

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON DECEMBER 2, 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 Deb Bochmann, Butler County Historical Society, to hear request for funding in Fiscal Year 2010. She stated that work continues on the Anna Pal's house in Allison and the next project would be new storm windows. The Board stated the funding request would be considered during the upcoming budget process.

Board met with Kathy Jordan and Jane Johnson, Department of Human Services Targeted Case Management, to hear details of the Child Mental Health Waiver program and existing services provided to families in Butler County.

Board considered a contract for debris removal with Waste management for a monthly cost of \$31.70, plus additional fuel/environmental charges. No action was taken at this time.

Board considered a Resolution Establishing Courthouse Holidays for calendar year 2009. Moved by Oldenburger, second by Backer to approve said Resolution as follows:

**RESOLUTION # 67-09
HOLIDAYS-2009**

BE IT RESOLVED by the Butler County Board of Supervisors that the following holidays be observed by the Butler County Courthouse to conform to the schedule as established by the State and Federal Governments. When the holiday is on a Saturday, it will be observed the day before and when it is on Sunday, it will be observed the day following:

1.	New Year's Day	Tuesday	January 1, 2009
2.	Presidents' Day	Monday	February 16, 2009
3.	Good Friday	Friday	April 10, 2009
4.	Memorial Day	Monday	May 25 2009
5.	Independence Day	Friday	July 3, 2009
6.	Labor Day	Monday	September 7, 2009
7.	Veterans' Day	Wednesday	November 11, 2009
8.	Thanksgiving Day	Thursday	November 26, 2009
9.	Day after Thanksgiving	Friday	November 27, 2009
10.	Christmas Eve Day	Thursday	Courthouse to close at Noon
11.	Christmas Day	Friday	December 25, 2009
12.	Personal Day (must be used within the calendar year)		

UPON Roll Call the vote thereon was as follows:

AYES: Larry Backer NAYS: None
 Ken Oldenburger
 John Zimmerman

WHEREUPON the Resolution was declared duly adopted this 2nd day of December, 2008.

ATTEST: Holly A. Fokkena, County Auditor

Board acknowledged receipt of a Manure Management Plan Annual Update for Jaardt #1; Asche West Finisher Farm; Steere East Finisher Farm; Hosch Finisher Farm; Allan Finisher Farm; Freedom Farm; Luebbers Finisher Farm; and Parker Finisher Farm.

Moved by Oldenburger, second by Zimmerman to appoint Henry Groeneveld to the Butler County Compensation Board as the Treasurer's representative for a term ending July 1, 2009. Motion carried.

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

Agility Recovery Solutions,Comp Equip-It	250.00
Ahlers & Cooney, P.C.,Prof Fees -P'burg Guar	19.28
Airgas North Central,Suply-Sr	25.69
Aspro,Asplt-Sr	413.33
Becker, Jennifer L.,Mlge - Ph	285.18
Bienemann, Jerome,Twp Exp	60.00
Brown Supply Co. Inc.,Suply-Sr	84.38
Carpenter Uniform Company,Unif-Shf Admin	44.67
Ccp Industries Inc.,Suply-Sr	334.78
Cdw-G,Comp Equip-It	16.44
Cretex Concrete Products Midwe,Clvrt-Sr	31396.86
Custom Creations,Unif Allow-Cc	20.50
Debner, Lonna,Mlge - Ph	99.33

Des Moines Stamp Mfg.,Ofc Sup -Rec	55.85
Dewitt, Cindy,Mlge-Ph	147.92
Don's Truck Sales,Prts-Sr	3484.56
Dralle, Sarah,Mlge-Ph	78.20
Drenkow & Co, Rd,Self Funding	642.99
Dunn, Julie,Rent-Pat	400.00
Farm & Home Publishers,Plt Bk-Sr	72.00
Fastenal Company,Tool-Sr	149.26
Fleshner, Tamara L.,Mlge - Ph	100.80
Fokkena, Holly,Sch Of Instr-Elctns	515.19
Force America Inc.,Prts-Sr	600.80
Ford Safety Consulting, Llc,Safety Svcs	1875.00
Forry, Bonnie Kay,Mlge - Ph	322.18
Frank Dunn Co.,Asplt-Sr	420.00
Frey, Joyce,Mlge - Ph	292.07
Haats, Sheryl,Flu Shot Reimb-Ph	18.00
Hilton Garden Inn,Sch Of Instr-Atty	85.60
Hinders, Mary Ann,Mlge - Ph	331.04
Inrcog,Prof Fees-Cthse	512.65
Iowa Prison Industries,Sign-Sr	550.00
Iowa Telecom,Tele -Atty	51.71
Johnson, Diane,Mlge - Ph	16.38
Johnson, Mary J.,Mlge - Ph	209.96
Kampman, Dorothea,Mlge - Ph	436.38
Kesley Amvet Bldg.,Rent-Gen Elctn	100.00
Kris Engineering, Inc.,Prts-Sr	3002.60
Lake View Concrete Products Co,Clvrt-Sr	24496.55
Landers Hardware,Ofc Suply-Sr	29.86
Majewski's Tire Service,Tires-Sr	1000.00
Menards,Nh Shed-Sr	595.01
Mercy Medical Center,Mh Exp	1350.00
Midamerican Energy,Util-Sr	134.56
Miller-Clark, Betty,Mlge-Ph	167.16
Myers-Cox Co.,Bd&Care-Jail	142.09
Nelsen, Dorothy,Mlge - Ph	227.18
Office Depot Inc.,Ofc Sup-Dhs	578.95
Office Elements,Ofc Suply-Sr	26.58
Paetec,Tele -Dhs	743.57
Paetec,Tele-Sr	32.09
Parents As Teachers National C, Inc,Recert-Pat	265.00
Qwest,Maint-Sr	420.30
Qwest,Tele -Atty	49.44
Reedsburg Hardware Co.,Chains-Sr	1673.50
Rileys Inc.,Ofc Sup-Cthse	270.00
Rileys Inc.,Misc- Shf Admin	167.77
Rileys Inc.,Ofc Sup-Va	29.48
Rileys Inc.,Sup-Supv	25.00
Roose, Karolyn,Mlge - Ph	221.38
Schumacher Elev. Co.,Rprs-Dhs	136.65
Scroggin, Deborah,Mlge-Ph	202.02
Shell Rock Ford Sales,Equip-Sr	47025.00
Squires, Louise E.,Sch Of Instr-Treas	158.34
Sterling Solutions Inc.,Software Maint-Va	450.00
Superior Lamp & Supply,Suply-Sr	511.03
Terracon,Cnslt-Sr	3200.00
Tjabring, Thola,Mlge - Ph	309.16
Treasurer-State Of Iowa,Reg-Sr	35.00
Trepp, Sara R.,Tele/Sch Of Instr-It	174.09
Truax Insurance,Ins-Sr	488.00
U.S. Cellular,Tele -Shf Comm	197.66
U.S. Cellular,Tele -Ema	49.51
U.S. Cellular,Tele -Pat	112.51
United Healthcare Plan Of,Ins	3142.31
Veridian Credit Union,Exp-Sr	425.27
Viet, Carole,Mlge-Ph	232.18
Wal Mart Community,Cc Exp	205.47
Weinberg, Mike,Mlge-Eh	306.64
West Group Payment Ctr.,Law Lbry	483.00

Motion carried.

Moved by Oldenburger, second by Zimmerman to adjourn to Tuesday, December 9, 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 December 2, 2008.