

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON OCTOBER 7, 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 members of the Butler County Library Association to hear program updates.

Board reviewed the Quarterly Reports of the Auditor, Sheriff and Recorder and ordered them placed on file.

Board met with Sheriff Jason Johnson to discuss his request to move a current part-time hourly jailer position to a full-time hourly jailer position. No action taken.

Time set for Public Hearing on proposed Amendment to Fiscal Year 2009 County Budget. No taxpayers were present. No written or oral comments were received. It was moved by Oldenburger, second by Zimmerman to adopt said amendment as follows:

**RECORD OF HEARING AND DETERMINATION
ON THE AMENDMENT TO COUNTY BUDGET**

The County Board of Supervisors met on October 7, 2008, to adopt an amendment to the current County budget as summarized below. The amendment was adopted after compliance with the public notice, public hearing, and public meeting provisions as required by law.

Revenues:

Intergovernmental:	\$200,000	Community Economic Betterment Account – High Quality Job Creation
Program (grant to Unverferth)	\$ 12,000	Community Based Child Abuse Prevention Grant
Miscellaneous:	\$ 19,531	Insurance Reimb. – Sheriff Car

Expenses:

Public Safety & Legal Services:	\$ 19,531	Sheriff Admin – replacement car
	\$ 20,124	Jail & Courthouse Security – voltage surge suppression
Physical Health & Social Services:	\$ 12,000	Child Abuse Prevention Grant
NonProgram Current:	\$200,000	CEBA grant to Unverferth

WHEREUPON, the Chairperson declared the motion carried and Amendment duly adopted this 7th day of October, 2008.

ATTEST: Holly A. Fokkena, County Auditor

RESOLUTION #646

WHEREAS, it was moved by Oldenburger, seconded by Backer to approve appropriations for the following offices:

Public Safety & Legal Services:	\$39,655
Physical Health & Social Services:	\$12,000
Non-Program Current:	\$200,000

The roll was called and the vote thereon was,

AYES: John Zimmerman Larry Backer Ken Oldenburger	NAYS: None
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THEREFORE, be it resolved that the motion was carried.

WHEREUPON the Resolution was declared duly adopted this 7th day of October, 2008.

ATTEST: Holly A. Fokkena, County Auditor

Board acknowledged receipt of Original Manure Management Plan for Klingenberg Finisher; Retexe LLC; and M & M Construction.

Board met with County Engineer to consider his request for a Resolution to place a stop sign on Horseshoe Place at Union Avenue (County Road T55) in Section 20, Beaver Township. Moved by Zimmerman, second by Oldenburger to adopt said resolution as follows:

Resolution #647

WHEREAS, The Board of Supervisors is empowered under authority of Section 321.236, 321.255 and 321.345 of the Code of Iowa to designate any highway under their jurisdiction as a through highway, and to designate any intersection as a stop intersection and to erect the signs at one or more entrances to such intersection, and

WHEREAS, An engineering study has been made by the County Engineer at the intersection of Horseshoe Place (a private road), and Union Ave (County Route T55 in Section 20 Beaver Twp) and he has determined that one or more warrants for stop signs presently exist, and

WHEREAS, The traveling public could be better served and it would be acceptable to stop the traffic on Horseshoe Place at the intersection with Union Ave.

NOW THEREFORE BE IT RESOLVED by the Butler County Board of Supervisors that for the safety and convenience of the traveling public, that the above described intersection shall be designated as a stop approach for traffic entering Union Ave and that the County Engineer erect signs accordingly.

UPON Roll Call the vote thereon was as follows:

AYES: Ken Oldenburger Nays: None
John Zimmerman
Larry Backer

WHEREUPON the Resolution was declared duly adopted this 7th day of October, 2008.

ATTEST: Holly A. Fokkena, County Auditor

Board met with County Engineer to consider his request for a Resolution to place a stop sign on Willow Avenue at Beaver Valley Street (County Road C67) in Section 27, Beaver Township. Moved by Oldenburger, second by Zimmerman to adopt said resolution as follows:

Resolution #648

WHEREAS, The Board of Supervisors is empowered under authority of Section 321.236, 321.255 and 321.345 of the Code of Iowa to designate any highway under their jurisdiction as a through highway, and to designate any intersection as a stop intersection and to erect the signs at one or more entrances to such intersection, and

WHEREAS, An engineering study has been made by the County Engineer at the intersection of Willow Ave and Beaver Valley Street (C67 in Section 27 Beaver Twp) and he has determined that one or more warrants for stop signs presently exist, and

WHEREAS, The traveling public could be better served and it would be acceptable to stop the traffic on Willow Ave at the intersection with Beaver Valley Street.

NOW THEREFORE BE IT RESOLVED by the Butler County Board of Supervisors that for the safety and convenience of the traveling public, that the above described intersection shall be designated as a stop approach for traffic entering Beaver Valley Street and that the County Engineer erect signs accordingly.

UPON Roll Call the vote thereon was as follows:

AYES: Larry Backer Nays: None
Ken Oldenburger
John Zimmerman

WHEREUPON the Resolution was declared duly adopted this 7th day of October, 2008.

ATTEST: Holly A. Fokkena, County Auditor

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

Access Inc.,Mh Exp	6721.31
Aces,Jail & Cthse Security	1020.00
Aces,Equip Cont-It	2229.00
Agility Recovery Solutions,Equip Cont-It	250.00
Agvantage Fs,Fuel-Sr	25505.65
Airgas North Central,Supply-Sr	113.39
Allen Memorial Hospital,Mh Exp	1689.00

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
Aplington, City Of,Amb Svc	450.00
Aplington, City Of,Util -Gen Rel	76.52
Aredale, City Of,28e-Sr	1660.43
Automatic Door Group Inc.,Rprs-Cthse	431.31
Backbone Area Counseling Ctr,Mh Exp	97.00
Bauer Built Inc.,Tire-Sr	9200.00
Bauman, Georgette,Peo -Testing	176.01
Black Hawk Cnty Sheriff,Mh Exp	38.80
Black Hawk Cnty Sheriff,Svc Not	20.90
Blackhawk!,Unif-Shf Admin	124.50
Bmc Aggregates L.C.,Rock-Sr	66.56
Boelman, C. Dale,Twp Exp	20.00
Bristow, City Of,28e-Sr	4886.21
Broadwing Telecommunications,Tele -Atty	5.39
Bruns, Scott,Twp Exp	20.00
Butler County Auditor,Trng-Cbcap	500.00
Butler County Public,Test-Sr	40.00
Butler County Public,Sup-Jntr	31.68
Butler County Public,Test-Sr	20.00
Butler County R.E.C.,Int Lights-Sr	294.11
Butler County Solid,Disp-Cthse	60.00
Cdw-G,Spc Proj-Bt-Ph	627.75
Cdw-G,Toner-Elctns	290.25
Cdw-G,Ofc Sup-It	36.74
Central Iowa Distr.,Ofc Sup-Dhs	385.17
Central Iowa Distr.,Sup-Jntr-Jail	65.00
Certified Laboratories,Oil-Sr	348.73
Clark, Tom,Rent-Gen Rel	250.00
Community Care Inc.,Mh Exp	1544.73
Control Services,Rprs-Cthse	662.50
Cornelius Concrete,Nh Shed-Sr	13678.28
Croell Redi-Mix, Inc.,Concrete-Sr	2327.00
Dale's Steam Way,Maint-Cthse	685.00
Debner, Lonna,Mlge - Ph	131.12
Delta Medical Systems, Inc.,Sup-Jail	83.40
Dept. Of Human Services, Cashier,Mh Exp	70923.32
Dewitt, Cindy,Mlge-Ph	266.70
Dick's Petroleum Co.,Prts-Sr	144.75
Don's Truck Sales,Prts-Sr	1004.61
Dralle, Sarah,Mlge-Ph	159.05
Drenkow & Co, Rd,Self Funding	2547.68
Dumont Harken Lumber Inc.,Rprs-Jail	3732.00
Dumont Harken Lumber Inc.,Lmbr-Sr	410.88
Dumont Implement Co. Inc.,Prts-Sr	23.30
Eclipse News Review,Public	504.07
Edeker, Mervin,Twp Exp	20.00
Election Systems & Software In,Coding/Ballots/Layout-Elctn	10099.80
Electronic Engineering Co.,2-Way-Sr	93.35
Electronic Engineering Co.,Equip Cont-Ph	42.00
Electronic Engineering Co.,Tele -Dhs	13.00
Evenflo Company Inc.,Cps-Ph	616.75
Exceptional Persons Inc.,Mh Exp	645.19
Farm Plan,Prt-Sr	131.95
Fastenal Company,Suply-Sr	17.91
Fleshner, Tamara L.,Mlge - Ph	97.31
Fokkena, Holly,Sch Of Instr-Aud	124.33
Forry, Bonnie Kay,Mlge - Ph	358.34
Franklin Covey Co.,Ofc Sup-Dhs	56.72
Frey, Joyce,Mlge - Ph	324.70
Geiken, Dennis,Twp Exp	20.00
Goodwill Industries,Mh Exp	177.10
Greene, City Of,Util-Sr	24.00
Grosse Steel Co.,Rebar-Sr	992.00
Henning, Ronald,Twp Exp	20.00
Hinders, Mary Ann,Mlge - Ph	366.53
Hulbert, Roscoe,Ins Reimb	356.72
Ikon Office Solutions,Equip Cont -It/Elctn	3506.30
Ikon Office Solutions,Equip Cont-Dhs	3730.84
Intab, Inc,Ofc Sup - Elctn	270.95

Interstate Battery Of,Prts-Sr	684.70
Iowa Health Physicians,Bd&Care-Jail	225.00
Iowa Northland Regional,Prof Fees- Haz Mit	164.93
Iowa Prison Industries,Signs-Sr	1772.60
Iowa State Bank,E911 Lease Pmt	9735.35
Iowa Telecom,Tele -Atty	51.71
Iowa Veterans Home,Sch Of Instr-Ph	75.00
Isac,Reg Fee-Sr	110.00
Iscta,Dues-Treas	325.00
J & C Grocery,Ofc Sup-Ph	3.73
Jerico Services Inc.,Cc-Sr	9856.00
Jerry Roling Motors Inc.,Prts-Sr	62.58
Johnson Sanitary Product,Suply-Sr	163.61
Johnson, Mary J.,Mlge - Ph	293.29
Kampman, Dorothea,Mlge - Ph	263.76
Kempe Perpetration Prevention,Trng- Cbcap	775.00
Kesley Electric, Inc.,Suply-Sr	8.37
Klahsen, John R.,Twp Exp	20.00
Klahsen, William,Twp Exp	20.00
Koop Jr., Meinard,Twp Exp	20.00
Kruse, Harlan,Twp Exp	40.00
Larrabee Center Inc.,Mh Exp	4122.50
Laser Line Striping & Sweeping,Maint-Cthse	320.00
Lawler & Swanson P.L.C.,Lgl Repr	196.25
Lodge Electric,Shp-Sr	103.60
Luebbers, Mavis J.,Peo -Testing	159.48
M.D. Products, Inc.,Prts-Sr	1734.35
Mail Services, Llc,Sup/Pstge	412.13
Majewski's Tire Service,Car Exp-Shf Admin	472.88
Majewski's Tire Service,Tires-Sr	411.88
Mastercard,Ofc Sup-Pat	49.99
Matt Parrott & Sons Co.,Ofc Sup-Elctns	887.49
Matthew Bender & Co.,Books-Atty	201.80
Matthew Bender & Co.,Books- Va	179.00
Maxson Frudden Lumber Co Inc,Lmbr-Sr	34.77
Mcroberts Implement,Prts-Sr	75.95
Mid-America Publishing Corp.,Public	895.46
Mid-America Publishing Corp.,Ups-Sr	27.28
Midamerican Energy,Util -Gen Rel	683.39
Midamerican Energy,Util-Sr	107.31
Miller Building Supplies,Suply-Sr	134.17
Miller, James,Twp Exp	40.00
Miller-Clark, Betty,Mlge-Ph	104.16
Myers-Cox Co.,Bd&Care-Jail	209.97
Myers-Cox Co.,Misc-Cthse	13.65
Napa Auto Parts (P'burg),Prts-Sr	374.89
Nelsen, Dorothy,Mlge-Ph	419.08
Niemann Const. Co., Paul,Rock-Sr	4741.70
Nolte, William W.,Twp Exp	20.00
North Iowa Vocational Center I,Mh Exp	110.47
Office Depot Inc.,Ofc Sup-Dhs	425.30
Office Depot Inc.,Ofc Sup	163.31
Office Depot Inc.,Sup-Treas	109.29
Office Depot Inc.,Ofc Sup-Ph	51.67
Office Depot Inc.,Ofc Sup-Elctns	14.00
Office Elements,Sup -Jail	93.80
Office Elements,Ofc Suply-Sr	228.67
Paetec,Tele -Dhs	743.42
Paetec,Tele-Sr	32.58
Parkersburg Lumber,Nh Shed-Sr	19.00
Parkersburg True Value,Sup-Pat	25.23
Pathways Dbacedar Valley,Mh Exp	2778.00
Penning, Sidney L.,Twp Exp	20.00
Petroblend Corp.,Suply-Sr	1187.80
Pitney Bowes Inc.,Pstge-Dhs	300.00
Pothast, Mark,Twp Exp	20.00
Powerplan,Prts-Sr	2744.86
Psychiatric Associates,Mh Exp	625.00
Qwest,Tele -Pat	55.50
Qwest,Tele -Atty	46.90
Redman-Schwartz Funeral Homes,Transport-Autopsy	470.00
Rileys Inc.,Ofc Sup-Va/Ema	32.85
Rileys Inc.,Ofc Sup-Cthse	437.99

Rileys Inc.,Ofc Sup-Shf Admin	35.00
Rileys Inc.,Ofc Sup-It	34.58
Roose, Karolyn,Mlge - Ph	344.53
Rottink, Calvin,Twp Exp	20.00
Rover, William,Twp Exp	20.00
Schrages Cleaners,Lndry - Jail	154.50
Schumacher Elev. Co.,Maint-Cthse	180.99
Schumacher Elev. Co.,Rprs-Dhs	136.65
Schurman, Curtis K.,Twp Exp	20.00
Scroggin, Deborah,Mlge-Ph	14.28
Secretary Of State,Misc-Shf Admin	60.00
Severs, Ella,Peo -Testing	120.29
Shell Rock, City Of,Util -Gen Rel	49.88
Shell Rock, City Of,Util-Sr	20.55
Sidwell Company, The,Equip Cont-It	600.00
Siechs Pharmacy,Mh Exp	287.78
Smith, John W.,Twp Exp	20.00
Stanbrough, Amy,Sch Of Instr-Aud	67.20
Stetson Building Products Inc.,Suply-Sr	1083.21
The Pride Group,Mh Exp	698.28
Tjabring, Thola,Mlge - Ph	273.08
Trepp, Sara R.,Tele-It	39.95
Trepp, Sara R.,Sch Of Instr-It	39.90
U.S. Cellular,Tele -Shf Comm	551.73
U.S. Cellular,Tele -Ema	47.93
U.S. Cellular,Tele -Pat	117.72
U.S. Cellular,Tele -Bt-Ph	253.07
U.S. Cellular,Tele-Sr	221.99
U.S. Post Office,Pstg -Dhs	72.00
United Healthcare Plan Of,Ins	3499.03
Unverferth Mfg Co. Inc.,Ceba Grant	20000.00
Veridian Credit Union,Fuel-Sr	182.28
Viet, Carole,Mlge-Ph	202.69
Waste Management Of ,Disaster Debris	16498.69
Waverly Newspapers, The,Help Wanted-Ph	47.40
Waverly Tire Company,Prts-Sr	18.00
Weinberg, Mike,Mlge-Eh	237.72
Wellsburg Ag,Fuel	2350.61
Wellsburg Ag,Mh Exp	189.97
Western Reserve Dist Inc,Cps-Ph	872.04
Zee Medical Services,Suply-Sr	96.05
Ziegler Inc.,Prts-Sr	33.27

Motion carried.

Moved by Zimmerman, second by Oldenburger to adjourn to Tuesday, October 14, 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 October 7, 2008.