

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON MAY 19, 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 Conservation Director Steve Brunnsma to discuss recent correspondence from the Greene Dam project engineer.

Board met with County Engineer John Riherd to review Secondary Roads projects.

New Hartford Recovery Taskforce was unavailable.

After consideration of the Certification of the Fiscal Year 2008 Cost Allocation Plan prepared by Cost Advisory Services, Inc., it was moved by Zimmerman, second by Nelson to approve same. Motion carried.

It was moved by Zimmerman, second by Nelson to set a Public Hearing on a Resolution to Approve an Inter-Fund Loan from General Basic to Conservation Land Acquisition Fund for Tuesday, June 2, 2009 at 9:30 A.M. Motion carried.

Moved by Nelson, second by Zimmerman to authorize the County Auditor to issue checks for the claims on file as follows:

Access Inc., Mh Exp	6,333.44
Aces, Comp Equip - It	1,289.38
Agvantage Fs, Fuel-Sr	10,903.16
Airgas North Central, Suply-Sr	301.20
Alliant Energy, Util - Gen Rel	100.00
Alliant Energy, Util-Sr	24.53
Alliant Energy, Util - Cc	17.04
Allied Manatts Group Llc, Rock-Sr	10,320.48
Allison Farmers Feed & Grain, Maint - Cc	1,675.50
Allison Farmers Feed & Grain, Grounds Maint - Cthse	35.20
Allison Hardware, Maint - Cc	136.20
Allison Pharmacy, Bd & Care - Jail	227.60
Allison Pharmacy, Misc - Aud	35.23
Allison Pharmacy, Ofc Sup - It	26.54
Allison Pharmacy, Suply-Sr	26.04
Allison Public Library, Qtrly Approp	1,895.31
Allison, City Of, Util-Sr/Cths/Jail/Res Cnt/Dhs	190.24
Allison-Bristow Amb. Service, Amb Svc	75.00
Aplington Library, Qtrly Approp	1,895.31
At&T, Tele - Shf Comm	32.56
Austinville Memorial Cemetery, Grave Maint - Va	84.00
Auto Glass Center, Maint - Cc	200.00
Backbone Area Counseling Ctr, Mh Exp	97.00
Bargen Incorporated, Asphlt-Sr	29,900.00
Bidwell, Katie, Exp-Sr	102.90
Black Hills Energy, Util - Gen Rel	100.00
Black Hills Energy, Util-Sr	44.77
Bmc Aggregates L.C., Rock-Sr	1,618.72
Bremer County Sheriff, Svc Not	34.20
Briggs Corporation, Med Sup-Ph	386.96
Brouwer, Mary, Sch Of Instr/Reimb - Elctn	177.93
Business Card, Ems Trng/Physicals/Hhc/Hopes - Ph	262.07
Business Card, Sch Of Instr - Eh	100.00
Butler Bremer Communications, Tele - Cc	98.70
Butler County R.E.C., Util - Cc	303.30
Butler County R.E.C., Util/Lights-Sr	334.56
Butler County Solid, Disp Fee - May09	17,676.00
Campbell Supply, Tool/Crdt-Sr	17.60
Cedar Valley Community, Mh Exp	111.93
Central Iowa Distr., Maint - Cc	524.65
Central Iowa Distr., Sup - Jntr	257.10
Clarion Hotel, Sch Of Instr - Treas Auto	224.70
Clarksville Library, Qtrly Approp	1,895.31
Clarksville Lumber Co, Environ Ed - Cc	92.45
Clarksville, City Of, Util - Gen Rel	165.13
Clarksville, City Of, Util-Sr	50.75
Cost Advisory Services, Inc., Prof Fees - Fy08 Cost Alloc	3,850.00
Covenant Clinic, Bd & Care - Jail	102.00
Danko Emergency Equipment, Mnr Equip - Unif Ptrl	31.00
Decatur Electronics Inc, Mnr Equip - Unif Ptrl	6,290.00

Digital Ally, Inc., Car Exp - Shf Admin	4,025.00
District li Treasurers Assoc., Dues - Treas Auto	10.00
Dumont Library, Qrtly Approp	1,895.31
Dumont, City Of, Util - Gen Rel	31.45
Dunn, Julie, Rent - Pat	400.00
Eclipse News Review, Bd Proc - Supv	372.70
Eclipse News Review, Publ - Nh - Elctn	97.27
Eclipse News Review, Publc-Sr	29.66
Eclipse News Review, Ofc Not - Zoning	7.67
Ed Roehr Safety Products, Mnr Equip - Unif Ptrl	142.22
Falcon's Nest, Ems Trng - Ph	36.20
Farm Plan, Maint - Cc	77.45
Farm Plan, Prts-Sr	41.00
Farmers Cooperatvie Co., Rd Clrg	1,755.00
Fastenal Company, Suply-Sr	140.24
Fechts Sinclair Station, Car Exp - Shf Invgtm	621.62
Fleshner, Tamara L., Mlge - Ph	488.07
Fokkena, Habbo, Rent - Gen Rel	190.00
Forry, Dan, Sch Of Instr - Cc	10.00
Gaudineer, Comito & George Llp, Mh Exp	234.00
Greene Library, Qtrly Approp	1,895.31
Greene Recorder, The, Bd Proc - Supv	411.56
Greene Recorder, The, Publ-Sr	38.73
Greene Recorder, The, Publ - Zoning	8.61
Greene, City Of, Util-Sr	24.00
Harken Lumber, Hq Rprs - Cc	999.00
Harold's Repair, Car Exp - Cont Law	400.20
Hi-Way Products Inc., Suply-Sr	1,145.36
Hoppy's Auto Parts Inc., Maint - Cc	72.67
Iciti, Sch Of Instr - It	175.00
Ikon Office Solutions, Equip Cont - Elctn/Shf/It	2,037.00
Imwca, Ins-Sr	11,696.40
Iowa Dept Of Natural Resources, Stormwater Coordinator, Prmt-Sr	350.00
Iowa Health Physicians, Bd & Care - Jail	226.00
Ipromoteu, Misc Sup - Shf Admin	423.45
Isac, Reg Fee-Sr	35.00
J & C Grocery, Bd & Care/Sup - Jail	1,748.93
Jerry Roling Motors Inc., Car Exp - Unif Ptrl	1,621.44
Jim's Sport Shop, Environ Ed - Cc	10.44
Kaiser-Corson Funeral Home, Burial Exp - Gen Rel	1,500.00
Karl Chevrolet, Car Exp - Shf Admin	19,111.00
Kesley Electric, Inc., Suply-Sr	75.61
Kluiter Auto Repair, Prts/Lbr-Sr	97.61
Kothe Memorial Library, Qtrly Approp	1,895.31
Landers Hardware, Maint - Cc	83.73
Larrabee Center Inc., Mh Exp	5,339.09
Liberty Square Care Center, Mh Exp	574.74
Life Skills Training Center In, Mh Exp	338.52
Lutheran Services In Iowa, Juv Detention	101.64
Mail Services, Llc, Pstg - Treas	467.12
Majewski's Tire Service, Maint - Cc	189.36
Martin, Steven R., Mlge - Environ Ed - Cc	277.20
Mastercard, Comp Equip - It	234.85
Maxson Frudden Lumber Co Inc, Maint - Cc	25.92
Mcroberts Implement, Prts/Crdt-Sr	161.86
Meck, Donna, Mh Exp	82.67
Mercy Medical Center, Mh Exp	130.00
Mercy Medical Center- N. Iowa, Autopsy	240.45
Mid Country Machinery, Inc, Maint - Cc	1,070.00
Mid-America Publishing Corp., Bd Proc - Supv	712.32
Mid-America Publishing Corp., Publc-Sr	59.36
Mid-America Publishing Corp., Ofc Not - Zoning	8.16
Midamerican Energy, Util - Cthse	2,195.31
Midamerican Energy, Util/Lts-Sr	514.98
Midamerican Energy, Util - Dhs	256.77
Midamerican Energy, Util - Res Cntr	132.66
Midamerican Energy, Util - Cc	80.48
Midamerican Energy, Util - Jail	71.33
Midamerican Energy, Util - Gen Rel	322.00
Midwest Answering Service, Equip Cont-Ph	60.00
Miller Building Supplies, Lumbr-Sr	50.96
Myers-Cox Co., Bd&Care-Jail	334.23
Napa Auto Parts (P'burg), Prts-Sr	834.40

New Hartford Library, Qrtly Approp	1,895.31
Norbys Farm Fleet, Suply-Sr	18.75
North D.D.S. P.C., George F., Bd & Care - Jail	172.00
North Iowa County Engineers, Reg-Sr	50.00
North Iowa Vocational Center I, Mh Exp	140.60
Northern Iowa Therapy, Cont Svcs - Ph	750.00
Office Depot Inc., Account Number , Ofc Sup- Cthse	223.44
Office Elements, Ofc Sup - Shf Admin	86.48
Paetec, Tele	265.01
Pathology Associates Of Mason, Autopsy	1,200.00
Pathways Behavioral Svcs, Prof Fees - April09	2,500.00
Pioneer Telephone, Tele - Atty	5.85
Qwest, Tele - Pat	57.17
Rileys Inc., Ofc Sup - Cthse	277.50
Rite Price Office Supply, Inc., Mnr Equip - Dhs	67.99
Schmadeke, Steve, Sch Of Instr - Shf Admin	14.62
School Bus Sales, Sfty-Sr	31.67
Schrage, Shari, Mlge - Pat	269.49
Scroggin, Lyle, Maint-Sr	400.00
Secretary Of State, Notary - Cthse/Shf Admin	60.00
Shell Rock Library, Qtrly Approp	1,895.31
Shell Rock, City Of, Util-Sr	20.55
Siems, Maria, Mlge - Pat	98.30
Spargrove, Dominic, Rent - Va	300.00
Squires, Louise E., Sch Of Instr - Treas	60.70
Steere, Calvin L., Sch Of Instr - Cc	51.99
Taylor Physical Therapy, Cont Svc - Ph	800.00
The Pride Group, Mh Exp	728.64
Therapeutic Advantage, Plc, Cont Svc - Ph	154.00
Timmer, Tyanne, Mlge - Pat	202.67
Tony's Tire & Exhaust, Car Exp - Unif Ptrl	249.15
Treasurer, State Of Iowa, Juv Detention	23,055.46
Trepp, Sara R., Sch Of Instr - It	81.06
U.S. Cellular, Tele	676.97
Ubben Oil Co., Fuel-Sr	11,439.10
Universal Communications, Tele	2,191.94
Vogel Traffic Services, Rd Pnt-Sr	1,382.40
Wal Mart Community, Unif Allow - Cc	23.00
Waste Management Of, Disp Fee - Cc/Dhs	96.27
Waverly Tire Company, Maint - Cc	170.00
Waverly Tire Company, Prts-Sr	60.00
Weinberg, Mike, Sch Of Instr - Eh	20.04
Wellsburg Ag, Fuel-Sr	5,219.33
Wellsburg Ag, Mh Exp	25.28
Wellsburg Ag, Maint - Cc	878.21
Wellsburg Ag, Fuel - Sheriff	2,229.70
Wilken Welding & Repair, Maint - Cc	43.60
Zee Medical Services, Suply-Sr	70.93

Motion carried.

Moved by Nelson, second by Zimmerman to adjourn to Tuesday, **June 2, 2009 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 May 19, 2009