

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON MARCH 2, 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 Human Resources Deputy Amy Stanbrough regarding implementation of a Voluntary Payroll Deduction Plan Policy wherein new plans would require participation by no less than 5 employees. Assessor Deb McWhirter was present. After discussion, it was determined that said policy should be brought back to the Board in June for implementation on July 1, 2010.

Board met with County Engineer John Riherd and Assessor Deb McWhirter. After discussion, it was moved by Zimmerman, second by Nelson to approve Employment Agreement between Butler County, Iowa and Speer Financial, Inc. to facilitate anticipated borrowing for proposed road reconstruction within Urban Renewal Area to be located in Butler and Shell Rock Township. Motion carried.

Moved by Nelson, second by Zimmerman to set a Public Hearing on requests to rezone properties by Allied Manatt's Group LLC and Virginia Davis for Tuesday, March 23, 2010 at 10:00 A.M. Motion carried.

Moved by Nelson, second by Zimmerman to appoint Habbo G. Fokkena to the Butler County Conservation Board for the remainder of the term ending December 31, 2012. Motion carried.

Time set for Public Hearing on proposed Amendment to Fiscal Year 2010 County Budget. County Engineer John Riherd was present. No others were present. No written or oral comments were received. Upon close of Public Hearing, it was moved by Neslon, second by Zimmerman to adopt said amendment as follows:

**RECORD OF HEARING AND DETERMINATION  
ON THE AMENDMENT TO COUNTY BUDGET**

The County Board of Supervisors met on March 2, 2010, to adopt an amendment to the current County budget as summarized below. The amendment was adopted after compliance with the public notice, public hearing, and public meeting provisions as required by law.

**REVENUES:**

Intergovernmental:	\$500,000	Secondary Roads-State Reimbursement for Bridge Project
Public Health:	\$63,000	CDC Grant for H1N1 Preparedness
	\$111,000	Reimbursement for CDC Regional Planner

**OPERATING TRANSFERS IN & OUT:**

Conservation Land Acquisition from General Basic:	\$48,181	Return of FY09 Receipts
General Basic from Conservation Land Acquisition:	\$325,000	Repayment of Inter-Fund Loan

**EXPENDITURES:**

Public Safety & Legal Services:	\$45,000	County Attorney-additional prosecution costs
Roads & Transportation:	\$400,000	Increased road maintenance costs
Physical Health & Social Services:	\$63,000	Public Health-H1N1 Preparedness
	\$111,000	Public Health-CDC Regional Planner
Capital Projects:	\$100,000	Secondary Roads-resurfacing

WHEREUPON, the Chairperson declared the motion carried and Amendment duly adopted.

**RESOLUTION #684**

WHEREAS, it was moved by Nelson, seconded by Zimmerman to approve appropriations for the following offices:

County Attorney:	\$45,000
Public Health:	\$174,000
Secondary Roads:	\$500,000

The roll was called and the vote thereon was,

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

**NAYS:** None

THEREFORE, be it resolved that the motion was carried.

WHEREUPON the Resolution was declared duly adopted this 2<sup>nd</sup> day of March, 2010.

ATTEST: Holly A. Fokkena, County Auditor

<b>COUNTY NAME:</b> <b>BUTLER</b>	<b>RECORD OF HEARING AND DETERMINATION ON THE AMENDMENT TO COUNTY BUDGET</b>	<b>COUNTY NO:</b> <b>12</b>
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Date budget amendment was adopted: Tuesday, March 2, 2010	For Fiscal Year Ending: June 30, 2010
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The County Board of Supervisors met on the date specified immediately above to adopt an amendment to the current County budget as summarized below. The amendment was adopted after compliance with the public notice, public hearing, and public meeting provisions as required by law.

Iowa Department of Management Form 653 A-R Sheet 2 of 2 (revised 09/20/06)		Total Budget as Certified or Last Amended	Adopted Current Amendment	Total Budget After Current Amendment
<b>REVENUES &amp; OTHER FINANCING SOURCES</b>				
Taxes Levied on Property	1	5,060,289	0	5,060,289
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0	0
Less: Credits to Taxpayers	3	246,250	0	246,250
Net Current Property Taxes	4	4,814,039	0	4,814,039
Delinquent Property Tax Revenue	5	0	0	0
Penalties, Interest & Costs on Taxes	6	8,000	0	8,000
Other County Taxes/TIF Tax Revenues	7	544,896	0	544,896
Intergovernmental	8	5,573,941	674,000	6,247,941
Licenses & Permits	9	12,500	0	12,500
Charges for Service	10	456,245	0	456,245
Use of Money & Property	11	317,426	0	317,426
Miscellaneous	12	196,272	0	196,272
<b>Subtotal Revenues</b>	13	11,923,319	674,000	12,597,319
Other Financing Sources:				
General Long-Term Debt Proceeds	14	0	0	0
Operating Transfers In	15	1,355,000	373,181	1,728,181
Proceeds of Fixed Asset Sales	16	0	0	0
<b>Total Revenues &amp; Other Sources</b>	17	13,278,319	1,047,181	14,325,500
<b>EXPENDITURES &amp; OTHER FINANCING USES</b>				
Operating:				
Public Safety & Legal Services	18	1,837,567	45,000	1,882,567
Physical Health & Social Services	19	1,458,006	174,000	1,632,006
Mental Health, MR & DD	20	1,428,870	0	1,428,870
County Environment & Education	21	742,424	0	742,424
Roads & Transportation	22	4,310,000	400,000	4,710,000
Government Services to Residents	23	464,196	0	464,196
Administration	24	1,394,393	0	1,394,393
Nonprogram Current	25	50,000	0	50,000
Debt Service	26	38,942	0	38,942
Capital Projects	27	1,275,000	100,000	1,375,000
<b>Subtotal Expenditures</b>	28	12,999,398	719,000	13,718,398
Other Financing Uses:				
Operating Transfers Out	29	1,355,000	373,181	1,728,181
Refunded Debt/Payments to Escrow	30	0	0	0
<b>Total Expenditures &amp; Other Uses</b>	31	14,354,398	1,092,181	15,446,579
<b>Excess of Revenues &amp; Other Sources over (under) Expenditures &amp; Other Uses</b>	32	(1,076,079)	(45,000)	(1,121,079)
Beginning Fund Balance - July 1,	33	5,327,791	0	5,327,791
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0	0
Fund Balance - Reserved	35	0	0	0
Fund Balance - Unreserved/Designated	36	0	0	0
Fund Balance - Unreserved/Undesignated	37	4,251,712	(45,000)	4,206,712
<b>Total Ending Fund Balance - June 30,</b>	38	<b>4,251,712</b>	<b>(45,000)</b>	<b>4,206,712</b>

Date original budget adopted: 03/10/09	Date(s) current budget was subsequently amended: 10/06/09
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The below-signed certify that proof of publication of the hearing notice and proposed amendment is on file for each official County newspaper, that all public hearing notices were published not less than 10, nor more than 20 days prior to the public hearing, and that adopted expenditures do not exceed published amounts for any of the 10 individual expenditure classes, or in total.

Board proceeded to open bids on the projects as outlined below. Present were County Engineer John Riherd, Justin Clausen, Peterson Contractors, Inc., Mark J. Steffes, Blacktop Service Co., DBA Steffes Construction, Inc., and Mike Buss, Fahrner Asphalt.

130' X 30' Concrete Slab Bridge located on Quarry Ave, .2 miles South of 180<sup>th</sup> St.

Cunningham-Reis Company, Van Meter, IA	\$ 348,967.08
Graves Construction Company, Spencer, IA	\$ 326,686.81
Minnowa Construction, Inc., Harmony, MN	\$ 363,961.40
Peterson Contractors, Inc., Reinbeck, IA	\$ 332,020.71
Taylor Construction, New Vienna, IA	\$ 315,132.30

Engineer Riherd requested time for a detailed review of the bids received with awarding of winning bid to be Tuesday, March 9, 2010 at 9:05 A.M.

Seal Coat 12.67 miles (T16 from Hwy 57 north to Hwy 3)

Fahrner Asphalt Sealers, Plover, WI	\$ 183,708.00
Heartland Asphalt, Mason City, IA	\$ 183,867.00
Manatt's, Inc., Brooklyn, IA	\$ 188,256.00
Prairie Road Builders, Hazleton, IA	\$ 220,554.00
Steffes Construction, Inc., New Hampton, IA	\$ 176,686.50

Engineer Riherd requested time for a detailed review of the bids received with awarding of winning bid to be Tuesday, March 9, 2010 at 9:05 A.M.

Board reviewed and approved claims on file with the County Auditor from February 17, 2010 to March 2, 2010.

Claims paid from February 3, 2010 to March 2, 2010:

Access Inc.,Mh Exp	5308.89
Accord Architecture,Design-Sr/Cthse	912.50
Aces,Equip Cont-It	6924.00
Adams, Diane Kay,Mlge - Ph	103.87
Agility Recovery Solutions,Disaster Rcvry - It	250.00
Agvantage Fs,Fuel-Sr/Cc	18943.25
Airgas North Central,Suply-Sr	360.34
Allen Memorial Hospital,Mh Exp	3614.00
Alliant Energy,Util-Sr/Cc	78.96
Allied Manatts Group Llc,Reg Fee-Sr	40.00
Allison Farmers Feed & Grain,Envir Educ-Cc	48.00
Allison Pharmacy,Sup-Jntr/Sr/Jail/Mh/Dhs	346.00
Allison Propane Gas,Envir Educ-Cc	29.28
Allison, City Of,Util-Sr/Cthse/Jail/Dhs	194.20
Aplington, City Of,Util-Gen Rel	452.76
At&T,Tele -Shf Comm	33.47
Auto Glass Center,Prts/Lbr-Sr	183.50
Backbone Area Counseling Ctr,Mh Exp	103.00
Beck, David,Rent-Gen Rel	190.00
Becker, Jennifer L.,Mlge - Ph	200.76
Beeline Blue,Ct Costs - Atty	71.78
Better Roads,Suply-Sr	24.95
Bienemann, Jerome,Twp Exp	80.00
Black Hawk Cnty Sheriff,Svc Not	25.40
Black Hawk-Grundy,Mh Exp	226.00
Black Hills Energy,Util-Sr	278.94
Bluhm Electric, Inc.,Repair-Sr	194.75
Burk Law Firm,Prof Fees - Cthse	300.00
Business Card,Exp-Eh/Ph	796.00
Butler Bremer Communications,Tele -Cc	143.70
Butler County Engineer,Car Exp - Cthse	92.07
Butler County Public,Flu Shots/Tests	365.00
Butler County R.E.C.,Util-Sr	371.61
Butler County Solid,Disp Fee-Sr/Cnty/Cc	18161.39
Cam Spray,Tool-Sr	35.17

Campbell Supply,Suply-Sr	56.90
Cdw-G,Comp Equip-It	1599.98
Cedar Valley Community,Mh Exp	340.00
Central Iowa Distr.,Sup - Jntr/Dhs	437.90
Cerro Gordo County Sheriff,Bd & Care - Jail	1550.00
Clarksville Lumber Co,Misc-Shf Admin/Cc	318.33
Clarksville Pharmacy,Med-Gen Rel	260.00
Clarksville, City Of,Util -Gen Rel/Sr	222.67
Cooper Motor Company,New Car-Shf Invgtn	13900.00
Covenant Clinic,Mh Exp	279.00
Crescent Moon, A-1 Septic Solutions,Shop-Sr	81.00
Debner, Lonna,Mlge - Ph	85.68
Dept. Of Human Services,Mh Exp	110761.16
Dewitt, Cindy,Mlge-Ph	175.06
Dick's Petroleum Co.,Suply-Sr	202.48
Digital Ally, Inc.,Misc-Shf Invgtn	172.50
Dillon Law Office,Mh Exp	455.10
Don's Truck Sales,Prts-Sr	1526.39
Dralle, Sarah,Mlge-Ph	88.62
Drenkow & Co, Rd,Self Funding	4746.69
Dumont Harken Lumber Inc.,Lmbr/Tool-Sr	29.45
Dumont Harken Lumber Inc.,Suply-Sr	5.59
Dumont Telephone Company,Tele-Dhs/Sr/Shf/Ph/Cthse	1901.22
Dunn, Julie,Rent - Pat	400.00
Eclipse News Review,Public	371.43
Elder, Bill, Ps, Remt-P,Ems-Ph	12000.00
Electronic Engineering Co.,Tele -Dhs/Sr	72.90
Electronic Transaction,Mh Exp	2532.00
Emslrc,Ems-Ph	4000.00
Exceptional Persons Inc.,Mh Exp	181.80
Faber, Elizabeth,Phep Rca-Ph	6666.66
Farm Plan,Prts-Sr	292.25
Fastenal Company,Suply-Sr	1298.77
Forry, Bonnie Kay,Mlge - Ph	303.66
Forry, Dan,Sch Of Instr-Cc	115.00
Frey, Joyce,Mlge - Ph	256.54
Gillund Enterprises,Suply-Sr	217.88
Glawe, Darlene,Rent-Gen Rel	240.00
Glenn's Sharpening,Suply-Sr	38.30
Goodwill Industries,Mh Exp	1439.50
Grainger,Sup-Jntr	365.10
Greene Recorder, The,Public	394.18
Greene, City Of,Util-Sr	24.00
Greenlee, Robert J,Twp Exp	40.00
Harbaugh, Dds, Travis,Bd&Care-Jail	183.00
Harken Lumber,Envir Educ-Cc	28.50
Harold's Repair,Car Exp-Shf Admin	25.00
Hinders, Mary Ann,Mlge - Ph	371.74
Holiday Inn Mason City,Phep Rca-Ph	178.20
Hopkins Medical Products,Med Sup - Ph	130.90
Hsbc Business Solutions,Sup - Jntr	162.00
Ikon Office Solutions,Equip Cont -It/Elctn	2037.00
Inrcog,Reserve Acct-Cc	1200.00
Inrcog,Prof Fees - Haz Mit	2250.54
Iowa County Recorders Assoc.,Sch Of Instr- Rec	17.00
Iowa Dot,Prts-Sr	251.00
Iowa Dot District Ii,Reg Fee-Sr	100.00
Iowa State University,Reg Fee-Sr	585.00
Isaca,Dues - Seat - Elctns	100.00
Johnson, Diane,Mlge - Ph	46.62
Johnson, Mary J.,Mlge - Ph	301.43
Kampman, Dorothea,Mlge - Ph	426.72
Kmart Pharmacy #4485,Mh Exp	226.57
Koop Jr., Meinard,Twp Exp	20.00
Koop, Steve,Twp Exp	20.00
Landers Hardware,Equip-Cc/Sr	271.95
Larrabee Center Inc.,Mh Exp	3485.00
Lindaman, Dale,Twp Exp	20.00
Lindloff, Richard,Rent - Gen Rel	165.00
Mail Services, Llc,Sup/Pstg-Treas/Cthse	441.20
Majewski's Tire Service,Car Exp-Cthse/Sr/Shf	733.64
Mason, Jaynie,Sup - Pat	43.78
Mehmen, Jay,Twp Exp	100.00

Mercy Medical Center,Mh Exp	268.00
Mercy Medical Center- N. Iowa,Mh Exp	4725.00
Metropolitan Transit Authority,Mh Exp	181.44
Mid-America Publishing Corp.,Public	1054.10
Midamerican Energy,Util-Cthse/Sr/Res Ctr/Jail/Dhs/Cc	7604.49
Midwest Answering Service,Equip Cont-Ph	66.50
Miller Building Supplies,Suply-Sr/Jntr	360.17
Miller, Wendale,Twp Exp	20.00
Miller-Clark, Betty,Mlge-Ph	167.58
Myers-Cox Co.,Bd&Care-Jail	144.38
Napa Auto Parts (Greene),Prts-Sr	78.76
Napa Auto Parts (P'burg),Prts-Sr	333.65
Nelsen, Dorothy,Mlge - Ph	201.68
Nevenhoven, Sally,Misc-Ph	11.37
North Iowa Area,Sch Of Instr-Treas	150.00
North Iowa Vocational Center I,Mh Exp	60.26
Northeast Iowa Cooperative,Fuel-Sr	6631.83
Office Depot Inc,Sup-Dhs/Atty/Elctn/Cthse	728.03
Olson Court Reporting Svcs,Depos-Atty	160.95
Paetec,Tele-Cc/Mh/Dhs/Sr/Va/Cthse	1078.01
Parkersburg True Value,Suply-Sr	224.47
Pathways DbA Cedar Valley,Mh/Prof Fees	12356.03
Pioneer Telephone,Tele -Atty	6.00
Powerplan,Prts/Lbr-Sr	6321.64
Prairie View,Mh Exp	1590.61
Primary Systems,Bldg-Jail	165.00
Psychiatric Associates,Mh Exp	1120.00
Qwest,Tele-Pat/Atty	165.43
Radio Communication Systems,Car Exp-Shf	211.00
Reedsburg Hardware Co.,Chns-Sr	726.00
Regional Transit Commission,Mh Exp	318.00
Rileys Inc.,Sup-Cthse/Ph/It/Rec/Va	716.13
Roose, Karolyn,Mlge - Ph	324.33
Rover, William,Twp Exp	40.00
Sadler Power Train,Prts-Sr	355.77
School Bus Sales,Suply-Sr	107.00
Schrage, Shari,Mlge - Pat	95.56
Schumacher Elev. Co.,Maint- Cthse/Dhs	328.18
Scot's Supply,Suply-Sr	4.48
Scroggin, Deborah,Mlge-Ph	40.32
Shell Rock Family Health,Med Exmr	35.00
Shell Rock Ford Sales,Maint-Cc	121.12
Shell Rock, City Of,Util-Sr	21.30
Shimak, Michael,Reg Fee-Sr	25.00
Siems, Maria,Mlge - Pat	125.13
Society Of Land,Reg Fee-Sr	420.00
Spodak, M.D., P.A., Michael K.,Ct Costs - Atty	16205.80
St. Lukes Center For, Occupational Health,Test-Sr	72.00
Streichers,Unif-Shf Admin	174.98
Superior Lamp & Supply,Suply-Sr	466.86
Swarts, Rick,Sfty-Sr	300.00
Taylor Physical Therapy,Cont Svc - Ph	3920.00
Taylor, Michael J,Ct Costs-Atty	3185.00
The Pride Group,Mh Exp	782.16
Thorne Metal Works,Prts-Sr	63.28
Tjabring, Thola,Mlge - Ph	176.19
Todd's Repair,Cont Law-Car Exp	48.23
Toner Place,Ofc Sup - Dhs	154.00
Tony's Tire & Exhaust,Car Exp-Unif Ptrl	331.20
Treasurer, State Of Iowa,Mh Exp	20667.58
Trepp, Sara R.,Tele/Mlge-It	62.21
U.S. Cellular,Tele -Cc/Ph/Sr/Shf/Pat/Dhs/Va	1642.94
U.S. Post Office,Pstg-Dhs/Cthse	7795.00
Ulrichs, Steve,Mlge - Va	24.78
United Healthcare Plan Of,Ins	4272.49
Van Meter Industrial, Inc.,Tool-Sr	13.82
Viet, Carole,Mlge - Ph	267.04
Wal Mart Community,Envir Educ-Cc/Jntr	109.56
Waste Management Of,Maint-Cc/Dhs	108.74
Weinberg, Mike,Sch Of Instr-Eh	77.36
Wellsburg Ag,Fuel-Sr/Cc/Shf	38830.94
Wiegmann, Dennis,Twp Exp	20.00
Willson, Kenneth H.,Twp Exp	20.00

Wix Water Works,Gnds Maint - Cthse  
Ziegler Inc.,Prts-Sr

45.00  
1637.08

**Motion carried.**

**Moved by Zimmerman, second by Nelson to adjourn to Tuesday, March 9, 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 March 2, 2010.**