

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON SEPTEMBER 1, 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 Brunsma and Park Ranger Dan Forry regarding Conservation Board request for return of General Fund receipts for FY09. After discussion, it was moved by Zimmerman, second by Nelson to authorize the Auditor to transfer \$63,181.32 from General Fund to Conservation Land Acquisition Fund. Motion carried.

Board met with Treasurer Louise Squires and Assessor Deb McWhirter to discuss property tax collections.

Board met with Public Health Director Jennifer Becker to hear program updates and discuss upcoming flu season and facts about H1N1 flu, including recommendations for development of a plan of action for Butler County to deal with continuity of government and employee absences.

Moved by Zimmerman, second by Nelson to adjourn to Thursday, September 3, 2009 at 10:00 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 1, 2009.