

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON SEPTEMBER 29, 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.

Jim Norton was present.

Board met with Amy Stanbrough, HR Deputy Auditor, to hear request to increase the employee maximum deferral to medical flexible benefit accounts. The Board directed that the limit be increased from the present maximum of \$3,000, to a maximum of \$3,600 effective January 1, 2010.

Board met with Sheriff Jason Johnson to hear proposed plan for hiring and training of staff to replace a position becoming vacant due to retirement. Said hiring to take place late in Fiscal Year 2010.

Board met with County Engineer John Riherd to consider an Amendment to the FY2010 Iowa DOT Secondary Road Construction Program to allow for advancement of a bridge repair project in Section 4 Monroe Township from 2<sup>nd</sup> Priority Year, FY2012, to Accomplishment Year, FY2010, as well as to report carryover costs from FY09 to FY10 on a bridge project in Section 22, Monroe Township. Moved by Nelson, second by Zimmerman to approve said amendment. Motion carried.

Board considered a proposal for bridge engineering services with Calhoun-Burns & Associates for a project located in Section 34, Pittsford Township. Moved by Zimmerman, second by Nelson to authorize Riherd to sign said contract for services on behalf of Butler County. Motion carried.

Board considered a Construction Road Closure Resolution for a bridge project in Section 4, Ripley Township. Moved by Nelson, second by Zimmerman to approve said Resolution as follows:

**Construction Road Closure Resolution #675**

**WHEREAS**, The Butler County Board of Supervisors is empowered under authority of the Code of Iowa to close roads or highways under their jurisdiction when necessary for construction, and

**WHEREAS**, a bridge replacement project, K4N10, requires that county route 220th Street from Jay Ave west 2 miles to T25 (Hickory Ave) also known as the north line of Section 4 & 5 Ripley Township, be closed to all traffic, and

**NOW THEREFORE BE IT RESOLVED** by the Butler County Board of Supervisors that the above described road be closed and proper signs be erected for the duration of the construction project as determined by the County Engineer.

**BE IT FURTHER RESOLVED** that upon completion of the construction work, as determined by the County Engineer, the road shall be opened to the traveling public without further action of this board.

UPON Roll Call the vote thereon was as follows:

<b>AYES:</b>	John Zimmerman	<b>NAYS:</b> None
	Karl Nelson	
	Ken Oldenburger	

WHEREUPON the Resolution was declared duly adopted this 29<sup>th</sup> day of September, 2009.

ATTEST: Holly A. Fokkena, County Auditor

Board met with Emergency Management Coordinator Mitch Nordmeyer to hear details of a proposed Emergency Management Agency amendment to FY10 budget and hear request for additional funding from the County due to Coordinator position becoming full-time. Moved by Zimmerman, second by Nelson to approve an additional \$20,000 contribution from Butler County to Emergency Management Agency for FY10. Motion carried.

Board met with Assessor Deb McWhirter to hear request for county contribution in FY11 for countywide digital orthophotography project. Also present were IT Director Sara Trepp; County Engineer John Riherd, Sheriff Jason Johnson, and Emergency Management Coordinator Mitch Nordmeyer. Final action on said request was tabled to Tuesday, October 6, 2009 at 9:30 a.m.

Butler County Development Director Jeff Kolb was unavailable.

Moved by Zimmerman, second by Nelson to authorize the County Auditor to issue checks for the claims on file from August 19, 2009 to September 15, 2009 as follows:

Access Inc.,Mh Exp	6816.08
Aces,Equip Cont-It	2985.00
Adams, Diane Kay,Mlge-Ph	178.16
Agility Recovery Solutions,Disaster Rec-It	250.00
Ahlers & Cooney, P.C.,Prof Fees - Greene Dam	4832.04
Airgas North Central,Suply-Sr	453.94
Allan, Marlene,Peo-Sch Elctn	105.75
Alliant Energy,Util - Cc/Sr	242.71
Allied Manatts Group Llc,Rock-Sr	56246.48
Allison Family Practice,Phys-Sr	156.00
Allison Farmers Feed & Grain,Suply-Sr	13.00
Allison Pharmacy,Sup- Mh/Sr/Ph/Jntr/It	601.56
Allison, City Of,Util-Sr/Cthse/Jail/Res Ctr/Dhs	191.21
Aspro,Equip-Sr	7000.00
At&T,Tele -Shf Comm	32.98
Auto Glass Center,Car Exp-Shf Admin	278.20
Averill, Mary,Peo-Sch Elctn	129.11
Barth, Rita,Peo-Sch Elctn	90.63
Bauer Built Inc.,Tires-Sr	6196.00
Bauman, Georgette,Peo -Sch Elctn	103.65
Black Hawk Cnty Sheriff,Svc Not	16.50
Black Hawk-Grundy,Mh Exp	482.00
Black Hills Energy,Util-Sr	23.60
Bluhm Electric, Inc.,Lbr-Sr	110.03
Bremer County Sheriff,Mh Exp	44.30
Briggs Corporation,Med Sup-Ph	155.69
Brouwer, Mary,Sup-Elctns	110.94
Brouwer, Rachel,Peo -Sch Elctn	35.12
Brouwer, Steve,Suply-Sr	2375.00
Brown Supply Co. Inc.,Suply-Sr	777.22
Brunsmma, Steve,Reimb Ofc Sup - Cc	17.60
Burman, Norma,Peo -Sch Elctn	94.25
Business Card,Exp-Jail/Eh/Ph	277.95
Butler Bremer Communications,Tele - Cc	98.70
Butler County Public,Test-Sr	120.00
Butler County R.E.C.,Shop-Sr	13.11
Butler County Solid,Misc-Cthse	60.00
C & L Service,Car Exp - Cont Law	14.00
Calhoun-Burns & Assoc.,Inspect-Sr	1300.90
Campbell Supply,Suply-Sr	270.11
Casey's General Store,Fuel-Sr	12.40
Ccc,Reserve Acct-Cc	46.00
Cdw-G,Equip-Elctn/It/Sr	3883.12
Cedar Valley Community,Mh Exp	741.80
Centec Cast Metal Products,Grave Mrkrs - Va	498.21
Cerro Gordo County Sheriff,Bd&Care-Jail	2015.00
Clark, H. David,Peo -Sch Elctn	123.87
Clark, Lola,Peo-Sch Elctn	95.67
Clarksville Lumber Co,Environ Educ - Cc	5.63
Clarksville, City Of,Util -Va	52.53
Cooper Motor Company,Car Exp-Sr/Shf	87.65
Croell Redi-Mix, Inc.,Rock-Sr	2817.87
Debner, Lonna,Mlge - Ph	146.58
Dell Marketing L.P.,Equip-Elctn/It/Sr	8132.79
Dept. Of Human Services,Mh Exp	118947.62
Derdzinski, Mary,Peo -Sch Elctn	90.63
Dewitt, Cindy,Mlge-Ph	197.78
Don's Truck Sales,Prts-Sr	803.02
Dralle Plumbing & Heating,Rprs-Jail/Dhs	594.00
Dralle, Sarah,Mlge-Ph	97.69
Drenkow & Co, Rd,Self Funding	1041.13
Dumont Telephone Co.,Tele -Dhs/Cthse	125.00
Dunn, Julie,Rent-Pat	800.00
Eberle, Dennis,Peo-Sch Elctn	20.00
Eclipse News Review,Publ - Cthse/Cc/Elctn/Supv	693.48
Election Systems&Software Inc,Coding/Layout-Sch Elctn	2586.15
Electronic Engineering Co.,Equip Cont-Ph/Dhs	139.00
Ellsworth Municipal Hospital,Mh Exp	613.00
Faber, Elizabeth,Phep Rca-Ph	6666.66
Farm & Home Publishers,Plat Bks	1304.00

Farm Plan,Prts-Sr	563.84
Fayette County Sheriff,Mh Exp	87.50
Fechts Sinclair Station,Car Exp - Unif Ptrl	372.97
Fink, Mary E.,Peo -Sch Elctn	109.79
Fleshner, Tamara L.,Mlge - Ph	14.74
Fokkena, Holly,Mlge/Sup-Cthse/Elctn	379.77
Forry, Bonnie Kay,Mlge - Ph	325.04
Francis Lauer Youth Services,Mh Exp	383.89
Freese, Leona Joyce,Peo -Sch Elctn	103.49
Frey, Joyce,Mlge - Ph	312.65
Gaudineer,Comito,&George Llp,Mh Exp	91.51
Goodrich, Virgil,Peo -Sch Elctn	118.88
Goodwill Industries,Mh Exp	1386.50
Gov Connection Inc.,Comp Equip-It/Elctn	527.30
Graham Tire,Car Exp-Cont Law	71.06
Greene Recorder, The,Public-Cthse/Cc/Supv/Elctn	694.61
Greene, City Of,Util - Cc/Sr	55.50
Greenlee, Robert J,Twp Exp	20.00
Grosse Steel Co.,Rebar-Sr	881.00
Hartzell, Katheryn,Peo-Sch Elctn	101.55
Heerts, Steve,Peo -Sch Elctn	123.65
Hendrickson, Cynthia,Peo-Sch Elctn	114.83
Hinders, Mary Ann,Mlge - Ph	360.53
Holiday Inn Mason City,Phep Rca-Ph	591.61
Hoppy's Auto Parts Inc.,Maint - Cc	32.55
Howard R. Green Co,Greene Dam-Cc	20853.36
Ia Dept Of Veteran Affairs,Misc-Va	1426.27
Ikon Office Solutions,Equip Cont - It/Elctn	1835.00
Imwca,Work Comp-Gb/Sr	8353.00
Inrcog,Prof Fees-Haz Mit	904.56
Iowa County Attorneys Assoc,Sch Of Instr- Atty	50.00
Iowa Diesel Injection,Prts/Lbr-Sr	596.07
Iowa Emergency Medical Svcs,Ems Trng Fund-Ph	205.00
Iowa Health Physicians,Bd&Care-Jail	139.00
Iowa Prison Industries,Signs-Sr/Cc	2488.40
Iowa Public Health Assoc,Dues-Ph	50.00
Iowa State University,Twp Exp	525.63
Iowa Telecom,Tele -Atty	60.08
Iowa Transit Inc.,Suply-Sr	125.57
Isac,Sch Of Instr-Aud/Sr	220.00
Issda,Sch Of Instr-Jail	420.00
J & C Grocery,Twp Exp	53.57
Johnson Plumbing & Htg.,Maint - Cc	6.50
Johnson Sanitary Products Inc,Suply-Sr	52.72
Johnson, Diane, Mlge - Ph	38.64
Johnson, Jason,Misc-Shf Admin	10.96
Johnson, Mary J.,Mlge - Ph	343.69
Kampman, Dorothea,Mlge - Ph	190.26
Kevin Pieters Well Drilling &,Well Plug	258.00
Kluiter Auto Repair,Lbr/Prts-Sr	92.22
Koop Jr., Meinard,Twp Exp	20.00
Koop, Steve,Twp Exp	20.00
Kruse, Harlan,Twp Exp	20.00
Label City,Misc-Va	205.27
Lammers, Mike,Sch Of Instr-Shf Admin	17.06
Landers Hardware,Suply-Sr/Cc	60.01
Larrabee Center Inc.,Mh Exp	4122.50
Lauber, Marlene,Peo-Sch Elctn	108.80
Lawler & Swanson P.L.C.,Lgl Repr-Mh/Chem Dep	222.50
Legal Directory Publ.,Misc-Cthse	54.75
Lewis, Joann,Peo-Sch Elctn	103.23
Life Skills Training Center In,Mh Exp	711.20
Lindaman, Dale,Twp Exp	20.00
Lindner, Lew,Rent-Gen Rel	140.00
Mail Services, Llc,Sup-Treas/Cthse	4166.84
Majewski's Tire Service,Tires-Sr	2511.09
Mcroberts Implement,Prt-Sr	212.78
Meck, Donna,Mh Exp	25.46
Mental Health Center Of North,Mh Exp	263.00
Metropolitan Transit Authority,Mh Exp	388.98
Mid-America Publishing Corp.,Public-Cthse/Cc/Supv/Elctn	1216.72
Midamerican Energy,Util-Sr/Cthse/Cc/Dhs/Res Ctr	4511.52
Midamerican Energy,Util -Gen Rel	200.00

Midamerican Energy,Util -Va	296.31
Midwest Answering Service,Equip Cont-Ph	62.50
Miller, James,Twp Exp	20.00
Miller, Karen,Rent-Gen Rel	210.00
Miller-Clark, Betty,Mlge-Ph	176.82
Mohwinkle, Jeff,Crp Dmg-Sr	75.00
Myers, Fern,Peo-Sch Elctn	104.07
Myers-Cox Co.,Bd&Care-Jail	339.19
Napa Auto Parts (P'burg),Prts-Sr	662.14
Nelsen, Dorothy,Mlge - Ph	115.21
Nelson, Karl A.,Mlge-Supv	108.36
Niemann Const. Co., Paul,Rock-Sr	5345.39
Niemeyer Dust Control,Dst-Sr	188.00
Nixt, Joann,Peo -Sch Elctn	125.71
Norbys Farm Fleet,Maint - Cc/Sr	75.83
North American Salt Company,Salt-Sr	3293.81
North Iowa County Engineers,Reg Fee-Sr	25.00
North Iowa Vocational Center I,Mh Exp	180.77
North Star Community Services,Mh Exp	1605.28
Office Depot Inc,Ofc Sup-Dhs/Treas/Elctn/Ph/Aud/Atty	668.75
Office Elements,Ofc Sup -Shf/Sr	301.55
Oltmann, James,Twp Exp	20.00
Paetec,Tele -Dhs/Mh/Sr/Va/Cc	1162.36
Parkersburg, City Of,Util-Sr	15.50
Pathways DbA Cedar Valley,Mh Exp/Prof Fees	24600.99
Peters Crop Solutions Inc.,Rd Clrg	805.00
Petroblend Corp.,Suply-Sr	177.74
Pioneer Telephone,Tele -Atty	5.94
Powerplan,Prts-Sr	1144.50
Prairie Land Coop,Dst-Sr	1335.60
Prairie View,Mh Exp	3437.77
Qwest,Tele -Atty/Pat	106.17
Radio Communication Systems,Car Exp-Shf	3114.84
Regional Transit Commission,Mh Exp	435.00
Renning, Diane,Peo-Sch Elctn	72.50
Rileys Inc.,Ofc Sup-It	11.64
Ringheden, Janette,Rent-Gen Rel	140.00
Ringleb, Mark,Sfty-Sr	240.00
Ritsema, Sandra,Peo-Sch Elctn	143.08
Roose, Karolyn,Mlge - Ph	241.46
Rover, William,Twp Exp	20.00
Saathoff, Marlys,Peo -Sch Elctn	101.55
Sadler Power Train,Prts-Sr	185.24
School Bus Sales,Suply-Sr	53.50
Schrage, Shari,Mlge - Pat	167.71
Schuck, Margaret,Peo-Sch Elctn	110.48
Schumacher Elev. Co.,Maint-Cthse/Dhs	325.36
Scroggin, Deborah,Mlge-Ph	207.06
Shell Rock Family Health,Bd&Care-Jail/Med Exmr	224.38
Shell Rock, City Of,Util-Sr	21.30
Siems, Maria,Mlge - Pat	152.11
St. Lukes Center For, Occupational Health,Test-Sr	180.00
Stanbrough, Amy,Misc - Aud	30.00
Star Graphics,Ofc Sup-Shf Admin	60.00
State Medical Examiner's Offic,Med Exmr	120.00
Steere, Calvin L.,Reimb - Cc	19.95
Steffes Construction Inc.,Hma-Sr	5100.20
Stetson Building Products Inc.,Suply-Sr	537.41
Sult Electric,Rprs-Cthse/Cc	3958.12
Swain, Joleen,Peo-Sch Elctn	112.47
Taylor Physical Therapy,Cont Svc - Ph	240.00
Taylor, Michael J,Ct Costs	1375.00
The Pride Group,Mh Exp	782.16
Therapeutic Advantage, Plc,Cont Svcs-Ph	385.00
Thorne Metal Works,Prts-Sr	237.34
Timmer, Tyanne,Mlge - Pat	173.54
Tjabring, Thola,Mlge - Ph	324.74
Todd's Repair,Car Exp - Cont Law	38.71
Tony's Tire & Exhaust,Car Exp-Shf Invgtn	92.90
Treasurer, State Of Iowa,Yth Shltr	28517.78
Treat America,Sch Of Instr-Jail	78.00
Trepp, Sara R.,Mlge/Tele-It	79.85
U.S. Cellular,Tele -Shf/Va/Sr/Pat/Ph/Dhs/Cc	1292.27

U.S. Cellular,Court Costs-Atty	320.00
U.S. Post Office,Pstg - Dhs	3025.00
Ubben Oil Co.,Fuel-Sr	14773.18
United Healthcare Plan Of,Ins	3949.65
Universal Communications, Tele-Mh/Dhs/Ph/Shf/Sr/It/Treas/ Rec/Va/Aud/Supv/Cthse/Atty	2096.51
Van Wyngarden & Abrahamson Inc,Ct Costs-Depos	291.70
Viet, Carole,Mlge-Ph	369.01
Vogel Traffic Services,Rd Pnt-Sr	787.20
Von Bokern Assoc., Inc.,Atty Fee-Sr	3250.00
Wal Mart Community,Sup-Elctn/Jntr/Cc	101.85
Waste Management Of,Disp Fee - Cc/Dhs	103.35
Waverly Tire Company,Prts-Sr	60.00
Weinberg, Mike,Mlge-Eh	248.01
Wellsburg Ag,Fule-Sr/Cc/Mh	3459.68
Wessels, John,Crp Dmg-Sr	75.00
Wiegmann, Dennis,Twp Exp	20.00
Willson, Kenneth H.,Twp Exp	20.00
Worth Co Conservation,Unif Allow - Cc	55.76
Ziegler Inc.,Prts-Sr	8360.77
Zurbriggen, Ryan,Misc-Comm Coord	70.14

Motion carried.

Moved by Nelson, second by Zimmerman to adjourn to Tuesday, October 6, 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 29, 2009.