

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON SEPTEMBER 15, 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 County Engineer John Riherd to review various proposals for courthouse window project. Board requested he further investigate architectural firms and return with a recommendation for a firm to oversee a multi-year window and door replacement project.

After discussion it was moved to set a Public Hearing on a proposed amendment to the Butler County Fiscal Year 2010 Budget. Moved by Zimmerman, second by Nelson to set said Public Hearing for Tuesday, October 6, 2009 at 10:00 a.m. Motion carried.

Moved by Nelson, second by Zimmerman to adjourn to Tuesday, September 29, 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 15, 2009.