

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JANUARY 26 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 Carter, Paige and Parker Seidel. Paige Seidel stated that they would be video recording the meeting. She proceeded to outline her issues and questions regarding a past sale by the County of a gravel pit adjoining their property. Said sale to Michael Witte resulted in legal proceedings where the Seidel's ultimately gained the property as a result of a Supreme Court ruling.

Board held FY11 Departmental Budget Reviews with the following individually:

Jason Johnson, Sheriff
John Riherd, County Engineer
Sara Trepp, IT Director

Board met with Butler County Development Director Jeff Kolb and Tom Simmering of Simmering & Cory to review status of the proposed Urban Renewal District. Also present were Engineer John Riherd, Zoning Administrator Steve Busse, and Real Estate Deputy Dan Clark.

Board reviewed Fiscal Agent Agreement between County Social Services and Butler County. Moved by Nelson, second by Zimmerman to approve same. Motion carried.

Board reviewed Fiscal Agent Agreement between Together 4 Families and Butler County. Moved by Zimmerman, second by Nelson to approve same. Motion carried.

Board acknowledged receipt of Manure Management Plan Annual Updates from RB DeGrootte Finisher Farm; RB Spain Finisher Farm; RB Real Site Finisher Farm; Feckers Finisher Farm; Spain Finisher Farm; Brocka Finisher Farm; RB Poppen Finisher Farm; and N020

Moved by Zimmerman, second by Nelson to adjourn to Tuesday, February 2, 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 26, 2010.