

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON SEPTEMBER 3, 2009.

Meeting called to order at 10:00 a.m. by Chairman Ken Oldenburger with member John Zimmerman present. Member Karl Nelson was absent.

Also present were Conservation Director Steve Brunsma, EMA Director Mitch Nordmeyer, and Jonathon Kusa, P.E. of Howard R. Green Company.

Board discussed engineering fees with Jonathon Kusa for the completion of the Greene Dam Project.

Moved by Zimmerman, second by Oldenburger to adjourn to Friday, September 11, 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 3, 2009.