

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON FEBRUARY 3, 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 Treasurer Louise Squires to consider Resolution to Abate Mobile Home Tax. Moved by Nelson, second by Zimmerman to approve said Resolution as follows:

RESOLUTION NO. 664

WHEREAS, the Butler County Treasurer has deemed certain property taxes on a mobile home uncollectible, and

WHEREAS, it is deemed that a tax sale or personal judgment is impractical, and

WHEREAS, said mobile home is identified as follows:

1976 Bellavista, Title No. 12W055655, VIN 67H3189

BE IT RESOLVED that the Butler County Treasurer is hereby ordered to abate the total past due amounts and strike any amounts due from the county system as follows:

1. \$ 67.00 on Property Tax Receipt No. 341142, Year 2009

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 3rd day of February, 2009.

ATTEST: Holly A. Fokkena, County Auditor

Board met with Jim Willis and Amy Wilson, 1st Insurance, to finalize Group Health Insurance Contract with United Healthcare. Also discussed House File 2539 regarding special circumstances for dependant coverage.

Moved by Nelson, second by Zimmerman to appoint James A. Willson, Shell Rock, Iowa, and Heidi Mittag, Aplington, Iowa to the Magistrate Nominating Commission for a term of six years. Motion carried. Board further reaffirmed the appointment of Deb Prier, Aplington for an additional six year term.

Board met with Sheriff Jason Johnson to further discuss proposed FY10 budget.

Board acknowledged receipt of Manure Management Plan Annual Update for Rotler Farms Finisher and David J. Muth Sr.

Board met with Greg Barnett and Andy Barnett to hear proposal for placement of one 30,000 gallon anhydrous storage tank at 16019 Union Avenue, Clarksville, Iowa for personal use. Also present was Steve Ulrichs, EMA Director. Moved by Nelson, second by Zimmerman to approve said plan. Motion carried.

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	5437.05
Aces,Equip Cont-It	2150.00
Agility Recovery Solutions,Comp Equip-It	250.00
Airgas North Central,Suply-Sr	103.33
Allen Memorial Hospital,Cont Svcs-Et-Ph	201.48
Allison Pharmacy,Mh Exp	515.70
Allison Public Library,Qtrly Approp -Fy09	1895.31
Allsteel,Spc Proj-Bt-Ph	3173.04
Aplington Library,Qtrly Approp -Fy09	1895.31
At&T,Tele -Shf Comm	32.59
Backbone Area Counseling Ctr,Mh Exp	97.00
Better Roads,Sub-Sr	24.95
Bilbrey Insurance Services,Liab Ins-Cthse	2633.00
Bremer County Sheriff,Mh Exp	210.15
Briggs Corporation,Med Sup-Ph	90.60
Brown Supply Co. Inc.,Prts-Sr	1623.20
Business Card,Misc-Shf Admin	259.10
Butler County Engineer,Snow Rmvl-Cthse	911.54
Butler County Sheriff,Mh Exp	473.00

Butler County Solid,Disp-Cthse	65.00
Butler County Solid,Misc-Jail	18.75
Calhoun-Burns & Assoc.,Insp-Sr	1495.65
Campbell Supply,Tool/Suply-Sr	194.16
Carpenter Uniform Company,Unif-Shf Admin	71.08
Cdw-G,Spc Proj-Ems-Ph	766.02
Cedar Valley Community,Mh Exp	30.90
Cedar Valley Rc & D,Dues-Cthse	100.00
Centec Cast Metal Products,Grave Mrkrs - Va	449.13
Chatham Oaks, Inc.,Mh Exp	387.88
City Of Shell Rock Ambulance,Mh Exp	540.00
Clarksville Library,Qtrly Approp -Fy09	1895.31
Debner, Lonna,Mlge - Ph	184.88
Dewitt, Cindy,Mlge-Ph	212.60
Dick's Petroleum Co.,Prts-Sr	938.48
Don's Truck Sales,Equip/Prts-Sr	225629.73
Doug's Htg & Cooling And,Well Plug	535.00
Dralle Plumbing & Heating,Rprs-Cthse/Dhs	101.00
Dralle, Sarah,Mlge-Ph	112.22
Drenkow & Co, Rd,Self Funding	1244.83
Dumont Library,Qtly Approp -Fy09	1895.31
Evans, Kent,Mh Exp	85.20
Exceptional Persons Inc.,Mh Exp	240.00
Fastenal Company,Suply-Sr	34.38
Fechts Sinclair Station,Mh Exp	28.35
Fenneman, Bruce L.,Twp Exp	128.00
Fleshner, Tamara L.,Sch Of Instr/Mlge-Ph	75.87
Floyd County Treasurer,Mh Exp	667.22
Force America Inc.,Prts-Sr	577.98
Forry, Bonnie Kay,Mlge - Ph	341.04
Frey, Joyce,Mlge - Ph	287.74
Goodwill Industries,Mh Exp	115.88
Greene Library,Qtrly Approp -Fy09	1895.31
Greene Pharmacy,Med-Gen Rel	343.05
Greene, City Of,Int Lghts-Sr	609.25
Grundy County Sheriff,Svc Not	33.05
Hinders, Mary Ann,Mlge - Ph	350.45
Hotsy Equipment Company,Prts/Lbr-Sr	555.38
Inrcog,Prof Fees-Cthse	83.66
Iowa Health Physicians,Misc-Shf Admin	95.00
Iowa Prison Industries,Signs-Sr	341.00
Iowa State University,Reg-Sr	2430.00
Iowa Telecom,Tele -Atty	57.20
Isac,Sch Of Instr-Aud	210.00
Isac,Reg-Sr	110.00
Johnson Plumbing & Htg.,Nh-Sr	265.85
Johnson, Mary J.,Mlge - Ph	209.58
Kesley Electric, Inc.,Prts/Lbr-Sr	242.18
Kothe Memorial Library,Qtrly Approp -Fy09	1895.31
Larrabee Center Inc.,Mh Exp	7691.80
Lawler & Swanson P.L.C.,Lge Rep-Chem Dep	112.30
Leisinger Body Shop,Car Exp-Unif Ptrl	45.00
Life Skills Training Center In,Mh Exp	241.80
Lursen, Larry,Rent-Gen Rel	240.00
Mail Services, Llc,Sup/Pstg	421.12
Majewski's Tire Service,Prts-Sr	155.40
Meck, Donna,Mh Exp	6.50
Mel's T.V. & Appliance,Equip-Shf Comm	19.95
Mercy Medical Center,Mh Exp	4725.00
Meyer Pharmacy,Mh Exp	356.80
Midamerican Energy,Util-Sr	993.83
Midamerican Energy,Util -Gen Rel	128.00
Miller & Miller, P.C.,Mh Exp	425.82
Miller-Clark, Betty,Mlge-Ph	136.92
Myers-Cox Co.,Bd&Care-Jail	424.16
Nelsen, Dorothy,Mlge - Ph	189.76
New Hartford Library,Qtly Approp -Fy09	1895.31
Next Generation Technologies,Mh Exp	123.75
North Iowa Juvenile,Youth Detention	240.00
North Iowa Vocational Center I,Mh Exp	120.51
North Star Community Services,Mh Exp	1186.43
Oak Hill Cemetery Assn.,Care Of Grvs - Va	138.00
Office Depot Inc.,Ofc Sup-Ph	61.74

Office Depot Inc.,Ofc Sup-Dhs	61.66
Office Elements,Ofc Sup -Shf Admin	211.33
Paetec,Tele -Dhs	763.06
Paetec,Mh Exp	11.84
Paetec,Tele-Sr	49.45
Pathways Dbac Cedar Valley,Mh Exp	9706.80
Petroblend Corp.,Suply-Sr	1479.10
Pitney Bowes Inc.,Pstg-Cthse	717.00
Powerplan,Prts-Sr	3133.22
Prairie Land Coop,Util-Sr	1939.17
Prairie View,Mh Exp	3150.00
Reedsburg Hardware Co.,Prts-Sr	968.22
Regional Transit Commission,Mh Exp	381.00
Rileys Inc.,Ofc Sup-It	326.48
Rileys Inc.,Mnr Equip-Rec	60.00
Rileys Inc.,Sup-Rec	9.95
Roose, Holly,Mlge-Ph	7.56
Roose, Karolyn,Mlge - Ph	284.89
Schmidt, Larry & Karla,Rent-Gen Rel	325.00
Schumacher Elev. Co.,Maint-Cthse/Dhs	325.36
Scroggin, Deborah,Mlge-Ph	274.68
Shell Rock Library,Qtrly Approp -Fy09	1895.31
Sidwell Company, The,Equip Cont-It	600.00
Siechs Pharmacy,Mh Exp	93.89
South County,New Car-Unif Ptrl	17697.00
Taylor Construction Inc.,N22w-Sr	21237.25
The Pride Group,Mh Exp	667.92
Tjabring, Thola,Mlge - Ph	294.21
Tony's Tire & Exhaust,Car Exp-Unif Ptrl	234.35
Treasurer, State Of Iowa,Mh Exp	3941.09
Trepp, Sara R.,Tele-It	39.95
U.S. Cellular,Tele -Shf Comm	424.76
United Healthcare Plan Of,Ins	3142.31
Universal Communications,Mh Exp	77.64
Veridian Credit Union,Nh-Sr	1032.87
Viet, Carole,Mlge-Ph	178.25
Walters & Johnson,Mh Exp	79.20
Weinberg, Mike,Mlge-Eh	23.94
Wellsburg Ag,Fuel	206.58

Motion carried.

Moved by Nelson, second by Zimmerman to adjourn to Tuesday, February 17, 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 February 3, 2009.