

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON AUGUST 5, 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 Jeff Kolb, Butler County Economic Development Director, and Rick Whalen, Butler County Rural Electric Cooperative. The discussion from the July 8, 2008 board meeting was renewed in regards to a proposal that the Parkersburg Economic Development Group put up a building in Parkersburg to serve as commercial rental space for businesses displaced by the tornado, or others desiring space in the city, as there are currently no locations available in Parkersburg's main business district. Of the approximate \$700,000 project cost, Whalen stated that Butler County will need to guarantee \$390,000 and a local bank will guarantee the balance of the loan to Parkersburg Economic Development Group.

Board considered contract between Floyd, Mitchell, and Chickasaw County Decategorization Project and Butler County for the provision of training for Primary, Secondary, and Tertiary Prevention of Sexually Abusive Behaviors in Childhood and Adolescence. Shawna Lebeck was present. Moved by Zimmerman, second by Oldenburger to approve said contract. Motion carried.

Board met with Deb McWhirter, Assessor, and Jeff Kolb to discuss industrial partial exemption rules per Iowa Code section 427B.

Board met with Jennifer Becker, Public Health Director and Steve Ulrichs, EMA Director, to discuss the purchase of furniture for the Emergency Operating Center (EOC) from grant money that Butler County Public Health received from the federal government through the CDC. Board instructed Jennifer and Steve to go ahead and order what they feel necessary for the EOC.

Board met with John Riherd, County Engineer and Steve Ulrichs about an Iowa Mutual Aid Compact (IMAC) request form between the City of Parkersburg and Butler County for services rendered during the May 25, 2008 disaster. This form is being requested by FEMA.

Board acknowledged receipt of Manure Management Plan Annual Updates for MillerTime and Bacon Hill, LLC.

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

Access Inc.,Mh Exp	6,217.35
Aces,Equip Cont-It	1,246.00
Agvantage Fs,Fuel-Sr	28,297.49
Airgas North Central,Suply-Sr	236.42
Allison Pharmacy,Bd&Care-Jail	111.60
Allison Public Library,Qtrly Approp -Fy09	1,895.31
Allison, City Of,Util -Cthse	40.85
Allison, City Of,Util -Jail	31.54
Allison, City Of,Util -Res Ctr	25.15
Allison-Bristow Amb. Service,Amb Svc	150.00
Aplington Library,Qtrly Approp -Fy09	1,895.31
At&T,Tele -Shf Comm	32.29
Atlas Business Solutions Inc.,Comp Prgm-It	90.00
Best Budget Inn & Suites,Mh Exp	378.56
Bluhm Electric,Rpr-Sr	18.50
Bmc Aggregates L.C.,Rock-Sr	30,774.99
Briggs Corporation,Med Sup-Ph	349.45
Broadwing Telecommunications,Tele -Atty	5.32
Brocka, Ann,Mlge - Ph	70.42
Butler County Auditor,Sf-Fyo9-Sr	7,500.00
Butler County Council,Approp -Fy09	3,000.00
Butler County R.E.C.,Int Lghts-Sr	296.97
Butler County Solid,Disp Fee -Aug 08	17,676.00
Butler County Solid,Maint-Res Ctr	288.70
C & L Service,Car Exp-Cont Law	5.00
Campbell Supply,Suply-Sr	5.72
Carpenter Uniform Company,Unif-Shf Admin	154.26
Cdw-G,Comp Equip-It	2,008.25
Cedar Valley Community,Mh Exp	30.90
Cerro Gordo Cnty Public Health,Mh Exp	77.36
Certified Laboratories,Grs-Sr	402.86
Clarksville Library,Qtrly Approp -Fy09	1,895.31
Cooper Motor Company,Prts-Sr	7.10
Crawdaddy Outdoors,Mnr Equip-Unif Ptrl	525.00
Croell Redi-Mix, Inc.,Rock-Sr	281.18
Debner, Lonna,Mlge - Ph	193.34
Dept. Of Human Services, Cashier,Mh Exp	78,951.81
Dewitt, Cindy,Mlge-Ph	417.15

Don's Truck Sales,Prts-Sr	1,060.45
Dralle Plumbing & Heating,Rprs-Jail	128.00
Dralle Plumbing & Heating And,Well Rehab-Eh	600.00
Dralle, Sarah,Mlge-Ph	139.97
Drenkow & Co, Rd,Self Funding	3,920.03
Dumont Library,Qrtly Approp -Fy09	1,895.31
Eclipse News Review,Public	676.10
Eclipse News Review,Ofc Not-Cthse	18.40
Electronic Engineering Co.,Equip Cont-Ph	42.00
Electronic Engineering Co.,Tele -Dhs	13.00
Evans, Kent,Mh Exp	126.00
Exceptional Persons Inc.,Mh Exp	120.00
Farm Plan,Prts-Sr	95.92
Fleshner, Tamara L.,Mlge - Ph	8.65
Floyd County Treasurer,Mh Exp	780.97
Forry, Bonnie Kay,Mlge - Ph	503.17
Frank Dunn Co.,Ptch-Sr	649.00
Frey, Joyce,Mlge - Ph	370.56
Goodwill Industries,Mh Exp	257.26
Greene Library,Qtrly Approp -Fy09	1,895.31
Hinders, Mary Ann,Mlge - Ph	421.68
Icube,Dues - Cthse	250.00
Ikon Office Solutions,Equip Cont -It	1,675.72
Ikon Office Solutions,Equip Cont -Elctns	483.00
Iowa Alliance In Home Care,Dues-Ph	920.00
Iowa Dept. Of Natural Resource,Well Fees	75.00
Iowa Dot,Equip Rpr-Sr	244.10
Iowa Northland Regional,Dues-Fy09	2,533.56
Iowa Northland Regional,Mh Exp	279.00
Iowa Telecom,Tele -Atty	51.71
J & C Grocery,Bd&Care-Jail	1,063.88
Johnson, Mary J.,Mlge - Ph	380.51
Kampman, Dorothea,Mlge - Ph	320.16
Kothe Memorial Library,Qtrly Approp -Fy09	1,895.31
Krysilis, Inc.,Mh Exp	126.00
Larrabee Center Inc.,Mh Exp	2,842.75
Life Skills Training Center In,Mh Exp	322.42
Lovewell Fencing, Inc.,M9e Gdrl-Sr	10,480.00
Lutheran Services In Iowa,Yth Shltr	167.45
Mail Services, Llc,Sup&Pstge	502.03
Majewski's Tire Service,Tires-Sr	2,098.22
Mason City Clinic,Mh Exp	650.00
Mcleod,Tele -Dhs	539.48
Mcleod,Mh Exp	16.79
Mcleod,Tele-Sr	67.63
Mcleod,Tele	428.21
Mercy Medical Center,Mh Exp	2,025.00
Midamerican Energy,Util -Gen Rel	646.78
Midamerican Energy,Util -Jail	80.74
Midamerican Energy,Util-Sr	113.17
Miller Building Supplies,Brdg Suply-Sr	79.14
Miller, James,Twp Exp	20.00
Myers-Cox Co.,Bd&Care-Jail	202.41
Nelsen, Dorothy,Mlge - Ph	331.00
New Hartford Library,Qrtly Approp -Fy09	1,895.31
Next Generation Technologies,Mh Exp	69.51
Niemann Const. Co., Paul,Rock-Sr	59,450.30
North Iowa Vocational Center I,Mh Exp	39.00
North Star Community Services,Mh Exp	773.72
Northern Iowa Therapy,Cont Svcs-Ph	1,260.00
Office Depot Inc.,Ofc Sup-Cthse	277.65
Office Depot Inc.,Ofc Sup-Dhs	117.57
Office Depot Inc.,Ofc Sup-Ph	96.74
Office Depot Inc.,Ofc Sup-Dhs	54.93
Office Depot Inc.,Mnr Equip-Dhs	10.79
Office Elements,Misc -Shf	107.05
Paar, Sara,Misc-Jail	90.00
Pathways DbA Cedar Valley,Mh Exp	3,018.00
Pitney Bowes Inc.,Pstge-Cthse	717.00
Porters Outlet Store,Misc-Shf Adm	152.98
Preston Engineering Inc.,Spcc-Sr	1,800.00
Print Place, The,Ofc Sup-Ph	179.10
Psychiatric Associates,Mh Exp	109.00

Qwest,Tele -Atty	46.89
Rileys Inc.,Equip-It	2,200.00
Rileys Inc.,Ofc Sup-It	277.99
Rileys Inc.,Ofc Sup-Cthse	270.00
Rileys Inc.,Tele-Rec	31.36
Ron's Auto Salvage,Misc-Shf Invgtm	1,500.00
Roose, Karolyn,MIge - Ph	204.61
Ryan Exterminating Inc.,Maint - Cthse	420.00
Ryan, Ma, Gail,Trng-Cbcap	3,000.00
Schrages Cleaners,Lndry - Jail	245.65
Schuck Enterprises,Rent-Gen Rel	260.00
Schumacher Elev. Co.,Maint-Cthse	180.99
Schumacher Elev. Co.,Rprs-Dhs	136.65
Secretary Of State,Misc-Shf Admin	30.00
Shell Rock Library,Qtrly Approp -Fy09	1,895.31
Sidwell Company, The,Equip Cont-It	600.00
Siechs Pharmacy,Mh Exp	70.00
Snap-On Tools Corp.,Tools-Sr	14.26
Stanbrough, Amy,Sch Of Instr-Aud	25.20
Sult Electric,Rprs-Cthse	275.99
Superior Lamp & Supply,Suply-Sr	511.03
The Pride Group,Mh Exp	522.20
Tjabring, Thola,MIge - Ph	231.46
Tony's Tire & Exhaust,Car Exp-Unif Ptrl	35.35
Treasurer, State Of Iowa,Mh Exp	25,443.55
Trepp, Sara R.,Tele-It	39.95
U.S. Cellular,Tele -Bt-Ph	379.36
U.S. Cellular,Tele -Ema	35.65
U.S. Cellular,Tele -Pat	119.08
U.S. Cellular,Tele -Dhs	119.58
U.S. Cellular,Tele -Shf Comm	508.95
U.S. Cellular,Tele-Sr	222.20
Ubben Building Supply,Suply-Sr	400.00
Ulrichs, Steve,Sch Of Instr-Va	25.00
Uni-Instit For Decision Making,Prof Fees-Cthse	1,544.82
United Healthcare Plan Of,Ins	4,143.65
Univ Of Iowa Hygienic Lab,Well Samples	2,450.00
Universal Communications,Internet	177.13
Universal Communications,Tele -Rec	121.35
Universal Communications,Tele -It	120.60
Universal Communications,Mh Exp	78.00
Universal Communications,Tele -Aud	48.20
Universal Communications,Tele -Supv	39.40
Universal Communications,Tele -Cthse	38.60
Van Wyngarden & Abrahamson Inc,Depos-Atty	371.40
Veridian Credit Union,Exp-Sr	349.00
Viet, Carole,MIge-Ph	388.97
Waverly Tire Company,Tires-Sr	16.00
Weinberg, Mike,MIge-Eh	244.60
Wellsburg Ag,Fuel-Sr	12,526.47
Wellsburg Ag,Fuel	7,457.17
West Group Payment Ctr.,Law Lbry	1,498.00
Zep Manufacturing Co.,Suply-Sr	56.79

Motion carried.

Moved by Zimmerman, second by Oldenburger to adjourn to Tuesday, August 12, 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 August 5, 2008.