

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON SEPTEMBER 12, 2008.**

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

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

Board met with Steve Ulrichs, Emergency Management and Veteran Affairs Director, to hear his request to increase his part-time office assistant position to full-time. After discussion, the matter was tabled to Tuesday, September 16, 2008.

Board met with Ted Scheidel, Shell Rock, to hear a request for property tax relief on commercial property located at 409 N Cherry Street, Shell Rock, Iowa. He indicated that he was concerned with the amount of his current property taxes. Assessor Deb McWhirter was present. She indicated the time to address the assessed value for this property tax year had passed, but she would definitely inspect the property prior to the next assessment. The Board indicated to Mr. Scheidel that if they were to consider abating any property tax on the property, they only had authority to abate the county's portion. The request was denied.

Board acknowledged receipt of Manure Management Plan Annual Update for Allison Nursery.

Board met with County Attorney Greg Lievens to discuss matter pertaining to loan guarantee to Parkersburg Economic Development.

Board canvassed the results of the School Election held on September 9, 2008.

It was moved by Oldenburger, second by Backer to set the time and date for Public Hearing on a replacement of Manure Storage Tank on an existing site owned by Christensen Farms Midwest LLC (located in NE<sup>1</sup>/<sub>4</sub> NE<sup>1</sup>/<sub>4</sub> Section 5-91-18, Madison Township) for Tuesday, September 23, 2008 at 10:00 A.M. Motion carried.

It was moved by Oldenburger, second by Backer to set the time and date for Public Hearing on construction of an Earthen Manure Storage Basin on an existing site owned by Gerben & Julie ten Hoeve (located in SE<sup>1</sup>/<sub>4</sub> NE<sup>1</sup>/<sub>4</sub> Section 13-92-15, Butler Township) for Tuesday, September 23, 2008 at 10:30 A.M. Motion carried.

It was moved by Oldenburger, second by Backer to set the time and date for Public Hearing on a proposed Amendment to Fiscal Year 2009 County Budget for Tuesday, October 7, 2008 at 10:00 A.M. Motion carried.

Moved by Oldenburger, second by Backer to adjourn to Tuesday, September 16, 2008 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 12, 2008.