

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON OCTOBER 21, 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.

Rex Ackerman was present.

Board considered A Resolution Authorizing Sharon Juon of INRCOG and the Chair of the Butler County Board of Supervisors as the Applicant's Authorized Representatives for all Matters Pertaining to the Preparation and Administration of Multi-Jurisdictional Hazard Mitigation Plan. Moved by Oldenburger, second by Zimmerman to adopt said Resolution as follows:

**RESOLUTION #649**

A RESOLUTION OF THE BUTLER COUNTY, IOWA BOARD OF SUPERVISORS AUTHORIZING SHARON JUON OF THE IOWA NORTHLAND REGIONAL COUNCIL OF GOVERNMENTS AND CHAIR AS THE APPLICANT'S AUTHORIZED REPRESENTATIVES FOR ALL MATTERS PERTAINING TO THE PREPARATION AND ADMINISTRATION OF A MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN. EITHER OF THESE INDIVIDUALS CAN SIGN ON BEHALF OF THE COUNTY.

WHEREAS, Butler County wishes to have a multi-jurisdictional hazard mitigation plan prepared;

WHEREAS, it is necessary for the County to designate an Authorized Representative for purposes of pursuing funds, securing funds, and administering the corresponding and essential paperwork associated with such a project;

WHEREAS, Butler County has agreed to the Intergovernmental Cooperative Agreement creating the Iowa Northland Regional Council of Governments and is a member in good standing;

NOW THEREFORE, it is hereby resolved by the Butler County, Iowa Board of Supervisors that **Sharon Juon, the Executive Director of the Iowa Northland Regional Council of Governments and/or the Chair of the Board of Supervisors**, are hereby authorized to execute on behalf of Butler County, this planning grant and to file it with the Iowa Homeland Security Emergency Management Division (IHSEMD) for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (PL 93-288, as amended), the Code of Iowa (Chapter 29C), or the National Flood Insurance Act of 1968 (Sections 1366 and 1367).

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 21st day of October, 2008.

ATTEST: Holly A. Fokkena, County Auditor

Board considered Resolution Committing Local Match Funds Necessary to Secure Potential Grant Funding. Moved by Zimmerman, second by Oldenburger to adopt said Resolution as follows:

**RESOLUTION #650**

A RESOLUTION OF THE BUTLER COUNTY, IOWA BOARD OF SUPERVISORS COMMITTING LOCAL MATCH FUNDS NECESSARY TO SECURE POTENTIAL GRANT FUNDING MADE AVAILABLE FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY THROUGH THE IOWA HOMELAND SECURITY EMERGENCY MANAGEMENT DIVISION.

WHEREAS, Butler County (hereinafter called "the Subgrantee"), has made application through the Iowa Homeland Security Emergency Management Division (IHSEMD) to the Federal Emergency Management Agency (FEMA) for funding from the Hazard Mitigation Grant Program (HMGP), in the amount of \$40,000.00 for the total project cost of developing a local multi-jurisdictional hazard mitigation plan, of which \$6,000.00, or 15%, is the local cash or in-kind match;



WHEREAS, Parkersburg Economic Development has proposed to enter into a loan with cooperative lenders to the amount of \$725,000.00 for the purpose of constructing office space to ensure that the businesses of Parkersburg remain in Parkersburg; and

WHEREAS, the cooperative lenders have requested assistance in the form of a guaranty for \$395,000 of principal, and interest thereon, of the above mentioned loans; and

WHEREAS, Iowa Code Chapter 15A authorize counties to provide financial assistance including guaranties for economic development and to appropriate such funds and make such expenditures as may be necessary to carry out the purposes of said Chapter, and to levy taxes and assessments for such purposes; and

WHEREAS, the Board of Supervisors has determined that entering into the Guaranty Agreement is in the best interests of the County and the residents thereof and that the performance by the County of its obligations thereunder is a public undertaking and purpose and, further, that the Agreement and the County's performance thereunder is in furtherance of appropriate economic development activities and objectives of the County within the meaning of Chapter 15A of the Iowa Code taking into account the factors set forth in Chapter 15A, to wit:

- a. Businesses that add diversity to or generate new opportunities for the Iowa economy should be favored over those that do not.
- b. Development policies in the dispensing of the funds should attract, retain, or expand businesses that produce exports or import substitutes or which generate tourism-related activities.
- c. Development policies in the dispensing or use of the funds should be targeted toward businesses that generate public gains and benefits, which gains and benefits are warranted in comparison to the amount of the funds dispensed.
- d. Development policies in dispensing the funds should not be used to attract a business presently located within the state to relocate to another portion of the state unless the business is considering in good faith to relocate outside the state or unless the relocation is related to an expansion which will generate significant new job creation. Jobs created as a result of other jobs in similar Iowa businesses being displaced shall not be considered direct jobs for the purpose of dispensing funds.

; and

WHEREAS, the following action is now considered to be in the best interests of the County and residents thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUTLER COUNTY, STATE OF IOWA:

Section 1. That the performance by the County of its obligations under the Guaranty Agreement, a copy of which is attached hereto, be and is hereby declared to be a public undertaking and purpose and, further, that the Guaranty Agreement and the County's performance thereunder is in furtherance of appropriate economic development activities and objectives of the City within the meaning of Chapter 15A of the Iowa Code, taking into account the factors set forth therein.

Section 2. That the form and content of the Guaranty Agreement, the provisions of which are incorporated herein by reference, be and the same hereby are in all respects authorized, approved and confirmed, and the Chair and the County Auditor be and they hereby are authorized, empowered and directed to execute, attest, seal and deliver the Guaranty Agreement for and on behalf of the County in substantially the form and content now before this meeting, but with such changes, modifications, additions or deletions therein as shall be approved by such officers, and that from and after the execution and delivery of the Guaranty Agreement, the Chair and the County Auditor are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Guaranty Agreement as executed.

UPON Roll Call the vote thereon was as follows:

AYES: John Zimmerman  
Ken Oldenburger

NAYS: Larry Backer

WHEREUPON the Resolution was declared duly adopted this 21st day of October, 2008.

ATTEST: Holly A. Fokkena, County Auditor

10:00 a.m. was the time set to meet with Kevin Truax of Truax Insurance to review the status of various claims from tornado, floods and vandalism. Truax did not appear at that time.

Others present were Steve Brunisma, Conservation Director; Mike Majewski, Conservation Board Member; Rosie Trees, Insurance Administrator; and John Riherd, County Engineer. After much discussion, it was determined that the Board would like to pursue quotes on additional insurance to cover flooding for the Conservation shop location and to cover vandalism on the bike trail bridge structures.

Brunisma reported that problems have now been discovered with the Greene Dam caused by scouring from the June flooding. He reported that a dive team had completed an inspection and repair estimates were between \$300,000 and \$350,000. The damages have been reported to FEMA.

At 10:40 Kendall Truax arrived. The Board requested he assist in gathering information necessary to pursue quotes on additional insurance to cover flooding for the Conservation shop location and to cover vandalism on the bike trail bridge structures. The Board indicated that these quotes needed to be prepared as soon as possible to assist in decisions necessary regarding repair or rebuilding of county buildings and/or structures.

**Staff Meeting.**

The Board considered the signing of a Letter of Support for INRCOG's grant application for brownfield assessments. Steve Busse, Zoning Administrator, was present. Moved by Oldenburger, second by Zimmerman to sign said Letter of Support. Motion carried.

Board acknowledged receipt of Manure Management Plan Annual Updates for JLH Finisher Farm; Steere West Finisher Farm; and Wessels Finisher Farm.

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

Advanced Systems Inc.,Envir Educ-Cc	153.25
Agvantage Fs,Util-Gen Rel	300.00
Airgas North Central,Suply-Sr	385.49
Allen Memorial Hospital,Mh Exp	1200.00
Allen Occupational Health Serv,Test-Sr	640.00
Alliant Energy,Util -Gen Rel	179.00
Alliant Energy,Util-Sr	22.38
Allied Construction Co.,Rock-Sr	8190.61
Allied Construction Co.,Reserve-Cc~	631.56
Allison Pharmacy,Bd&Care-Jail	289.07
Allison Pharmacy,Suply-Sr	71.47
Allison Pharmacy,Ofc Sup-Ph	19.97
Allison Pharmacy,Ofc Sup-It	6.99
Allison Pharmacy,Sup-Jntr	6.08
Allison Pharmacy,Maint-Cc	4.90
Allison, City Of,Util -Dhs	18.47
Aplington, City Of,Util -Gen Rel	68.93
Arcc Real Estate Corp,Rent-Gen Rel	300.00
At&T,Tele -Shf Comm	33.07
Bdi,Prts-Sr	134.94
Black Hawk Cnty Sheriff,Svc Not	20.40
Black Hawk County Cpc,Mh Exp	132.00
Bmc Aggregates L.C.,Rock-Sr	741.16
Business Card,Exp- Ph/Eh	2076.02
Butler Bremer Communications,Tele -Cc	76.99
Butler County Engineer,Car Exp-Cthse	68.44
Butler County R.E.C.,Maint-Cc	667.04
Butler County R.E.C.,Lights-Sr	297.32
Butler County Sheriff,Mh Exp	284.40
Butler County Solid,Disp Fee -Oct 08	17676.00
Cdw-G,Comp Equip-It	2025.75
Cedar Valley Community,Mh Exp	30.90
Clarksville Lumber Co,Develop-Cc	89.59
Community Electric,Rprs-Jail	66.17
Crawdaddy Outdoors,Envir Educ-Cc~	1175.00
Croell Redi-Mix, Inc.,Conc-Sr	3046.00
Dbf Plus,Sup-Treas	697.50
Dell Marketing L.P.,Spc Proj-Bt-Ph	4745.40
Denco Corp.,Filling-Sr	55126.42
Des Moines Stamp Mfg.,Ofc Sup -Cthse	58.75
District li Treasurers Assoc.,Sch Of Instr-Treas	20.00
Doug's Heating & Cooling,Maint-Cc~	147.49
Dralle Plumbing & Heating,Rprs-Cthse	110.00
Dralle, Wendy,Sch Of Instr-Atty	113.29

Drenkow & Co, Rd,Self Funding	372.55
Duane's Repair Shop,Car Exp-Shf Admin	32.95
Dumont Telephone Co.,Tele -Atty	42.80
Farm & Home Publishers,Plt Bk-Sr	357.00
Farm Plan,Maint-Cc	57.00
Fechts Sinclair Station,Car Exp-Shf Admin	596.25
Ford Safety Consulting, Llc,Safety Svcs	750.00
Francis Lauer Youth Services,Youth Shltr	46.65
Franklin County Home Care Svcs,Cont Svcs-Ph	84.00
Goodwill Industries,Mh Exp	181.56
Greene Ambulance Service,Amb Svc	75.00
Greene Pharmacy,Med Sup-Ph	7.52
Hansell Ag Repair, Inc.,Saws-Sr	859.57
Ia Dept. Of Ag & Land Steward,Apiary	137.68
Icit,Dues-It	25.00
Idph, Bureau Of Vital Records,Safety Paper-Rec	202.50
Ikon Office Solutions,Equip Cont-Dhs	86.74
Imwca,Work Comp	8292.00
Intoximeters,Mnr Equip-Unif Ptrl	173.50
Iowa Good Roads Associaton,Reg Fee-Sr	80.00
Iowa Northland Regional,Prof Fees-Haz Mit	349.52
Iowa Northland Regional,Mh Exp	339.36
Iowa Nurses' Assoc.,Adv-Ph	85.00
Isac,Dues-It	110.00
Isac,Sch Of Instr-Aud	110.00
Isac,Sch Of Instr-Treas	110.00
J & C Grocery,Bd&Care-Jail	1461.54
J & C Grocery,Sup-Cthse	17.22
Landers Hardware,Maint-Cc	27.22
Life Skills Training Center In,Mh Exp	290.16
Lutheran Services In Iowa,Youth Shltr	948.64
Magnall, Nancy,Msic-Comm Coord	120.00
Matthew Bender & Co.,Books & Publc- Atty	208.80
Mccarter Csr, John L.,Depos - Atty	415.07
Meck, Donna,Mh Exp	17.54
Medtox Laboratories, Inc.,Court Costs-Atty	194.10
Mel's T.V. & Appliance,Tele-Sr	54.90
Mercy Medical Center,Mh Exp	2025.00
Midamerican Energy,Util -Cthse	3076.57
Midamerican Energy,Util -Cc	635.12
Midamerican Energy,Util -Dhs	307.49
Midamerican Energy,Util -Res Ctr	123.24
Midamerican Energy,Util -Jail	50.15
Midamerican Energy,Util-Sr	451.25
Midamerican Energy,Util -Gen Rel	365.50
Midwest Answering Service,Equip Cont-Ph	66.00
Miller Building Supplies,M16w-Sr	52.38
Murphy Tractor & Equipment Co,Equip-Sr	179995.00
Naco,Dues-Cy09	400.00
Napa Auto Parts (P'burg),Car Exp-Cthse	127.71
Niemann Const. Co., Paul,Rock-Sr	3273.91
Niemann Const. Co., Paul,Reserve Acct-Cc~	1062.63
North Star Community Services,Mh Exp	1112.47
Northern Iowa Constr.,Culvt-Sr	15368.00
Northern Iowa Therapy,Cont Svcs-Ph	1260.00
Oak Hill Rehabilitation Llc,Cont Svcs-Ph	385.00
Office Depot Inc.,Ofc Sup-Cthse	113.74
Office Depot Inc.,Ofc Sup-Dhs	100.37
Office Depot Inc.,Ofc Sup-Elctns	15.45
Oltmann, James,Twp Exp	40.00
Otumwa Printing,Bd Book-Supv	229.95
Paetec,Tele	259.53
Paetec,Tele -Cc	14.71
Parkersburg Lumber,Lmbr-Sr	24311.50
Pathways DbA Cedar Valley,Prof Fees-Oct 08	2500.00
Petroblend Corp.,Suply-Sr	198.14
Pitney Bowes Inc.,Pstge-Cthse	717.00
Public Safety Center, Inc.,Misc-Shf Invgtn	540.68
Quality Inn & Suites,Sch Of Instr-Cc	107.00
Ramsey Badre,Cont Svcs-Ph Admin	5925.00

Redman-Schwartz Funeral Homes,Transport-Autopsy	985.00
Rileys Inc.,Ofc Sup-Elctns/Cthse	300.00
Rileys Inc.,Ofc Sup-Cthse	270.00
Rileys Inc.,Ofc Suply-Sr	6.30
Schoneman, Vicki,Sch Of Instr-Treas Tax	76.44
Schrage, Shari,Mlge - Pat	209.70
Schuck Enterprises,Rent-Gen Rel	130.00
Schumacher Elev. Co.,Maint-Cthse	180.99
Shell Rock Family Health,Physicals-Ph	60.00
Shepard Gibson & Lievens,Farm Lease	75.00
Siems, Maria,Mlge - Pat	418.80
St. Lukes Center For, Occupational Health,Test-Sr	72.00
Stanbrough, Amy,Sch Of Instr-Aud	71.40
Streichers,Unif-Shf Admin	142.98
Taylor Physical Therapy,Cont Svc - Ph	1804.00
Timmer, Tyanne,Mlge - Pat	221.37
Traeger, Andrea,Misc-Comm Coord	80.00
Trees, Rosemary,Exp-Sr	118.73
Trepp, Sara R.,Sch Of Instr-It	127.26
Trepp, Sara R.,Tele-It	39.95
U.S. Cellular,Tele -Bt-Ph	262.75
U.S. Cellular,Tele -Va	49.96
U.S. Cellular,Tele -Cc	100.51
U.S. Cellular,Tele -Dhs	119.58
U.S. Cellular,Tele -Shf Comm	376.14
U.S. Cellular,Tele-Sr	221.52
U.S. Post Office,Pstg -Elctns	135.00
Universal Communications,Tele -Dhs	332.80
Universal Communications,Tele -Ph	259.60
Universal Communications,Tele -Shf Comm	238.45
Universal Communications,Tele-Sr	219.96
Universal Communications,Internet	177.13
Universal Communications,Tele -Treas	122.40
Universal Communications,Tele -Rec	120.60
Universal Communications,Tele -It	120.60
Universal Communications,Tele -Aud	48.20
Universal Communications,Tele-Sr	39.40
Universal Communications,Tele -Treas Auto	39.40
Universal Communications,Tele -Atty	39.40
Universal Communications,Tele -Va	39.40
Universal Communications,Tele -Cthse	39.40
Universal Communications,Tele -Supv	39.40
Universal Communications,Tele -Cthse	38.60
Van Wyngarden & Abrahamson Inc,Depos-Atty	45.90
Visa,Va/Ema	73.62
Wal Mart Community,Maint-Cc	60.24
Waste Management Of,Disp Fee -Dhs	49.02
Waste Management Of,Maint-Cc	48.19
Waverly Fire Department,Cps-Ph	200.00
Wellsburg Ag,Fuel-Sr	23789.69
Wellsburg Ag,Fuel	1929.84
Wellsburg Ag,Maint-Cc	2988.21

Motion carried.

Moved by Zimmerman, second by Oldenburger to adjourn to Tuesday, October 28, 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 21, 2008.