

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JUNE 1, 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 proposed Right of Way Contracts for 220th Street Project as follows:

1. Contract between Butler County, Iowa and Henrietta Reints, L.E. for 1.56 acres located in the N¹/₄ corner of Section 4-91-15 at a total cost of \$7,020.00. Moved by Nelson, second by Zimmerman to approve same. Motion carried.
2. Contract between Butler County, Iowa and James P. Jorgensen and Phyllis R. Jorgensen for .07 acres located in the SW corner of Section 34-92-15 at a total cost of \$315.00. Moved by Zimmerman, second by Nelson to approve same. Motion carried.
3. Contract between Butler County, Iowa and John Luebbers for .63 acres located in the N¹/₄ corner of Section 3-91-15 at a total cost of \$2,835.00. Moved by Nelson, second by Zimmerman to approve same. Motion carried.
4. Contract between Butler County, Iowa and John Luebbers for .56 acres located in the N¹/₄ corner of Section 3-91-15 at a total cost of \$2,520.00. Moved by Zimmerman, second by Nelson to approve same. Motion carried.
5. Contract between Butler County, Iowa and Sally A. & Raymond D. Lindaman and Garry E. and Mary Savage for .29 acres located in the SW¹/₄ of the SE¹/₄ of Section 34-92-15 at a total cost of \$1,500.00. Moved by Nelson, second by Zimmerman to approve same. Motion carried.
6. Contract between Butler County, Iowa and Paul Niemann Construction Company for .39 acres located in the NW corner of Section 3-91-15 at a total cost of \$1,755.00. Moved by Zimmerman, second by Nelson to approve same. Motion carried.
7. Contract between Butler County, Iowa and Jonathan L. McCue for .21 acres located in Parcel A of Section 34-92-15 at a total cost of \$2,365.00. Moved by Nelson, second by Zimmerman to approve same. Motion carried.

Time set to open bids for the 220th Street reconstruction project. Those present were: County Engineer John Riherd, Jeff Moellers, Heartland Asphalt, and Ryan Kipp, CJ Moyna & Sons. Bids for the reconstruction of 220th Street from Highway 3 west 1.5 miles were as follows:

CJ Moyna & Sons, Elkader, Iowa	\$ 783,416.03
Heartland Asphalt, Mason City, Iowa	\$ 800,422.05
Manatt's, Newton, Iowa	\$ 770,096.05
PCI, Reinbeck, Iowa	\$ 901,650.33

Bids for the reconstruction of Willow Avenue from 220th Street south 1.2 miles were as follows:

CJ Moyna & Sons, Elkader, Iowa	\$ 394,279.73
Heartland Asphalt, Mason City, Iowa	\$ 396,161.73
Manatt's, Newton, Iowa	\$ 357,279.73
PCI, Reinbeck, Iowa	\$ 454,368.68

No action was taken. Riherd informed the Board he would review the proposals and make a recommendation to the Board on Tuesday, June 8, 2010 at 10:00 a.m.

Board opened bids received for items auctioned by the County. Assessor Deb McWhirter was present.

Board reviewed a Lease Agreement between Butler County, Iowa and Butler County Farm Bureau for office space to be utilized by the Department of Human Services for additional storage. Moved by Nelson, second by Zimmerman to approve same. Motion carried.

Board considered Resolution Waiving Recovery Zone Bonds. Moved by Zimmerman, second by Nelson to adopt said Resolution as follows:

RESOLUTION NO. 697

WHEREAS, the American Recovery and Reinvestment Act of 2009 created Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds (together, "Recovery Zone Bonds"), which bonds must be issued prior to January 1, 2011; and

WHEREAS, pursuant to Internal Revenue Service Notice 2009-50, allocations of authority to issue Recovery Zone Bonds were made to certain counties and large municipalities in Iowa; and

WHEREAS, the County of Butler, Iowa (the "County") was allocated \$411,000 in Recovery Zone Economic Development Bonds and \$616,000 in Recovery Zone Facility Bonds; and

WHEREAS, federal and state laws allow issuers to waive their allocations of Recovery Zone Bonds; and

WHEREAS, pursuant to House File 2487, signed into law by Governor Culver on April 7, 2010, unused Recovery Zone Bond allocations will be automatically waived on July 1, 2010, with such amounts to be recaptured by the Iowa Finance Authority and made available for qualifying uses in Iowa; and

WHEREAS, the County does not expect to use its allocation by July 1, 2010, and therefore has determined to waive the amounts set forth below;

NOW, THEREFORE, it is hereby resolved by the Board of Supervisors of Butler County, Iowa, as follows:

The Butler County Board of Supervisors hereby waives the following amounts of its allocation of Recovery Zone Bonds:

Recovery Zone Economic Development Bonds:
Amount of allocation waived: \$411,000

Recovery Zone Facility Bonds:
Amount of allocation waived: \$616,000

UPON Roll Call the vote thereon was as follows:

AYES: Karl Nelson NAYS: None
Ken Oldenburger
John Zimmerman

WHEREUPON the Resolution was declared duly adopted this 1st day of June, 2010.

ATTEST: Holly A. Fokkena, County Auditor

Board acknowledged receipt of Manure Management Plan Annual Updates for Newburg Pork, Inc., Grant Kampman, and Jeff Lindell.

Board met with Mike Campbell of Campbell – Mellema Insurance to review insurance coverage.

Board reviewed and approved claims on file with the County Auditor from May 19, 2010 to June 1, 2010.

Claims paid from May 7, 2010 to June 1, 2010:

4imprint, Inc.,Tob Prev-Ph	628.14
Access Inc.,Trans - Mh	5761.19
Accord Architecture,Perm Improv-Cthse	4111.45
Aces,Licensing-It	8305.93
Adams, Diane Kay,Mlge - Ph	31.84
Agility Recovery Solutions,Disaster Rcvry - It	250.00
Agvantage Fs,Fuel-Sr	20740.41
Airgas North Central,Suply-Sr	327.38
Allen Memorial Hospital,Wellness	3280.00
Alliant Energy,Util-Sr/Cc	64.01
Allied Manatts Group Llc,Rock-Sr	27269.97
Allison Pharmacy,Sup-Jntr/Sr/Jail/Cc/Ph	225.16
Allison Propane Gas,Util-Gen Rel	200.00
Allison, City Of,Util -Dhs/Cthse/Res Ctr/Jail	325.49
American Solutions,Sup - Treas Tax	21.68
Bankers Advertising Co.,Misc - Shf Admin	334.01
Bargen Incorporated,Crck-Sr	61819.25
Bill's Auto Parts,Maint-Cc	61.89
Black Hawk-Grundy,Mh Exp	467.00
Black Hills Energy,Util-Sr	33.53
Bmc Aggregates L.C.,Rock-Sr	1755.10
Bob Barker Company, Inc.,Bd & Care - Jail	168.26
Branders.Com, Inc.,Publ - Va	1067.11
Briggs Corporation,Med Sup-Ph	37.26
Business Card,Exp-Ph	677.38
Butler Bremer Communications,Tele -Cc	143.70
Butler County Auditor,Sf-Sr	5000.00
Butler County Public,Bd Exp-Cc	20.00
Butler County R.E.C.,Util-Sr/Cc/Gen Rel	1049.79
Campbell Supply,Tool-Sr	236.06
Cdw-G,Comp Equip-It	77.38
Cedar Valley Community,Mh Exp	340.00
Central Iowa Distr.,Sup - Jntr	357.27
Cerro Gordo County Sheriff,Bd & Care - Jail	700.00
Clarksville Lumber Co,Maint-Cc	82.02
Clarksville, City Of,Util -Gen Rel/Sr	201.55
Continental Research Corp,Suply-Sr	326.21

Control Service,Rprs - Cthse	375.00
Cooper Motor Company,Car Exp -Shf	299.45
Covenant Clinic,Mh Exp	279.00
Croell Redi-Mix, Inc.,Cncrt-Sr	394.00
Datakeeper Technologies, Llc,Tele-Pat	150.00
Debner, Lonna,Mlge - Ph	169.26
Dell Marketing L.P.,Comp Equip-It/Cc	1739.54
Dept. Of Human Services,Mh Exp	53860.34
Dewitt, Cindy,Mlge-Ph	289.25
Diamond Vogel Paints,Maint-Cc	510.40
Digital Ally, Inc.,Car Exp - Unif Ptrl	4325.00
District Ii Treasurers Assoc.,Dues - Treas Auto	10.00
Dollar General Charged Sales,Maint-Cc	62.25
Don's Truck Sales,Prts-Sr	2174.27
Doug's Heating & Cooling,Rprs - Cthse	16.35
Dralle Department Store,Unif Allow-Cc	129.90
Dralle Plumbing & Heating,Suply-Sr	619.00
Dralle, Sarah,Mlge-Ph	153.09
Drenkow & Co, Rd,Self Funding	1700.95
Dumont Cemetery Association,Cfg- Dumont Cemetery	2000.00
Dumont Telephone Company,Tele -Dhs/Shf/Ph/Atty/Mh	933.35
Dunn, Julie,Rent-Pat	400.00
Eclipse News Review,Publ	1348.61
Ed Stivers Ford Inc,New Car	21763.00
Election Systems&Software Inc,Equip Cont-Elctns	4341.14
Evans, Kent,Dir Admin - Mh	67.20
Exceptional Persons Inc.,Mh Exp	120.00
Faber, Elizabeth,Phep Rca	6666.66
Farm Plan,Maint/Parts-Cc/Sr	1313.85
Fechts Sinclair Station,Car Exp-Shf	74.70
Fleshner, Tamara L.,Mlge - Ph	69.30
Floyd County Treasurer,Misc - Treas Auto	25.20
Fokkena, Holly,Reimb- Elctns	97.90
Forry, Bonnie Kay,Mlge - Ph	295.76
Francis Lauer Youth Services,Mh Exp	350.00
Franklin General Hospital,Phep Rca	7282.90
Franklin Rec,Util - Gen Rel	200.00
Freeseemann, Collin,Misc - Shf Invgtn	340.00
Frey, Joyce,Mlge - Ph	324.95
Gierke-Robinson Co.,Tool-Sr	166.67
Goodwill Industries,Mh Exp	1600.00
Grainger,Sup - Jntr	45.52
Greene Recorder, The,Public	636.34
Greene, City Of,Util -Cc	54.00
Harken Lumber,Maint-Cc	64.00
Harold's Repair,Car Exp-Shf Admin	103.75
Hedican, Kathryn,Mh Exp	300.00
Hinders, Mary Ann,Mlge - Ph	393.04
Holiday Inn Hotel & Suites,Sch Of Instr-Va	189.84
Holiday Inn Mason City,Phep Rca - Ph	288.58
Hyman, Keith,Rent - Gen Rel	215.00
Iaccva,Dues - Va	50.00
Ikon Office Solutions,Equip Cont -It	3583.00
Imwca,Wc Comp-Gb/Sr	18583.00
Inrcog,Prof Fees - Haz Mit	1550.84
Interstate Battery Of,Prts-Sr	73.95
Iowa Business Machines Inc.,Mnr Equip - Dhs	764.48
Iowa County Attorneys Assoc,Sch Of Instr- Atty	270.00
Iowa Dot,Sfty/Sign-Sr	1534.45
Iowa Prison Industries,Car Exp/Lndry-Shf	363.59
Iowa Transit Inc.,Suply-Sr	30.02
Isaca,Sch Of Instr - Elctns	35.00
Iscta,Dues - Treas Auto	325.00
J & C Grocery,Sup-Wellness/Ph/Dhs/Jail	1325.71
Jacobs, Janice,Mlge - Rec	40.32
Johnson, Mary J.,Mlge - Ph	396.62
Kampman, Dorothea,Mlge - Ph	195.72
Keystone Laboratories,Maint-Cc	170.00
Kluiter Auto Repair,Prs/Lbr-Sr	150.12
Landers Hardware,Tool/Suply-Sr	45.45
Liberty Square Care Center,Mh Exp	1915.80
Life Skills Training Center In,Mh Exp	381.00
Lubben, Curt,Sch Of Instr - Jail	112.50

Lutheran Services In Iowa,Yth Shltr/Sch Of Instr-Pat	236.60
Mail Services, Llc,Sup/Pstg - Treas Auto	568.82
Majewski's Tire Service,Car Exp - Shf	2013.60
Mason City Business,Maint Cont-Pat/Ph	554.00
Mastercard,Ofc Sup-It	32.51
Matthew Bender & Co.,Bks/Publ - Atty	232.52
Maxson Frudden Lumber Co Inc,Maint-Cc	31.92
Mclean, Sahn & Tami,Rent - Gen Rel	240.00
Mel's T.V. & Appliance,Reserve Acct-Cc	2951.75
Mid-America Publishing Corp.,Publc	2458.96
Midamerican Energy,Util -Cthse/Sr/Dhs/Jail/Cc/Gr	4099.88
Midwest Answering Service,Equip Cont-Ph	66.00
Midwestern Culvert Ltd,Cltv-Sr	25632.00
Miller Building Supplies,Lmbr-Sr	25.60
Miller-Clark, Betty,Mlge-Ph	211.68
Miracle Recreation Equip Co.,Maint-Cc	694.38
Mutual Wheel Co.,Tire-Sr	429.96
Myers-Cox Co.,Bd&Care-Jail	300.50
Nacvso, C/O Jim Goltgart,Treasurer,Dues-Va	30.00
Napa Auto Parts (P'burg),Prts-Sr/Shf	2064.37
Nelsen, Dorothy,Mlge - Ph	272.45
Niemann Const. Co., Paul,Rock-Sr	47916.52
Norbys Farm Fleet,Maint-Cc	185.82
North D.D.S. P.C., George F.,Bd&Care-Jail	351.00
North Iowa County Engineers,Mtg-Sr	60.00
North Iowa Juvenile,Youth Detention	400.00
North Star Community Services,Wrk Actvy Svcs - Mh	1235.50
Northern Iowa Constr.,Culvt-Sr	637.50
O'brien Service & Towing,Car Exp - Unif Ptrl	53.00
Oden Enterprises Inc.,Rebar-Sr	7024.70
Office Depot Inc,Ofc Sup-Dhs/Ph/Aud/Cthse	1787.66
Office Elements,Ofc Sup -Shf Admin	126.48
Old Republic Surety Group,Bond - Treas/Aud	1060.00
Ottumwa Printing,Rec Book Fund	1677.74
Paetec,Tele-Dhs/Va/Sr/Cthse	1027.52
Pathways DbA Cedar Valley,Mh Exp/Salary-Gr	19056.68
Pepples, Sarah,Sch Of Instr - It	193.20
Petroblend Corp.,Oil-Sr	565.67
Phelps Implement Corp.,Grnds Maint-Cthse	8534.47
Pioneer Telephone,Tele - Atty	7.19
Pitney Bowes Purchase Power,Pstge-Cthse	2000.00
Porters Camera Store Inc.,Envir Educ-Cc	101.98
Quad-County Firefighters Assoc,Fy10 Dues	350.00
Qwest,Tele -Atty/Pat	104.47
Radio Communication Systems,Car Exp-Shf	350.11
Rexco Equipment Inc.,Prts-Sr	172.67
Rileys Inc.,Misc Furn - Cthse/Rec/It	2375.82
Safety X-Treme,Sfty-Sr	191.28
Schumacher Elev. Co.,Maint - Cthse/Dhs	328.18
Scroggin, Erin,Misc - Shf Invgtn	340.00
Shell Rock Family Health,Med Exmr	118.21
Sign Shop, The,Publ - Va	62.00
Simmering-Cory, Inc.,Prof Fees-Cthse	1955.00
Sprayer Specialties, Inc.,Rd Clrg	107.89
St. Lukes Center For, Occupational Health,Test-Sr/Cc	186.00
Stanbrough, Amy,Sch Of Instr-Aud	71.40
Star Graphics,Sup - Treas Tax	12.95
Stokes Welding,Prts-Sr	674.30
Sult Electric,Maint-Cc	50.00
Swanson, Dorene K.,Ct Costs	804.00
Taylor Physical Therapy,Cont Svc - Ph	1360.00
The Pride Group,Mh Exp	814.75
Theis, Kevin J,Depos - Atty	94.40
Thorne Metal Works,Prts-Sr	221.03
Tjabring, Thola,Mlge - Ph	303.91
Tony's Tire & Exhaust,Car Exp-Shf Invgtn	102.85
Total Renovation,Mag Chrs-Cthse	425.00
Treasurer, State Of Iowa,Sch Of Instr-Shf/Jail/Mh/Yth Shltr	30671.05
Trees, Rosemary,Exp-Sr	95.76
Trepp, Sara R.,Tele - It	39.95
U.S. Cellular,Tele -Cc/Sr/Shf/It/Ph/Dhs/Pat/Va	1705.40
Ulrichs, Steve,Sch Of Isntr-Va	168.47
United Healthcare Plan Of,Ins	5648.85

Veridian Credit Union,Exp-Sr	621.55
Wal Mart Community/Gemb,Ofc Sup-Cc	183.41
Waste Management Of,Disp Fee -Cc/Dhs	110.80
Wedeking Sr., Joe,Rent - Gen Rel	215.00
Weinberg, Mike,Mlge - Eh	196.56
Wellsburg Ag,Fule-Cc/Sr	8794.91
Wertjes Uniforms,Unif - Cont Law	44.95
West Fork Constructors,Gnds Maint - Cthse	500.00
Ziegler Inc.,Prts-Sr	510.14

Motion carried.

Moved by Nelson, second by Zimmerman to adjourn to Tuesday, June 8, 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 June 1, 2010.