

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON AUGUST 19, 2008.

Meeting called to order at 8:00 a.m. by Chairman Larry Backer with member John Zimmerman present. Member Ken Oldenburger was absent.

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

Board met with County Engineer John Riherd to discuss proposed purchase of tandem dump trucks. Board authorized Riherd to proceed with purchase of two tandem dump trucks.

Riherd also discussed the replacement of Secondary Roads New Hartford outshop which was destroyed by the May 25, 2008 tornado. This issue to be addressed again at a future meeting.

Board heard concerns of area residents regarding what they deemed as excessive noise on N Public Road, Shell Rock. Present were County Engineer John Riherd and Zoning Administrator Steve Busse. Residents present were Dave and Merna Stobbe and Ken and Dixie Yost. It was reported that most of the excessive noise was from trucks using jake brakes. There was also some concern over the plant noise 24 hours a day. Busse indicated that the plant was in compliance with zoning regulations and the noise could not be addressed. Riherd however stated he would contact Menards and local trucking companies to remind them of the countywide Jake Brake Ordinance and request voluntary compliance.

Board reviewed Butler County Conservation's request for return of FY08 general fund receipts. It was moved by Zimmerman, second by Backer to authorize the Auditor to transfer \$34,719.70 from the General Basic Fund to the Conservation Land Acquisition Fund. Motion carried.

Board met with Butler County Development Director Jeff Kolb to discuss revolving loan fund application by Timothy Ungs, dba Norma Mae's, Allison, Iowa. It was moved by Zimmerman, second by Backer to set a Public Hearing on said application for Tuesday, September 2, 2008 at 9:05 A.M. Motion carried.

Board reviewed Contract between Leland and Dorothy Schipper and Butler County, Iowa for a highway easement to be located in Section 21-90-17 (said parcel containing .72 acres) at a cost of \$2520.00. It was moved by Zimmerman, second by Backer to approve said Contract. Motion carried.

Board reviewed Contract between Lena Voogd and Butler County, Iowa for a highway easement to be located in Section 22-90-17 (said parcel containing .62 acres) at a cost of \$3300.00. It was moved by Zimmerman, second by Backer to approve said Contract. Motion carried.

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

Aces,Comp Equip-It	3559.86
Agility Recovery Solutions,Comp Equip-It	266.13
Airgas North Central,Suply-Sr	298.84
Alliant Energy,Util-Sr	25.40
Allied Construction Co.,Rock-Sr	27706.51
Allison Hardware,Maint-Cc	27.58
Allison Pharmacy,Ofc Sup-Ph	6.99
Allison Pharmacy,Suply-Sr	5.75
Allison, City Of,Util-Sr	62.77
Allison, City Of,Util -Dhs	17.42
Aplington Amb. Service,Ems Trng Fund-Ph	430.00
Bauer Built Inc.,Tires-Sr	3273.50
Big Brothers Big Sisters Of,Fy09 Alloc	500.00
Black Hawk County Auditor,Med Exmr	2321.21
Bmc Aggregates L.C.,Rock-Sr	1284.76
Briggs Corporation,Med Sup-Ph	73.07
Brinkman, Clarence,Twp Exp	36.00
Brouwer, Mary,Sch Of Instr-Elctns	52.50
Business Card,Exp-Ph/Eh	346.15
Butler Bremer Communications,Tele -Cc	132.63
Butler Cnty Historical Society, C/O Deb Bochmann,Alloc-Fy09	2000.00
Butler County Economic Devel,Approp -Fy09	30000.00
Butler County Engineer,Car Exp-Cthse	85.40
Butler County Engineer,Maint-Cc	63.02
Butler County R.E.C.,Util -Cc	199.97
Butler County Sheriff,Mh Exp	511.00
Butler County Soil & Water,Alloc-Fy09	3240.00
Butler County Solid,Disp Fee-Sr	31.50
Calhoun-Burns & Assoc.,Inspct-Sr	4170.50
Campbell Supply,Suply-Sr	93.45
Carter, Marsha,Sch Of Instr-Elctns	120.00
Cedar Valley Community,Mh Exp	30.90
Cedar Valley Friends Of The,Alloc-Fy09	3000.00
Centec Cast Metal Products,Grave Mrkrs - Va	288.10

Clarksville Lumber Co,Maint-Cc	17.47
Clarksville, City Of,Util-Sr	50.75
Cooper Motor Company,Prts-Sr	35.50
Croell Redi-Mix, Inc.,E3n-Sr	4947.95
Custom Creations,Unif Allow-Cc	13.50
Debner, Will F.,Twp Exp	36.00
Doug's Heating & Cooling,Maint-Cc	409.83
Doug's Heating & Cooling And,Well Closing	209.29
Dralle Plumbing & Heating And,Well Closing	400.00
Drenkow & Co, Rd,Self Funding	535.33
Dunn, Julie,Ren-Pat	400.00
Eclipse News Review,Public	48.43
Es&S Users Group,Dues-Elctns	100.00
Exceptional Persons Inc.,Mh Exp	75.57
Farm Plan,Prts-Sr	227.75
Farm Plan,Maint-Cc	57.27
Fechts Sinclair Station,Prts-Sr	8.57
Fokkena, Holly,Sch Of Instr-Elctns	71.50
Force America Inc.,Prts-Sr	10.76
Graves Construction,H36w-Sr	3965.53
Greene Ambulance Service,Ems Trng Fund-Ph	1234.96
Greene Recorder, The,Public	735.78
Greene, City Of,Util-Sr	24.00
Greene, City Of,Maint-Cc	24.00
Hansell Ag Repair, Inc.,Maint-Cc	75.70
Hansell Ag Repair, Inc.,Chnsw-Sr	52.82
Harold's Repair,Car Exp-Shf Admin	50.26
Hi-Way Products Inc.,Suply-Sr	1942.38
Hoppy's Auto Parts Inc.,Maint-Cc	28.83
Iceoo,Reg Fee-Sr	250.00
Ikon Office Solutions,Equip Cont -Elctns/lt	4697.99
Interstate Battery Of,Car Exp-Cthse	70.95
Interstate Battery Of,Prts-Sr	65.95
Iowa Dot,Posts-Sr	3140.48
Iowa Municipalities,Work Comp Prem	8292.00
Isac,Sch Of Instr-Aud	110.00
J & C Grocery,Bd&Care-Jail	1150.98
J & C Grocery,Ofc Sup-Dhs	3.18
Kampman Electric,Rprs-Cthse	134.80
Kruse, Harlan,Twp Exp	20.00
Landers Hardware,Maint-Cc	67.47
Lebeck, Shawna,Mlge-Comm Coord	301.00
Legal Directory Publ.,Books-Atty/Cthse	164.25
Leroy's Repair,Maint-Cc	207.36
Life Skills Training Center In,Mh Exp	314.34
Magnall, Nancy,Misc-Comm Coord	40.00
Majewski's Tire Service,Tires-Sr	2482.06
Majewski's Tire Service,Car Exp-Cont Law	275.95
Matt Parrott & Sons Co.,Sup-Elctns	123.49
Mauer Supply, Inc.,Maint-Cc	40.60
Mcroberts Implement,Prts-Sr	1490.08
Meck, Donna,Mh Exp	6.72
Mel's T.V. & Appliance,Tele-Sr	67.84
Mental Health Center Of North,Mh Exp	238.00
Mid Country Machinery, Inc,Prt-Sr	29.64
Mid-America Publishing Corp.,Public	1494.58
Midamerican Energy,Util -Cthse	5185.51
Midamerican Energy,Util -Cc	447.21
Midamerican Energy,Util -Dhs	371.69
Midamerican Energy,Util -Res Ctr	163.32
Midamerican Energy,Util -Jail	76.77
Midamerican Energy,Util-Sr	438.97
Midamerican Energy,Util -Gen Rel	522.20
Midwest Answering Service,Equip Cont-Ph	65.50
Miller Building Supplies,Lmbr-Sr	80.30
Moler Sanitation,Maint-Cc	483.40
Myers-Cox Co.,Bd&Care-Jail	347.47
Napa Auto Parts (P'burg),Prts-Sr	611.78
New Hartford Ambulance Svc,Ems Trng Fund-Ph	5494.04
Next Generation Technologies,Mh Exp	123.75
Niemann Const. Co., Paul,Rock-Sr	72284.99
Niemann Const. Co., Paul,Reserve Acct-Cc	1871.63
Norbys Farm Fleet,Suply-Sr	8.12

Norbys Farm Fleet,Equip-Cc	444.94
North D.D.S. P.C., George F.,Bd&Care-Jail	89.00
Northern Iowa Therapy,Cont Svcs-Ph	1750.00
Oak Hill Rehabilitation Llc,Cont Svcs-Ph	2849.00
O'brien Service & Towing,Car Exp-Cont Law	18.00
Office Depot Inc.,Ofc Sup-Treas	245.40
Office Depot Inc.,Ofc Sup-Cthse	52.32
Office Elements,Ofc Suply-Sr	83.89
Ovel Forest Products, Inc,Piling-Sr	15978.00
Paetec,Tele	385.77
Paetec,Tele -Cc	19.26
Pathways DbA Cedar Valley,Prof Fees-July 08	2500.00
Pathways DbA Cedar Valley,Mh Exp	4183.00
Peters Construction Corp.,Maint-Cc	256.80
Petroblend Corp.,Suply-Sr	618.34
Pitney Bowes Inc.,Pstge-Cthse	311.62
Powerplan,Prts-Sr	9397.55
Rileys Inc.,Ofc Sup-Va/Ema	29.18
Rileys Inc.,Ofc Sup-Ph	50.00
Rileys Inc.,Sup-Treas	30.90
Ryan Exterminating Inc.,Maint-Res Ctr	285.00
Ryan, Ma, Gail,Trng-Cbcap	5000.00
Schmidt, Robert,Twp Exp	36.00
School Bus Sales,Suply-Sr	52.25
Shell Rock Ford Sales,Prts-Sr	8.62
Shell Rock, City Of,Ems Trng Fund-Ph	975.00
Shell Rock, City Of,Util-Sr	20.55
Siechs Pharmacy,Mh Exp	427.89
St. Lukes Center For, Occupational Health,Bd Exp-Cc	36.00
Stanbrough, Amy,Sch Of Instr-Aud	25.20
Stericycle,Equip Cont-Ph	236.64
Sult Electric,Spc Proj-Bt-Ph	540.00
Sult Electric,Misc Rpr-Dhs	50.00
Taylor Physical Therapy,Cont Svc - Ph	246.00
Terracon,Soil-Sr	3378.62
Thorne Metal Works,Prts-Sr	151.74
Timmer, Tyanne,Mlge - Pat	453.18
U.S. Ag Center- Clarksville,Maint-Cc	383.34
U.S. Cellular,Spc Proj-Bt-Ph	259.63
U.S. Cellular,Tele -Ema	49.46
U.S. Cellular,Tele -Cc	100.51
U.S. Cellular,Tele -Dhs	119.58
U.S. Post Office,Pstg -Dhs	400.00
U.S. Postal Service,Pstge-Cthse	5000.00
U.S. Postal Service,Pstge-Dhs	2400.00
Universal Communications,Tele -Dhs	337.80
Universal Communications,Tele -Ph	259.60
Universal Communications,Tele -Shf Comm	237.75
Universal Communications,Tele-Sr	219.96
Universal Communications,Tele -Treas	123.15
Universal Communications,Tele-Sr	39.40
Universal Communications,Tele -Atty	39.40
Universal Communications,Tele -Va	39.40
Universal Communications,Tele -Cthse	39.40
Universal Communications,Tele -Treas	39.40
Wal Mart Community,Equip-Cc	452.38
Waste Management Of,Disp Fee -Dhs	50.39
Waverly Newspapers, The,Help Wanted-Ph	47.40
Waverly Tire Company,Maint-Cc	100.00
Wellsburg Ag,Fuel-Sr	49417.39
Wellsburg Ag,Maint-Cc	2604.26
Wellsburg Ag,Fuel	5738.99
Wilken Welding & Repair,Maint-Cc	55.00

Motion carried.

Moved by Zimmerman, second by Backer to adjourn to Tuesday, August 26, 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 19, 2008.