

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON MARCH 17, 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 Shane Bennett, Howard R. Green Co., to hear progress report on Greene Dam on the Shell Rock River. Bennett reported that limited progress had been made in the past week, however a number of the flash boards have been replaced and it has been determined that there has been less rock lost due to high water than originally thought. He indicated that if the water level drops, they are planning on resuming the pour on Thursday, March 19, 2009 and will continue work on the causeway. Oldenburger stressed that if weather permits, he expects McClain to work through the weekend to complete the pour. The parties agreed to meet for another progress report on Tuesday, March 24, 2009 at 9:05 a.m.

Time set for a Public Hearing for final action on a request by Gerald Hobson to rezone a parcel located in Section 34-92-15 from an "A-1" district to an "A-2" district. Zoning Administrator Steve Busse was present. Also present were Dave Toulouse, Marlys Hogenkamp and Andrew Hogenkamp Jr. Busse reported that he had spoken to Linda Brede and she had indicated her opposition to the request to rezone and reminded the Board of her written objection previously filed. Busse indicated that certain restrictions could be placed on the use of the property by the Butler County Board of Adjustment to regulate issues such as noise, dust, landscaping, time of operations, etc. No other written or oral comments were received. Upon the close of the Public Hearing, it was moved by Nelson, second by Zimmerman to approve said request to rezone the parcel located in Section 34-92-15 from an "A-1" district to an "A-2" district. Motion carried.

Time set for a Public Hearing for final action on a request by Andrew Hogenkamp Jr. to rezone a parcel located in Section 29-92-15 from an "A-1" district to an "A-2" district. Zoning Administrator Steve Busse was present. Also present were Dave Toulouse, Marlys Hogenkamp and Andrew Hogenkamp Jr. Busse reported that he had received inquiries on the request from Gay Hempen and Bruce Bixby, however neither voiced any objections. No other written or oral comments were received. Busse indicated that certain restrictions could be placed on the use of the property by the Butler County Board of Adjustment. Upon the close of the Public Hearing, it was moved by Zimmerman, second by Nelson to approve said request to rezone the parcel located in Section 29-92-15 from an "A-1" district to an "A-2" district. Motion carried.

Board met with Doug Luzbetak, Fox Engineering, and Dan Aastrup, Director, Rural Iowa Waste Management Association(RIWMA), to discuss a request by RIWMA that Butler County provide a Local Government Guarantee to offset a portion of the required dedicated fund balance for closure and post closure costs. Said Guarantee could possibly alleviate a need for RIWMA to raise tipping fees by up to \$5.00 per ton. Butler County Solid Waste Director, Tom Cain, was also present. Fox reported that an extension has been requested to allow until June 1, 2009 for final action. It was agreed to meet again after review by Butler County Assistant Attorney Martin Petersen.

Board met with Wayne Simmons, dba Twister Fab, to discuss delinquent status of revolving loan with the County. Simmons reported that his business has changed significantly in the last 12 months and he is having some difficulty in collecting accounts for work he has performed. The Board assured Simmons that they will continue to work with him on the repayment of said loan.

Time set for a Public Hearing on the County Social Services Mental Health & Development Disability Management Plan and Strategic Action Plan for FY10 to FY13. Central Point Coordinator, Bob Lincoln, was present. Lincoln explained the Management Plan was now a universal plan for the five counties encompassed by County Social Services (Black Hawk, Butler, Cerro Gordo, Floyd & Mitchell). He further described the Strategic Action Plan as a "blueprint" for the future of the program. Upon close of the Public Hearing, it was moved by Nelson, second by Zimmerman to approve the County Social Services Mental Health & Development Disability Management Plan. Motion carried. It was further moved by Zimmerman, second by Nelson to approve the County Social Services Strategic Action Plan for FY10 to FY13. Motion carried.

Board met with Dennis Rops, Assistant to the Engineer, regarding an amendment to the FY09 Iowa Department of Transportation Secondary Road Budget. It was moved by Zimmerman, second by Nelson to approve said amendment. Motion carried.

Board met with Jeff Kolb, Director of Butler County Economic Development, to hear program update.

Board met with County Engineer John Riherd to discuss Community Disaster Grant Fund Application.

Board acknowledged receipt of Manure Management Plan Annual Update for Dennis Benning.

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	5972.44
Agvantage Fs,Fuel-Sr	13250.65
Airgas North Central,Suply-Sr	315.66
Allen Memorial Hospital,Mh Exp	105.60
Alliant Energy,Util-Sr	51.13
Allison Farmers Feed & Grain,Envir Educ-Cc	39.80
Allison Pharmacy,Suply-Sr	196.65
Allison Pharmacy,Ofc Sup-Ph	10.97

Allison Pharmacy,Maint-Cc	7.52
Allison, City Of,Util-Sr	62.77
Allison, City Of,Util -Cthse	54.02
Allison, City Of,Util -Jail	30.18
Allison, City Of,Util -Res Ctr	25.15
Allison, City Of,Util -Dhs	17.73
At&T,Tele -Shf Comm	32.09
Backbone Area Counseling Ctr,Mh Exp	97.00
Bauer Built Inc.,Tire-Sr	2616.00
Black Hawk-Grundy,Mh Exp	226.00
Black Hills Energy,Util-Sr	209.21
Bramer, Martin,Twp Exp	40.00
Briggs Corporation,Med Sup-Ph	112.33
Bruns, Scott,Twp Exp	40.00
Business Card,Sch Of Instr-Shf Invgtn	885.68
Business Card,Exp-Ph	223.98
Butler Bremer Communications,Tele -Cc	98.70
Butler County Public,Test-Sr	100.00
Butler County R.E.C.,Maint-Cc	358.27
Butler County R.E.C.,Lgths/Util-Sr	427.31
Butler County Solid,Disp Fee -Mar 09	17676.00
Butler County Solid,Disp Fee-Sr	454.60
Campbell Supply,Suply-Sr	114.48
Care Facts,Equip Cont - Ph	10764.00
Casey's General Store,Fuel-Sr	28.21
Cdw-G,Comp Equip-It	117.30
Cedar Valley Community,Mh Exp	30.90
Central Iowa Distr.,Sup-Jntr	753.06
Cerro Gordo County Treas,Med Exmr	40.00
Citrix Systems Inc.,Licensing-It	2250.00
Clarksville Lumber Co,Hq Rprs-Cc	139.01
Cooper Motor Company,Car Exp-Shf Admin	115.80
Correctional Billing Services,Tele-Atty	4.01
Drenkow & Co, Rd,Self Funding	2855.20
Dumont Pharmacy,Med Sup-Ph	93.00
Eclipse News Review,Bd Proc-Supv	374.37
Eclipse News Review,Ofc Not-Cthse	138.48
Eclipse News Review,Help Wanted-Ph	18.00
Eclipse News Review,Ofc Not-Zon	13.55
Edeker, Mervin,Twp Exp	40.00
Edeker, Quinn,Tob Buy- Shf Invgtn	300.00
Elder, Bill, Ps, Remt-P, Ccp,Ems-Ph	9295.00
Electronic Engineering Co.,Tele -Dhs	13.00
Emslrc,Ems-Ph	3250.00
Evans, Kent,Mh Exp	127.20
Farm Plan,Maint-Cc	70.00
Fechts Sinclair Station,Car Exp-Unif Ptrl	183.07
Fenneman, Donald & Ruth,Row-Sr	1400.00
Fenneman, Leland,Row-Sr	525.00
Fokkena, Holly,Sch Of Instr-Elctns	169.16
Force America Inc.,Suply-Sr	10.96
Forry, Dan,Sch Of Instr-Cc	49.97
Frank Dunn Co.,Aspht-Sr	679.00
Glaxosmithkline Pharm.,Vaccines-Ph	747.00
Goodwill Industries,Mh Exp	122.00
Greene Recorder, The,Publ	471.13
Greene Recorder, The,Help Wanted-Ph	18.75
Greene Recorder, The,Ofc Not-Zon	9.27
Greene, City Of,Util -Gen Rel	24.17
Greene, City Of,Util-Sr	24.00
Grosse Steel Co.,Suply-Sr	1894.00
Hansell Ag Repair, Inc.,Chnsw/Tool-Sr	158.91
Hardee, Patricia,Mh Exp	1342.00
Harken Lumber,Hq Rprs-Cc	210.05
Harold's Repair,Car Exp-Cont Law	57.52
Henning, Ronald,Twp Exp	60.00
Hopkins Medical Products,Med Sup-Ph	78.95
Howard R. Green Co,Greene Dam- Cc	15727.30
la Radiant Electric Heat, Inc.,Maint-Cc	17.54
Iceoo,Mtg-Sr	40.00
Ikon Office Solutions,Equip Cont -It/Elctns	1757.00
Interstate Battery Of,Prts-Sr	161.90
Iowa County Attorneys Assoc,Sch Of Instr- Atty	30.00

Iowa Diesel Injection,Prts-Sr	9.95
Iowa Prison Industries,Sgns-Sr	2498.40
Issda,Misc- Shf Admin	420.00
J & C Grocery,Bd&Care-Jail	1341.98
J & C Grocery,Ofc Sup-Ph	10.00
Jerry Roling Motors Inc.,Prts-Sr	34.32
Johnson, Mark,Twp Exp	40.00
Label City,Sup-Elctns	554.85
Lammers, Mike,Tob Buy- Shf Invgtn	450.00
Landers Hardware,Maint-Cc	27.02
Larrabee Center Inc.,Mh Exp	3844.61
Lawler & Swanson P.L.C.,Mh Exp	143.75
Leslie, Collins & Foy,Mh Exp	120.72
Life Skills Training Center In,Mh Exp	338.52
L-Tron Corporation,Comp Equip-It	394.15
Marzen, Larry,Twp Exp	40.00
Meck, Donna,Mh Exp	5.00
Mel's T.V. & Appliance,Misc-Shf Invgtn	19.95
Mental Health Center Of North,Mh Exp	604.68
Mid-America Publishing Corp.,Publ	734.03
Mid-America Publishing Corp.,Ofc Not-Zon	33.38
Mid-America Publishing Corp.,Help Wanted-Ph	24.60
Mid-America Publishing Corp.,Publ-Sr	17.07
Midamerican Energy,Util-Sr	1132.83
Midwest Answering Service,Equip Cont-Ph	60.50
Miller Building Supplies,Lmbr-Sr	29.89
Myers-Cox Co.,Bd&Care-Jail	326.00
Napa Auto Parts (Greene),Suply-Sr	6.69
Napa Auto Parts (P'burg),Tool-Sr	536.65
Next Generation Technologies,Mh Exp	123.75
Niemann Const. Co., Paul,Rock-Sr	1761.91
Norbys Farm Fleet,Tool-Sr	59.61
North Iowa Vocational Center I,Mh Exp	110.47
Northern Iowa Constr.,Suply-Sr	1350.00
Northern Iowa Therapy,Cont Svcs-Ph	2925.00
O'brien Service & Towing,Car Exp-Cont Law	246.00
Office Depot Inc,Ofc Sup-Dhs	274.79
Office Depot Inc,Ofc Sup-Ph	75.90
Office Depot Inc,Ofc Sup-Cthse	36.23
Office Elements,Sup-Jail	72.08
Paetec,Mh Exp	15.24
Paetec,Tele	221.63
Parents As Teachers,Sup-Pat	184.00
Parkersburg, City Of,Util-Sr	15.50
Pathways DbA Cedar Valley,Mh Exp	4582.65
Pathways DbA Cedar Valley,Prof Fees-Feb 09	2500.00
Petroblend Corp.,Nh Shed-Sr	97.24
Powerplan,Prts/Lbr-Sr	30819.08
Prairie Land Coop,Suply-Sr	442.90
Prairie View,Mh Exp	2975.98
Print Place, The,Misc-Cont Law	72.50
Progressive Business Publicati,Public-Safety	299.00
Quality Inn,Sch Of Instr -Cc	100.00
Radio Communication Systems,Car Exp-Shf Invgtn	1137.25
Radio Communication Systems,Car Exp-Cont Law	388.00
Radio Communication Systems,Rprs-Jail	337.25
Reiher, Todd C.,Twp Exp	40.00
Rileys Inc.,Sup-Elctns	65.00
Rottink, Calvin,Twp Exp	60.00
Schickel, Candila,Mh Exp	36.00
Schrage, Shari,Reimb- Pat	276.61
Schuck Enterprises,Rent-Gen Rel	145.00
Shell Rock Ford Sales,Prts-Sr	113.40
Shell Rock, City Of,Util-Sr	8.55
Sidwell Company, The,Equip Cont-It	600.00
Siems, Maria,Reimb-Pat	146.05
Special Medical Services,Cont Svcs-Ph	375.00
Stanbrough, Amy,Sch Of Instr-Aud	114.25
Sult Electric,Cthse Security	2624.65
Taylor Construction Inc.,N22w-Sr	184880.89
Taylor Physical Therapy,Cont Svc - Ph	328.00
The Pride Group,Mh Exp	607.20
Timmer, Tyanne,Reimb-Pat	173.61

Trepp, Sara R.,Sch Of Instr-It	21.84
Truax Company Inc.,Maint-Cc	286.67
Truax, Beverly,Misc-Shf Invgtm	53.46
U.S. Cellular,Tele-Sr	267.66
U.S. Cellular,Tele -Cc	98.97
U.S. Cellular,Tele -Dhs	126.61
U.S. Cellular,Tele -Shf Comm	414.04
U.S. Postal Service,Pstg-Cthse	5000.00
Universal Communications,Tele -Dhs	338.00
Universal Communications,Tele -Ph	258.70
Universal Communications,Tele/Comp Equip-It	257.84
Universal Communications,Tele -Shf Comm	236.85
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 -Supv	39.22
Universal Communications,Tele -Cthse	39.22
Universal Communications,Tele -Va	39.22
Universal Communications,Tele -Treas	39.22
Universal Communications,Tele -Atty	39.22
Universal Communications,Tele -Cthse	38.42
Universal Communications,Mh Exp	26.62
Vance, Burman,Row-Sr	1925.00
Von Bokern Assoc.,Atty-Sr	1250.00
Waste Management Of,Maint-Cc	50.74
Waste Management Of,Disp Fee -Dhs	45.12
Wellsburg Ag,Fuel-Sr	9601.33
Wellsburg Ag,Maint-Cc	1082.29
Zee Medical Services,Suply-Sr	148.37

Motion carried.

Moved by Nelson, second by Zimmerman to adjourn to Tuesday, March 24, 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 March 17, 2009.