

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JULY 14, 2009.

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

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

Board considered Contract for Transportation Services between Butler County Community Services and INRCOG. It was moved by Zimmerman, second by Oldenburger to approve said contract. Motion carried.

Board acknowledged Notice of Funding Estimates for Fiscal Year 2009-2010 from the Iowa Department of Revenue stating that the State would fund the following property tax credits and/or exemptions at the stated rates:

Homestead Tax Credit	73%
Military Service Property Tax Exemption	100%
Elderly & Disabled Tax Credit	100%

Board met with Jennifer Becker, Director Butler County Public Health, to consider Annual Sub-fund Agreement between Butler County and Butler County Public Health in which County agrees to allocate \$125,000 in Fiscal Year 2010. Moved by Zimmerman, second by Oldenburger to approve said Agreement. Motion carried.

Moved by Zimmerman, second by Oldenburger to adopt Resolution No. 494-FY10 authorizing Auditor to transfer \$125,000 from General Basic to Public Health Sub-Fund as follows:

RESOLUTION NO. 494-FY10

WHEREAS, the Butler County Board of Supervisors and the Butler County Board of Health have reached an agreement regarding the Public Health Annual Sub-Fund, and

WHEREAS, such agreement establishes an annual allocation of funds be transferred from the General Basic Fund to the Public Health Sub-Fund, and

WHEREAS, that the amount of said annual allocation shall be determined annually,

IT IS THEREFORE RESOLVED that the Butler County Board of Supervisors hereby authorizes the Auditor to transfer \$125,000.00 from the General Basic Fund into the Public Health Sub-Fund. Said transfer shall be for Fiscal Year 2010 and shall be made as soon after the beginning of the new fiscal year as possible.

UPON Roll Call the vote thereon was as follows:

AYES: John Zimmerman NAYS: None ABSENT: Karl Nelson
Ken Oldenburger

WHEREUPON the Resolution was declared duly adopted this 14th day of July, 2009.

ATTEST: Holly A. Fokkena, County Auditor

Board acknowledged receipt of Quarterly Report of the Recorder and ordered it placed on file.

Board reviewed District Court Order setting wages for Mental Health Advocate. It was moved by Zimmerman, second by Oldenburger to set wage at \$23.99 per hour effective July 1, 2009, as per Court Order. Motion carried.

Board acknowledged receipt of a Manure Management Plan Annual Updates for F122 Wessels; Harken Finisher Farm; Allspach Finisher Farm; Greene Finisher Farm; Kroeze Finisher Farm; Leroy Finisher Farm; P262; P263; and P264

Board met with Emergency Management Coordinator Mitch Nordmeyer to hear his proposals for EMA in the future. After discussion, the Board appointed him as the alternate to Oldenburger on the Hazmat Board.

Moved by Zimmerman, second by Oldenburger to adjourn to Tuesday, July 21, 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 July 14, 2009.