

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON OCTOBER 13, 2009.

Meeting called to order at 9:00 a.m. by Chairman Ken Oldenburger with members John Zimmerman and Karl Nelson present.

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

Board met with members of the Butler County Library Association to hear annual update.

Board met with Jennifer Becker, Public Health Director, to review County H1N1 Plan. Board indicated their support for the plan.

Board met with John Riherd, County Engineer, to review a contract with Accord Architecture, of Mason City, Iowa for design services and project administration for the proposed courthouse window project with maximum fees guaranteed to not exceed \$7,000.00. Moved by Nelson, second by Zimmerman to approve said contact. Motion carried.

Board reviewed Quarterly Report of the Recorder and ordered it placed on file.

Board acknowledged receipt of Manure Management Plan Annual Updates for JLH Finisher Farm; Wessels Finisher Farm; and Steere West Finisher Farm.

Moved by Zimmerman, second by Nelson to adjourn to Tuesday, October 20, 2009 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 October 13, 2009.