

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON NOVEMBER 24, 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 recognized Billy Miller on his retirement after 30 years of service to Butler County.

Board met with Tom Simmering of Simmering – Cory, Inc., Clear Lake, Iowa to hear information regarding proposed establishment of an Urban Renewal District and TIF District. Also present were Rick Whalen, Butler County Rural Electric Cooperative, Jeff Kolb, Director Butler County Development Corp., Dan Anderson, Iowa Area Development Group, Real Estate Deputy Dan Clark, Assessor Deb McWhirter, County Engineer John Riherd, and Zoning Administrator Steve Busse.

Board received initial bargaining position from International Union of Operating Engineers, Local 234. Present for the union were Don Duehr, Rick Swarts, Daniel Christiansen, Ryan Behnke, and Bud Adelmund.

Board presented their initial bargaining position to International Union of Operating Engineers, Local 234. Present for the County were Renee Von Bokern, County Engineer John Riherd, and Supervisors John Zimmerman, Karl Nelson and Ken Oldenburger.

Moved by Zimmerman, second by Nelson to adjourn to Tuesday, December 1, 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 24, 2009.