

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JULY 15, 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 considered Contract for Transportation Services between Butler County, Exceptional Persons, Inc. and INRCOG. It was moved by Oldenburger, second by Zimmerman to approve said contract. Motion carried.

Board considered Contract for Transportation Services between Butler County Community Services and INRCOG. It was moved by Zimmerman, second by Oldenburger to approve said contact. Motion carried.

Board considered a Resolution to abate certain Mobile Home taxes (which were previously abated by Motion on May 27, 2008). Moved by Zimmerman, second by Oldenburger to adopt said resolution as follows:

RESOLUTION NO. 639

WHEREAS, the Butler County Treasurer has deemed certain property taxes on a mobile home uncollectible, and

WHEREAS, it is deemed that a tax sale or personal judgment is impractical, and

WHEREAS, said mobile home is identified as follows:

1972 HLC, Title No. 12-W100267, VIN HU2368F

BE IT RESOLVED that the Butler County Treasurer is hereby ordered to abate the total past due amounts and strike any amounts due from the county system as follows:

1. \$ 110.00 on Property Tax Receipt No. 299646, Year 2007
2. \$ 110.00 on Property Tax Receipt No. 327085, Year 2008

UPON Roll Call the vote thereon was as follows:

AYES:	John Zimmerman Larry Backer Ken Oldenburger	NAYS: None
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WHEREUPON the Resolution was declared duly adopted this 15th day of July, 2008.

ATTEST: Holly A. Fokkena, County Auditor

Board acknowledged receipt of a Manure Management Plan Annual Update for F122 Wessels.

Time set for a Public Hearing to consider Ordinance Title 1, Number 12, an ordinance to repeal existing Ordinance Title 1, Number 1, Ordinance to Establish an Ordinance Adoption Procedure. No taxpayers were present. No written or oral comments were received. It was moved by Oldenburger, second by Zimmerman to approve the First Reading of said Ordinance.

Upon roll:	Ayes: Ken Oldenburger John Zimmerman Larry Backer	Nays – none
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It was further moved by Oldenburger, second by Zimmerman that in the interest of time, the Second Reading be waived and a Public Hearing set on the Third and Final Reading for July 29, 2008 at 9:30 a.m.

Upon roll:	Ayes: John Zimmerman Ken Oldenburger Larry Backer	Nays – none
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Time set for a Public Hearing to consider Ordinance Title V, Number 13, an ordinance to require Contractors operating in the areas affected by the natural disasters in Butler County to apply for an Emergency Contractor Permit. County Attorney Greg Lievens, Assessor Deb McWhirter and Zoning Administrator Steve Busse were present. No taxpayers were present. No written or oral comments were received. It was moved by Zimmerman, second by Oldenburger to approve the First Reading of said Ordinance.

Upon roll:	Ayes: Ken Oldenburger Larry Backer John Zimmerman	Nays – none
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It was further moved by Zimmerman, second by Oldenburger that in the interest of time, the Second Reading be waived and a Public Hearing set on the Third and Final Reading for July 29, 2008 at 9:45 a.m.

Upon roll: Ayes: John Zimmerman Nays – none
 Ken Oldenburger
 Larry Backer

Assessor Deb McWhirter and Zoning Administrator Steve Busse requested the Board consider the adoption of an Ordinance to require a Zoning Certificate for all new construction in the rural areas of Butler County, including agricultural construction. The Board requested a proposed Ordinance be drafted for their review.

Board acknowledged receipt of Quarterly Report of the Recorder and ordered it placed on file.

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

Aces,Equip Cont-It	1246.00
Airgas North Central,Weld-Sr	304.20
Alliant Energy,Util -Cc	132.72
Alliant Energy,Util-Sr	20.41
Allied Construction Co.,Rock-Sr	21702.76
Allison Pharmacy,Ph Exp	60.10
Allison Pharmacy,Suply-Sr	56.34
Allison Pharmacy,Med-Gen Rel	36.31
Allison Pharmacy,Sup-Eh	35.38
Allison Pharmacy,Ofc Sup-Dhs	8.97
Allison Pharmacy,Sup-Jntr	2.00
Allison, City Of,Util -Cthse	65.46
Allison, City Of,Util-Sr	62.77
Allison, City Of,Util -Jail	29.26
Allison, City Of,Util -Res Ctr	25.15
Allison, City Of,Util -Dhs	18.85
Aplington, City Of,Amb Svc	375.00
Aspro,Asphlt-Sr	997.75
Austinville Memorial Cemetery,Grave Maint-Va	84.00
Backbone Area Counseling Ctr,Mh Exp	182.00
Bernie's Deco,Hopes-Ph	250.00
Best Budget Inn & Suites,Mh Exp	378.56
Black Hawk Cnty Sheriff,Mh Exp	23.80
Bmc Aggregates L.C.,Rock-Sr	109.37
Broadwing Telecommunications,Tele -Atty	5.72
Brown Supply Co. Inc.,Sfty/Signs-Sr	2240.28
Business Card,Ph & Eh Exp	3105.71
Butler Bremer Communications,Tele -Cc	86.90
Butler County Emergency,1st & 2nd Qtrly Approp -Fy09	11750.00
Butler County Public,Test-Sr	160.00
Butler County Public,Bd Exp-Cc	40.00
Butler County Solid,Disp Fee -July 08	17676.00
Butler County Solid,Misc- Cthse	40.00
Butler County Visions Of,Vow-Fy09	600.00
Campbell Supply,Suply-Sr	262.32
Cdw-G,Ofc Sup-Atty	112.20
Cdw-G,Ofc Sup-It	106.38
Cedar Valley Community,Mh Exp	30.90
Clarksville Lumber Co,Maint-Cc	34.38
Custom Creations,Unif Allow-Cc	42.00
Don's Truck Sales,Prts-Sr	1239.07
Dralle Plumbing & Heating,Rprs-Cthse	50.00
Drenkow & Co, Rd,Self Funding	981.50
Eclipse News Review,Public	1201.06
Election Systems & Software In,Equip Cont-Elctns	7298.01
Election Systems & Software In,Sch Of Instr-Elctns	500.00
Election Systems & Software In,Layout-Prim Elctn	469.00
Electronic Engineering Co.,Equip Cont-Ph	84.00
Electronic Engineering Co.,Tele -Dhs	13.00
Esri,Equip Cont-It	4800.00
Exceptional Persons Inc.,Mh Exp	204.46
Fayette County Sheriff,Mh Exp	20.00
Fechts Sinclair Station,Car Exp-Unif Ptrl	409.30
Fokkena, Holly,Sch Of Instr-Aud	35.63
Franklin County Home Care Svcs,Cont Svcs-Ph	196.00
Greene Ambulance Service,Amb Svc	450.00
Greene Recorder, The,Public	398.00
Greene, City Of,Util -Cc	30.00
Greene, City Of,Util-Sr	30.00
Hardin County Sheriff,Svc Not	34.18
Harland Technology Services,Equip Cont-It	5852.00

Hopkins Medical Products,Hopes-Ph	105.02
Hoppy's Auto Parts Inc.,Prts-Sr	63.82
Hoppy's Auto Parts Inc.,Maint-Cc	13.22
Ikon Office Solutions,Ofc Sup-It	784.00
Ikon Office Solutions,Equip Cont-Dhs	267.58
Iowa Municipalities,Wc Prem-Sr/Gb	8292.00
Iowa Northland Regional,Prof Fees-Haz Mit	284.58
Iowa Northland Regional,Mh Exp	306.00
Iowa State Bank,E911 Lease Pmt	9735.35
Isac,Dues- Fy09	4750.00
Isac,Reg Fee-Sr	40.00
Johnson & Son Tiling,Suply-Sr	414.50
Johnson Sanitary Product,Suply-Sr	50.82
Kampman Electric,Rprs-Res Ctr	2945.80
Kampman Electric,Maint-Cthse	301.60
Kluiter Auto Repair,Car Exp-Cthse	542.54
Kluiter Auto Repair,Prts/Lbr-Sr	175.81
Lincoln Savings Bank,Ach Fees	346.50
Matthew Bender & Co.,Public-Atty	201.80
Mcleod Usa,Tele -Cc	13.93
Mcroberts Implement,Prts-Sr	25.38
Meck, Donna,Mh Exp	15.31
Mental Health Center Of North,Mh Exp	382.00
Mid-America Publishing Corp.,Public	1272.33
Midamerican Energy,Util -Cthse	3519.59
Midamerican Energy,Util -Dhs	311.98
Midamerican Energy,Util -Cc	251.48
Midamerican Energy,Util -Res Ctr	126.10
Midamerican Energy,Int Lights-Sr	440.12
Midwest Answering Service,Equip Cont-Ph	63.00
Miller Building Supplies,Suply-Sr	283.61
Miller Building Supplies,Maint-Cthse	35.88
Minnier, Richard,Sfty-Sr	300.00
Myers-Cox Co.,Bd&Care-Jail	102.34
Napa Auto Parts (Greene),Prts-Sr	3.77
Napa Auto Parts (P'burg),Car Exp-Shf Admin	2.35
Napa Auto Parts (P'burg),Prts-Sr	1268.14
Next Generation Technologies,Mh Exp	247.22
Norbys Farm Fleet,Maint-Cc	43.90
Northeast Ia Response Group, C/O Jim Johnson,Hazmat Dues-Fy09	7652.50
Oak Hill Rehabilitation Llc,Cont Svcs-Ph	1386.00
Office Depot Inc.,Ofc Sup	99.36
Office Depot Inc.,Ofc Sup-Dhs	490.28
Office Depot Inc.,Ofc Sup-Cthse	14.66
Office Depot Inc.,Ofc Sup-Supv	8.99
Parkersburg, City Of,Amb Svc	300.00
Petroblend Corp.,Oil-Sr	1206.05
Powerplan,Equip-Sr	7105.20
Prairie Land Coop,Dust-Sr	1636.00
Prairie View,Mh Exp	4882.50
Radio Communication Systems,Car Exp-Cont Law	1478.36
Rexco Equipment Inc.,Prts-Sr	2077.58
Rieken, Jason,Mnr Equip-Unif Ptrl	170.97
Riherd, John,Reg Fee-Sr	50.00
Ross Plumbing & Htg.,Maint-Cc	85.00
Schrage, Shari,Mlge - Pat	243.71
Schuck Enterprises,Rent- Gen Rel	130.00
Shell Rock, City Of,Util-Sr	20.55
Siechs Pharmacy,Mh Exp	349.89
Siems, Maria,Mlge - Pat	229.27
St. Lukes Center For, Occupational Health,Test-Sr	252.00
Taylor Physical Therapy,Cont Svc - Ph	984.00
The Pride Group,Mh Exp	600.53
Timmer, Tyanne,Mlge - Pat	187.20
Treasurer, State Of Iowa,Mh Exp	3202.62
Tyler Technologies,Equip Cont-It	36197.75
U.S. Ag Center- Allison,Rd Clrg	227.85
U.S. Cellular,Tele -Cc	100.31
U.S. Post Office,Pstg -Elctns	270.00
U.S. Postal Service,Pstg-Cthse	2000.00
Ubben, Macy,Maint-Sr	480.00
United Healthcare Plan Of,Health Ins	63863.85
Universal Communications,Tele -Dhs	370.92

Universal Communications,Tele -Ph	259.60
Universal Communications,Tele -Shf Comm	238.74
Universal Communications,Tele-Sr	219.96
Universal Communications,Internet	177.13
Universal Communications,Tele -Treas	122.40
Universal Communications,Tele -It	120.60
Universal Communications,Tele -Rec	119.10
Universal Communications,Tele -Aud	48.20
Universal Communications,Tele -Supv	39.40
Universal Communications,Tele -Cthse	39.40
Universal Communications,Tele -Atty	39.40
Universal Communications,Tele -Treas	39.40
Universal Communications,Tele -Va	39.40
Universal Communications,Tele-Sr	39.40
Universal Communications,Tele -Cthse	38.60
Waste Management Of,Disp Fee -Cc	49.62
Waste Management Of,Disp Fee -Dhs	48.07
Waverly Newspapers, The,Ems-Ph	88.32
Waverly Tire Company,Tires-Sr	270.00
Zee Medical Services,Suply-Sr	114.74

Motion carried.

Moved by Oldenburger, second by Zimmerman to adjourn to Tuesday, July 22, 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 July 15, 2008.