

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON AUGUST 26, 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 CPC Bob Lincoln to hear program update and to consider Electronic Transactions Clearinghouse 28E Agreement. Moved by Oldenburger, second by Zimmerman to approve said 28E Agreement. Motion carried.

Board met with County Attorney Greg Lievens to review need for continuation of part-time Assistant County Attorney position. Said position is scheduled to end August 31, 2008. The Board determined no pressing need to extend said employment after August 31, 2008.

Board met with Emergency Management Director Steve Ulrichs to hear update on various tornado and flood issues. Ulrichs requested Board consider allowing him to expand his present part-time office assistant position to a full-time position. This matter was tabled to Tuesday, September 12, 2008.

Board reviewed Application for Anhydrous Ammonia Storage Installation (two 30,000 gallon tanks) to be located at Sinclair Elevator, 32746 Sinclair Avenue. Jim Luebbers, Sinclair Elevator, was present. It was moved by Oldenburger, second by Zimmerman to approve said Application. Motion carried.

Board considered a number of Service Agreements between various Butler County offices and PAETEC (formerly McLeod USA) for long distance telephone services to lower the current rate of 8 cents per minute to new rates of 5.4 cents for Intrastate and 4.22 cents for Interstate. Moved by Zimmerman, second by Oldenburger to approve same. Motion carried.

Board met with Representative Pat Grassley to discuss property tax issues and possible funding issues during the recovery period following the tornado and flooding impacting the County. Also present were Sheriff Jason Johnson, Treasurer Louise Squires, Assessor Deb McWhirter, County Engineer John Riherd, Recorder Craig Franken and Auditor Holly A. Fokkena.

Board met with County Engineer John Riherd to consider Amendment to FY09 Secondary Road DOT Program to include an additional project due to flood damage. Moved by Oldenburger, second by Zimmerman to approve said Amendment. Motion carried.

Board reviewed Motor Vehicle Purchase Agreement with Don's Truck Sales, Inc. of Fairbank, Iowa for the purchase of two 2009 Sterling LT-8513 dump trucks for a net cost of \$220,770.00. Moved by Zimmerman, second by Oldenburger to approve said Purchase Agreement. Motion carried.

Board acknowledged receipt of Original Manure Management Plan by Lovilia Finisher Farm (unpermitted site to be located in the NW $\frac{1}{4}$ SE $\frac{1}{4}$ Section 34-93-18, Bennezette Township).

Board acknowledged receipt of Manure Management Plan Annual Updates for Jefferson Finisher Farm; Jensen Finisher Farm; RB Knock Finisher Farm; RB Schragge 2 Finisher Farm; and Kramer Finisher Farm.

Moved by Oldenburger, second by Zimmerman to adjourn to Tuesday, September 2, 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 26, 2008.