

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON FEBRUARY 16, 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.

Moved by Nelson, second by Zimmerman to approve Partial Release of Real Estate Mortgages for Units B and C, Park Plaza, Parkersburg, Iowa. Motion carried.

Moved by Zimmerman, second by Nelson to approve Agreement for Collection Services with Credit Bureau Services of Iowa, Inc. for collection of delinquent accounts. Motion carried.

Board met with Rural Iowa Waste Management Association Manager Dan Aastrup to hear request for Local Government Guarantee for cell closure and post-closure costs not to exceed \$567,490.50. Board agreed to guarantee said costs as the landfill is an essential county service. A Resolution will be forthcoming to formalize said guarantee.

Staff meeting.

Board acknowledged receipt of Manure Management Plan Annual Updates for McCandless #2 Finisher Farm; Quail Finisher Farm; RB Winkowitsch Finisher Farm; Roose South Finisher Farm; Riverton Site 1; Norwood Site; Brad Finisher Farm; Kuper Finisher Farm; Dreier Site and Butler Finisher Farm

Moved by Zimmerman, second by Nelson to approve Contract for Reimbursement for Mental Health Services related to 2008 disasters. Motion carried.

Moved by Zimmerman, second by Nelson to approve Iowa Department of Human Services Community Mental Health Center Affiliation naming Pathways Behavioral Service as the county's community mental health center. Motion carried.

Board met with Deputy Treasurer Vicki Schoneman regarding Resolution Naming Approved Depositories with New Depository Amounts. Moved by Nelson, second by Zimmerman to approve said Resolution as follows:

**RESOLUTION NO. 682**

**BE IT RESOLVED** that the Board of Supervisors of Butler County, in Allison, Iowa approved funds in conformance with all applicable provisions of Iowa Code Chapters 12B and 12C. The County Treasurer and Other Officials are hereby authorized to deposit the Butler County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below:

	DEPOSITORIES	LOCATION OF:	MAXIMUM BALANCE IN EFFECT UNDER PRIOR RESOLUTION	MAXIMUM BALANCE IN EFFECT UNDER THIS RESOLUTION
TREASURER	IOWA STATE BANK	PARKERSBURG	\$6,000,000.00	<b>\$8,000,000.00</b>
	SECURITY STATE BANK	SHELL ROCK	\$4,000,000.00	\$4,000,000.00
	LINCOLN SAVINGS BANK	RENBECK	\$6,000,000.00	<b>\$8,000,000.00</b>
	MIDWESTONE	PARKERSBURG	\$4,000,000.00	<b>\$6,000,000.00</b>
SHERIFF	LINCOLN SAVINGS BANK	RENBECK	\$1,000,000.00	\$1,000,000.00
AUDITOR	LINCOLN SAVINGS BANK	RENBECK	\$100,000.00	\$100,000.00
	IOWA STATE BANK	PARKERSBURG	\$100,000.00	\$100,000.00
RECORDER	LINCOLN SAVINGS BANK	RENBECK	\$100,000.00	\$100,000.00

**CERTIFICATION:** I hereby certify that the foregoing is a true and correct copy of a Resolution of the Butler County Board of Supervisors adopted at a meeting of said public body, duly called and held on the 16<sup>th</sup> day of February, 2010, a quorum being present, as said resolution remains of record in the minutes of said meeting, and it is now in full force and effect.

UPON Roll Call the vote thereon was as follows:

**AYES:** John Zimmerman  
Karl Nelson  
Ken Oldenburger

**NAYS:** None

WHEREUPON the Resolution was declared duly adopted this 16<sup>th</sup> day of February, 2010.

ATTEST: Holly A. Fokkena, County Auditor

Board reviewed and approved claims on file with the County Auditor from February 3, 2010 to February 16, 2010.

Moved by Nelson, second by Zimmerman to adjourn to Tuesday, February 23, 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 February 16, 2010.