

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON NOVEMBER 5, 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 FEMA representative Heather Chaffin, to receive invitation for an open house in New Hartford on Saturday, November 8, 2008.

Moved by Olendurger, second by Zimmerman to set time and date for Public Hearing on proposed Amendment to FY09 County Budget for Tuesday, November 25, 2008 at 10:00 a.m. Motion carried.

Board met with County Engineer John Riherd to hear project updates.

Board met with Conservation Director Steve Brunnsma and EMA Director Steve Ulrichs to discuss Howard R. Green Company Purchase Order concerning review and recommendations for repair of the Greene Mill Dam at Greene, IA. No action taken.

Board acknowledged receipt of Manure Management Plan Annual Updates for David Brinkman and DC Farms.

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	6185.62
Aces,Equip Cont-It	17274.54
Agility Recovery Solutions,Comp Equip-It	250.00
Allison Public Library,Qtrly Approp -Fy09	1895.31
Allison, City Of,Util-Sr	62.77
Aplington Library,Qtrly Approp -Fy09	1895.31
Auto Parts Inc.,Car Exp-Cont Law	149.19
Backbone Area Counseling Ctr,Mh Exp	97.00
Bass, Larry,Sch Of Instr-Jail	29.92
Bilbrey Insurance Services,Liab Ins-Cthse	159.00
Briggs Corporation,Med Sup-Ph	189.95
Broadwing Telecommunications,Tele -Atty	12.37
Brown Supply Co. Inc.,Suply-Sr	197.73
Butler County Ag Extension,Rd Clrg	45.00
Butler County Public,Test-Sr	140.00
Campbell Supply,Suply-Sr	207.86
Cdw-G,Comp Equip-It	1205.99
Cdw-G,Ofc Sup-Va	99.98
Central Iowa Distr.,Sup-Jntr	645.72
Charles City Family Health Ctr,Med Exmr	150.00
Clark, Jessica,Mlge-Ph	219.53
Clarksville Library,Qtrly Approp -Fy09	1895.31
Community Care Inc.,Mh Exp	1059.63
Croell Redi-Mix, Inc.,M16w-Sr	612.46
Dave's Crane & Wrecker Service,M16w-Sr	148240.00
Dbf Plus,Ofc Sup-Cthse	183.33
Debner, Lonna,Mlge - Ph	146.54
Dept. Of Human Services, Cashier,Mh Exp	77454.01
Dewitt, Cindy,Mlge-Ph	211.39
Don's Truck Sales,Prts-Sr	1691.37
Dralle Plumbing & Heating,Rprs-Dhs	65.00
Dralle Plumbing & Heating,Rprs-Cthse	63.00
Dralle Plumbing & Heating,M16w-Sr	78.00
Dralle, Sarah,Mlge-Ph	101.60
Drenkow & Co, Rd,Self Funding	1014.89
Dumont Library,Qrtly Approp -Fy09	1895.31
Dunn, Julie,Rent-Pat	400.00
Eclipse News Review,Public-Elctn	456.50
Eclipse News Review,Bd Proc- Supv	377.97
Electronic Engineering Co.,Equip Cont-Ph	42.00
Electronic Engineering Co.,Tele -Dhs	13.00
Evans, Kent,Mh Exp	156.00
Exceptional Persons Inc.,Mh Exp	195.57
Fastenal Company,Suply-Sr	54.74
Fechts Sinclair Station,Mh Exp	118.10
Fleshner, Tamara L.,Mlge - Ph	31.37
Floyd County Treasurer,Mh Exp	673.55
Fokkena, Holly,Mnr Equip-Elctn	76.38
Forry, Bonnie Kay,Mlge - Ph	302.78
Frey, Joyce,Mlge - Ph	286.02

Gillund Enterprises,Suply-Sr	164.16
Global Industrial Equipment,Mnr Equip-Elctn	828.00
Greene Library,Qtrly Approp -Fy09	1895.31
Greene, City Of,Util -Gen Rel	80.90
Greene, City Of,Util-Sr	24.00
Hinders, Mary Ann,Mlge - Ph	368.80
Holiday Inn Hotel & Suites,Sch Of Instr-Va	467.06
Hopkins Medical Products,Med Sup-Ph	449.55
Ia Natural Heritage Foundation,Bike Trail Land Acq.	297440.00
Ikon Office Solutions,Ofc Sup-It	383.00
Imwca,Work Comp-Gb/Sr	8292.00
Iowa Communities,Ins-Sr	467.00
Iowa County Attorneys Assoc,Sch Of Instr- Atty	45.00
Iowa Dept. Of Natural Resource,Well Fees	175.00
Iowa State University,Reg Fee-Sr	1080.00
Iowa Telecom,Tele -Atty	51.71
Isaca, District Ii Treas,Dues-Fy09	10.00
J & C Grocery,Misc-Cthse	12.41
Johnson Sanitary Product,Suply-Sr	68.29
Johnson, Mary J.,Mlge - Ph	446.25
Kannegieter, Willis,Mow-Sr	247.00
Kothe Memorial Library,Qtrly Approp -Fy09	1895.31
Larrabee Center Inc.,Mh Exp	4058.75
Lawler & Swanson P.L.C.,Lgl Repr	550.00
Majewski's Tire Service,Tires-Sr	132.32
Matt Parrott & Sons Co.,Ofc Sup-Elctn	92.25
Mel's T.V. & Appliance,Misc-Shf Comm	24.99
Mental Health Center Of North,Mh Exp	238.00
Midamerican Energy,Util-Sr	77.84
Miller-Clark, Betty,Mlge-Ph	194.46
Myers-Cox Co.,Bd&Care-Jail	213.59
Nacvso, C/O Jim Gogart,Treasurer,Dues-Va	30.00
Napa Auto Parts (P'burg),Car Exp-Unif Ptrl	2.73
Nelsen, Dorothy,Mlge - Ph	264.35
New Hartford Library,Qtly Approp -Fy09	1895.31
Next Generation Technologies,Mh Exp	123.75
Niemann Const. Co., Paul,Dirt-Sr	2085.88
North Central Veterinary,Misc-Ph	35.25
North Iowa Vocational Center I,Mh Exp	130.55
Office Depot Inc.,Ofc Sup-Cthse	170.61
Office Depot Inc.,Ofc Sup-Supv	123.68
Office Depot Inc.,Ofc Sup-Dhs	149.51
Office Depot Inc.,Ofc Sup-Elctn	44.49
Office Depot Inc.,Ofc Sup-Atty	24.46
Office Depot Inc.,Ofc Sup-Aud	22.44
Office Depot Inc.,Ofc Sup-Elctn	87.61
Office Elements,Sup-Shf Admin	104.26
Office Elements,Ofc Sup -Cthse	55.06
Paetec,Tele-Sr	38.32
Paetec,Mh Exp	13.75
Parkersburg Lumber,Bldg Sup-Jail	14.00
Parkersburg, City Of,Amb Svc	825.00
Pathways Dba Cedar Valley,Mh Exp	4435.00
Petroblend Corp.,Oil-Sr	1240.20
Powerplan,Excav-Sr	8501.99
Prairie View,Mh Exp	3255.00
Qwest,Tele -Atty	49.22
Regional Transit Commission,Mh Exp	336.00
Rileys Inc.,Ofc Sup-Ph	35.00
Roose, Holly,Mlge-Ph	59.64
Roose, Karolyn,Mlge - Ph	302.69
Schrages Cleaners,Lndry - Jail	17.70
Schumacher Elev. Co.,Rprs-Dhs	136.65
Scroggin, Deborah,Mlge-Ph	158.34
Shell Rock Family Health,Physicals-Ph	60.00
Shell Rock Library,Qtrly Approp -Fy09	1895.31
Shell Rock, City Of,Util-Sr	20.55
Sidwell Company, The,Equip Cont-It	600.00
Siechs Pharmacy,Mh Exp	51.00
Snap-On Tools Corp.,Tool-Sr	43.80
State Medical Examiner's Offic,Med Exmr	1445.00
Stuber Trucks,Prts/Lbr-Sr	1814.54
Sult Electric,Lbr-Sr	45.00

Sweetpea Toy Co. Ltd.,Mnr Equip-Elctns	556.55
Taylor Construction Inc.,Cont-Sr	91258.50
The Pride Group,Mh Exp	759.00
Tjabring, Thola,Mlge - Ph	343.94
Tony's Tire & Exhaust,Car Exp-Unif Ptrl	324.80
Treasurer, State Of Iowa,Mh Exp	23139.84
Trees, Justin,Sch Of Instr-Shf Admin	45.20
Tripoli Extinguisher,Fire-Sr	265.00
Tripoli Extinguisher,Maint-Cthse	68.00
Tripoli Extinguisher,Maint-Jail	55.00
U.S. Cellular,Tele -Pat	112.51
U.S. Post Office,Pstg -Dhs	500.00
U.S. Postal Service,Pstge-Dhs	2200.00
U.S. Target, Inc.,Trng Sup-Shf Admin	53.02
United Healthcare Plan Of,Ins	3142.31
Universal Communications,Mh Exp	78.00
Universal Communications,Tele-Sr	39.64
Veridian Credit Union,Exp-Sr	257.51
Viet, Carole,Mlge-Ph	243.68
Wal Mart Community,Sup-Jntr	186.20
Warner Plastics & Liners Inc.,Prts-Sr	630.00
Waste Oil Furnace Distributing,Furn-Sr	727.22
Weinberg, Mike,Mlge-Eh	168.88
Wellsburg Ag,Mh Exp	129.37

Motion carried.

Moved by Zimmerman, second by Oldenburger to adjourn to Wednesday, November 12, 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 November 5, 2008.