

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON OCTOBER 28, 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.

Darin Klunder and Jim Norton were present.

Board considered an Offer to Buy Real Estate – Butler County Conservation Board from the Iowa Natural Heritage Foundation for the remainder of the railroad property from Allison to the west edge of Butler County for a total purchase price of \$297,440 (of which \$274,646 will be from grant proceeds). Darin Klunder asked that if any additional funding was deemed necessary, that the local snowmobile organization be considered as a resource. He inquired as to the possibility of the trail being built to accommodate snowmobiles, in addition to pedestrians and bicycles. The Board indicated that as far as they knew, the Conservation Boards intentions were to pave the trail and prohibit motorized vehicles. Jim Norton attested to the local snowmobile organizations' ability to mobilize volunteers. It was then moved by Oldenburger, second by Zimmerman to approve said Offer to Buy Real Estate. Motion carried.

Moved by Zimmerman, second by Oldenburger to appoint Jeff Kolb to the Butler County Compensation Board as the Auditor's representative, for a term ending July 1, 2011. Motion carried.

Board met with County Attorney Greg Lievens to obtain further clarification of various documents concerning the Loan Guaranty for Parkersburg Economic Development. No action was necessary.

Board met with Kendall Truax, Truax Insurance, and Russ Sporer, County Risk Management Services, Inc. to review historical data concerning return of capitol, return of investment income, and claims paid by Iowa Community Assurances Pool and Iowa Municipalities Workers' Compensation Association. Also present were County Engineer John Riherd, Insurance Administrator Rosie Trees, and Conservation Director Steve Brunsmma.

Board acknowledged receipt of a Manure Management Plan Annual Update for Steve Schmidt.

Moved by Zimmerman, second by Oldenburger to adjourn to Wednesday, November 5, 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 28, 2008.