

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON FEBRUARY 24, 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.

Moved by Nelson, second by Zimmerman to set a Public hearing on the Butler County Service and Strategic Action Plan for Tuesday, March 17, 2009 at 11:00 A.M. Motion carried.

Board met with Steve Busse, Zoning Administrator, to review details of State Electrician Licensing & Inspection rules effective March 1, 2009. Busse indicated additional information can be found at [www.butlercoiowa.org](http://www.butlercoiowa.org).

After discussion, it was moved by Zimmerman, second by Nelson to adopt a Resolution Reappropriating monies in the FY09 County Budget, as follows:

**RESOLUTION NO. 667  
FY 2009 REAPPROPRIATION**

**BE IT RESOLVED** by the Butler County Board of Supervisors to appropriate the following additional amounts to be expended in various categories and the line items of the budget from which they are used for Fiscal Year 2008 – 2009.

Long-Term Debt Service (Interest) - \$200.00 from Nonprogram Current (County Farm)

UPON Roll Call the vote thereon was as follows:

<b>AYES:</b>	Ken Oldenburger	<b>NAYS:</b> None
	Karl Nelson	
	John Zimmerman	

WHEREUPON, The Resolution was declared duly adopted this 24<sup>th</sup> day of February, 2009.

Moved by Nelson, second by Zimmerman to adjourn to Tuesday, March 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 February 24, 2009.