

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON AUGUST 18, 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 meetings were read and approved as read.

Board met with Mike Ryan and Jonathon Kusa of Howard R. Green Company to discuss matters relating to the Greene Dam Project. Also present were Conservation Director Steve Brunnsma and County Engineer John Riherd. Project Engineer Mike Ryan outlined the status of the project and assured the Board that Howard R. Green Company was committed to seeing this project completed in a manner satisfactory to the Board and the Conservation Commission. Jonathon Kusa stated that they understand and appreciate the Board's concerns and assured that communication between the parties would improve, with someone communicating to Brunnsma weekly. Oldenburger indicated that the Board expects Howard R. Greene Company to act on the county's behalf to assure this project is completed in a satisfactory manner. It was agreed that Howard R. Green Company would complete a detailed schedule of the remaining work and provide it to the Board by August 20, 2009.

Board considered a Partial Release of Real Estate Mortgage for Unit E, Park Plaza, Parkersburg, Iowa. It was moved by Zimmerman, second by Nelson to approve said Release subject to receipt of the executed Assignment of Money Market by Iowa State Bank. Motion carried.

Staff Meeting.

Moved by Zimmerman, second by Oldenburger to adjourn to Tuesday, August 25, 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 18, 2009.