

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JUNE 30, 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 Community Coordinator Shawna Lebeck to review several contracts and agreements as follows:

Board reviewed Empowerment Contract for Coordination Services between Together 4 Families & Butler County. Moved by Nelson, second by Zimmerman to approve same. Motion carried.

Board reviewed Decatagorization Contract for Coordination Services between Together 4 Families & Butler County. Moved by Zimmerman, second by Nelson to approve same. Motion carried.

Board reviewed Empowerment Contract for Fiscal Agent Services between Together 4 Families & Butler County. Moved by Nelson, second by Zimmerman to approve same. Motion carried.

Board reviewed Empowerment Compliance Assurances document. Moved by Zimmerman, second by Nelson to approve same. Motion carried.

Board reviewed Parents as Teachers Contract between Together 4 Families & Butler County. Moved by Zimmerman, second by Nelson to approve same. Motion carried.

Jim Norton and Bob Greenlee were present.

Board met with Veteran Affairs Commission members Bernard Franken, Norm Gulick, Richard Vickers and Duane Harms to hear their request to expand office hours from 20 to 28 hours per week. The Commissioners voiced their support for the work being performed by the Director and indicated that additional hours would benefit the county's veterans. Oldenburger and Zimmerman stated they felt it was premature to expand the office hours after the recent reorganization of the Veteran Affairs office and stated they were not in favor of the request. It was then moved by Nelson to approve the Commissioners' request to expand the hours to 28 per week. No second.

UPON Roll Call the vote thereon was as follows:

AYES: Karl Nelson

NAYS: John Zimmerman  
Ken Oldenburger

Said motion failed and the request was denied.

Board met with Jeff Reints to hear his request for placement of a 12,000 gallon LP tank at 32092 250<sup>th</sup> Street, Shell Rock, Iowa for personal use. Moved by Nelson, second by Zimmerman to approve said request. Motion carried.

After review it was moved by Zimmerman, second by Nelson to adopt Resolution for Fiscal Year 2010 Appropriations as follows:

**APPROPRIATION RESOLUTION #403-10**

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the year beginning July 1, 2009, in accordance with section 331.434, subsection 6, Code of Iowa, now therefore;

BE IT RESOLVED by the Board of Supervisors of Butler County, Iowa as follows:

Section 1. The amount itemized by fund and by department or office on the following schedule are hereby appropriated from the resources of each fund so itemized, to the department or office listed in the first column on the same line of the following schedule:

	General Basic	General Supplemental	Rural Services	Secondary Roads	Misc.	Total
<b>Law Enforcement</b>	874,964	256,480	389,996	0	3,500	1,524,940
<b>County Attorney</b>	135,746	47,310	0	0	0	183,056
<b>Medical Examiner</b>	25,000	0	0	0	0	25,000
<b>Emergency Services</b>	0	27,046	18,075	0	0	45,121
<b>Court Services</b>	11,450	8,000	0	0	0	19,450
<b>Public Health</b>	927,856	0	0	0	0	927,856
<b>Sanitarian</b>	45,710	0	0	0	0	45,710
<b>Mental Health</b>	0	0	0	0	1,428,870	1,428,870
<b>Social Services</b>	434,226	50,214	0	0	0	484,440
<b>Conservation</b>	212,187	63,825	0	0	79,300	355,312
<b>County Environment</b>	20,200	0	226,062	0	60,000	306,262
<b>Educational Services</b>	20,000	0	60,650	0	200	80,850
<b>Secondary Roads</b>	0	0	50,000	4,260,000	0	4,310,000
<b>Representation Services</b>	0	143,136	9,805	0	0	152,941
<b>Treasurer</b>	222,188	80,717	0	0	0	302,905
<b>Recorder</b>	119,898	42,092	0	0	2,000	163,990
<b>Supervisors</b>	100,019	28,255	0	0	0	128,274
<b>Auditor</b>	115,857	33,206	0	0	0	149,063
<b>Information Technology</b>	326,918	21,882	0	0	0	348,800
<b>County Administration</b>	424,476	178,140	0	0	0	602,616
<b>Capitol Projects</b>	0	0	0	1,040,000	235,000	1,275,000
<b>County Farm</b>	10,000	0	0	0	0	10,000
<b>Debt Service</b>	38,942	0	0	0	0	38,942
<b>TOTAL:</b>	4,065,637	980,303	754,588	5,300,000	1,808,870	12,909,398

Section 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under section 1, shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2009.

Section 3. In accordance with section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amount appropriated pursuant to this resolution.

Section 4. If any time during the 2009-2010 budget year the auditor shall ascertain that the available resources of a Fund for that year will be less than said fund's total appropriations, she shall immediately so inform the board and recommend appropriate corrective action.

Section 5. The auditor shall establish separate accounts for the appropriations authorized in section 1, each of which account shall indicate the amount of the appropriation, the amount charged thereto and the unencumbered balance. The auditor shall report the status of such accounts to the applicable departments and officers monthly during the 2009-2010 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2010.

UPON Roll Call the vote thereon was as follows:

AYES: Karl Nelson                      NAYS: None  
           John Zimmerman  
           Ken Oldenburger

WHEREUPON, The Resolution was declared duly adopted this 30<sup>th</sup> day of June 2009.

ATTEST: Holly A. Fokkena, County Auditor

After review, it was moved by Nelson, second by Zimmerman to adopt Resolution for Interfund Operating Transfers to Secondary Roads Fund for Fiscal Year 2010, in the amount of \$1,340,000.00 from Rural Services Fund as follows:

**RESOLUTION FOR INTERFUND OPERATING TRANSFER #404-10**  
**Rural Services Funds to Secondary Roads Fund**

WHEREAS, it is desired to authorize the auditor to periodically transfer sums from the general basic and rural services basic funds to the secondary road fund during the 2009/2010 budget year, and

WHEREAS, said transfers must be in accordance with section 331.429, Code of Iowa, now therefore;

BE IT RESOLVED by the Board of Supervisors of Butler County, Iowa as follows:

Section 1. The total maximum transfer from the rural services basic fund to the secondary road fund for the fiscal year beginning July 1, 2009, shall not exceed the sum of \$1,340,000.00.

Section 2. After being notified of the apportionment of current property taxes, mobile home taxes, military service tax credit, or delinquent taxes paid for prior years to the general basic or rural services basic fund, the auditor shall order a transfer from said fund to secondary road fund.

Section 3. The amount of the transfer required by section 2 shall be equal to the apportionment made under section 2, to the general basic or rural services basic fund, respectively, multiplied by the ratio of said fund's total maximum transfer to the secondary road fund, to the sum of said fund's total current property tax levy, total mobile home taxes, total military service tax credits, and total delinquent taxes paid for prior years.

Section 4. Notwithstanding the provisions of section 2 and 3 of this resolution, total transfers to the secondary road fund shall not exceed the amount specified in section 1.

Section 5. Notwithstanding the provisions of section 2 and 3, the amount of any transfer shall not exceed available funds balances in the transferring fund.

Section 6. The auditor is directed to correct her books when said operating transfers are made and to notify the treasurer and the county engineer of the amount of said transfers.

UPON Roll Call the vote thereon was as follows:

AYES:     John Zimmerman     NAYS: None  
           Ken Oldenburger  
           Karl Nelson

WHEREUPON the Resolution was declared duly adopted this 30<sup>th</sup> day of June, 2009.

ATTEST:     Holly A. Fokkena, County Auditor

Board met with Dean Wiegman and Norm Gulick for presentation of framed U.S. Constitution.

Board met with Kendall Truax and Kevin Truax of Truax Insurance to review ICAP Property Statement of Values.

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

Aces,Comp Equip- It/Ph	31045.23
Adams, Diane Kay,Mlge - Ph	196.27
Agility Recovery Solutions,Comp Equip - It	250.00
Allen Memorial Hospital,Wellness	2965.00
Allen Memorial Hospital,Mh Exp	90.00
Allied Manatts Group Llc,Rock/Asphlt-Sr	71778.29
Allison Farmers Feed & Grain,Maint - Cc	208.00
Allison Pharmacy,Bd & Care - Jail	152.47
American Solutions,Ofc Sup - Treas Tax	23.48
Aplington Amb. Service,Ems Trng Fund	2064.20
Becker, Jennifer L.,Mlge - Ph	418.32
Bill's Auto Parts,Maint - Cc	195.96
Black Hawk County Auditor,Med Exmr	425.00
Blacktop Services Co.,Asplt Ptch-Sr	14159.25
Bmc Aggregates L.C.,Rock-Sr	3777.20
Bramer, Martin,Mlge - Zoning	50.40
Bremer County Sheriff,Svc Not	30.50
Briggs Corporation,Med Sup-Ph	334.10
Brocka, Bobbi,Cps - Ph	60.00
Butler County Public,Sup - Jntr	63.36
Butler County R.E.C.,Util - Cc	328.90
Butler County Solid,Disp Fee - Cthse	45.00
Carpenter Uniform Company,Unif - Cont Law	1456.83
Cdw-G,Comp Equip-It	6747.15
City Of Shell Rock Ambulance,Ems Trng Fund	440.00
Clarksville Ambulance Service,Ems Trng Fund	3182.00
Connor, Kim,Cps - Ph	60.00
Cooper Motor Company,Car Exp - Shf Admin	580.70
Covenant Health Medical Center,Mh Exp	163.00
Custom Creations,Unif Allow - Cc	179.19
Debner, Lonna,Mlge - Ph	130.37
Dell Marketing L.P.,Comp Equip-Elctns/It	4677.81
Dept. Of Human Services,Mh Exp	62248.11
Des Moines Stamp Mfg.,Ofc Sup - Css - Aud	37.20
Dewitt, Cindy,Mlge-Ph	222.26
Dowden, Dawson,Mlge - Va	50.00
Dralle Plumbing & Heating,Rprs - Jail	60.00
Dralle, Sarah,Mlge-Ph	91.98
Drenkow & Co, Rd,Self Funding	1391.92
Duane's Repair Shop,Misc - Shf Admin	40.00
Evans, Kent,Mh Exp	157.20
Evenflo Company Inc.,Cps - Ph	616.75
Express Police Supply,Mnr Equip - Unif Ptrl	116.58
Farm Plan,Maint - Cc	268.93
Fechts Sinclair Station,Mh Exp	27.60
Fleshner, Tamara L.,Mlge - Ph	71.38
Fokkena, Holly,Mlge - Aud	47.04
Forry, Bonnie Kay,Mlge - Ph	341.33
Francis Lauer Youth Services,Youth Svcs	1632.75
Franken, Bernard,Mlge - Va	50.40
Frey, Joyce,Mlge - Ph	304.84
Goodwill Industries,Mh Exp	452.50
Greene Ambulance Service,Ems Trng Fund	100.00
Greene Recorder, The,Cps - Ph	21.00
Harms, Duane,Mlge - Va	105.84
Heartland Asphalt Inc.,C'ville Trail Repairs - Cc	123913.52
Heartland Asphalt Inc.,S R Trail Repairs - Cc	72530.89
Heckman, John,Mlge - Va	75.00
Henricks, Cindy,Cps - Ph	60.00
Hinders, Mary Ann,Mlge - Ph	303.32
Hyvee,Sch Of Instr - Shf Admin	5.50
Ikon Office Solutions,Equip Cont - Dhs/It/Elctns	10128.43
Inrcog,Prof Fees - Apr/May 09	207.93
Iowa Communities,Gen Ins - Ctshe/Sr	157380.92
Iowa Dept Natural Resources,Dues - Eh	275.00
Iowa Division Of Labor Svcs,Elev Insp - Cthse	125.00
Iowa Prison Industries,Ofc Suply-Sr	49.84

Iowa Telecom,Tele - Atty	60.31
Isac,Sch Of Inst - Rec	40.00
J & C Grocery,Bt - Ph	57.08
Jacobs, Janice,Mlge - Rec	23.94
Johnson, Diane,Mlge - Ph	45.95
Johnson, Jason,Reimb - Shf Invgtn	60.99
Johnson, Mary J.,Mlge - Ph	705.35
Jordan, Joe,Rent - Gen Rel	215.00
Kampman, Dorothea,Mlge - Ph	196.14
Kelm, Robert,Mlge - Va	100.00
Koop Jr., Meinard,Mlge - Zoning	105.84
Kruse, Eric,Mlge - Zoning	10.08
Label City,Equip - Elctns	1550.00
Lawler & Swanson P.L.C.,Mh Exp	466.05
Lebeck, Shawna,Mlge - Comm Coord	313.17
Lexis Nexis Matthew Bender,Law Library	1410.91
Lincoln Savings Bank,Misc - Shf Admin	37.25
Mail Services, Llc,Ofc Sup - Treas Auto	492.00
Majewski's Tire Service,Maint - Cc	269.24
Martin, Steven R.,Unif Allow - Cc	51.98
Mcroberts Implement,Maint - Cc	139.56
Mental Health Center Of North,Mh Exp	341.68
Mid-America Publishing Corp.,Public	594.46
Midamerican Energy,Util - Cc	374.11
Midamerican Energy,Util - Dhs	340.42
Midamerican Energy,Util - Va	200.00
Miller-Clark, Betty,Mlge-Ph	207.06
Myers-Cox Co.,Bd&Care-Jail	378.93
Myers-Cox Co.,Sup - Jntr	11.75
Nelsen, Dorothy,Mlge - Ph	106.60
New Hartford Ambulance Svc,Ems Trng Fund	190.00
North American Salt Company,Salt-Sr	4747.41
North Star Community Services,Mh Exp	1286.78
Norton, James,Mlge - Zoning	42.00
Office Depot Inc., Account Number 28533630,Ofc Sup	563.12
Office Elements,Ofc Suply-Sr	32.07
Oldenburger, Ken,Mlge - Supv	173.04
Paetec,Tele - Dhs/Sr	754.32
Parents As Teachers National C, Inc,Trng - Pat	120.00
Parkersburg Ambulance Svc,Ems Trng Fund	1909.20
Pathways DbA Cedar Valley,Mh Exp	4170.53
Pepples, Sarah,Sch Of Instr - It	107.52
Peterson, Eldon,Mlge - Va	75.00
Pioneer Telephone,Tele - Atty	5.85
Pitney Bowes Inc.,Pstg - Dhs	300.00
Porters Outlet Store,Environ Educ - Cc	599.99
Prairie View,Mh Exp	4771.83
Qwest,Tele - Pat	55.50
Qwest,Tele - Atty	48.95
Radio Communication Systems,Misc Rpr - Shf Comm	188.75
Regional Transit Commission,Mh Exp	396.00
Rileys Inc.,Mnr Equip - Bt - Ph	879.99
Rileys Inc.,Mnr Equip - Comm Coord	707.29
Rileys Inc.,Mnr Equip - Treas Tax	247.47
Rileys Inc.,Ofc Sup - Va	221.99
Rileys Inc.,Ofc Sup - Rec	97.82
Rodenbeck, Ed,Rent - Gen Rel	215.00
Ron's Auto Salvage,Rent - Shf Invgtn	1500.00
Roose, Karolyn,Mlge - Ph	279.97
Schrage, Shari,Mlge/Internet - Pat	87.76
Schumacher Elev. Co.,Maint - Cthse/Dhs	352.36
Scroggin, Deborah,Mlge-Ph	315.42
Secretary Of State,Data Proc - Ncoa - Elctns	95.44
Secretary Of State,Misc - Shf Admin	30.00
Shell Rock Family Health,Med Exmr	360.66
Shell Rock Ford Sales,New Car-Cc	17910.00
Shield Technology Corp,Equip Cont - Shf Comm	11445.00
Sidwell Company, The,Licensing - It	120.00
Smeins, Robert,Mlge - Va	126.00
Squires, Louise E.,Sch Of Instr - Treas Auto	29.40

Stanbrough, Amy,Sup - Jntr	67.80
Steere, Calvin L.,Unif Allow - Cc	86.00
Stockdale, Vernon,Mlge - Zoning	67.20
Sult Electric,Park Rprs - Cc	8742.00
Tenenbaum's Jewelry,Environ Educ - Cc	226.71
The Pride Group,Mh Exp	667.92
Timmer, Tyanne,Mileage/Internet - Pat	136.49
Tjabring, Thola,Mlge - Ph	282.53
Traeger, Andrea,Misc - Comm Coord	40.00
Treasurer, State Of Iowa,Sch Of Instr - Shf Admin	230.00
Trepp, Sara R.,Tele - It	39.95
U.S. Cellular,Tele - Bt - Ph	310.22
U.S. Cellular,Tele-Sr	67.70
U.S. Cellular,Tele - Va	73.07
U.S. Cellular,Tele - Pat	114.43
U.S. Cellular,Tele - Shf Comm	189.93
Ulrichs, Steve,Sch Of Instr - Va	1090.77
Va Medical Center Volunteer Sv, Van Lease - Va	2580.00
Vickers, Richard,Mlge - Va	92.40
Viet, Carole,Mlge - Ph	313.24
Vogel Traffic Services,Trfc Mark-Sr	3082.60
Weinberg, Mike,Mlge - Eh	112.36
Wellsburg Ag,Fuel - Unif Ptrl	5520.91
West Des Moines Marriott,Sch Of Instr - It	168.00
Wilson, Richard,Mlge - Va	225.00
Winterberg, Kiley,Car Exp - Unif Ptrl	60.00

Motion carried.

Wage Publication Report for FY2009  
Reported Earnings: Gross

Adams, Diane	604.00	Hinders, Mary	20,370.05	Seehusen, Russell	35,829.63
Adelmund, Bryan	36,139.83	Hippen, Timothy	35,871.24	Shultz, Michele	35,385.00
Adelmund, Matthew	1,959.25	Hoodjer, Thomas	44,106.43	Siems, Kendall	1,771.32
Allan, Steven	37,327.63	Jacobs, Janice	35,271.00	Siems, Maria	30,556.11
Angstman, Patricia	300.00	Johnson, Diane	29,238.05	Smeins, Robert	420.00
Ascher, Jerilyn	14,951.29	Johnson, Jason	57,243.96	Smith, Kendall	45,006.19
Aswegan, Bryon	300.00	Johnson, Mary	53,350.70	Spratt, Scott	35,809.32
Aukes, Pamela	31,403.25	Junker, Denise	46,794.96	Squires, Louise	44,226.21
Backer, Larry	12,618.96	Kampman, Dorothea	45,419.20	Stanbrough, Amy	29,184.00
Backer, Tim	31,387.92	Koop, Angela	100.00	Steere, Calvin	34,622.96
Backer, William	300.00	Kramer, Mark	38,697.75	Swarts, Rick	37,706.31
Ballhagen, Wesley	200.00	Krull, Tony	2,958.38	Timmer, Tyanne	30,172.70
Bangasser, Mark	34,848.82	Kuehner, David	1,330.00	Tjabring, Thola	18,701.08
Bass, Lane	43,471.35	Lammers, Michael	48,321.50	Trees, Justin	46,935.16
Bass, Larry	37,489.25	Lebeck, Shawna	46,999.92	Trees, Rosemary	37,271.04
Becker, David	43,453.53	Leerhoff, Ronnie	300.00	Trepp, Sara	44,217.96
Becker, Jennifer	55,898.13	Lewis, Jeff	38,603.01	Truax, Beverly	38,435.33
Becker, Joan	250.00	Lewis, Rashelle	24,579.96	Uhlenhopp, Jon	38,997.00
Behnke, Ryan	35,561.09	Lievens, Gregory	50,388.00	Ulrichs, Steve	36,319.17
Bidwell, Katie	27,975.00	Lubben, Curt	47,842.61	Vickers, Richard	350.00
Bills, Debra	37,239.61	Martin, Steven	43,898.38	Viet, Carole	10,870.71
Bohlen, Danny	35,623.47	Mcwhirter, David	300.00	Viet, De wayne	30,754.42
Brocka, Ann	8,018.22	Mcwhirter, Deborah	52,905.00	Voss, Karla	35,385.00
Brouwer, Mary	35,673.96	McWilliams, Ercil	380.00	Wangsness, Debra	30,042.21
Brunsmma, Steven	42,384.96	Meck, Donna	1,401.53	Wedeking, Derek	4,944.00
Busse, Steven	63,498.07	Mennen, Dennis	300.00	Weinberg, Michael	15,409.50
Carroll, Francis	36,117.25	Meyne, Fred	300.00	Wiegmann, Eldo	3,510.00
Cassmann, Dennis	300.00	Miller, Billy	28,962.96	Winterberg, Kiley	49,361.81
Christiansen, Daniel	35,673.70	Miller, Sharlene	35,382.21	Zimmerman, John	25,237.92
Clark, Daniel	33,162.96	Miller-clark, Betty	22,880.30	Total Wages:	4,168,107.94
Clark, Jessica	4,133.56	Minnier, Richard	37,493.47		
Crawford, Larry	48,331.11	Nelsen, Dorothy	48,604.95		
Dann, Kathy	36,741.41	Nelson, Karl	12,618.96		
Debner, Lonna	30,769.78	Neuhaus, Henry	300.00		
Debower, Cheryl	23,335.92	Nevenhoven, Kenneth	38,315.31		
Degroote, Jennifer	37,733.49	Nicolaus, Roxanne	27,549.21		
Devries, Carolyn	300.00	Nieman, Andrea	5,270.25		
Devries, Vernon	48,084.96	Oldenburger, Kenneth	25,237.92		
Dewitt, Cynthia	40,397.67	Oldenburger, Michele	300.00		
Dralle, Donis	20,420.61	Oldenburger, Shane	47,644.46		
Dralle, Sarah	5,726.83	Pepples, Sarah	6,053.99		
Dralle, Wendy	25,461.96	Petersen, Martin	42,829.92		
Eberle, Kathleen	2,612.74	Peterson, Dwight	35,640.95		
Etjen, Craig	38,975.91	Peterson, Matthew	35,807.24		
Fehlberg, Amy	35,729.83	Rewerts, James	38,009.60		
Feldman, Donald	300.00	Rieken, Jason	12,936.39		
Fleshner, Tamara	39,266.17	Riherd, John	87,499.92		
Fokkena, Holly	45,252.96	Ringleb, Mark	38,465.61		
Folkerts, E.	50.00	Roose, Holly	20,893.40		
Forry, Bonnie	24,311.60	Roose, Karolyn	9,491.99		
Forry, Chester	37,491.40	Rops, Dennis	47,361.65		
Franken, Bernard	420.00	Rottink, Connie	30,862.92		
Franken, Craig	44,088.96	Ruth, Donald	2,817.38		
Freeseemann, Collin	47,239.06	Schipper, David	37,642.64		
Frevert, Craig	39,378.18	Schmadeke, Steven	49,439.76		
Frey, Joyce	18,174.69	Schmitz, Lisa	380.00		
Frye, Debra	38,805.30	Schoneman, Shane	36,378.92		
Gomez, Carol	28,115.50	Schoneman, Vicki	35,378.24		
Groen, William	38,655.81	Schrage, Chase	7,927.00		
Gulick, Norman	455.00	Schrage, Mark	300.00		
Harms, Duane	695.00	Schrage, Shari	30,172.70		
Harms, Thomas	38,073.92	Scroggin, Deborah	22,893.20		

**Moved by Nelson, second by Zimmerman to adjourn to Tuesday, July 7, 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 June 30, 2009.**