

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON SEPTEMBER 11, 2009.**

Meeting called to order at 9:00 a.m. by Chairman Pro-Tem John Zimmerman with member Karl Nelson present. Chairman Ken Oldenburger was absent.

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

Board canvassed the results of the School Election held on September 8, 2009.

Board acknowledged receipt of Manure Management Plan Annual Updates for Osceola Finisher Farm and Hogenkamp Finisher Farm.

Moved by Nelson, second by Zimmerman to adjourn to Tuesday, September 15, 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 September 11, 2009.