

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON MAY 20, 2008.

Board met at 8:00 a.m. at the Secondary Roads Shop to review proposed equipment purchase. Present were Chairman Larry Backer and member John Zimmerman.

Board reconvened at 9:00 a.m. in the Boardroom of the Butler County Courthouse. Present were Chairman Larry Backer and members Ken Oldenburger and John Zimmerman.

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

Board met with County Engineer John Riherd for final action on rock bids for Secondary Roads which were received on May 13, 2008. Moved by Oldenburger, second by Zimmerman to award contracts for the low bids (indicated below in italics and underlined) received as follows:

BUTLER COUNTY		ROCK QUOTES			
	TOWNSHIP	APPROXIMATE QUANTITIES	Allied Const	Niemann Const.	BMC Aggregates
1	FREMONT	4000 TONS	<u>9.37</u>	-	-
2	DAYTON	4000 TONS	<u>9.04</u>	-	-
3	COLDWATER	4000 TONS	<u>8.71</u>	-	-
4	BENNEZETTE	4000 TONS	<u>8.90</u>	-	-
5	PITTSFORD	4000 TONS	<u>8.94</u>	-	-
6	WEST POINT	4000 TONS	<u>9.03</u>	9.68	-
7	JACKSON	4000 TONS	<u>9.10</u>	9.34	-
8	BUTLER	4000 TONS	<u>9.51</u>	9.79	-
9	SHELL ROCK	4000 TONS	-	<u>9.75</u>	-
10	JEFFERSON	4000 TONS	-	<u>9.17</u>	-
11	RIPLEY	4000 TONS	<u>9.07</u>	9.29	-
12	MADISON	4000 TONS	<u>8.91</u>	-	-
13	WASHINGTON	4000 TONS	<u>9.61</u>	-	-
14	MONROE	4000 TONS	<u>9.75</u>	9.85	-
15	ALBION	4000 TONS	-	<u>9.94</u>	-
16	BEAVER	4000 TONS	-	10.31	<u>10.28</u>

Motion carried.

Zimmerman excused himself at 10:00 a.m.

A Public Hearing was held to hear a program on the Forest Stewardship Plan for Heery Woods State Park, Clarksville. Steve Brunma, Butler County Conservation Director, was present. Brunma reported that the Plan had been approved by the Conservation Board. The Board of Supervisors agreed to the adoption of the Plan and the establishment of a separate budgetary fund for any revenues generated.

After consideration of the Certification of the Fiscal year 2007 Cost Allocation Plan prepared by Cost Advisory Services, Inc., it was moved by Oldenburger, second by Backer to approve same. Motion carried.

Board acknowledged receipt of Manure Management Plan Annual Updates for Allison Finisher Farm & Reeser Finisher Farm.

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

A Better Image,Misc- Va	36.00
Aces,Equip Cont-It	15000.00
Airgas North Central,Sply-Sr	343.49
Allen Memorial Hospital,Wellness	3125.00

Allen Memorial Hospital,Med Exmr	190.00
Alliant Energy,Util-Sr	32.30
Alliant Energy,Maint-Cc	5.92
Allied Construction Co.,Rock-Sr	19336.35
Allison Farmers Feed & Grain,Envir Educ-Cc	52.40
Allison Hardware,Maint-Cc	4.92
Allison Pharmacy,Bd&Care-Jail	177.70
Allison Pharmacy,Suply-Sr	47.16
Allison Pharmacy,Ofc&Med Sup-Ph	19.89
Allison Pharmacy,Sup-Jntr	9.31
Allison, City Of,Util -Dhs	21.88
Aplington Feed & Grain Co.,Dog- Shf Invgtn	93.50
Aquila,Util-Sr	265.09
At&T,Tele -Shf Comm	32.26
Bidwell, Katie,Reimb-Sr	70.13
Bill's Auto Parts,Maint-Cc	16.56
Bluhm Electric,Maint-Cc	44.50
Boland Recreation,Reserve Acct-Cc	48978.00
Bremer County Sheriff,Svc Not	21.00
Brown Supply Co. Inc.,Sply-Sr	1730.00
Business Card,Spc Proj- Cps/Ems-Ph	600.49
Butler Bremer Communications,Tele -Cc	103.70
Butler County R.E.C.,Maint-Cc	785.28
Butler County R.E.C.,Util/Lghts-Sr	353.68
Carpenter Uniform Company,Unif-Cont Law	112.57
Cdw-G,Ofc Sup-Va	435.40
Central Iowa Distr.,Maint-Cc	617.10
Clarksville Lumber Co,Envir Educ-Cc	17.88
Clarksville, City Of,Util-Sr	43.14
Cooper Motor Company,Car Exp-Unif Ptrl	57.22
Cooper Motor Company,Prts-Sr	9.45
Cost Advisory Services, Inc.,Prof Fees- Fy07 Cost Alloc	3850.00
Cretex Concrete Products Midwe,L27n-Sr	4480.74
Dell Marketing L.P.,Spc Proj-Bt-Ph	4667.10
Delta Gloves,Misc-Jail	77.40
Dralle Plumbing & Heating,Maint-Cthse	21.00
Drenkow & Co, Rd,Self Funding	533.10
Eclipse News Review,Public	651.08
Ed Roehr Safety Products,Equip-Unif Ptrl	481.99
Eiklenborg, Greg,Mnr Equip-Ph/It/Ema/Va	4396.66
Election Systems & Software In,Ballot Stock	457.22
Electronic Engineering Co.,2-Way-Sr	5459.00
Evenflo Company Inc.,Spc Proj-Cps-Ph	573.25
Express Police Supply,Mnr Equip-Unif Ptrl	303.93
Farm Plan,Prts-Sr	11.99
Farm Plan,Maint-Cc	11.20
Fechts Sinclair Station,Car Exp-Cont Law	230.88
Force America Inc.,Prts-Sr	228.57
Francis Lauer Youth Services,Youth Shltr	93.30
Gempler's Inc.,Equip-Cc	399.75
Gillund Enterprises,Sply-Sr	148.76
Greene Recorder, The,Public	626.77
Hardin County Sheriff,Svc Not	16.50
Harold's Repair,Car Exp-Shf Admin	499.79
Iaccb,Bd Member Exp-Cc	600.00
Ikon Office Solutions,Equip Cont -It/Treas/Elctns	2325.00
Interstate Battery Of,Prt-Sr	517.65
Iowa County Attorneys Assoc,Sch Of Instr- Atty	270.00
Iowa Dot,Cment-Sr	312.84
Iowa Municipalities,Work Comps-Sr/Gb	19351.00
Iowa Prison Industries,Lndry-Jail	135.52
J & C Grocery,Bd&Care-Jail	863.03
J.M.S. Software,Misc-Shf Admin	1050.00
Johnson Sanitary Product,Sply-Sr	114.72
Johnson, Jason,Misc-Shf Invgtn	4.90
Keystone Laboratories,Maint-Cc	170.00
Kluiter Auto Repair,Prts/Lbr-Sr	128.67
Laser Technology Inc.,Mnr Equip-Unif Ptrl	3905.01
Lebeck, Shawna,Ofc Sup-Comm Coord	496.77
Magnall, Nancy,Misc-Comm Coord	25.00
Maifeld Inc.,Rent-Gen Rel	375.00
Majewski's Tire Service,Car Exp-Unif Ptrl	106.95
Martin Bros. Distributing Co,Misc-Cthse	101.40

Mcleod Usa,Tele	396.77
Mcleod Usa,Tele -Cc	11.18
Menards,Mnr Equip-Cthse	74.00
Mid-America Publishing Corp.,Publc-Sr	140.50
Midamerican Energy,Util -Cthse	3538.03
Midamerican Energy,Util -Dhs	295.29
Midamerican Energy,Util -Jail	274.65
Midamerican Energy,Util -Res Ctr	75.74
Midamerican Energy,Maint-Cc	76.91
Midamerican Energy,Util-Sr	1285.23
Midamerican Energy,Util -Gen Rel	1315.89
Midwest Answering Service,Equip Cont-Ph	136.50
Myers-Cox Co.,Bd&Care-Jail	122.58
Napa Auto Parts (P'burg),Prts/Tool-Sr	879.24
Niemann Const. Co., Paul,Rock-Sr	26188.57
Niemann Const. Co., Paul,Maint-Cc	38.66
Norbys Farm Fleet,Maint-Cc	22.48
North Iowa Juvenile,Youth Detention	1125.00
Northern Iowa Therapy,Cont Svcs-Ph	1120.00
Oak Hill Rehabilitation Llc,Cont Svcs-Ph	782.00
Office Depot Inc.,Ofc Sup-Dhs	164.23
Office Depot Inc.,Ofc Sup-Cthse	167.05
Office Depot Inc.,Ofc Sup-Elctns	15.99
Office Depot Inc.,Ofc Sup-Supv	12.59
Office Elements,Ofc Sup -Dhs	101.11
Parkersburg Veterinary Service,Dog- Shf Invgtn	29.00
Pathways Behavioral Services I,Prof Fees -April 08	2500.00
Petroblend Corp.,Oil/Gr/Suply-Sr	1676.46
Radio Communication Systems,Rprs-Cthse	79.50
Rileys Inc.,Ofc Sup-Cthse	349.98
Rileys Inc.,Ofc Sup-It	11.79
Rileys Inc.,Ofc Sup-Rec	5.00
School Bus Sales,Prts-Sr	81.87
Schrages Cleaners,Lndry - Jail	147.70
Schuck Enterprises,Rent- Gen Rel	130.00
Schumacher Elev. Co.,Maint-Cthse	180.99
Shell Rock, City Of,Util-Sr	15.55
Signs & Designs,Develop-Cc	215.00
Taylor Physical Therapy,Cont Svc - Ph	1212.05
Thorne Metal Works,Prts-Sr	629.44
Tony's Tire & Exhaust,Misc-Unif Ptrl	321.60
Treasurer, State Of Iowa,Yth Shltr	10509.31
Trepp, Sara R.,Sch Of Instr-It	70.20
U.S. Ag Center- Clarksville,Maint-Cc	96.75
U.S. Cellular,Spc Proj-Bt-Ph	222.72
U.S. Cellular,Tele -Pat	115.71
U.S. Cellular,Tele -Cc	100.31
U.S. Cellular,Tele -Dhs	119.43
U.S. Cellular,Tele -Shf Comm	309.26
U.S. Cellular,Tele-Sr	219.87
Ulrichs, Steve,Sch Of Instr-Va	647.00
Universal Communications,Tele -Dhs	332.72
Universal Communications,Tele -Ph	273.55
Universal Communications,Tele -Shf Comm	238.98
Universal Communications,Internet	176.97
Universal Communications,Tele-Treas	122.37
Universal Communications,Tele -It	120.57
Universal Communications,Tele -Rec	119.07
Universal Communications,Tele -Aud	48.19
Universal Communications,Tele-Sr	259.26
Universal Communications,Tele -Va	39.39
Universal Communications,Tele -Atty	39.39
Universal Communications,Tele -Treas	39.39
Universal Communications,Tele -Supv	39.39
Universal Communications,Tele -Cthse	77.98
Va Medical Center Volunteer Sv, Van Lease-Va	636.00
Wal Mart Community,Envir Educ-Cc	101.95
Waste Management Of,Maint-Cc	48.63
Waste Management Of,Disp Fee -Dhs	47.11
Wellsburg Ag,Fuel-Sr	13569.15
Wellsburg Ag,Maint-Cc	1062.90
Wichita Eagle,Public-Atty	402.00

Motion carried.

Moved by Oldenburger, second by Backer to adjourn to Tuesday, May 27, 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 20, 2008.