

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON SEPTEMBER 30, 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 a resolution to join 28E Pilot project for Mental Health and Disability County Service Network. Moved by Zimmerman, second by Oldenburger to approved said Resolution as follows:

RESOLUTION NUMBER 645

RESOLUTION TO JOIN 28E PILOT PROJECT FOR MENTAL HEALTH & DISABILITY COUNTY SERVICE NETWORK

Whereas Senate Bill 3297 states: "The department of human services may establish a pilot project for a regional service network for county mental health, mental retardation, and developmental disabilities services paid for with the services funds under section 331.424A of the consortium of counties participating in the pilot project. The initial term of the pilot project is limited to the two-year period beginning July 1, 2008 and ending June 30, 2010."

Whereas a consortium of counties will provide greater equity of mental health & disability (MH/D) services in the region,

Whereas a consortium of counties will provide greater equity of funding services in the region,

Whereas a consortium of counties will provide more flexible administration that will improve the efficiency and effectiveness of plan administration with limited resources,

Therefore Butler County resolves to join the Mental Health & Disability County Service Network by transferring fiscal year 2008 Mental Health & Disability Services fund balance and the current MH/D Property Tax dollars to the County Service Network in exchange for equitable Mental Health & Disability Services coverage for residents of Butler County.

UPON Roll Call the vote thereon was as follows:

AYES:	John Zimmerman	NAYS:	None
	Larry Backer		
	Ken Oldenburger		

WHEREUPON the Resolution was declared duly adopted this 30th day of September, 2008.

ATTEST: Holly A. Fokkena, County Auditor

Board met with FEMA representatives Heather Chaffin and Adrian Strupe. Also present were Jeri Ascher, Jennifer Becker, Deb McWhirter, and Jason Johnson. FEMA representatives gave the Board an update on the Long Term Community Recovery in New Hartford and Parkersburg.

Time set for the continuation of a public hearing for the Construction Permit Application by Gerben & Julie ten Hoeve for the construction of an earthen manure storage basin in SE1/4 NE 1/4 of Section 13-92-15, Butler Township. Larry told the board members that the DNR site visit showed all site distances meet DNR requirements. No oral or written comments were received. Moved by Oldenburger, second by Zimmerman to approve Construction Permit Application as filed. Motion carried.

Board met with County Engineer John Riherd to consider a bridge contract project BROS-CO12(66)—8J-12 (Jay Avenue over Beaver Creek, 0.6 miles north of Hwy 57 approximately 2 miles east of Aplington). Moved by Oldenburger, second by Zimmerman to accept bid of \$634,487.40 from Taylor Contruction, New Vienna, IA. Motion carried.

Moved by Oldenburger, second by Zimmerman to adjourn to Tuesday, October 7, 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 September 30, 2008.