

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON OCTOBER 14, 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 Sheriff Jason Johnson to hear his request for a final determination on moving a part-time hourly jailer to a full-time hourly jailer. Johnson explained that the individual currently filling this position is actually a Dispatcher/Jailer. Oldenburger expressed his concerns that this change would actually do little to alleviate staffing issues and suggested instead that an additional part-time jailer be added. Oldenburger cited the potential decrease in property valuations and anticipated difficulties in upcoming budgets. Zimmerman moved to authorize said position to be made a full-time hourly position effective the beginning of the November pay period. No second.

UPON Roll Call the vote thereon was as follows:

**AYES: John Zimmerman
 Larry Backer**

NAYS: Ken Oldenburger

Motion carried.

Board met with County Attorney Greg Lievens to review status of loan guarantee to Parkersburg Economic Development. Also present were Virgil Goodrich, Parkersburg Economic Development Director and Martin Petersen, Attorney for the City of Parkersburg. A Resolution formalizing the details of the guarantee will be considered October 21, 2008.

Board considered County Grant Program for Veterans Application FY09. Moved by Oldenburger, second by Zimmerman to approve same. Motion carried.

Board met with Connie Rottink, Butler County Wellness Program, to hear request for county sponsorship of flu shots for county employees, including part-time employees. Board authorized same.

Moved by Oldenburger, second by Zimmerman to adjourn to Tuesday, October 21, 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 14, 2008.