

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON NOVEMBER 25, 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 Conservation Director Steve Brunsma to hear an update on conditions of Shell Rock River dam in Greene. He indicated that the structural engineer has been asked to expedite his report on necessary repairs.

Board met with Jennifer Becker, Public Health Director, and Mike Weinberg, Environmental Health Specialist, to discuss the FY10 Environmental Health budget. This budget is a General Fund expense under the direction of Public Health. An administrative fee for Public Health was discussed. The issue is to be addressed during the upcoming budget process.

Time set for Public Hearing on proposed Amendment to Fiscal Year 2009 County Budget. No taxpayers were present. No written or oral comments were received. It was moved by Oldenburger, second by Zimmerman to adopt said amendment as follows:

**RECORD OF HEARING AND DETERMINATION
ON THE AMENDMENT TO COUNTY BUDGET**

The County Board of Supervisors met on November 25, 2008, to adopt an amendment to the current County budget as summarized below. The amendment was adopted after compliance with the public notice, public hearing, and public meeting provisions as required by law.

Revenues:

Intergovernmental:	\$274,646	Statewide Enhancement Grant- Conservation
Use of Money & Property:	\$38,445	Increase in Rent- County Farm

Expenses:

Nonprogram Current:	\$50,000	Loan to Agency (County Assessor)
	\$25,000	Tile Repair- County Farm
Capital Projects:	\$297,440	Purchase additional trail property- Conservation

WHEREUPON, the Chairperson declared the motion carried and Amendment duly adopted this 25th day of November, 2008.

ATTEST: Holly A. Fokkena, County Auditor

RESOLUTION #653

WHEREAS, it was moved by Oldenburger, seconded by Zimmerman to approve appropriations for the following offices:

Nonprogram Current:	\$75,000
Capital Projects:	\$297,440

The roll was called and the vote thereon was,

AYES: John Zimmerman	NAYS: None
Larry Backer	
Ken Oldenburger	

THEREFORE, be it resolved that the motion was carried.

WHEREUPON the Resolution was declared duly adopted this 25th day of November, 2008.

ATTEST: Holly A. Fokkena, County Auditor

Board met with County Engineer John Riherd to discuss the future maintenance and rehabilitation of the County's paved road system.

**Moved by Zimmerman, second by Oldenburger to adjourn to Tuesday, December 2, 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 25, 2008.**