

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON NOVEMBER 10, 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 IT Director Sara Trepp to hear information regarding Code Red emergency notification system. She reported that Emergency Management Coordinator Mitch Nordmeyer was considering putting the system in place in Butler County with the purchase being split between the Emergency Management Agency budget and the IT budget. She further reported that Nordmeyer would explore sharing the system with local schools and cities.

Board met with Butler County Development Director Jeff Kolb to discuss the following applications for Revolving Loan Funds and set Public Hearings on same:

Travis D. Harbaugh, DDS, PLLC, Allison, Iowa. It was moved by Nelson, second by Zimmerman to set a Public Hearing on said application for Tuesday, December 1, 2009 at 10:00 A.M. Motion carried.

Pat Dillon, dba Dillon Law Office, Shell Rock, Iowa. It was moved by Zimmerman, second by Nelson to set a Public Hearing on said application for Tuesday, December 1, 2009 at 10:05 A.M. Motion carried.

Dennis Hobson and Jerold Taylor, dba American Tool & Engineering, Inc., Greene, Iowa. It was moved by Nelson, second by Zimmerman to set a Public Hearing on said application for Tuesday, December 1, 2009 at 10:10 A.M. Motion carried.

Board met with Bruce Toenjes, Attorney for the City of Shell Rock and Dave Green of the Shell Rock 1st Responders to hear update on their ambulance service being downgraded from a transport service to a first responder service which does not allow them to transport patients. Also present was Butler County Development Director Jeff Kolb. This downgrade was due to the small number of trained volunteers available in the community. Attorney Toenjes indicated the Shell Rock City Council has reached a temporary agreement with the Waverly Hospital to provide transport service to allow time for further investigation of solutions. He stressed to the Board that cities do not have any mandate to provide ambulance services to rural residents and wanted to make sure the Board was aware of the issues that may be facing those Township Trustees and rural citizens that have been provided services by the City of Shell Rock. Tammy Fleshner of the Butler County Emergency Medical Services Association joined the meeting and stated that this would soon become a problem for other cities in Butler County. All parties present agreed that joint meetings of the governmental bodies involved would be necessary to find a solution to the problem. Fleshner and Kolb agreed to work to find someone to facilitate such a meeting.

Board met with County Engineer John Riherd to review quotes received on motor graders as follows:

Murphy Tractor & Equipment Company, Waterloo, Iowa	
2010 John Deere 770GP	\$219,115.00
Less trade in (1993 JD 770BH)	- 22,000.00
NET:	\$197,115.00

Ziegler CAT, Fort Dodge, Iowa	
2010 Caterpillar 140M	\$255,780.00
Less trade in (1993 JD 770BH)	- 27,500.00
NET:	\$228,280.00

Due to increased fuel economy and a higher resale value of a used Caterpillar machine, Riherd recommended purchasing the 2010 Caterpillar 140M from Ziegler CAT, Fort Dodge, Iowa. It was moved by Zimmerman, second by Nelson to accept said recommendation and approve the purchase of the 2010 Caterpillar 140M from Ziegler CAT for a net cost of \$228,280.00. Motion carried.

After review, it was moved by Nelson, second by Zimmerman to approve entering into a Memorandum of Agreement with the Office of Energy Independence for an energy audit of the Butler County Courthouse, the Department of Human Services office building, the Sheriff's office building and the Butler County Resource Center. Motion carried.

Board canvassed results of the City Election held on November 3, 2009.

Moved by Zimmerman, second by Oldenburger to adjourn to Tuesday, November 17, 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 November 10, 2009.