

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON DECEMBER 16, 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.

Virgil Goodrich, Parkersburg Economic Development Director, was present to obtain clarification in the process for pending rental or sale agreements for space at the Park Plaza, Parkersburg. It was determined that any such agreements should be forwarded to the County Attorney for review prior to Board action.

Board met with County Engineer John Riherd to consider an amendment to the County's FY09 5-yr Department of Transportation Construction Program to include flood related repairs to C33. Moved by Zimmerman, second by Oldenburger to approve same. Motion carried.

Staff meeting was held.

Board reviewed Butler County Compensation Board's recommendations for FY10 salary increases for elected officials, as follows:

County Attorney	\$2,750.00
Sheriff	\$3,200.00
Treasurer	\$2,500.00
Recorder	\$2,500.00
Auditor	\$2,500.00
Supervisors	\$1,200.00
Budget Director	No raise

No action taken. Recommendations will be considered during upcoming FY10 budget.

Board met with Conservation Director Steve Brunσμα to consider Resolution Authorizing the Acts of the Butler County Conservation Board Relating to Bids and Awarding a Contract for the Repairs of the Greene Dam Over the Shell Rock River. Moved by Zimmerman, second by Oldenburger to adopt said Resolution as follows:

RESOLUTION NO. 655

A RESOLUTION AUTHORIZING ACTS OF THE BUTLER COUNTY CONSERVATION BOARD RELATING TO BIDS AND AWARDED A CONTRACT FOR THE REPAIR OF THE GREENE DAM OVER THE SHELL ROCK RIVER

WHEREAS, the floods of 2008 have compromised the structural integrity of the Greene Dam as evidenced by engineer's reports, to the extent that an emergency exists with regard to repairing the same;

WHEREAS, Iowa Code Chapter 26 and Iowa Code Section 384.103 govern the procedure for awarding the contract.

NOW THEREFORE, IT IS HEREBY RESOLVED by Butler County as follows:

1. On Wednesday, December 10, 2008, the Butler County Conservation Board passed Resolution 2008-4, which stated:
 - a. That there should be published a notice to bidders on or about December 17, 2008 outlining the scope of work, and that the notice to bidders shall specify the time and place for filing sealed proposals, the time and place for the opening of said proposals, the general nature of the public improvements, when the work must be commenced and completed, and that the successful bidder should post a bid security pursuant to Iowa Code Section 26.8.
 - b. Bids will be due at the Butler County Auditor's Office at Allison, Iowa by 11:00 AM on Tuesday, December 23, 2008, with the bids opened at 11:30 AM on said date at the same location.
 - c. That pursuant to Iowa Code Section 384.103 an emergency exists with regard to the repair of the dam, which excuses strict conformity with the requirements of Iowa Code Chapter 26.
2. The acts of said Board are hereby approved and authorized and said Board is authorized to proceed with all acts necessary to award the contract and complete the necessary actions to address the emergency.

UPON Roll Call the vote thereon was as follows:

AYES:	John Zimmerman	NAYS: None
	Larry Backer	
	Ken Oldenburger	

WHEREUPON the Resolution was declared duly adopted this 16th day of December, 2008.

ATTEST: Holly A. Fokkena, County Auditor

Board considered Intergovernmental Agreement Creating County Social Services Agency, wherein Floyd, Mitchell, Butler, Cerro Gordo and Black Hawk counties shall form a consortium to provide Mental Health & Disability Services as mandated by the Code of Iowa. Moved by Oldenburger, second by Zimmerman to approve said Agreement. Motion carried.

Board acknowledged receipt of Manure Management Plan Annual Updates for Schipper West Finisher Farm; Johnson Finisher Farm; Roose North Finisher Farm; RB Muller S Finisher Farm; RB Muller N Finisher Farm; Schrage Finisher Farm; RB Mulder Finisher Farm.

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

Access Inc.,Mh Exp	6958.33
Aces,Licensing/Equip-It	9541.36
Airgas North Central,Suply-Sr	107.82
Alex-Teck,Lbr-Sr	899.50
Alliant Energy,Util-Sr	37.53
Allied Construction Co.,Cont Rck-Sr	97086.34
Allison Pharmacy,Mh Exp	126.45
Allison Pharmacy,Med Sup-Ph	97.50
Allison Pharmacy,Suply-Sr	48.50
Allison Pharmacy,Sup-Jntr	14.17
Allison, City Of,Util-Sr	62.77
Allison, City Of,Util -Cthse	60.62
Allison, City Of,Util -Jail	35.19
Allison, City Of,Util -Res Ctr	25.15
Allison, City Of,Util -Dhs	20.22
At&T,Tele -Shf Comm	33.09
Backbone Area Counseling Ctr,Mh Exp	164.00
Black Hawk County Cpc,Mh Exp	48.00
Black Hawk-Grundy,Mh Exp	62.00
Black Hills Energy,Util-Sr	147.54
Blackhawk Products Group,Unif-Cont Law	739.74
Briggs Corporation,Med Sup-Ph	71.44
Business Card,Sch Of Instr-Ph	190.00
Business Card,Misc-Shf Admin	4.71
Business Card,Sch Of Instr-Eh	75.00
Butler Bremer Communications,Tele -Cc	124.59
Butler County Auditor,Sf-Sr	7500.00
Butler County R.E.C.,Util/Lght-Sr	353.11
Butler County Solid,Disp Fee -Dec 08	17676.00
Campbell Supply,Suply-Sr	71.61
Carpenter Uniform Company,Unif-Shf	462.08
Cedar Valley Community,Mh Exp	30.90
Central Iowa Distr.,Sup-Jntr	425.28
Clark, Jessica,Mlge-Ph	254.18
Clarksville, City Of,Util -Gen Rel	149.79
Crestview Apartments,Rent-Gen Rel	198.00
Dave's Crane & Wrecker Service,Sr	6012.50
Dick's Petroleum Co.,Suply-Sr	54.85
Doug's Heating & Cooling And,Well Rehab	600.00
Dralle Plumbing & Heating,Boiler Maint-Cthse	900.00
Dralle Plumbing & Heating,Rpsr-Jail	255.00
Drenkow & Co, Rd,Self Funding	5446.01
Duane's Repair Shop,Car Exp-Shf Admin	38.95
Eclipse News Review,Bd Proc-Supv	389.49
Eclipse News Review,Publc-Cthse	210.40
Eclipse News Review,Bd Mem Exp-Cc	112.50
Eclipse News Review,Publc-Cthse	18.96
Ed Roehr Safety Products,Mnr Equip-Unif Ptrl	103.21
Electrical Engineering & Equip,Nh-Sr	414.69
Electronic Engineering Co.,Equip Cont-Ph	42.00
Electronic Engineering Co.,Tele -Dhs	13.00
Evans, Kent,Mh Exp	102.60
Exceptional Persons Inc.,Mh Exp	120.00
Farm & Home Publishers,Sup-Supv	110.00
Farm Plan,Prts-Sr	319.67
Fechts Sinclair Station,Car Exp-Cont Law	33.00
Floyd County Treasurer,Mh Exp	1130.11
Fokkena, Holly,Misc-Elctn	111.72
Force America Inc.,Prts-Sr	865.09
Forry, Dan,Sch Of Instr-Cc	45.00
Franklin County Auditor,Autopsy	2976.10
Franklin County Sheriff,Svc Notice	38.40

Gierke-Robinson Co.,Tool-Sr	379.00
Goodwill Industries,Mh Exp	216.84
Grainger,Develop-Cc	375.75
Greene Recorder, The,Bd Proc-Supv	478.88
Greene Recorder, The,Public-Cthse	98.80
Greene Recorder, The,Bd Mem Exp-Cc	64.90
Greene, City Of,Util -Gen Rel	93.68
Greene, City Of,Util-Sr	24.00
Hotsy Equipment Company,Prts-Sr	276.54
I.S.C.I.A.,Sch Of Instr-Shf Invgtn	300.00
Ikon Office Solutions,Equip Cont -It	2101.00
Imwca,Work Comp	8292.00
Iowa Dot,Suply-Sr	242.00
Jerry Roling Motors Inc.,2009 Chev Pickup	22310.47
Johnson Sanitary Product,Supy-Sr	68.90
Kampman Electric,Maint-Cthse	361.92
Kramer, Mark,Sfty-Sr	205.00
Kris Engineering, Inc.,Prts-Sr	787.33
Landers Hardware,Sup-Cthse	50.97
Larrabee Center Inc.,Mh Exp	4590.00
Lawler & Swanson P.L.C.,Mh Exp	191.25
Lebeck, Shawna,Mlge-Comm Coord	257.06
Leisinger Body Shop,Prts/Lbr-Sr	2342.12
Life Skills Training Center In,Mh Exp	241.80
Lindloff, Richard,Rent-Gen Rel	275.00
Line-X,Prts-Sr	490.00
M.O.T.F.E.A.,Sch Of Instr-Shf Invgtn	125.00
Mail Services, Llc,Sup/Pstge	671.54
Majewski's Tire Service,Prts-Sr	1596.38
Martin, Steven R.,Envir Educ-Cc	45.00
Mason City Clinic,Mh Exp	165.00
Mastercard,Sch Of Instr-It	80.00
Mcgrath, Robert,Misc-Jail	62.50
Meck, Donna,Mh Exp	5.84
Mental Health Center Of North,Mh Exp	119.00
Mid-America Publishing Corp.,Public	907.96
Midamerican Energy,Util -Cthse	3637.29
Midamerican Energy,Util-Res Ctr	197.83
Midamerican Energy,Util -Jail	351.35
Midamerican Energy,Util -Dhs	342.62
Midamerican Energy,Util-Sr	1790.05
Midwest Answering Service,Equip Cont-Ph	65.50
Murphy Tractor & Equipment Co,Equip-Sr	9091.00
Myers-Cox Co.,Bd&Care-Jail	206.43
Napa Auto Parts (P'burg),Prts-Sr	291.44
Next Generation Technologies,Mh Exp	123.75
Niemann Const. Co., Paul,Maint-Cc	61.98
Norbys Farm Fleet,Nh-Sr	49.29
North Iowa Juvenile,Youth Detention	375.00
North Iowa Vocational Center I,Mh Exp	100.43
North Star Community Services,Mh Exp	1108.72
Northern Iowa Therapy,Cont Svcs-Ph	770.00
Oak Hill Rehabilitation Llc,Cont Svcs-Ph	154.00
Office Depot Inc.,Ofc Sup-Ph	17.57
Office Depot Inc.,Ofc Sup-Atty	13.04
Office Depot Inc.,Sup-Jntr	7.72
Office Elements,Ofc Sup -Shf Admin	585.00
Office Elements,Ofc Suply-Sr	90.23
Paar, Sara,Misc-Jail	87.50
Paetec,Tele	204.57
Paetec,Mh Exp	25.44
Paetec,Tele -Cc	20.60
Parkersburg Lumber,Nh-Sr	16562.05
Parkersburg True Value,Nh/Sup-Sr	24.67
Parkersburg, City Of,Rd Mnt-Sr	5320.00
Parkersburg, City Of,Util-Sr	15.50
Pathways DbA Cedar Valley,Mh Exp	10972.00
Pathways DbA Cedar Valley,Prof Fees-Nov 08	2000.00
Petroblend Corp.,Adt-Sr	342.43
Phelps Implement Corp.,Grnds Maint-Cthse	156.29
Powerplan,Prt-Sr	4322.50
Prairie Land Coop,Sup/Util-Sr	2024.33
Prairie View,Mh Exp	6405.00

Radio Communication Systems,Car Exp-Cont Law	101.00
Radio Communication Systems,Maint-Cthse	61.00
Regional Transit Commission,Mh Exp	402.00
Riherd, John,Exp-Sr	94.50
Ron's Auto Salvage,Misc-Shf Invgtm	1500.00
Rops, Dennis,Exp-Sr	9.63
Schrage, Shari,Mlge - Pat	166.61
Schuck Enterprises,Rent-Gen Rel	130.00
Shell Rock Ford Sales,Prts-Sr	50.00
Shell Rock, City Of,Util-Sr	20.55
Sidwell Company, The,Equip Cont-It	600.00
Siechs Pharmacy,Mh Exp	51.00
Siems, Maria,Mlge - Pat	161.01
St. Lukes Center For, Occupational Health,Test-Sr	36.00
Star Graphics,Sup-Rec	245.75
Star Graphics,Ofc Sup-Zon	49.75
Star Graphics,Ofc Sup-Atty	42.80
Star Graphics,Suply-Sr	27.75
State Medical Examiner's Office,Autopsy	2985.00
Steere, Calvin L.,Unif Allow-Cc	49.99
Stericycle,Equip Cont-Ph	41.04
Stew Hansen Dodge City,New Car-Shf Admin	21690.00
Stirling, Deb,Flu Shot- Ph	16.83
Sult Electric,Maint-Cc	346.07
The Pride Group,Mh Exp	910.80
Timmer, Tyanne,Mlge - Pat	132.84
Tony's Tire & Exhaust,Car Exp-Unif Ptrl	42.80
Trees Construction Llc,Nh Shed-Sr	17550.00
Trepp, Sara R.,Sch Of Instr-It	39.90
Truax Insurance Inc.,Flood Ins-Cc	1441.00
U.S. Cellular,Tele -Shf Comm	434.45
U.S. Cellular,Tele -Cc	102.07
U.S. Cellular,Tele -Dhs	119.86
U.S. Cellular,Tele-Sr	227.51
Ubben Oil Co.,Fuel-Sr	15182.79
Ultramax,Equip-Unif Ptrl	1138.00
Ultramax,Trng Sup-Shf Admin	220.00
Universal Communications,Tele -Dhs	337.50
Universal Communications,Tele -Ph	259.60
Universal Communications,Tele -Shf Comm	237.97
Universal Communications,Internet	369.37
Universal Communications,Tele -Treas	161.80
Universal Communications,Tele -Rec	119.10
Universal Communications,Mh Exp	155.99
Universal Communications,Tele -Aud	48.20
Universal Communications,Tele-Sr	259.36
Universal Communications,Tele -Cthse	39.40
Universal Communications,Tele -Va	39.40
Universal Communications,Tele -Supv	39.40
Universal Communications,Tele -Atty	39.40
Universal Communications,Tele -Cthse	38.60
Wal Mart Community,Ofc Sup-Dhs	40.00
Waste Management Of,Disp Fee -Dhs	46.25
Waste Management Of,Maint-Cc	45.47
Waste Oil Furnace Distributing,Prts-Sr	528.69
Waverly Tire Company,Maint-Cc	277.00
Webster County Auditor,2nd Dist Rent-Fy09	630.08
Wedeking Sr., Joe,Rent-Gen Rel	325.00
Wellsburg Ag,Fuel-Sr	5257.60
Wellsburg Ag,Mh Exp	101.11
Wellsburg Ag,Fuel	2470.80

Motion carried.

Moved by Oldenburger, second by Zimmerman to adjourn to Tuesday, December 23, 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 16, 2008.