

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON AUGUST 12, 2009.

Meeting called to order at 10:30 a.m. by Chairman Ken Oldenburger with members John Zimmerman and Karl Nelson present.

Also present were County Engineer John Riherd, Conservation Director Steve Brunnsma and Attorney James Wainwright of Ahlers & Cooney, P.C.

Attorney Wainwright reviewed with those in attendance his interpretation of the details of the documentation involved in the Greene Dam project.

Moved by Nelson, second by Zimmerman to adjourn to Tuesday, August 18, 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 August 12, 2009.