

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JANUARY 20, 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 Derek Prostine and Mike Ruby, Butler County Fair Board, to hear program update and FY10 funding request. The level of funding will be determined during the upcoming budget process.

Board met with County Engineer John Riherd to discuss the following:

1. Board considered Resolution Setting a Public Hearing on proposed road vacation of Utica Avenue south of Highway 3 to 212th Street. Moved by Zimmerman, second by Nelson to set said Public Hearing for Tuesday, February 17, 2009 at 10:00 a.m. as follows:

Resolution #661

WHEREAS, Construction on the realignment of Utica Ave has been completed and accepted into Butler County Secondary Road System by previous action of this Board; and

WHEREAS, An engineering review indicates that it may be acceptable to vacate a portion of the previous alignment of **Utica Avenue**, originally established as **Low's Road #39** in Section 33, Township 92 North, Range 15 West of the 5th P.M., Butler Township, Butler County, Iowa,

Beginning at the Southwest corner of the Northeast ¼ of the Northeast ¼ of said section 33; Thence North 89°-28'02" East 33.00 feet along the south line of said Northeast ¼ of the Northeast ¼; Thence North 0°-44'08" west 857.47 feet along the east right of way line of Utica Avenue to the southerly line of parcel K as shown on Plat of Survey recorded as instrument no. 2007- 4466 in the County Recorder's Office; Thence Northwesterly 155.50 feet along a curve with a radius of 580.87 feet and a chord bearing of North 25°-57'01" West 154.92 feet to the existing west right of way line of Utica Avenue; Thence South 0°-44'08" East 997.40 feet along said west line to the south line of the Northwest ¼ of the Northeast ¼ of section 33; Thence north 89°-28'02" East 33.00 feet to the point of beginning, excepting the south 33.00 feet thereof.

NOW THEREFORE BE IT RESOLVED by the Butler County Board of Supervisors that a hearing on the proposed vacation will be held in the Board Room, Butler County Courthouse, Allison, Iowa 50602, at 10:00 A.M., Tuesday, February 17, 2009 in accordance with Iowa Code Chapter 306.

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 20th day of January, 2009.

ATTEST: Holly A. Fokkena, County Auditor

2. Board reviewed Iowa DOT Project Agreement 2-09-HBRRS-002 for bridge on T16 over North Beaver Creek. Moved by Nelson, second by Zimmerman to approve same. Motion carried.
3. Board considered Resolution for Road Closure to allow for bridge replacement on Jay Avenue near Aplington. Moved by Zimmerman, second by Nelson to approve said Resolution as follows:

Construction Road Closure Resolution #662

WHEREAS, The Butler County Board of Supervisors is empowered under authority of the Code of Iowa to close roads or highways under their jurisdiction when necessary for construction, and

WHEREAS, a bridge replacement project, BROS-C012(66)--8J-12, requires that Jay Avenue from Hwy 57 north 1.5 miles to 310th Street also known at the west line of the NW ¼ of Section 27 & west line of the Section 22 Monroe Township, be closed to all traffic, and

NOW THEREFORE BE IT RESOLVED by the Butler County Board of Supervisors that the above described road be closed and proper signs be erected for the duration of the construction project as determined by the County Engineer.

BE IT FURTHER RESOLVED that upon completion of the construction work, as determined by the County Engineer, the road shall be opened to the traveling public without further action of this board.

UPON Roll Call the vote thereon was as follows:

AYES:	Karl Nelson	Nays: None
	John Zimmerman	
	Ken Oldenburger	

WHEREUPON the Resolution was declared duly adopted this 20th day of January, 2009.

ATTEST: Holly A. Fokkena, County Auditor

Board met with Treasurer Louise Squires to review Semi-Annual Report. Board ordered said Report placed on file.

Board met with Mark Lenius, Donations Coordinator for Butler County Long-term Recovery Coalition, and Jeri Ascher, Emergency Management Assistant, to hear update on the unmet needs in the county due to last years disasters and plans to address them.

Board met with CPC Bob Lincoln to discuss the following:

1. Board received an update on CPC office relocation from the Courthouse to the Resource Center.
2. Board received update on 28E agreement in which Butler, Black Hawk, Mitchell, Floyd and Cerro Gordo Counties agree to merge their mental health/disability services into County Social Services. Lincoln reported the newly formed entity will be receiving 8.2 million dollars in Growth and Community Services funding for the remainder of FY09.
3. The need to identify a depository account for the funds was discussed. It was agreed that Butler County would act as the depository on a temporary basis at no cost.
4. Lincoln reiterated that FY09 funding from the State was maximized by the new organization and that FY10 funding reductions, if any, would be dealt with by finding efficiencies in services.

Board performed an initial review of FY10 Department Budgets.

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

Aea 267,Sup-Pat	106.66
Agvantage Fs,Fuel-Sr	13546.07
Airgas North Central,Weld Suply-Sr	481.93
Allen, Deb,Grand Jury	38.80
Allen, Welsey,Grand Jury	30.40
Alliant Energy,Util-Sr	86.13
Allied Construction Co.,Rock-Sr	113.64
Allison Farmers Feed & Grain,Envir Educ-Cc	124.10
Allison Pharmacy,Bd&Care-Jail	178.49
Allison Pharmacy,Nh/Suply/Tool-Sr	98.60
Allison Pharmacy,Ofc Sup-Dhs	15.98
Allison Pharmacy,Ofc Sup-Ph	13.38
Allison, City Of,Util-Cthse	55.00
Allison, City Of,Util -Jail	32.91
Allison, City Of,Util -Res Ctr	25.15
Allison, City Of,Util -Dhs	19.68
Allison-Bristow Amb. Service,Amb Svc	225.00
Aplington, City Of,Amb Svc	225.00
Avis, Linda,Grand Jury	46.00
Bill's Auto Parts,Maint-Cc	30.70
Black Hills Energy,Util-Sr	436.80
Bob Barker Company, Inc.,Bd&Care - Jail	266.47
Bochmann, Bruce,Grand Jury	38.00
Briggs Corporation,Med Sup-Ph	146.73
Brouwer, Rick,Grand Jury	42.00
Business Card,Mnr Equip-Unif Ptrl	308.33
Business Card,Exp-Ph/Eh	1094.81
Butler Bremer Communications,Tele -Cc	98.70
Butler County Engineer,Reserve Acct-Cc	17539.56
Butler County Public,Flu Shots	225.00
Butler County R.E.C.,Maint-Cc	690.22
Butler County R.E.C.,Util/Lghts-Sr	350.36
Calhoun-Burns & Assoc.,Insp/Rate-Sr	2708.15
California Contractors,Tool-Sr	89.90
Campbell Supply,Tool-Sr	547.90
Capper, Scott,Grand Jury	38.00
Cdw-G,Comp Equip-It	375.39
Charles City Family Health Ctr,Med Exmr	150.00
Clarksville, City Of,Util -Gen Rel	227.56
Control Service,Rprs-Cthse	207.50
Cooley Pumping,Nh-Sr	68.57
Cordes Snow Removal,Snow Rmvl-Res Ctr	222.50
Coster Cemetery Association,Grave Maint-Va	30.00
Courier, The- Legal,Bd Exp-Cc	64.85
Dmacc Registration,Sch Of Instr-Pat	225.00
Dralle Plumbing & Heating,Rprs-Cthse	83.00
Drenkow & Co, Rd,Sf & Flex Admin Fee	3950.42
Dumont Harken Lumber Inc.,Suply-Sr	7.38

Dunn, Julie,Rent-Pat	800.00
Eclipse News Review,Public	375.15
Eclipse News Review,Bd Exp-Cc	41.68
Eclipse News Review,Misc-Shf Admin	29.00
Eiklenborg, David,Grand Jury	38.80
Epley, Wayne,Grand Jury	41.20
Farm Plan,Prts-Sr	77.94
Fechts Sinclair Station,Car Exp-Cont Law	221.80
Ford Safety Consulting, Llc,Sfty-Sr	937.50
Forry, Dan,Sch Of Instr-Cc	90.00
Greene Ambulance Service,Amb Svc	300.00
Greene Recorder, The,Public	429.90
Greene Recorder, The,Bd Exp-Cc	50.64
Greene Recorder, The,Women & Diab- Ph	10.50
Hansell Ag Repair, Inc.,Chnsw-Sr	175.60
Harken Lumber,Reserve Acct-Cc	694.05
Harken, Kelly,Mlge-Cc	141.12
Henning, Lisa,Grand Jury	38.80
Heuer, Jerald,Grand Jury	38.00
Howard R. Green Co,Green Dam	29682.42
Hsbc Business Solutions,Nh-Sr	874.62
Ia Dept Of Economic Dev,Reserve Acct-Cc	51885.66
Ikon Office Solutions,Equip Cont -It/Elctn	2657.20
Ikon Office Solutions,Equip Cont-Dhs	313.49
Interstate All Battery Center,Suply-Sr	262.36
Iowa County Recorders Assoc.,Dues - Rec	200.00
Iowa Dept. Of Natural Resource,Well Fees	250.00
Iowa Diesel Injection,Prts/Lbr-Sr	3046.50
Iowa State University,Sfty-Sr	300.00
Isaca,Seat Dues-Fy09	125.00
J & C Grocery,Bd&Care-Jail	2723.51
J & C Grocery,Food & Prov-Va	125.00
J & C Grocery,Ofc Sup-Ph	4.18
Johnson Cnty Medical Examiner,Med Exmr	217.74
Johnson Plumbing & Htg.,Nh-Sr	44.25
Johnson, Jeffrey,Grand Jury	37.20
Kockler, Phd, Llc, Timothy R.,Eval-Atty	300.00
Landers Hardware,Reserve Acct-Cc	14.95
Landers, Priscilla,Grand Jury	38.00
Lebeck, Shawna,Mlge-Comm Coord	162.62
Leisinger Body Shop,Car Exp-Shf Invgtn	145.28
Magnall, Nancy,Misc-Comm Coord	40.00
Maifeld Inc.,Rent-Gen Rel	190.00
Majewski, Mike,Mlge-Cc	92.40
Majewski's Tire Service,Tires/Lbr-Sr	1016.50
Mcroberts Implement,Prts-Sr	112.74
Mid-America Publishing Corp.,Bd Proc- Supv	419.98
Mid-America Publishing Corp.,Bd Exp-Cc	218.50
Mid-America Publishing Corp.,Women & Diab-Ph	60.00
Midamerican Energy,Util -Cthse	4853.05
Midamerican Energy,Util -Dhs	473.90
Midamerican Energy,Util -Jail	769.91
Midamerican Energy,Util -Res Ctr	259.48
Midamerican Energy,Maint-Cc	34.37
Midamerican Energy,Util-Sr	5031.68
Midwest Answering Service,Equip Cont-Ph	65.50
Miller Building Supplies,Tool/Barr-Sr	176.66
Miller, Bruce,Grand Jury	38.80
Miller, Rick,Grand Jury	38.80
Mutual Wheel Co.,Prts-Sr	283.31
Myers-Cox Co.,Bd&Care-Jail	90.28
Napa Auto Parts (P'burg),Prts/Tool-Sr	1551.80
New Pig Corporation,Tool-Sr	213.22
Norbys Farm Fleet,Prts-Sr	801.74
Norbys Farm Fleet,Maint-Cc	78.96
Northeast Iowa Cooperative,Fuel-Sr	11793.76
Northern Iowa Therapy,Cont Svcs-Ph	560.00
Oak Hill Rehabilitation Llc,Cont Svcs-Ph	462.00
Office Depot Inc.,Ofc Sup-Dhs	598.99
Office Depot Inc.,Ofc Sup-Cthse	13.13
Office Depot Inc.,Sup-Elctns	6.56
Office Elements,Ofc Suply-Sr	43.98
Oler, Robert,Grand Jury	40.00

Paetec,Tele -Supv	252.33
Parentmagic, Inc,Ofc Sup-Pat	161.88
Parkersburg Lumber,Nh/Tool-Sr	324.07
Parkersburg, City Of,Amb Svc	525.00
Petroblend Corp.,Suply-Sr	2872.55
Pioneer Telephone,Tele -Atty	5.85
Pitney Bowes Purchase Power,Pstg-Cthse	1018.99
Prairie Land Coop,Util-Sr	2364.01
Print Place, The,Ofc Sup-Ph	613.35
Qwest,Tele -Pat	168.16
Ramker, Diane,Grand Jury	38.00
Richter, Laura,Grand Jury	46.00
Rileys Inc.,Mnr Equip-Rec	300.00
Rileys Inc.,Ofc Sup-Ph	57.79
Rite Price Office Supply, Inc.,Mnr Equip-Dhs	177.98
Schipper, Leland,Row-Sr	2520.00
Schrage, Shari,Mlge - Pat	113.50
Schuck Enterprises,Rent-Gen Rel	130.00
Shell Rock, City Of,Util-Sr	20.55
Sidwell Company, The,Licensing-It	720.00
Siems, Maria,Mlge - Pat	220.63
St. Lukes Center For, Occupational Health,Test-Sr	36.00
Sult Electric,Rprs-Cthse	256.34
Tee's Plus,Misc-Shf Admin	153.90
Timmer, Tyanne,Mlge - Pat	153.92
Todd's Repair,Car Exp-Cont Law	71.55
Trepp, Sara R.,Sch Of Instr-It	39.90
U.S. Cellular,Tele-Sr	282.59
U.S. Cellular,Tele -Cc	100.51
U.S. Cellular,Tele -Va	50.36
U.S. Cellular,Tele -Dhs	117.43
U.S. Cellular,Tele -Pat	211.74
U.S. Cellular,Tele -Bt-Ph	254.56
U.S. Post Office,Pstg -Dhs	500.00
U.S. Post Office,Annual Presort Fee	180.00
U.S. Postal Service,Pstg-Dhs	2200.00
Universal Communications,Tele -Dhs	336.47
Universal Communications,Tele -Ph	258.70
Universal Communications,Internet-Fiber	257.84
Universal Communications,Tele -Shf Comm	236.80
Universal Communications,Tele-Sr	218.34
Universal Communications,Internet	174.10
Universal Communications,Tele -Treas	121.86
Universal Communications,Tele -Rec	118.56
Universal Communications,Tele -Aud	48.02
Universal Communications,Tele-Sr	39.22
Universal Communications,Tele -Va	39.22
Universal Communications,Tele -Supv	39.22
Universal Communications,Tele -Cthse	39.22
Universal Communications,Tele -Treas	39.22
Universal Communications,Tele -Atty	39.22
Universal Communications,Tele -Cthse	38.42
Visionshare, Inc.,Equip Cont-Ph	799.00
Voogd, Lena,Row-Sr	3300.00
Wal Mart Community,Envir Educ-Cc	73.05
Waste Management Of,Disp Fee -Dhs	45.53
Waste Management Of,Maint-Cc	45.53
Wedeking Sr., Joe,Rent-Gen Rel	280.00
Wellsburg Ag,Fuel-Sr	18103.01
Wellsburg Ag,Maint-Cc	665.55
Zee Medical Services,Suply-Sr	99.98

Motion carried.

Moved by Nelson, second by Zimmerman to adjourn to Tuesday, January 27, 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 20, 2009.