

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON DECEMBER 9, 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 met with Butler County Health Insurance Committee to hear health insurance rates for upcoming year. Also present was Jim Willis of 1<sup>st</sup> Insurance Services. Willis indicated United Healthcare's proposed renewal rate shows an increase of over 17%. It was further reported that the Insurance Committee would continue work, including a quote from another provider, and will follow up with more details as soon as possible.

Supervisor-elect Karl Nelson was present.

Board considered Resolution to Authorize the Auditor to Close Inactive Funds. Moved by Oldenburger, second by Backer to adopt said Resolution as follows:

**RESOLUTION NO. 654**

WHEREAS, it is desired to authorize the Auditor to close funds that are inactive and no longer required and transfer such monies into active funds, and

WHEREAS, said transfers must be in accordance with Section 24.21, Code of Iowa, now therefore:

BE IT RESOLVED by the Board of Supervisors of Butler County, Iowa as follows:

1. That the Auditor transfer \$1,003.35 from the Drainage Fund to the General Fund. Said amount being the total fund balance.
2. That the Auditor transfer \$276.37 from the Recorders Electronic Transaction Fund to the Recorders Records Management Fund. Said amount being the total fund balance.
3. That the Auditor is directed to correct her books when said operating transfers are made and to notify the Treasurer of the amount of said transfers.

UPON Roll Call the vote thereon was as follows:

AYES:	Larry Backer	NAYS: None
	Ken Oldenburger	
ABSENT:	John Zimmerman	

WHEREUPON the Resolution was declared duly adopted this 9<sup>th</sup> day of December, 2008.

ATTEST: Holly A. Fokkena, County Auditor

Board approved the 2008 Weed Commissioner's Report and ordered it placed on file.

Moved by Oldenburger, second by Backer to authorize the Auditor to transfer \$7,500.00 from the General Basic Fund to the Self Funding Fund. Motion carried.

Board met with Conservation Director Steve Brunnsma to hear status of Greene Mill dam.

Board acknowledged receipt of Manure Management Plan Annual Update for Rottler Farms Finisher.

Moved by Oldenburger, second by Backer to adjourn to Tuesday, December 16, 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 9, 2008.