

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON DECEMBER 3, 2013.

Meeting called to order at 9:00 a.m. by Chairman Mark V. Reiher with members Tom Heidenwirth and Rex Ackerman present. Also present was Engineer John Riherd.

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

Board met to approve/disapprove proposed Gerloff settlement. Also present was Assistant County Attorney Marty Petersen. After review and discussion it was moved by Heidenwirth, second by Ackerman to approve settlement of \$90,000 to the Sam H. Gerloff Estate. Motion carried.

Board met with Assistant County Attorney Marty Petersen to review a Resolution for the Parkersburg Industrial & Commercial Park Phase 2 Plat. Moved by Reiher, second by Heidenwirth to approve same. Motion carried.

Human Resources Consultant Paul Greufe was present telephonically. Also present was HR/Finance Deputy Mindy Pecha.

At 9:32 a.m. it was moved by Ackerman, second by Heidenwirth to go into closed session to discuss bargaining strategy. Motion carried.

Moved by Ackerman, second by Heidenwirth to return to open session at 10:55 a.m. Motion carried.

Board approved claims as submitted.

Butler County Claims paid from November 1, 2013 through November 30, 2013.

4imprint, Inc,Med Sup	237.50
Aces,Comp Equip/Rcvry/Prog	15,218.00
Ackart, Janice,Peo	151.84
Ackerman, Rex,Mlge/Sch Of Instr	467.90
Advantage Administrators,Self Funding	1,265.17
Aflac,Aflac Pmt	116.48
Airgas North Central,Suply	414.87
Alex-Teck,Inspct	909.25
Allan, Marlene,Peo	108.75
Alliant Energy,Util	57.72
Allied Manatts Group Llc,Rock	8,501.33
Allison Pharmacy,Suply/Bd&Care/Ofc Sup/Med Sup	330.21
Allison Public Library,Qtrly Approp	1,895.31
Allison, City Of,Util	205.02
Amt2,Comp Prog	31.95
Answer Plus Inc,Equip Cont	65.00
Aplington Library,Qtrly Approp	1,895.31
Aplington, City Of,Amb Svc	225.00
Aramark, Avs Waterloo Mc Lockbox,Suply	68.62
At&T,Tele	40.72
Averill, Mary,Peo	106.29
Backer, Esther,Peo	126.88
Backer, John,Peo	116.00
Backer, Juanita,Peo	133.13
Ballard, Brenda,Peo	154.42
Bankers Trust,Int/Bond Reg Fee	33,925.00
Barth, Rita,Peo	126.88
Bauman, Georgette,Peo	144.68
Bennett, Georgia,Peo	126.88
Bennett, Michael,Peo	158.05
Big River Equipment,Prts/Lbr	654.72
Black Hawk Rental,Equip	404.46
Black Hills Energy,Util	52.32
Blackhawk Automatic Sprinklers,Inspct	199.00
Blacktop Services Co.,Ptch	115.00
Briggs Corporation,Med Sup	324.51
Brouwer, Mary,Mlge-Elctns/Sch Of Instr	36.81
Brown Supply Co. Inc.,Prts	174.25
Burman, Norma,Peo	171.57
Buseman, Louise,Peo	132.11
Bushbaum, Maxine,Peo	144.02
Business Card,Sch Of Instr/Misc	645.14
Butler Bremer Communications,Tele	99.35
Butler County Engineer,Fuel/Ofc Sup	268.79
Butler County Farm Bureau,Rent	400.00

Butler County Public,Med Invst/Drug Test/Wellness	296.48
Butler County R.E.C.,Util	908.39
Butler County Solid,Disp Fee	18,671.90
Calhoun-Burns & Assoc.,Brdg Insp	4,683.50
Campbell Supply,Tool/Suply	638.19
Capital One Commercial,Suply	251.96
Cardmember Service,Sch Of Instr	165.17
Ced-Columbia,Mnr Equip	128.82
Central Iowa Distr.,Sup/Ofc Sup/Jail	569.65
Central Iowa Water Assoc.,Util	16.66
Century Link,Tele	50.19
Certified Laboratories,Suply	149.00
Chisholm, Robin,Mlge	145.60
Christiansen, Daniel,Sfty	238.61
Clark, H. David,Peo	149.22
Clark, Lola,Peo	149.86
Clarksville Library,Qtrly Approp	1,895.31
Clarksville Lumber Co,Suply	166.52
Clarksville, City Of,Ct Costs/Util	381.96
Cole Excavating,Reserve Acct	22,930.00
Cordes, Shirley,Peo	139.88
Cost Advisory Services, Inc.,Prof Fees	3,950.00
Croell Redi-Mix, Inc.,Rr/Upgrades	1,330.50
Crop Production Services Inc.,Suply	1,704.00
Crumley, Margaret,Peo	126.88
Dale's Steam Way,Maint	1,332.75
Debner, Lonna,Mlge	301.08
Dell Marketing L.P.,Ofc Sup/Comp Equip	197.72
Dewitt, Cindy,Mlge	445.64
Diamond Mowers, Inc,Prts	48.22
Dohrn, Pamela,Peo	126.88
Doug's Heating & Cooling,Well Closing	400.00
Dralle Plumbing & Htg,Well Closing	354.00
Dumont Harken Lumber Inc.,Suply	24.98
Dumont Library,Qrtly Approp	1,895.31
Dumont Telephone Company,Tele/Internet	2,243.67
Eclipse News Review,Publ/Bd Proc/Pub Not	1,032.65
Ed Roehr Safety Products,Mnr Equip	969.90
Electronic Engineering Co.,Gps	898.50
Embarkit, Inc.,Mnr Equip	373.00
Epley Bros. Hybrids Inc.,Maint	85.00
Escher, Berdyne G,Peo	147.65
Fagre M.D., Lee,Med Exmr	230.00
Farm Chem,Prts	408.26
Farmers Cooperatvie Co.,Maint	162.23
Fastenal Company,Prts/Shop/Tools	1,629.56
Fecht Repair,Car Exp	186.95
Fehr Graham, Eng & Envimt,Rise	3,504.00
Fink, Mary E.,Peo	134.13
Fleshner, Tamara L.,Mlge	153.04
Forry, Bonnie Kay,Mlge	317.15
Freese, Angela,Sch Of Instr	95.68
Freese, Leona Joyce,Peo	132.61
Frey, Alda,Peo	144.56
Gansen, Joyce,Mlge	104.42
Gillund Enterprises,Suply	183.36
Glaxosmithkline Pharm.,Vaccines	1,089.30
Grainger,Maint/Mnr Equip	55.96
Graser, Christine,Peo	126.88
Graven, Ann,Peo	108.75
Greene Library,Qtrly Approp	1,895.31
Greene Recorder, The,Publ/Bd Proc/Pub Not	255.09
Greene Recorder, The,Publ	49.16
Greene, City Of,Util	96.36
Greenlee, Robert J,Peo	147.13
Gunnnett, M.D., Carol,Mlge	112.32
Hanawalt & Son Lumber,Environ Educ	85.00
Harken Lumber,Reserve Acct	3,740.98
Hartzell, Katheryn,Peo	140.92
Hawkeye Fire & Safety Co.,Inspct/Maint/Bldg Maint	1,008.75

Heckman, Carol,Peo	130.51
Heckman, John,Peo	155.46
Heeren, Kathy,Mlge	217.46
Heerts, Steve,Peo	191.97
Hendrickson, Cynthia,Peo	148.21
Henricks, Deb,Mlge	396.24
Hewitt, Connie,Peo	142.48
Hinders, Mary Ann,Mlge	540.80
Humphrey, Katherine,Peo	239.48
Imperial Supplies Llc,Paint	100.85
Imwca,Wk Comp	6,093.00
Interstate Battery Of,Prts	326.85
Iowa Division Of Labor Svcs,Boiler Insp	50.00
Iowa Onsite Waste Water Asen,Dues	95.00
Iowa Plains Signing, Inc.,Trfc Pnt	1,629.41
Iowa Prison Industries,Car Exp/Maint	988.60
Iowa State University,Reg	750.00
Issda,Misc	550.00
J & C Grocery,Ofc Sup/Suply	49.21
J. Robert Hopson,Prof Fees	1,700.00
Jacobs, Janice,Sch Of Instr	328.59
Jendro Sanitation Services,Disp	95.59
Jerry Roling Motors Inc.,Prts/Car Exp	174.57
John Deere Financial,Tool/Suply	163.38
Johnson & Son Tiling,Tiling	6,117.90
Johnson Plumbing & Htg.,Suply	2.50
Johnson, Diane,Mlge	92.04
Johnson, Mary J.,Mlge	295.36
Kaiser-Corson Funeral Home,Transport	1,135.00
Karsjens, Prentice,Twp Exp	60.00
Kesley Lumber,Suply	2.68
King's Radiator,Lbr/Prt	984.23
Knoedler, Dorothy A.,Peo	147.65
Koop Jr., Meinard,Peo	152.88
Koop, Bonnie M.,Peo	126.88
Kothe Memorial Library,Qtrly Approp	1,895.31
Kramer, Charlene L.,Peo	68.88
Kroeze, Misty,Mlge	664.82
Landers Hardware,Maint	108.89
Lauber, Marlene,Peo	126.88
Lincoln Savings Bank,Ofc Sup	42.99
Lmd Consulting, Llc,Sch Of Instr	60.00
Luhring, Martha,Misc	12.50
Majewski's Tire Service,Tires/Maint/Prts/Car Exp	1,552.87
Mansheim, David,Peo	136.88
Mansheim, Sara Faye,Peo	134.13
Marco Inc,Equip Cont	128.15
Mar-Han Inc.,Suply	33.00
Marks, Joyce,Peo	126.88
Mcroberts Red Power, Inc,Prts	34.58
Mennen, Helene,Peo	137.81
Mid-America Publishing Corp.,Publ/Bd Proc/Pub Not	1,807.09
Midamerican Energy,Util	3,431.55
Miller Building Supplies,Tool/Scrw/Suply/Lmbr	472.49
Miller True Value Hardware,Suply/Tool	264.70
Miller, Billy,Peo	21.75
Miller, Sharlene,Peo	126.88
Miller, William,Maint	10.97
Miner, Michael,Sch Of Instr	120.34
Myers, Fern,Peo	167.54
Myers-Cox Co.,Bd & Care	335.05
Napa Auto Parts (Greene),Maint	126.81
Napa Auto Parts (P'burg),Prts/Suply/Tool	887.39
Nelsen, Dorothy,Mlge	560.45
New Hartford Library,Qrtly Approp	1,895.31
Newton, Becky,Mlge	34.84
Newy's Wireless Communications,Tele	444.98
Nicolaus, Roxanne,Sch Of Instr	95.68
Niemann Const. Co., Paul,Rock/Maint	6,214.98
Nixt, Joann,Peo	170.13

Nordmeyer, Mitch,Instr Svcs	500.00
Northern Iowa Constr.,Clvt/Bnds	16,677.80
Office Depot Inc,Ofc Sup/Mnr Equip	497.53
Office Elements,Ofc Sup	73.80
Office Express,Mnr Equip	254.50
Oldenburger, Keith,Twp Exp	60.00
Ovel Forest Products, Inc,Piling/Lmbr	32,387.44
Paetec,Tele	744.84
Parkersburg True Value,Suply	2.77
Pathways Behavioral Services,Purch Admin	5,000.00
Pdr Distribution, Llc,Books	59.95
Pesticide Bureau-Idals,Cert	15.00
Petroblend Corp,Oil	723.75
Pioneer Telephone,Tele	8.47
Pjgreufe & Associates,Prof Fees	1,500.00
Powerplan,Prts	2,648.57
Primary Systems,Maint	300.00
Reiher, Mark,MIge	247.00
Renning, Barbara,Peo	146.64
Reserve Account, Pitney Bowes,Pstg	4,000.00
Ricoh Usa, Inc.,Equip Cont	3,359.45
Rileys Inc.,Ofc Sup	593.74
Ritsema, Sandra,Peo	167.56
Roose, Karolyn,MIge	337.12
Saathoff, Marlys,Peo	172.73
Sadler Power Train,Prts	1,044.03
Schnucker, Anna Mae,Peo	50.75
Schrages Cleaners,Lndry	42.00
Schumacher Elev. Co.,Maint	195.34
Schwarz, James,Peo	126.88
Schwarz, Joanne,Peo	164.32
Secretary Of State,Notary Fee	120.00
Severs, Delores,Peo	31.11
Severs, Ella,Peo	34.23
Shell Rock Library,Qtrly Approp	1,895.31
Shell Rock, City Of,Util	23.55
Shrm,Sch Of Instr	165.00
Sidwell Company, The,Licensing	720.00
Skarr, Jay,Rent	225.00
Snap-On Tools Corp.,Tools	537.10
State Hygienic Laboratory,Well Closing	178.00
Stauffer, M. Jane,Peo	155.48
Stericycle,Equip Cont	185.28
Sterling Solutions Inc.,Soft Maint	450.00
Stevens, Pamela,Peo	140.40
Sult Electric,Suply	2,566.22
Swain, Joleen,Peo	153.92
Taylor Physical Therapy,Cont Svc	1,200.00
Terracon,Sample	3,330.50
Tjabring, Thola,MIge	361.09
Tony's Tire & Exhaust,Car Exp	277.00
U.S. Cellular,Tele	2,093.41
Ubben, Lorraine,Peo	137.81
Ulrichs, Steve,Sch Of Instr	469.21
Unity Point Clinic-, Occupational Medicine,Drug Test	111.00
Utility Equipment Co.,Prts/Tool	243.33
Veridian Credit Union,Exp/Suply	287.77
Viet, Carole,MIge	538.20
Wagoner, Maurine L.,Peo	50.75
Wal Mart Community/Gemb,Sup/Maint	168.52
Waste Management Of,Disp Fee	69.56
Waverly Newspapers, The,Publ	189.73
Weikert Contracting,Cracks	937.00
Wellmark Blue Cross/Blue Shiel,Ins	7,169.71
Wellsburg Ag,Fuel/Maint	2,247.82
West Bend Mutual Ins Company,Bond	356.00
Wheeler Lumber Llc,Lmbr	38,636.04
Williams, Liz,Sch Of Instr	1,136.62
Williamson, Randy,Twp Exp	60.00
Wingfoot Comm. Tire Systems,Tires	7,747.80

Witham Auto Center,Prts/Lbr	1,192.84
Wubbena, Betty,Peo	135.73
Zee Medical Services,Suply	250.15

County Social Services Claims paid from November 1, 2013 through November 30, 2013.

Abbe Center For Community (Mh)	12,818.42
Abbe Center For Community Care	10,125.36
Abbott Law Office, Pc	192.00
Access Inc.	1,214.10
Action Realty, Inc.	50.00
Adult Crisis Stabilization Cnt	28,002.00
Allamakee County Auditor	11,758.78
Allamakee County Case Mgmt	459.96
Allamakee County Sheriff	205.25
Allen Memorial Hospital	10,560.00
Alliant Energy	816.45
Allison Pharmacy	24.95
Anliker, Dan	357.23
Arends And Lee Law Office	363.00
Aronsen, Rolf	2,096.66
Astrup Drug Smart Pharmacy	416.35
At Conference	137.76
Bauch Law Office	204.00
Becker Rentals	661.00
Berryhill Center For Mh	10,031.27
Black Hawk County Auditor	118,608.94
Black Hawk County Sheriff	15,956.21
Black Hawk-Grundy	37,022.00
Black Hills Energy	75.70
Brain Injury Alliance Of Iowa	5,000.00
Broadlawns Medical Center	4,457.00
Butler County Auditor	3,655.28
Byrne, Patrick	1,048.34
Cedar Valley Community	65,008.29
Center Associates	1,796.17
Central Iowa Residential	1,886.92
Century Link	5.45
Cerro Gordo Cnty Public Health	4,062.00
Cerro Gordo Co Case Mngmt	460.40
Cerro Gordo Co General Relief	2,385.00
Chatham Oaks Inc, C/O Abbe Inc.	4,338.46
Cherokee County Sheriff	19.00
Chickasaw County Auditor	12,462.26
Chickasaw County Homemaker	545.65
Chickasaw County Public Health	17.00
Clayton County Sheriff	561.74
Communication Svc For Deaf	163.36
Community Care Inc.	22,902.07
Connect America	153.85
Country View Care Facility	61,269.50
Covenant Clinic Psychiatry	1,031.00
Covenant Medical Center	28,423.00
Cresco, City Of	85.91
Crossroads Apartments	45.00
Dac Inc - Andrew Jackson Care	22,565.00
Dallas Inc	1,813.50
Daniel Pharmacy	5,042.71
Delaware County Sheriff	178.81
Delaware, Dubuque, Jackson, Co, Rta - Maquoketa	369.84
Dhs Case Management Unit	3,960.00
Diamond Life Health Care	7,281.44
Dmc Property Rentals Llc	700.00
Dubuque County Sheriff	17.00
Dumont Telephone Company	87.31
Duncan Heights Inc.	6,225.45
Eggert, Erb, Fry & Mulcahy	168.00
Ehrhardt, Gnagy & Mccorkindale	48.00
Elberg Law Office	108.00
Elwood, O'donohoe, Braun	420.60
Employment For Everyone, Llc	4,455.50
Evans, Chad & Sandy	260.00

Evans, Mitch	1,480.90
Evansdale Senior Residency	25.00
Exceptional Opportunities, Inc	1,939.45
Family Treatment Professionals	2,600.00
Fayette County Auditor	41,089.31
Fayette County Sheriff	4,678.59
First Call Taxi & Courier Svc	77.00
First Christian Church	195.00
Flannery, Marge	331.00
Floyd County Auditor	39,901.32
Floyd County Public Health/Hhc	230.00
Floyd County Sheriff	163.48
Flurer, Jennifer	41.30
Forest City, City Of	69.44
Francis Lauer Youth Services	4,000.00
Frascht, Mike	180.00
Full Circle Services, Inc	341.00
G & G Living Centers, Inc	521.60
Goodwill Industries Of Ne Iowa	4,563.00
Greenwood Drug	442.32
Greiner Law Office, P.C.	270.00
Griffin, Judy	201.00
Gross & Mcphail	426.00
Grundy County Auditor	274.84
Gundersen Health Systems	964.25
Hancock County Auditor	1,925.26
Harmony House Health Care Cntr	9,262.00
Hauge, Rhonda	250.00
Hidden Valley Apartments	315.00
Hillcrest Family Svcs	10,442.00
Hoffman, Jerry	525.00
Hoines Health Mart	63.84
Howard County Case Mngt	2,158.84
Howard County Sheriff	819.42
Humboldt County Auditor	10,318.45
Hy-Vee Accounts Receivable	495.48
Hy-Vee Drug Store	1,870.68
Institute For Therapy	1,161.78
Iowa Empowerment Conference	250.00
Iowa Northland Regional	186.84
Iowa Specialty Hospital	829.98
Jackson Management Co, Inc	514.00
Jd Rentals	225.00
Jeffries, Mary	150.00
Jennie Edmundson Hospital	205.00
Johnson & Bonzer, Plc	60.00
Johnson County Sheriff's Dept.	126.00
Key Apartments	1,408.00
Kimberly S Lange Law Office	188.00
Kleppe Properties No. Two, Llc	425.00
Knoxville Residential	2,781.32
Kobliska, Vince M	1,433.88
Larrabee Center Inc.	832.82
Larson, Rick	134.20
Lifeworks Community Services	5,243.23
Lighthouse Prof. Counseling	1,125.00
Linn County Sheriff	25.98
Lund Storage Unit	100.00
Lundtvedt, Roger	773.35
Lutheran Services In Iowa	496.26
Mahoney, Kathy	1,146.00
Mallard View, Inc	2,569.93
Manly Drug	178.88
Marshall County Sheriff	151.00
Mary Greeley Medical Center	7,824.00
Mason City Clinic	14,278.90
Mason City, City Of	78.12
Mediacom	83.40
Mediapolis Care Facility, Inc	402.30
Medical Associates Clinic Pc	484.00
Medicap Pharmacy	79.95
Mental Health Center Of N Iowa	27,296.06

Mercy Medical Center	2,700.00
Mercy Medical Center- N. Iowa	31,410.00
Metrop	360.00
Metropolitan Transit Authority	1,199.16
Meyer Pharmacy	85.12
Meyer, Tammy	884.60
Mid-America Publishing Corp.	136.42
Midamerican Energy	170.00
Midas Council Of Governments	568.63
Miller Counseling Services	264.00
Miller Pharmacy	292.57
Mitchell County Home Health	500.00
Miw, Inc	4,065.24
Mosaic In North Central Iowa	2,868.84
Mt Village Apartments	50.00
Nanninga, John	500.00
Nelson Agency Corp.	1,288.28
Neve, Brandon	450.00
Niacog	651.70
North Iowa Transition Center	10,270.77
North Iowa Vocational Center	39,788.43
North Star Community Services	14,820.74
Northeast Ia Behavioral Hlth	40,004.10
Northeast Iowa Community, Action - Transit	2,489.25
Northeast Iowa Family Counsel.	500.00
Northern Lights Alliance	4,800.00
O'brien, Christopher	120.00
Office Elements	105.42
Opportunity Homes, Inc.	602.95
Opportunity Village	31,730.40
Paetec	49.48
Palo Alto County Sheriff	184.00
Papenheim Law Office	39.15
Park Towers Apartments	175.00
Partnership For Progress	3,286.00
Pathways Behavioral Services	12,048.68
Penn Center	7,509.95
Peoples Clinic Pharmacy	319.33
Phoenix Group The	2,100.00
Pizza Ranch Of Clarion	42.48
Plains Area Mental Health Cntr	525.00
Pocahontas County Auditor	32,369.05
Pogge, Cindy	1,146.60
Poppinga, Daniel	50.00
Prairie View Management, Inc	142,990.30
Psychiatry, Lee & Associates	420.00
Purk, Heidi	689.00
Rebedeau, Susan	465.00
Region Six Planning Commission	1,215.79
Rickert Law Office	687.75
Rise Ltd	8,517.65
Rodriquez Rentals	450.00
Scenic Acres	38,756.87
Schickel, Candila	810.00
Schrock Properties, Llc	300.00
Schuman Lisw, Cindy	640.00
Seasons Center For Cmh	915.00
Shopko Pharmacy	1,519.32
Silver Boot Motel	1,500.00
Southwest Ia Planning Council	96.40
Spring Harbor, (Liberty Square Care Cnt)	65,689.05
St Anthony Regional Hospital	129.66
St. Coletta Of Wisconsin, Inc	2,047.36
State Of Iowa, Court Administrator	8,847.18
Steege Pharmacy	10.87
Stewart, Dee	350.00
Storey Kenworthy	519.42
Stumme Law Office	66.00
The Spectrum Network	7,997.07
Thein Therapy	3,392.00
Thomas Management	252.00
Timi Jordison	546.00

Town Square Apartments	63.00
Townsend, Willie E.	135.00
Treasurer, State Of Iowa	57,366.26
Tremaine Law Office	134.70
Tri-State Regional Ambulance	500.00
Troy Powell Law Firm	276.00
United Property Group	1,045.00
Unlimited Services Inc	4,018.98
Vandenberg, Steve	467.00
Wahkonsa Manor	100.00
Walmart Pharmacy	37.56
Wapello County Sheriff	538.14
Wapsi Valley Family Counseling	220.00
Watne, Pam	92.80
Webster Co Public Health	88.00
Webster County Auditor	76,688.06
Webster County Sheriff	1,968.32
Wellington Place	16,959.22
Welp Law Office, William Welp	232.50
West Fork Services	19,797.72
Winnebago County Auditor	33,897.05
Winnebago County Public Health	765.00
Winneshiek County Auditor	29,269.90
Winneshiek County Sheriff	48.00
Winneshiek Medical Center	2,344.00
Worth County Auditor	1,634.03
Wright County Auditor	45,854.60
Wright County Transit	7,266.90

Chairman Reiher adjourned the meeting to Tuesday, December 10, 2013 at 9:00 A.M.

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 December 3, 2013.