

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON FEBRUARY 23, 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 County Engineer John Riherd to review Iowa DOT Federal-aid Agreement for bridge located on C55 (280th Street) over McClure Creek. Moved by Nelson, second by Zimmerman to approve said agreement. Motion carried.

Board acknowledged Charles Backer's resignation from the County Conservation Board effective February 1, 2010 and expressed appreciation for his service to Butler County.

Board reviewed Iowa Department of Public Health County Substance Abuse Prevention – Request for Bids. Moved by Nelson, second by Zimmerman to approve same. Motion carried.

Time set for Public Hearing on the proposed Fiscal Year 2011 County Budget. County Engineer John Riherd was present. No other taxpayers were present. No written or oral comments were received. Upon the close of the Public Hearing, it was moved by Nelson, second by Zimmerman to adopt said budget as follows:

RESOLUTION #683

**ADOPTION OF BUDGET & CERTIFICATION OF TAXES
Fiscal Year July 1, 2010 – June 30, 2011**

At the meeting of the Board of Supervisors of this County, held after public hearings as required by law on February 23, 2010, the proposed budget for July 1, 2010 to June 30, 2011, was approved and adopted as summarized and tax levies were approved for all taxable property of this County.

The property tax levies on the adopted budget will be levied as follows:

General Basic	3.50000
General Supplemental	1.28000
MH-DD Services Fund	.60359
Rural Services	3.75000

THEREFORE, be it resolved that the motion was carried.

UPON Roll Call the vote thereon was as follows:

AYES: Ken Oldenburger	NAYS: None
John Zimmerman	
Karl Nelson	

WHEREUPON the Resolution was declared duly adopted this 23rd day of February, 2010.

ATTEST: Holly A. Fokkena

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

Attest: _____
Butler County Auditor

Chairman of the Board of Supervisors