

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON NOVEMBER 18, 2008.

Meeting called to order at 9:00 a.m. by Chairman Larry Backer with member Ken Oldenburger present. Member John Zimmerman was absent.

Minutes of the previous meeting were read and approved as read.

Board again considered proposed quotes for insurance coverage on pedestrian bridges on bike trail and flood coverage on Conservation Headquarters. Kendall Truax, Truax Insurance and Steve Brunnsma, Conservation Director, were present. Brunnsma indicated that the Conservation Board at its last meeting stated they were not in a financial position to move the headquarters to a different location to alleviate future flooding. With that knowledge, it was moved by Oldenburger, second by Backer to accept the proposed flood insurance coverage with Nationwide Mutual Fire Insurance Company for the annual premium of \$1,441.00. (Said flood insurance being required by FEMA in order to draw Public Assistance monies.) Motion carried.

Coverage on the pedestrian bridges on the bike trail was then discussed. Brunnsma indicated the Conservation Board did not take a position on coverage, but stated they would leave it up to the Board of Supervisors. Moved by Oldenburger, second by Backer to accept coverage for the pedestrian bridges with ICAP for an annual premium of \$6,150.00. Motion carried.

Staff Meeting.

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

Abc Virtual Communications Inc,Mnr Equip-Treas	425.00
Agvantage Fs,Maint-Cc	260.00
Ahlers & Cooney, P.C.,Prof Fees -Cthse	164.70
Airgas North Central,Suply-Sr	298.84
Allan, Richard C.,Twp Exp	20.00
Alliant Energy,Util-Sr	31.54
Allied Construction Co.,Rock-Sr	6622.17
Allison Pharmacy,Sup/Vaccines-Ph	1330.15
Allison Pharmacy,Mh Exp	97.15
Allison Pharmacy,Bd&Care-Jail	85.31
Allison Pharmacy,Suply-Sr	81.52
Allison Pharmacy,Maint-Cc	7.90
Allison Pharmacy,Sup-Jntr	6.61
Allison Pharmacy,Ofc Sup-It	4.05
Allison, City Of,Util -Cthse	55.39
Allison, City Of,Util -Jail	29.26
Allison, City Of,Util -Res Ctr	25.15
Allison, City Of,Util -Dhs	24.47
At&T,Tele -Shf Comm	32.44
Benjamin Trophy Company,Spc Proj-Bt-Ph	319.00
Bernie's Deco,Spc Proj-Bt-Ph	150.00
Bill's Auto Parts,Maint-Cc	35.99
Bmc Aggregates L.C.,Rock-Sr	962.79
Briggs Corporation,Med Sup-Ph	319.45
Buchanan County Engineer,M16w-Sr	3015.25
Business Card,Ems-Ph	95.93
Butler Bremer Communications,Tele -Cc	73.20
Butler County R.E.C.,Util/Lghts-Sr	324.57
Butler County R.E.C.,Util -Cc	281.22
Butler County Solid,Disp Fee -Nov 08	17676.00
Campbell Supply,Suply-Sr	87.36
Cedar Valley Community,Mh Exp	30.90
Clarksville Lumber Co,Maint-Cc	140.73
Clarksville, City Of,Util-Sr	50.75
Crete Concrete Products Midwe,Culvt-Sr	5782.59
Crete Concrete Products Midwe,Culvt-Sr	2835.56
Doug's Htg & Cooling And,Well Plug	131.00
Doug's Htg & Cooling And,Well Plug	134.00
Dralle Plbg & Htg And,Well Rehab	600.00
Dralle Plbg & Htg And,Well Rehab	600.00
Dralle Plbg & Htg And,Well Plug	380.00
Dralle Plumbing & Heating,Maint-Dhs	220.00
Drenkow & Co, Rd,Self Funding	1334.85
Dumont American Legion Post360,Rent- Gen Elctn	40.00
Dumont Telephone Co.,Rprs-Shf Comm	14.70
Farm & Home Publishers,Plt Bks-Sr	48.00
Farm Plan,Prts-Sr	136.94
Farm Plan,Maint-Cc	62.95
Fechts Sinclair Station,Car Exp-Shf Admin	616.95

Fiscal Services Bureau,Indigent Defense Fund-Fy09	4541.00
Fokkena, Holly,Misc-Elctns	36.25
Force America Inc.,Prts-Sr	132.42
Freesemann, Collin,Sch Of Instr-Jail	14.96
Gierke-Robinson Co.,Tool-Sr	220.40
Greene Recorder, The,Public	1130.61
Greene Recorder, The,Ofc Not-Zon	22.52
Greene, City Of,Maint-Cc	58.00
Harken Lumber,Develop-Cc	1809.85
Hopkins Medical Products,Med Sup-Ph	17.95
Ikon Office Solutions,Equip Cont -It	1909.00
Interstate Battery Of,Prts-Sr	653.65
Iowa Health Physicians,Bd&Care-Jail	135.00
Iowa Prison Industries,Sign-Sr	763.20
Isac,Sch Of Instr-Supv	110.00
J & C Grocery,Bd&Care-Jail	1980.56
J & C Grocery,Ofc Sup-Dhs	17.76
J & C Grocery,Ems-Ph	17.29
J & C Grocery,Suply-Sr	2.78
Landers Hardware,Maint-Cc	52.35
Lebeck, Shawna,Mlge-Comm Coord	754.27
Life Skills Training Center In,Mh Exp	241.80
Mail Services, Llc,Pstge-Cthse	422.27
Majewski's Tire Service,Car Exp-Cont Law	451.52
Majewski's Tire Service,Maint-Cc	105.04
Mason City Clinic,Mh Exp	165.00
Mastercard,Comp Prgms-It	10.65
Matt Parrott & Sons Co.,Ofc Sup-Cthse	186.71
Meck, Donna,Mh Exp	139.81
Mercy Medical Center,Autopsy	731.85
Mid-America Publishing Corp.,Public	2268.29
Mid-America Publishing Corp.,Bd Exp-Cc	31.00
Midamerican Energy,Util -Cthse	2451.42
Midamerican Energy,Util -Cc	408.00
Midamerican Energy,Util -Dhs	274.26
Midamerican Energy,Util -Res Ctr	134.38
Midamerican Energy,Util -Jail	109.47
Midamerican Energy,Util-Sr	605.12
Midamerican Energy,Util -Gen Rel	245.00
Midwest Answering Service,Equip Cont-Ph	61.00
Miller Building Supplies,Tool-Sr	10.65
Miller True Value Hardware,Maint-Cc	12.29
Myers-Cox Co.,Bd&Care-Jail	228.85
Napa Auto Parts (P'burg),Car Exp-Cthse	153.17
Napa Auto Parts (P'burg),Suply-Sr	506.69
National Dist Atty Assoc.,Dues-Atty	170.00
Niemann Const. Co., Paul,Rock-Sr	2369.80
Norbys Farm Fleet,Maint-Cc	268.45
Norma Mae's,Misc-Elctns	59.12
North American Salt Company,Salt-Sr	32463.09
Northern Iowa Therapy,Cont Svcs-Ph	1820.00
Oak Hill Rehabilitation Llc,Cont Svcs-Ph	1771.00
Office Depot Inc.,Mnr Equip-Dhs	257.65
Office Depot Inc.,Ofc Sup-Aud	49.16
Office Depot Inc.,Sup-Treas	39.92
Office Depot Inc.,Ofc Sup-Elctns	7.36
Office Elements,Ofc Sup-Dhs	115.18
Ovel Forest Products, Inc,Piling-Sr	15465.00
Paetec,Tele -Dhs	788.17
Paetec,Tele -Cc	18.78
Paetec,Tele	278.45
Parkersburg Lumber,Nh-Sr	7803.95
Parkersburg Lumber,Trng Sup-Shf Admin	132.50
Parkersburg True Value,Nh-Sr	284.71
Parkersburg True Value,Maint-Cc	3.96
Pathology Associates Of Mason,Autopsy	1200.00
Pathways DbA Cedar Valley,Mh Exp	5068.00
Pathways DbA Cedar Valley,Prof Fees-Oct 08	2250.00
Pitney Bowes Inc.,Pstge Sup-Dhs	389.94
Rileys Inc.,Mnr Equip-Treas	300.00
Rileys Inc.,Sup-Elctns	23.57
Rileys Inc.,Sup-Rec	21.87
Roach Farms Inc,Reserve Acct-Cc	623.00

Schrage, Shari,Mlge - Pat	218.75
Schumacher Elev. Co.,Maint-Cthse	180.99
Siems, Maria,Mlge - Pat	192.21
St. Lukes Center For, Occupational Health,Test-Sr	180.00
Sult Electric,Maint-Cc	27.82
Taser International Inc,Equip-Unif Ptrl	450.00
Taylor Physical Therapy,Cont Svc - Ph	1148.00
Tek Ambulance,Med Exm- Transport	134.55
Times-Citizen Communications,Public-Gen Elctn	235.58
Timmer, Tyanne,Mlge - Pat	235.80
Treasurer, State Of Iowa,Sch Of Instr-Jail	450.00
Trees, Rosemary,Exp-Sr	82.02
Trepp, Sara R.,Sch Of Instr-It	39.48
U.S. Cellular,Spc Proj-Bt-Ph	254.37
U.S. Cellular,Tele -Cc	100.51
U.S. Cellular,Tele -Dhs	119.58
U.S. Cellular,Tele -Shf Comm	365.74
U.S. Cellular,Tele-Sr	220.22
Universal Communications,Internet/Tele -It	472.17
Universal Communications,Tele -Dhs	342.44
Universal Communications,Tele -Ph	259.60
Universal Communications,Tele -Shf Comm	238.65
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 -Aud	48.20
Universal Communications,Tele -Atty	39.40
Universal Communications,Tele -Cthse	39.40
Universal Communications,Tele -Supv	39.40
Universal Communications,Tele -Va	39.40
Universal Communications,Tele -Treas	39.40
Universal Communications,Tele -Cthse	38.60
Wal Mart Community,Sch Of Instr-Cc	140.36
Wallbaum, Joe Wm.,Twp Exp	20.00
Waste Management Of,Disp Fee -Dhs	47.57
Waste Management Of,Disp Fee -Cc	46.76
Waverly Newspapers, The,Public-Gen Elctn	685.80
Wellsburg Ag,Fuel	6823.21
Wellsburg Ag,Maint-Cc	973.67
Wellsburg Ag,Fuel-Sr	4134.79
Wessels, Ronald,Twp Exp	20.00

Motion carried.

Moved by Oldenburger, second by Backer to adjourn to Tuesday, November 25, 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 18, 2008.