-It	258.28
Rileys Inc.,Sup-Rec	20.23
Rileys Inc.,Ofc Sup-Ph	17.62
Rileys Inc.,Ofc Sup-It	5.97
Roose, Karolyn,Mlge-Ph	281.48
Ross Plumbing & Htg.,Part/Labor-Sr	530.96
Schumacher Elev. Co.,Maint-Cthse	184.61
Schumacher Elev. Co.,Rprs-Dhs	140.75
Scroggin, Deborah,Mlge-Ph	229.32
Shell Rock Ford Sales,Prts-Sr	399.00
Sidwell Company, The,Equip Cont-It	600.00
Siechs Pharmacy,Mh Exp	51.00
Skierka M.D., Roger,Med Exmr	985.78
Society Of Land,Reg Fee-Sr	215.00
Superior Lamp & Supply,Suply-Sr	353.34
The Pride Group,Mh Exp	576.84
Thomson Healthcare,Books-Ph	59.95
Thorne Metal Works,Nh-Sr	45.51
Tjabring, Thola,Mlge - Ph	237.22
Treasurer, State Of Iowa,Evaluation-Atty	4797.74
Trepp, Sara R.,Tele-It	39.95
Tripoli Extinguisher,Suply-Sr	240.00
U.S. Cellular,Tele-Bt-Ph	254.11
U.S. Cellular,Tele -Ema/Va	52.90
U.S. Cellular,Tele- Shf Comm	197.66
U.S. Post Office,Pstg -Elctns	135.00
U.S. Postal Service,Pstg-Cthse	4000.00
United Healthcare Plan Of,Ins	3142.31
Veridian Credit Union,Exp-Sr	1494.49
Veterans Information Service,Software Maint-Va	198.00
Viet, Carole,Mlge-Ph	177.79
Wal Mart Community,Misc Sup-Cthse	7.39
Wedeking Sr., Joe,Rent-Gen Rel	190.00
Weinberg, Mike,Mlge-Eh	102.90
Wellsburg Ag,Mh Exp	49.90
Wilson, Richard,Va Van Mlge	850.00
Ziegler Inc.,Prts-Sr	3666.37

Motion carried.

**Moved by Zimmerman, second by Nelson to adjourn to Tuesday, January 13, 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 January 6, 2009.**