

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON OCTOBER 20, 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 Jeff Kolb, Director Butler County Development to hear program update. Also present were Rick Whalen, Butler County R.E.C., Assessor Deb McWhirter and County Engineer John Riherd.

Moved by Nelson, second by Zimmerman to authorize the Chair to sign a contract with The Sidwell Company for orthophotography services. Motion carried.

Moved by Zimmerman, second by Nelson to approve the Fiscal Year 2010 County Substance Abuse Contract. Motion carried.

Staff Meeting.

Moved by Nelson, second by Zimmerman to adjourn to Tuesday, October 27, 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 20, 2009.