

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JANUARY 27, 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 Steve Brunnsma, Conservation Director to review FY10 Budget request. Also present were Conservation Board Members Dale Pothast and Roy Edeker.

Board considered an Amendment to Contract – County Substance Abuse Prevention Services. Moved by Nelson, second by Zimmerman to approve same. Motion carried.

Board held FY10 Departmental Budget Reviews with the following individually:

Steve Ulrichs, Veteran Affairs Director and Safety Director
Louise Squires, Treasurer
Greg Lievens, County Attorney
Jason Johnson, Sheriff
John Riherd, County Engineer

Board met with Engineer John Riherd to consider Resolution in Support of R.I.S.E. application for resurfacing of part of the old Highway 3 west of Shell Rock. Moved by Zimmerman, second by Nelson to approve said Resolution as follows:

Resolution #663

WHEREAS, Butler County is seeking funding under the Revitalize Iowa's Sound Economy (RISE) program for a local development project; and

WHEREAS, the reconstruction and paving of improvements to 220th Street, also known as Old Hwy 3 west of Shell Rock is necessary for appropriate access to the site and for the safety and well being of those traveling on 220th Street; and

WHEREAS, 220th Street is now and will continue to be dedicated to public use under the jurisdiction of and adequately maintained by the Butler County Board of Supervisors; and

WHEREAS, the Board of Supervisors of Butler County, Iowa desires to encourage this project to occur and fully endorses this project; and

WHEREAS, Butler County pledges to provide the funds for the project.

NOW THEREFORE BE IT RESOLVED by the Butler County Board of Supervisors that Butler County endorses an application requesting financial assistance from the RISE program through the Iowa Department of Transportation to improve 220th Street; and further

BE IT RESOLVED that Butler County assures the financial participation of the County for 50 percent non-RISE participation in local match for this local development project; and further

BE IT RESOLVED that the Chair is authorized to sign any and all RISE application documents on behalf of Butler County.

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 27th day of January, 2009.

ATTEST: Holly A. Fokkena, County Auditor

Board acknowledged receipt of Manure Management Plan Annual Updates from RB DeGroote Finisher Farm; RB Spain Finisher Farm; RB Real Site Finisher Farm; Feckers Finisher Farm; Spain Finisher Farm; Brocka Finisher Farm; RB Poppen Finisher Farm; and N020

Board reviewed proposed Amendment to the FY09 County budget. Moved by Nelson, second by Zimmerman to set a Public Hearing on same for Tuesday, February 17, 2009 at 9:30 a.m. Motion carried.

Moved by Zimmerman, second by Nelson to adjourn to Tuesday, February 3, 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 27, 2009.