

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JUNE 24, 2008.

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

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

Board met with Jim Willis, 1st Insurance Services, to discuss and obtain a customer Acknowledgment Letter for United Healthcare.

Board acknowledged receipt of a Manure Management Plan Annual Updates Lindell Limited; Henning Finisher Farm; Cutshall Finisher Farm; and Kampman Finisher Farm.

Time set for a Public Hearing on a Revolving Loan Fund Application by Steve Maricle, dba The Cooler, Shell Rock, Iowa. No taxpayers were present. No written or oral comments were received. After discussion, it was moved by Oldenburger, second by Backer to approve a loan of \$5,000.00 for a term of 5 years at 5% interest. Moved by Oldenburger, second by Backer to adopt said Resolution as follows:

RESOLUTION NO. 636

WHEREAS, The Butler County Board of Supervisors (hereinafter referred to as **The Board**) has approved a Small Business Loan Plan by Motion on June 24, 2008 to be administered by **The Board** for the purposes of assisting small businesses; and

WHEREAS, Steve Maricle, dba The Cooler, of Shell Rock, Iowa has applied for a small business loan from the Butler County Revolving Loan Fund in the amount of \$5,000.00, and

WHEREAS, the request has been approved by the Butler County Revolving Loan Fund Loan Review Committee.

NOW, THEREFORE The Board approves the loan request subject to the terms and conditions as follows:

1. That a loan of \$5,000.00 be approved for Steve Maricle, dba The Cooler of Shell Rock, Iowa, subject to proof of additional financing from a lead bank and proof of at least ten percent (10%) owner equity into the project.
2. That the interest rate should be fixed at five percent (5%) per annum.
3. That the loan shall be repaid into the Revolving Loan Fund inclusive of all interest realized thereon according to the schedule:
Term The term of the note should be five years.
Payments Monthly payments of interest and principal.
4. That Steve Maricle, dba The Cooler, of Shell Rock, Iowa, enter into a Loan Agreement with Butler County.
5. Penalties for late payment:
 1. After delinquency of five (5) days, the borrower shall be charged a late penalty the greater of \$25.00 or one and one-half percent (1.5%) per month of the payment due.
 2. After ten (10) days, the borrower will be notified by certified mail. A meeting will be set up between **The Board** and the borrower to determine the degree of the problem and the steps needed for payment compliance.
 3. Non-payment after sixty (60) days following the meeting between **The Board** and borrower will cause Butler County to initiate foreclosure procedures unless a satisfactory repayment schedule is negotiated.
6. This loan shall be secured by machinery and equipment.

UPON Roll Call the vote thereon was as follows:

AYES: Ken Oldenburger Nays: None
Larry Backer
ABSENT: John Zimmerman

WHEREUPON the Resolution was declared duly adopted this 24th day of June, 2008.

ATTEST: Holly A. Fokkena, County Auditor
Moved by Oldenburger, second by Backer to authorize an Auditor's Transfer of \$150,000.00 from General Supplemental to General Basic. Motion carried.

Board considered an Employment Contract between the Butler County Board of Health and Jennifer Becker for the position of Agency Director. Moved by Backer, second by Oldenburger to affirm said Contact. Motion carried.

Board considered a Resolution Reappropriating Funds – Fiscal Year 2008 to reappropriate \$2,500.00 of expenditures from General Services (Courthouse) to Administrative Management (Auditor). Moved by Oldenburger, second by Backer to approve said Resolution as follows:

**RESOLUTION NO. 637
FY 2008 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 2007 – 2008.

Administrative Management (Auditor) - \$2,500.00 from General Services (Courthouse)

UPON Roll Call the vote thereon was as follows:

AYES: Ken Oldenburger NAYS: None
 Larry Backer
ABSENT: John Zimmerman

WHEREUPON the Resolution was declared duly adopted this 24th day of June, 2008.

ATTEST: Holly A. Fokkena, County Auditor

Moved by Oldenburger, second by Backer to adjourn to Monday, June 30, 2008 at 9:00 A.M. Motion carried.