

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON MAY 6, 2008.

Meeting called to order at 9:00 a.m. by Chairman Larry Backer with members Ken Oldenburger and John Zimmerman present.

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

Board met with Karmen Mehmen, to hear plan for placement of two 12,000 gallon anhydrous storage tanks to be located at 32859 110th Street, Plainfield, Iowa for personal use. Board acknowledged said plan.

Justin McGill did not appear. It was determined that the proposed site for the anhydrous storage tank was in Floyd County.

Board met with County Engineer John Riherd to discuss possibility of renting a wheeled excavator to facilitate in flood clean up for the next one to two months. Board authorized Riherd to proceed with said plan.

Board considered a Contract between Darren Andrew Westendorf and Julie Anna Westendorf and Butler County, Iowa regarding easement located in Section 35-92-15 for consideration of \$500.00. Moved by Oldenburger, second by Zimmerman to approve same. Motion carried.

Board considered a Contract between MWDH, LLC and Butler County, Iowa regarding easement located in Section 36-92-15 for consideration of \$500.00. Moved by Zimmerman, second by Oldenburger to approve same. Motion carried.

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

A Better Image,Misc-Va	15.00
Access Inc.,Mh Exp	6379.28
Aces,Equip Cont-It	1300.36
Agvantage Fs,Fuel-Sr/Ema/Shf/Mh	26431.51
Ahlers & Cooney, P.C.,Prof Fees -Cthse	53.10
Allan, Marlene,Peo	13.00
Allison Public Library,Qtrly Approp -Fy08	1699.50
Allison, City Of,Util-Sr	62.77
Allison, City Of,Util -Cthse	53.44
Allison, City Of,Util -Jail	27.90
Allison, City Of,Util -Res Ctr	25.15
Allison-Bristow Amb. Service,Amb Svc	150.00
Aplington Library,Qtrly Approp -Fy08	1982.75
Aquila,Util-Sr	176.16
Aspro,Patch-Sr	1115.40
At&T,Tele -Shf Comm	32.26
Bauman, Georgette,Peo	15.63
Bennett, Crimmins & Ostrander,Mh Exp	55.00
Black Hawk Cnty Sheriff,Svc Not	34.20
Bluhm Electric,Rpr-Sr	23.00
Bmc Aggregates L.C.,Rock-Sr	940.75
Boelman, C. Dale,Twp Exp	16.00
Bremer County Sheriff,Svc Not	16.50
Briggs Corporation,Med Sup-Ph	164.10
Brinkman, Galen,Twp Exp	80.00
Bristow Investments, Llc,Rent-Gen Rel	220.00
Broadwing Telecommunications,Tele -Atty	9.01
Brocka, Ann,Mlge - Ph	249.88
Brouwer, Mary,Sch Of Instr-Elctns	135.75
Butler County Engineer,Car Exp-Cthse	24.00
Butler County Public,Sal- Gen Rel	2500.00
Butler County Public,Sup-Jntr	21.12
Butler County Solid,Disp Fee -May 08	17676.00
Butler County Solid,Misc-Cthse	97.00
Calhoun-Burns & Assoc.,Ps-Sr	3838.50
Campbell Supply,Suply-Sr	336.53
Carpenter Uniform Company,Unif-Cont Law	107.08
Central Iowa Distr.,Ofc Sup-Dhs	204.05
Central Iowa Distr.,Sup-Jntr	172.55
Cerro Gordo Cnty Public Health,Mh Exp	204.00
Chickasaw County Sheriff's Off,Svc Not	40.40
Clarksville Library,Qtrly Approp -Fy08	1841.13
Coast To Coast Solutions,Ofc Sup-Va	254.79
Debner, Lonna,Mlge - Ph	224.81
Derdzinski, Mary,Peo	17.50
Dewitt, Cindy,Mlge-Ph	285.93
Diercks, Rod,Med Exmr	70.00

Digital Ally, Inc.,Car Exp- Cont Law	4025.00
Don's Truck Sales,Prts-Sr	305.58
Doug's Heating & Cooling And,Well Closing	585.92
Dralle Department Store,Sfty-Sr	40.50
Dralle Plumbing & Heating,Suply-Sr	346.00
Dralle, Sarah,Mlge-Ph	206.22
Dralle, Wendy,Sch Of Instr-Atty	231.78
Drenkow & Co, Rd,Self Funding	1630.85
Dumont Library,Qrtly Approp -Fy08	1642.85
Dumont Pharmacy,Med Sup-Ph	130.89
Ed Stivers Ford Inc,New Car- Cont Law	21282.15
Eiklenborg Salvage Inc.,Prts-Sr	68.00
Election Systems & Software In,Coding-Prim Elctn	1842.50
Election Systems & Software In,Equip Cont-Elctns	488.24
Election Systems & Software In,Coding-Ap Elctn	455.10
Electronic Engineering Co.,Equip Cont-Ph	42.00
Electronic Engineering Co.,Tele -Dhs	13.00
Electronic Engineering Co.,Equip Cont-It	10.00
Evans, Kent,Mh Exp	151.20
Exceptional Persons Inc.,Mh Exp	125.95
Fagre M.D., Lee,Med Exmr	30.00
Falcon's Nest,Spc Proj-Ems-Ph	60.00
Fechts Sinclair Station,Grnds Maint-Cthse	8.40
Fink, Mary E.,Peo	26.50
Fleshner, Tamara L.,Mlge - Ph	148.80
Floyd County Treasurer,Mh Exp	707.93
Force America Inc.,Prts-Sr	228.33
Forry, Bonnie Kay,Mlge - Ph	305.65
Frey, Joyce,Mlge - Ph	251.54
Goeke & Rasmussen,Mh Exp	184.95
Goodwill Industries,Mh Exp	138.16
Greene Library,Qtrly Approp -Fy08	2039.40
Greene, City Of,Util-Sr	24.00
Grosse Steel Co.,Steel-Sr	1304.00
Hartwig Motors,New Car-Shf Admin	19531.00
Hinders, Mary Ann,Mlge - Ph	341.57
Holiday Inn Hotel & Suites,Sch Of Instr-Va	531.39
Humphrey, Katherine,Peo	25.00
Iaccva,Dues - Va	50.00
Icube,Sch Of Instr- Treas	10.00
Ikon Office Solutions,Equip Cont -It/Treas/Elctns	2059.99
Ikon Office Solutions,Equip Cont-Dhs	80.72
Intab, Inc,Mnr Equip - Elctn	474.07
Iowa County Attorneys Assoc,Dues - Atty	294.00
Iowa Dot,Manu-Sr	32.00
Iowa Northland Regional,Mh Exp	294.00
Iowa Prison Industries,Signs-Sr	2940.00
Iowa Telecom,Tele -Atty	56.71
Isaca,Sch Of Instr-Aud	60.00
Iscta,Sch Of Instr-Treas	125.00
J & C Grocery,Food- Va	90.00
J & C Grocery,Wellness	67.01
J & C Grocery,Misc-Va	18.16
J & L Engines,Prts/Lbr-Sr	687.64
Johnson, Mary J.,Mlge - Ph	421.44
Kampman, Dorothea,Mlge - Ph	223.56
Kaplan Learning Company,Ofc Sup-Pat	2646.60
Kluiter Auto Repair,Prts/Lbr-Sr	88.75
Kothe Memorial Library,Qtrly Approp -Fy08	1926.10
Krysilis, Inc.,Mh Exp	114.00
Laird & Luhring,Mh Exp	35.90
Lakeshore,Ofc Sup-Pat	2056.52
Larrabee Center Inc.,Mh Exp	3382.25
Lawler & Swanson P.L.C.,Mh Exp	268.80
Lewis, Joann,Peo	13.00
Lubben, Curt,Spc Proj-Cps-Ph	785.28
Lutheran Services In Iowa,Yth Shltr	267.92
Mail Services, Llc,Sup-Treas& Pstge	472.34
Majewski's Tire Service,Car Exp- Cthse	210.40
Mason City Clinic,Mh Exp	400.00
Mastercard,Tele-It	264.98
Mccarter Csr, John L.,Depos - Atty	104.91
Mcleod Usa,Tele -Dhs	701.55

Mcleod Usa,Mh Exp	12.70
Mcleod Usa,Tele-Sr	36.65
Med Media,Spc Proj-Ems-Ph	600.00
Mental Health Center Of North,Mh Exp	382.00
Mercy Medical Center,Mh Exp	3065.00
Mid-America Publishing Corp.,Publc	684.32
Midamerican Energy,Util-Sr	441.55
Midwest Tele-Comp Inc.,Rprs-Res Ctr	437.25
Mwdh, Llc,Row-Sr	500.00
Myers-Cox Co.,Bd&Care-Jail	115.93
Myers-Cox Co.,Bd&Care-Jail	79.86
Ne Iowa Pathology, Assoc.,Med Exmr	1000.00
Nelsen, Dorothy,Mlge - Ph	456.35
Nelson & Toenjjes,Mh Exp	247.80
New Hartford Library,Qrtly Approp -Fy08	1416.25
Niemann Const. Co., Paul,Rock-Sr	61.80
North Central Iowa Mhc,Mh Exp	84.00
North Iowa Vocational Center I,Mh Exp	39.00
Northern Iowa Therapy,Cont Svcs-Ph	1680.00
Office Depot Inc.,Ofc Sup-Aud/Elctns	153.86
Office Depot Inc.,Ofc Sup-Dhs	290.16
Office Depot Inc.,Ofc Sup-Ph	87.59
Office Depot Inc.,Ofc Sup-Elctns	67.36
Office Depot Inc.,Ofc Sup-Cthse	43.86
Office Elements,Ofc Suply-Sr	159.31
Parents As Teachers National C, Inc,Ofc Sup-Pat	342.00
Pathways DbA Cedar Valley,Mh Exp	14686.61
Peters Crop Solutions Inc.,Rd Clrg	2000.00
Powerplan,Lbr/Prts-Sr	2994.04
Prairie Land Coop,Suply-Sr	598.40
Progressive Business Publicati,Public-Safety	299.00
Psychiatric Associates,Mh Exp	218.00
Qwest,Tele -Atty	53.81
Rileys Inc.,Ofc Sup-Va	64.95
Rileys Inc.,Ofc Sup-Va	28.49
Roose, Karolyn,Mlge - Ph	297.67
Schrages Cleaners,Lndry - Jail	63.85
Schuck Enterprises,Rent-Gen Rel	130.00
Schuck, Margaret,Peo	13.00
Schumacher Elev. Co.,Maint-Cthse	180.99
Schumacher Elev. Co.,Rprs-Dhs	136.65
Severs, Ella,Peo	22.00
Shell Rock Library,Qtrly Approp -Fy08	1614.53
Sidwell Company, The,Licensing-It	600.00
Siechs Pharmacy,Mh Exp	349.89
Snap-On Tools Corp.,Tools-Sr	1424.40
Stanbrough, Amy,Sch Of Instr-Aud	63.75
Star Graphics,Sup-Rec	207.50
Star Graphics,Unif-Cont Law	155.75
Star Graphics,Ofc Sup-Va	12.00
Strobes N' More,Car Exp- Cont Law	3939.84
T & L Pizza Plus,Spc Proj-Ems-Ph	55.25
The Original Bungee Company,Sup-Elctns	33.74
The Pride Group,Mh Exp	652.75
Timmer, Tyanne,Mlge - Pat	333.12
Tjabring, Thola,Mlge - Ph	284.95
Treasurer, State Of Iowa,Mh Exp	22222.20
Trees, Rosemary,Reimb-Sr	38.25
Truax Insurance,Bonds	1060.00
U.S. Cellular,Tele -Shf Comm	167.09
U.S. Cellular,Spc Proj- Bt-Ph	222.51
U.S. Cellular,Tele -Pat	119.05
U.S. Cellular,Tele-Sr	220.08
United Healthcare Plan Of,Ins	4159.12
Universal Communications,Mh Exp	77.98
Veridian Credit Union,Exp/Surv Suply-Sr	121.01
Viet, Carole,Mlge-Ph	351.29
Waterloo Auto Parts,Prts-Sr	150.00
West Group Payment Ctr.,Law Lbry	1250.50
Western Reserve Dist Inc,Spc Proj-Cps-Ph	805.48

Motion carried.

Moved by Zimmerman, second by Oldenburger to adjourn to Tuesday, May 13, 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 May 6, 2008.