

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON DECEMBER 15, 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.

Wayne Simmons, dba Twister Fab, did not appear. The Board authorized the Auditor to investigate collection measures to recover the \$4,139.11 outstanding balance of the revolving loan.

Board reviewed Butler County Compensation Board's recommendations for FY11 salary increases for elected officials, as follows:

County Attorney	\$400.00
Sheriff	\$400.00
Treasurer	\$400.00
Recorder	\$400.00
Auditor	\$400.00
Supervisors	\$400.00
Budget Director	No raise

No action taken. Recommendations will be considered during upcoming FY11 budget process.

Board met with Jim Willis and Amy Wilson, 1st Insurance Services, and members of the Butler County Insurance Committee to hear update on upcoming health insurance renewal. An increase in premiums of approximately 15% is estimated for current provider, United Health Care of the River Valley.

Board recognized employees Tom Harms and Mark Ringleb on their retirement from the Secondary Roads Department.

Staff meeting was held.

Board reviewed and approved claims on file with the County Auditor from December 2, 2009 to December 15, 2009.

Moved by Nelson, second by Zimmerman to adjourn to Tuesday, December 22, 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 15, 2009.