

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JANUARY 19, 2010.

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.

Board met with Deputy Treasurer Vicki Schoneman to review Treasurer's Semi-Annual Report. Board ordered said Report placed on file.

Board met with Jeff Kolb, Butler County Resource Director, to hear program update. Also present were County Engineer John Riherd and Zoning Administrator Steve Busse. Kolb further requested funding for Fiscal Year 2011 be returned to the pre-FY10 level of \$30,000 annually. The Board indicated final funding would be determined during the upcoming budget process.

Staff Meeting.

Board met with Conservation Director Steve Brunsma and Board members Roy Edeker and Dale Pothast to review FY11 proposed budget.

Board reviewed and approved claims on file with the County Auditor from January 6, 2010 to January 19, 2010.

Moved by Nelson, second by Zimmerman to adjourn to Tuesday, January 26, 2010 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 January 19, 2010.