

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON DECEMBER 8, 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 reviewed the revolving loan to Sulejman and Ajrije Alimi, dba Highway 20 Café. The last payment received on said loan was received February 12, 2009, with an outstanding balance of \$3,550.07. It was determined that the loan is uncollectable. Moved by Zimmerman, second by Nelson to write off said loan effective immediately. Motion carried.

Board approved the 2009 Weed Commissioner's Report and ordered it placed on file.

Board acknowledged receipt of Manure Management Plan Annual Update for JAART, LLC.

Moved by Zimmerman, second by Nelson to adjourn to Tuesday, December 15, 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 December 8, 2009.