

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON MARCH 4, 2008.

Meeting called to order at 9:00 a.m. by Chairman Pro-tem Ken Oldenburger with member Zimmerman present. Larry Backer was absent.

Minutes of the previous meeting were read and approved as read.

Board met with Kathy Harshbarger, Director of Peoples Clinic, Butler County, and Jennifer Lightbody, Executive Director, Peoples Community Health Clinic. An overview of the services available at their new facility in Clarksville was given.

Board considered Application by Beaver Meadows Golf & Country Club, Parkersburg, Iowa for a Class C Liquor License with Outdoor and Sunday Sales. Moved by Zimmerman, second by Oldenburger to approve same. Motion carried.

Board also considered Application by C.A.R.D. Inc., Clarksville, Iowa for a Class C Liquor License with Outdoor and Sunday Sales. Moved by Zimmerman, second by Oldenburger to approve same. Motion carried.

Board acknowledged receipt of Manure Management Plan Annual Updates for Roose South Finisher Farm; McCandless #2 Finisher Farm; Brad Finisher Farm; RB Winkowitsch Finisher Farm; Kuper Finisher Farm; Butler Finisher Farm; Riverton Site 1 Grow Finish Unit; and Norwood Site.

Board met with Treasurer Louise Squires to consider Lease Agreement with Pitney Bowes for mail system for a monthly fee \$239.00 for 60 months. Moved by Zimmerman, second by Oldenburger to approve same. Motion carried.

Board reviewed proposed Amendment to Fiscal Year 2008 County Budget. Moved by Zimmerman, second by Oldenburger to set a Public Hearing on same for Tuesday, March 25, 2008 at 10:30 A.M. Motion carried.

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

Access Inc.,Mh Exp	6546.84
Aces,Comp Equip-It	3643.51
Agvantage Fs,Fuel-Sr	22719.11
Airgas North Central,Weld-Sr	63.31
Allen Memorial Hospital,Mh Exp	2595.26
Allison Propane Gas,Maint-Cc	654.15
Allison, City Of,Shp Rpr-Sr	59.81
Allison-Bristow Ambulance Serv,Bd&Care-Jail	460.00
Backbone Area Counseling Ctr,Mh Exp	91.00
Becker, Jennifer L.,Mlge - Ph	146.61
Bob Barker Company,Bd & Care - Jail	24.82
Briggs Corporation,Med Sup-Ph	192.69
Brocka, Ann,Mlge - Ph	114.61
Butler County Engineer,Snow Rmvl-Cthse	774.14
Butler County Public,Sup-Jntr	21.12
Butler County Solid,Misc-Cthse	120.00
Calhoun-Burns & Assoc.,Brdg Insp-Sr	255.90
Campbell Supply,Supy-Sr	30.75
Cedar Valley Mental,Mh Exp	353.00
Cerro Gordo County Treas,Juv Svcs Exp	3048.74
Citrix Systems Inc.,Licensing-It	2250.00
Clarksville Lumber Co,Envir Educ-Cc	60.69
Dbf Plus,Sup- Treas	306.05
Debner, Lonna,Mlge - Ph	123.16
Dept. Of Human Services-Enhanc, Cashier,Mh Exp	73719.92
Dewitt, Cindy,Mlge-Ph	189.41
Dick's Petroleum Co.,Prts-Sr	223.08
Don's Truck Sales,Prts-Sr	1785.39
Dralle, Sarah,Mlge-Ph	208.65
Drenkow & Co, Rd,Self Funding	1834.31
Electronic Engineering Co.,Equip Cont- Ph	42.00
Evans, Kent,Mh Exp	84.00
Exceptional Persons Inc.,Mh Exp	271.14
Fastenal Company,Supy-Sr	17.57
Fleshner, Tamara L.,Mlge - Ph	106.42
Floyd County Treasurer,Mh Exp	857.86
Force America Inc.,Prts-Sr	55.15
Forry, Bonnie Kay,Mlge - Ph	474.98
Franklin Co Conservation Bd,Reserve Acct-Cc	4480.00
Frey, Joyce,Mlge - Ph	270.82
Frye, Deb,Jntr Sup- Jail	47.95
Hinders, Mary Ann,Mlge - Ph	383.33

Iowa Northland Regional,Mh Exp	303.00
Iowa State University,Sch Of Instr-Elctns	100.00
Iowa State University,Reg Fee-Sr	530.00
Iowa Telecom,Tele -Atty	51.82
Isac,Sch Of Instr-Supv	80.00
Isac,Sch Of Instr-Elctns	70.00
Jerry Roling Motors Inc.,Prts/Lbr-Sr	1237.27
Johnson, Mary J.,Mlge - Ph	246.07
Kampman Electric,Remodel-Res Ctr	731.60
Kampman Electric,Rprs-Cthse	61.07
Kampman, Dorothea,Mlge - Ph	123.12
Klahsen, William,Twp Exp	32.00
Kruse, Harlan,Twp Exp	16.00
Krysilis, Inc.,Mh Exp	126.00
Larrabee Center Inc.,Mh Exp	3340.75
Lawler & Swanson P.L.C.,Mh Exp	30.00
Lebeck, Shawna,Mlge/Exp-Comm Coord	417.20
Mail Services, Llc,Sup- Treas & Pstge-Cthse	470.55
Majewski's Tire Service,Tire-Sr	1038.60
Mccarter Csr, John L.,Depos - Atty	49.82
Mcleod Usa,Tele-Sr	36.97
Mcleod Usa,Mh Exp	12.50
Midamerican Energy,Util -Gen Rel	207.00
Midamerican Energy,Util -Gen Rel	238.26
Midamerican Energy,Util-Sr	1513.32
Mocic,Misc- Uni Ptrl	100.00
Nelsen, Dorothy,Mlge - Ph	319.05
New Hartford Hardware,Supy-Sr	6.38
New Horizons,Comp Prgms-It	1950.00
Next Generation Technologies,Mh Exp	123.75
Nolte, William W.,Twp Exp	32.00
North Iowa Vocational Center I,Mh Exp	39.00
Office Depot Inc.,Ofc Sup-Ph	63.56
Office Depot Inc.,Ofc Sup-Atty	51.29
Office Of Auditor Of State,Prof Fees -Fy07 State Audit	26661.58
Peterson Backhoe And,Well Closing	199.67
Peterson Backhoe And,Well Closing	159.24
Petroblend Corp.,Oil/Grse-Sr	656.57
Pitney Bowes Inc.,Pstge-Cthse	867.00
Powerplan,Prts/Lbr-Sr	4650.69
Prairie Land Coop,Supy-Sr	1707.99
Prairie View,Mh Exp	4882.50
Precor Inc.,Wellness(Tm)	569.63
Psychiatric Associates,Mh Exp	76.00
Public Agency Training Council,Sch Of Instr-Shf Invgtn	475.00
Qwest,Tele -Atty	61.59
Radar Road Tec,Mnr Equip-Unif Ptrl	479.00
Rileys Inc.,Ofc Sup-Ph	32.98
Rileys Inc.,Ofc Sup-It	24.99
Rileys Inc.,Ofcs Up-Ema/Va	12.00
Rileys Inc.,Ofc Sup-Rec	23.05
Roose, Karolyn,Mlge - Ph	435.05
Schrage, Shari,Mlge - Pat	169.86
Schrages Cleaners,Lndry - Jail	117.70
Schuck Enterprises,Rent-Gen Rel	130.00
Schumacher Elev. Co.,Maint-Cthse	180.99
Shimak, Michael,Reg Ree-Sr	40.00
Sidwell Company, The,Comp Prgm-It	11915.00
Siechs Pharmacy,Mh Exp	489.89
Siechs Pharmacy,Med- Gen Rel	85.68
Snap-On Tools Corp.,Tool-Sr	446.10
Stanbrough, Amy,Sch Of Instr-Elctns	22.50
Star Graphics,Ofc Sup-Atty	39.75
Star Graphics,Ofc Sup-Zon	39.75
The Pride Group,Mh Exp	652.75
Tjabring, Thola,Mlge - Ph	344.57
Treasurer, State Of Iowa,Detention	10958.24
Treasurer, State Of Iowa,Mh Exp	7280.01
Treasurer-State Of Iowa,License-Sr	35.00
Truax, Linda,Mlge-Ph	10.12
U.S. Cellular,Tele -Shf Comm	287.40
U.S. Cellular,Tele -Pat	111.60
United Healthcare Plan Of,Ins	3499.03

Universal Communications,Mh Exp	77.78
Veridian Credit Union,Publ/Exp-Sr	660.27
Viet, Carole,Mlge-Ph	204.40
Wal Mart Community,Envir Educ-Cc	67.05
Wellsburg Ag,Fuel-Sr	40032.87
Wellsburg Ag,Mh Exp	89.92
Zee Medical Services,Supy-Sr	62.79

Motion carried.

Moved by Zimmerman, second by Oldenburger to adjourn to Tuesday, March 11, 2008 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 March 4, 2008.