

UMINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON DECEMBER 22, 2009.

Meeting called to order at 9:00 a.m. by Chairman Ken Oldenburger with member John Zimmerman present.

Minutes of the previous meeting were read and approved as read.

Member Karl Nelson was present. Also present was County Engineer John Riherd.

Board met with Derek Prostine, Butler County Fair Board, to hear a program update and FY11 funding request. The level of funding will be determined during the upcoming budget process.

Board considered Engagement Agreements between Butler County and R.D. Drenkow & Co. Multi-Year Third Party Administration Services for Health Reimbursement Arrangement. Moved by Zimmerman, second by Nelson to approve said agreement. Motion carried.

Board considered Engagement Agreements between Butler County and R.D. Drenkow & Co. Multi-Year Third Party Administration Services for Cafeteria Benefit Plans. Moved by Nelson, second by Zimmerman to approve said agreement. Motion carried.

Board acknowledged receipt of Manure Management Plan Annual Updates for Schipper West Finisher Farm; Roose North Finisher Farm; Johnson Finisher Farm; Schrage Finisher Farm; RB Mulder Finisher Farm; RB Muller S Finisher Farm; RB Muller N Finisher Farm; and Markley Koop.

Moved by Zimmerman, second by Nelson to adjourn to Tuesday, December 29, 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 22, 2009.