

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON APRIL 5, 2011.**

Meeting called to order at 9:00 a.m. by Chairman Karl Nelson with members Ken Oldenburger and Tom Heidenwirth present. Also present were Jon Klinkenborg and Recorder Janice Jacobs.

Minutes of the previous meeting were read and approved as read.

Board met with County Engineer John Riherd to review the Iowa Department of Transportation FY12 – FY16 Construction Program. Moved by Oldenburger, second by Heidenwirth to approve said Construction Program. Motion carried

Board met with Sheriff Jason Johnson to hear results of county vehicle auction held on March 26, 2011. He reported proceeds of \$14,025 for 14 vehicles. Johnson further reviewed details of proposed Contract Law Agreement with the City of Greene.

Recorder Janice Jacobs reported to the Board that her office would be holding a passport clinic on Saturday, April 9, 2011.

The Board proceeded to open bids for seal coat projects (C23 from Hwy 14 East 4 miles and T24 from C23 North 4 miles). Present were County Engineer John Riherd; Mark Steffes, Steffes Construction, and Mike Buss, Fahrner Asphalt Sealers. Bids were received for both segments as follows:

Fahrner Asphalt Sealers, LLC	Plover, WI	\$115,992.35
Heartland Asphalt Inc.	Mason City, IA	\$107,355.96
Manatts, Inc.	Brooklyn, IA	\$114,665.40
Steffes Construction	New Hampton, IA	\$107,533.75

Upon the recommendation of Riherd, it was moved by Oldenburger, second by Heidenwirth to approve the low bid and bid bond of Heartland Asphalt Inc. in the amount of \$107,355.96. Motion carried.

Riherd reviewed a proposed Amendment to the Iowa Department of Transportation FY11 Secondary Roads Budget. Moved by Oldenburger, second by Heidenwirth to approve said amendment. Motion carried.

Steve Busse was unavailable at the time to discuss Flood Ordinance. Riherd reported that the new Flood Plain Maps will go into effect September 16, 2011 and that the county's Flood Plain Ordinance will need to be reviewed and revised prior to that date.

Acknowledged receipt of Manure Management Plan Annual Updates for JAART LLC 2; Dralle; PHD Site 1; PHD Site 2; Noelck Pork; and Noelck Swine Farms LLC.

Reviewed Auditor's Quarterly Report and ordered placed on file.

Board met with Chad Campbell, Campbell – Mellema Insurance, to review the final FY12 insurance renewal. Campbell also reviewed the risk management services provided by his agency since May 2010 and discussed proposed changes to the Risk Management Agreement renewal.

Wayne Maas, Croell Redi-Mix, was unavailable. Said matter rescheduled to April 12, 2011 at 9:05 a.m.

Board met with Joy Dralle, Early Childhood Community Liason, to proclaim the month of April as Child Abuse Prevention Month.

**Pinwheels for Prevention 2011 Child Abuse Prevention Month**  
**"Protecting Children is Everyone's Business"**

Whereas, Iowa's Children are one of the most precious resources in our state and provide the hope for a brighter tomorrow in Iowa;

Whereas, protecting children is everyone's business and we can promote and support safe, healthy families in our community through partnering to protect children;

Whereas, child abuse is a community issue and finding solutions depends on involvement and partnerships among people throughout the community;

Whereas, effective child abuse prevention succeeds because of partnerships created between parents, practitioners, schools, faith communities, health care organizations, law enforcement agencies, community leaders, politicians, and the business community;

Whereas, all citizens need to be more aware of child abuse and neglect and its prevention within the community, and be involved in supporting parents to raise their children in a safe, nurturing society;

Whereas, public awareness regarding child abuse and neglect is encouraged by Prevent Child Abuse Iowa, Together 4 Families and Butler County Visions of Well-Being.

Therefore, I, Karl Nelson, Butler County Board of Supervisors Chairperson, do hereby proclaim the month of April 2011, as Child Abuse Prevention month in Butler County and urge all citizens, community agencies, religious organizations, medical facilities, and businesses to partner in efforts to prevent child abuse and neglect, thereby strengthening the communities in which we live.

Board approved request by City of Allison to use a portion of the south lawn of courthouse square for a City sponsored craft show on July 16, 2011.

Board discussed improvements at the abandoned cemetery on County Farm and sidewalk at 315 N Main Street. It was agreed that repairs were necessary. Nelson indicated he would pursue said repairs.

Board met with Assistant County Attorney Martin Petersen and Kesley Businessmen Derald Meyer, Ron Krusey, Bob Kampman, Kim Dix and Tom Barter. Dix reported their group had been awarded a \$2000 Community Foundation Grant and had raised another \$3000 in private contributions to put towards the demolition of the Kesley Cooperative Creamery Company building. Dix inquired of the Board the likelihood of the County making any financial contribution. Nelson indicated that while no financial contribution would be made to the project he was asked to relay for the County Engineer that the Engineer would possibly be willing to assist in the removal of the concrete debris as his department had time and a need for the fill. Petersen stated his belief that the County should not take ownership of this property due to a potential DNR lien in the amount of \$11,684.00 against the property. Petersen indicated he would prepare a 20 day notice to the DNR for the Kesley Businessmen's signature indicating that the building would be demolished.

Board approved claims as submitted.

Butler County Claims Paid from March 1, 2011 to March 31, 2011:

2011 Acad Short Course, C/O Iceasb,Reg Fee-Sr	260.00
Aces, It	27,197.47
Adams, Diane Kay,Mlge - Ph	126.97
Advantage Administrators,Self Funding/Admin Fee Sr	565.47
Advantage Administrators,Self Funding	1,276.55
Advantage Administrators,Self Funding/Admin Fee - Gb	277.49
Aflac,Aflac-Pt: Payment	178.23
Agility Recovery Solutions,Disaster Rcvry - It	270.00
Airgas North Central,Suply-Sr	401.44
Allan, Richard C.,Twp Exp	40.00
Alliant Energy,Util	107.23
Allied Manatts Group Llc,Mtg/Rock-Sr	2,457.03
Allison Farmers Feed & Grain,Environ Educ - Cc	80.40
Allison Improvement Assoc.,Rent - Gen Rel	225.00
Allison Pharmacy,Suply-Sr	19.07
Allison Public Library,Quarterly Payment	1,895.31
Allison, City Of,Util - Cthse	131.06
Allison, City Of,Util - Jail	37.19
Allison, City Of,Util - Rec Cntr	59.06
Allison, City Of,Util-Sr	29.44
Allison, City Of,Util - Dhs	22.80
Amt2,Comp Prog - It	39.90
Aplington Library,Quarterly Payment	1,895.31
At&T,Tele - Shf Comm	67.22
Bienemann, Jerome,Twp Exp	60.00
Bill's Auto Parts,Maint - Cc	169.85
Black Hawk Cnty Sheriff,Svc Not	25.70
Black Hills Energy,Util-Sr	287.35
Bluhm Electric, Inc.,Prts-Sr	111.32
Bob Barker Company, Inc.,Bd & Care - Jail	167.87
Boelman, C. Dale,Twp Exp	80.00
Bramer, Martin,Twp Exp	40.00
Briggs Corporation,Med Sup-Ph	169.60
Brown Supply Co. Inc.,Sfty/E7w/Suply-Sr	789.01
Bruns, Scott,Twp Exp	20.00
Brunsmma, Steve,Ofc Sup - Cc	59.99
Business Card,Bt/Ofc Suply - Ph	672.30
Butler Bremer Communications,Tele - Cc	143.70
Butler County Auditor,Gf/Sf-Sr	13,000.00
Butler County Engineer,Snow Rmvl - Gnnds Maint	855.91
Butler County Farm Bureau,Rent - Dhs	400.00
Butler County Public,Admin Fee - Eh	187.82
Butler County R.E.C.,Util - Cc	672.27
Butler County R.E.C.,Lghts/Util-Sr	385.05
Butler County Sheriff,Trans - Gen Rel	117.30
Butler County Solid,Disp Fee - Cthse	41.80
Butler County Solid,Disp-Sr	692.40
Calhoun-Burns & Assoc.,Rate-Sr	956.95
Campbell Insurance Group, Inc.,Cons Fee - Ins - Gb	794.06
Campbell Insurance Group, Inc.,Ins-Sr	649.69
Campbell Supply,Suply-Sr	362.68
Care Facts,Equip Cont - Ph	10,626.00
Cashatt, Rick L.,Rent - Gen Rel	200.00
Cdw-G,Comp Equip - Bt - Ph	387.00
Cdw-G,Ofc Sup/Comp Equip - It	163.49
Ced-Columbia,Equip - Maint	152.06
Centec Cast Metal Products,Grave Mrkrs - Va	119.75

Central Iowa Distr.,Maint - Cthse	2,563.00
Central Iowa Distr.,Ofc Sup - Dhs	382.61
Central Iowa Distr.,Jntr Sup - Jail	126.70
Central Iowa Distr.,Sup - Jntr	364.33
Central Iowa Distr.,Tool-Sr	56.73
Certified Laboratories,Suply-Sr	156.71
Christopherson & Sons Llc,Prts/Lbr-Sr	1,162.70
Chs Of Howard County,Phep Rca - Ph	131.85
Citrix Systems Inc.,Licensing - It	2,250.00
Clarksville Library,Quarterly Payment	1,895.31
Clarksville Lumber Co,Maint - Cc	73.08
Consolidated Energy Co.,Fuel-Sr	21,792.07
Cooper Motor Company,Car Exp - Shf Admin/Invgtn	792.19
Cooper Motor Company,Prts/Lbr-Sr	391.09
Crestview Apartments,Rent - Gen Rel	400.00
Dale's Steam Way,Maint - Cthse	375.00
Debner, Lonna,Mlge - Ph	134.40
Degroote, Jennifer,Misc Reimb - Jail	24.88
Dewitt, Cindy,Mlge-Ph	132.09
Dillon Law Office,Legal Rep - Gen Rel	177.34
Don's Truck Sales,Prts-Sr	4,859.67
Dralle Plumbing & Heating,Suply-Sr	25.00
Dumont Library,Quarterly Payment	1,895.31
Dumont Telephone Company,Mnr Equip - Cthse	306.00
Dumont Telephone Company,Internet - It	839.46
Dumont Telephone Company,Tele	1,735.42
Eclipse News Review,Bd Proc - Supv	346.22
Eclipse News Review,Publ - Cthse/Css	249.11
Edeker, Mervin,Twp Exp	20.00
Electronic Engineering Co.,Gps-Sr	300.00
Electronic Engineering Co.,Equip Cont - Ph	84.00
Es&S Users Group,Sch Of Instr - Elctn	50.00
Evans, Kent,Misc - Gen Rel	251.40
Faber, Elizabeth,Phep - Rca - Ph	13,733.32
Farm Plan,Mnr Equip - Maint	174.12
Farm Plan,Prts/Tool/Suply-Sr	617.27
Fastenal Company,Suply-Sr	121.62
Fechts Sinclair Station,Car Exp - Unif Ptrl	107.70
Fillenwarth Beach,Sch Of Instr - Atty	282.00
Fokkena, Holly,Ofc Sup - Supv	424.35
Forry, Bonnie Kay,Mlge - Ph	315.08
Forry, Dan,Sch Of Instr - Cc	115.00
Freese, Angela,Sch Of Instr - Treas Auto	42.00
Frey, Joyce,Mlge - Ph	233.73
Greene Library,Quarterly Payment	1,895.31
Greene Recorder, The,Ofc Not - Cthse	359.48
Greene Recorder, The,Publ - Css	38.93
Greene, City Of,Util-Sr	24.00
Hansell Ag Repair, Inc.,Prts-Sr	46.95
Harbaugh, Dds, Travis,Bd & Care - Jail	548.00
Harken Lumber,Environ Educ - Cc	22.99
Heidenwirth, Tom,Sch Of Instr/Mlge - Supv	302.12
Henning, Ronald,Twp Exp	60.00
Hinders, Mary Ann,Mlge - Ph	403.96
Hoodjer, Scott,Reimb Travel Exp - Cthse	604.18
Hr-One Source,Sch Of Instr - Aud	99.00
Ikon Office Solutions,Equip Cont/Ofc Sup - It	2,175.68
Inrcog,Prof Fees - Hmp	194.89
Interstate All Battery Center,Mnr Equip - Unif Ptrl	228.35
Interstate All Battery Center,Misc - Shf Admin	36.05
Interstate Battery Of,Prts-Sr	357.80
Intoximeters,Sup - Jail	1,145.00
Iowa Diesel Injection,Prts-Sr	15.90
Iowa Div. Of The Iai,Sch Of Instr - Shf Invgtn	180.00
Iowa Dot,Equip-Sr	147.55
Iowa Prison Industries,Signs-Sr	2,886.10
Iowa Public Health Assoc,Dues - Ph	75.00
Iowa State Bank,Prin/Int Payment	9,735.35
Isac,Reg Fee-Sr	130.00
Isac,Sch Of Instr - Elctns	100.00
Isac,Sch Of Instr - Treas	130.00
Isaca,Dues - Aud	175.00
Isaca,Sch Of Instr - Elctn	140.00

J & C Grocery,Sup - Jntr	45.11
J & C Grocery,Bd & Care - Jail	2,564.93
Jensen, Mathias P.,Twp Exp	100.00
Jerry Roling Motors Inc.,Car Exp - Cont Law	167.42
Johnson Plumbing & Htg.,Shop-Sr	432.00
Johnson Sanitary Products Inc,Suply-Sr	183.96
Johnson, Mark,Twp Exp	60.00
Johnson, Mary J.,Mlge - Ph	327.39
Kampman, Dorothea,Mlge - Ph	155.40
Klahsen, John R.,Twp Exp	80.00
Klahsen, William,Twp Exp	60.00
Kossuth Comm Health, Krhc,Phep Rca - Ph	187.40
Kothe Memorial Library,Quarterly Payment	1,895.31
Lammers, Mike,Bd & Care - Jail	10.67
Lebeck, Shawna,Mlge - Comm Coord	201.24
Leerhoff, Paul,Twp Exp	100.00
Locust Square Apartments,Rent - Gen Rel	225.00
Lutheran Services,Youth Shltr	326.55
Mail Services, Llc,Sup - Treas Auto	474.18
Mail Services, Llc,Sup/Pstg - Treas	470.36
Majewski's Tire Service,Car Exp - Cont Law	372.84
Majewski's Tire Service,Tires-Sr	238.18
Martin, Steven R.,Sch Of Instr - Cc	55.00
Marzen, Larry,Twp Exp	40.00
Maxson Frudden Lumber Co Inc,Suply-Sr	11.60
Mel's T.V. & Appliance,Mnr Equip - Unif Ptrl	99.98
Mel's T.V. & Appliance,Tele - Shf Comm	50.00
Mennenga, Dale,Twp Exp	100.00
Mid-America Publishing Corp.,Publ	1,135.96
Mid-America Publishing Corp.,Ofc Not - Zoning	6.99
Mid-America Publishing Corp.,Publ - Cthse	131.97
Mid-America Publishing Corp.,Publ - Css	69.93
Midamerican Energy,Util	9,063.59
Midwest Answering Service,Equip Cont-Ph	64.00
Miller Building Supplies,Rprs - Cthse	192.86
Miller Building Supplies,Lmbr/E7w-Sr	99.45
Miller-Clark, Betty,Mlge-Ph	168.00
Myers-Cox Co.,Bd&Care-Jail	610.60
Napa Auto Parts (Greene),Tool-Sr	39.99
Napa Auto Parts (P'burg),Prt/Suply-Sr	600.09
Nelsen, Dorothy,Mlge - Ph	325.58
New Hartford Library,Quarterly Payment	1,895.31
Next Generation Wireless,Tele - Va	40.94
Niemann Const. Co., Paul,Rock-Sr	61.07
Nolte, Randy,Rent - Gen Rel	200.00
Nolte, William W.,Twp Exp	60.00
North Iowa Juvenile,Youth Detention	2,250.00
North Iowa Septic Solutions,Shop-Sr	75.00
O'brien Service & Towing,Car Exp - Unif Ptrl	115.34
Office Depot Inc., Account Number 28533630,Ofc Sup - Ph	54.79
Office Depot Inc., Mnr Equip - Cthse	17.12
Office Depot Inc., Ofc Sup/Mnr Equip - Dhs	559.47
Office Depot Inc., Ofc Sup/Mnr Equip-Aud	80.44
Office Elements,Ofc Suply-Sr	91.49
Office Elements,Ofc Sup - Shf Admin	110.31
Ovel Forest Products, Inc,Piling-Sr	5,236.00
Overhead Door Co.,Rprs - Jail	329.36
Paetec,Tele	1,202.74
Parkersburg Lumber,Suply-Sr	32.00
Parkersburg True Value,Suply-Sr	235.38
Parkersburg, City Of,Util-Sr	15.50
Pathways Behavioral Services,Prof Fees - Feb 11	2,500.00
Penning, Sidney L.,Twp Exp	40.00
Petroblend Corp.,Suply/Tank-Sr	4,626.60
Pioneer Telephone,Tele - Atty	14.40
Pitney Bowes Inc.,Pstg Rntl - Cthse	717.00
Powerplan,Prts-Sr	1,812.21
Prairie Land Coop,Suply/Shop-Sr	1,903.91
Press Ganey Associates, Inc.,Medicare Surveys - Ph	725.00
Print Place, The,Ofc Sup - Cc	772.50
Quality Inn,Sch Of Instr - Cc	115.16
Qwest,Tele - Atty	52.55
Radar Road Tec,Equip Maint - Unif Ptrl	490.00

Reiher, Todd C.,Twp Exp	40.00
Reliable Reporting, Inc.,Court Costs - Atty	63.00
Riherd, John,Exp-Sr	84.00
Rileys Inc.,Ofc Sup - Cthse	258.00
Rileys Inc.,Ofc Sup - Rec	49.98
Rileys Inc.,Ofc Sup - It	32.99
Rileys Inc.,Mnr Equip - Treas	926.78
Rite Price Office Supply, Inc.,Mnr Equip - Dhs	311.60
Rockmount Research &,Prts-Sr	855.14
Rottink, Calvin,Twp Exp	20.00
Sadler Power Train,Prts-Sr	268.66
School Bus Sales,Prt/Suply-Sr	336.29
Schrage, Dallas,Rent - Gen Rel	225.00
Schumacher Elev. Co.,Maint - Cthse	188.30
Schumacher Elev. Co.,Rprs - Dhs	146.44
Schurman, Curtis K.,Twp Exp	40.00
Secretary Of State,Misc - Shf Admin	30.00
Shell Rock Library,Quarterly Payment	1,895.31
Shell Rock, City Of,Util-Sr	21.40
Snap-On Tools Corp.,Tool-Sr	198.68
Society Of Land,Reg Fee-Sr	620.00
Star Graphics,Ofc Sup - Shf Admin	96.90
Star Graphics,Suply-Sr	25.90
Superior Lamp & Supply,Suply-Sr	666.44
Taylor Physical Therapy,Cont Svc - Ph	2,560.00
Thorne Metal Works,Prts-Sr	299.83
Tj Logging,Environ Educ - Cc	41.61
Tjabring, Thola,Mlge - Ph	282.41
Todd's Repair,Car Exp - Cont Law	214.00
Trepp, Sara R.,Reimb Tele - It	26.70
Tyler Technologies,In Hse Trng - Aud	1,000.00
U.S. Cellular,Tele - Bt - Ph	2,615.25
U.S. Post Office,Pstg - Elctns/Cthse	603.00
Veridian Credit Union,Prts/Exp/Tele/Crdt-Sr	1,098.45
Viafield,Fuel-Sr	23,751.65
Viet, Carole,Mlge - Ph	343.73
Von Bokern Assoc., Inc.,Hr-Sr	1,000.00
Wallbaum, Joe Wm.,Twp Exp	40.00
Waste Management Of,Disp Fee - Dhs	61.08
Waste Management Of,Disp Fee - Cc	60.51
Waverly Health Center,Amb Svc	450.00
Webqa, Inc.,Comp Prog - It	450.00
Weinberg, Mike,Mlge - Eh	78.96
Wellmark Blue Cross/Blue Shiel,Health Ins-Pt: Payment	-792.23
Wellmark Blue Cross/Blue Shiel,Ins	6,594.13
Wellsburg Ag,Fuel - Sheriff	4,816.66
Wellsburg Ag,Fuel-Sr	12,350.92
Wellsburg Ag,Maint - Cc	815.40
Wessels, Ronald,Twp Exp	40.00
West Group Payment Ctr.,Law Lbry	470.00
Wiegmann, Chelsea,Video Record - Ins	520.00
Wilken Welding & Repair,Bldg Maint - Jail	206.00
Williams, Liz,Mlge - Css Trng - Aud	134.40
Wingfoot Commercial Tire,Tires/Prts/Lbr-Sr	2,353.61
Wright Cnty Public Health,Phep Rca - Ph	39.10
Ziegler Inc.,Suply-Sr	110.52

County Social Services Claims Paid from March 1, 2011 to March 31, 2011:

	9,146.82
Abbe Center For Community,Css	
Abbott Law Office, Pc,Css	87.00
Access Inc.,Css	5,726.68
Allen Clinic Pharmacy,Css	11.85
Allen Memorial Hospital,Css	12,304.10
At Conference,Css	50.10
Benton County Social Svcs,Css	290.50
Berryhill Center,Css	111.75
Best Budget Inn & Suites,Css	30.00
Black Hawk Cnty Sheriff,Css	11,804.06
Black Hawk County Conservator,Css	1,094.00
Black Hawk-Grundy,Css	127,930.99
Black, Joan M.,Css	90.00
Boyer, Christine,Css	144.00

Brannon, Burroughs,Css	175.80
Broadlawns Medical Center,Css	214.65
Butler County Auditor,Css	2,550.98
Butler County Engineer,Css	43.82
Cedar Valley Community,Css	31,775.59
Center Associates,Css	177.00
Cerro Gordo Cnty Public Health,Css	3,822.00
Cerro Gordo Co General Asst,Css	4,500.00
Clear Lake Pharmacy,Css	366.04
Community Based Svcs,Css	1,179.24
Community Care Inc.,Css	10,964.84
Community Services Assoc.,Css	150.00
Comprehensive Systems,Css	3,374.21
Country Life Health Care,Css	7,479.22
Country View Care Facility,Css	80,008.00
Dept. Of Human Services,Css	126,915.36
Dhs Case Management Unit,Css	105,096.12
Exceptional Persons Inc.,Css	20,385.52
Five Seasons Transportation,Css	48.00
Frascht, Mike,Css	118.00
Hart, Sandra,Css	285.46
Hillcrest Family Svcs,Css	920.00
Hope Haven, Inc.,Css	2,057.30
Hy-Vee Pharmacy,Css	171.57
Institute For Therapy,Css	1,400.97
J & B Partners,Css	236.00
Jackson Management Co, Inc,Css	138.00
Lagrange Pharmacy,Css	432.35
Mason City Clinic,Css	1,130.00
Mediacom,Css	241.73
Mediapolis Care Facility, Inc,Css	2,754.66
Mental Health Cntr Of N Iowa,Css	70,093.83
Mercy Medical Center,Css	721.00
Mercy Medical Center- N. Iowa,Css	11,120.00
Metropolitan Transit Authority,Css	1,175.80
New Directions,Css	240.00
North Iowa Vocational Center,Css	43,009.74
Northeast Iowa Community,Css	82.50
Park Towers Apartments,Css	100.00
Pathways DbA Cedar Valley,Css	3,839.00
Peoples Clinic Pharmacy,Css	101.47
Philips Lifeline,Css	60.28
Pine Rest Christian,Css	375.00
Pisipati Md, Prabhakar,Css	210.00
Prime Time Pass,Css	165.00
Renew Center,Css	5,000.00
Smart Pharmacy,Css	96.46
Southern Ia Mental Health Cntr,Css	3,226.00
Strawhacker & Associates,Css	267.40
Tom's Family Pharmacy,Css	329.99
Trans Iowa, L.C.,Css	20.00
Treasurer, State Of Iowa,Css	200,733.90
Trinity House Of Hope,Css	623.28

Moved by Heidenwirth, second by Oldenburger to adjourn to Tuesday, April 12, 2011 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 April 5, 2011.