

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JANUARY 13, 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 met with Sam Alimi, Highway 20 Café, Parkersburg, Iowa to hear his request for property tax relief. Oldenburger explained that the property taxes currently due were assessed January 2007, prior to the building being destroyed by the tornado. He further indicated that the Board would be unwilling to abate the current taxes. Further discussion was had regarding Mr. Alimi's revolving loan with the county and the pending sale of the real estate in question. It was then moved by Nelson, second by Zimmerman to defer any additional payments on said revolving loan until July 14, 2009 and if paid in full by that date all additional interest would be waived. Motion carried.

Treasurer Louise Squires requested the filing of the Treasurer's Semi-Annual Report be postponed to January 20, 2009 at 10:30 a.m.

Board reviewed Recorder's Quarterly Report and ordered placed on file.

Board met with Emergency Management Coordinator Steve Ulrichs to consider Planning Grant Agreement between Iowa Homeland Security & Emergency Management Division and Butler County. Moved by Zimmerman, second by Nelson to approve same. Motion carried. Board further considered Contract for Services between the Iowa Northland Regional Council of Governments and Butler County, Iowa. Moved by Nelson, second by Oldenburger to approve same. Motion carried.

Board discussed Butler County Compensation Board's recommendations for Elected Officials for Fiscal Year 2010. Present were Sheriff Jason Johnson, Treasurer Louise Squires, County Engineer John Riherd, Recorder Craig Franken, Assessor Deb McWhirter and IT Director Sara Trepp. After a great deal of discussion with no consensus, the matter was tabled until the afternoon to allow the scheduled agenda items to go forward.

Board met with Ken Zimmerman, Project Recovery, to hear update on disaster outreach in Butler County. Also present were Emergency Management Director Steve Ulrichs, Sheriff Jason Johnson, and Jeri Ascher.

Board again addressed the Compensation Board's recommendations. Present were Sheriff Jason Johnson, Treasurer Louise Squires, County Engineer John Riherd, Recorder Craig Franken, Assessor Deb McWhirter, IT Director Sara Trepp and Emergency Management Coordinator Steve Ulrichs. After much discussion, it was moved by Nelson, second by Zimmerman to reduce the Compensation Board's recommendation by 30%.

	<b>COMPENSATION BOARD RECOMMENDATION</b>	<b>BOARD APPROVED</b>
County Attorney	\$ 2,750	\$ 1,925
Sheriff	\$ 3,200	\$ 2,240
Treasurer	\$ 2,500	\$ 1,750
Recorder	\$ 2,500	\$ 1,750
Auditor	\$ 2,500	\$ 1,750
Supervisor	\$ 1,200	\$ 840
Budget Director	\$ 0	\$ 0

UPON Roll Call the vote thereon was as follows:

**AYES:** John Zimmerman  
Karl Nelson

**NAYS:** Ken Oldenburger

It was further moved by Nelson, second by Zimmerman to approve a 3.3% salary increase for non-deputy, non-union employees for Fiscal Year 2010. Motion carried.

Moved by Zimmerman, second by Nelson to adjourn to Tuesday, January 20, 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 13, 2009.