

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON SEPTEMBER 28, 2010.

Meeting called to order at 9:00 a.m. by Chairman Ken Oldenburger with member Karl Nelson present. Member John Zimmerman was absent.

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

Board met with IT Director Sara Trepp regarding Website Upgrade and Hosting Services Contract with The Sidwell Company. Moved by Nelson, second by Oldenburger to approve same. Motion carried.

Board met with Tammy Fleshner to hear update on Emergency Medical Services Association future planning and request for funding to cover upcoming consulting fees. Board asked Fleshner to check on proposed costs and come back to board for final approval of costs.

Acknowledged receipt of Manure Management Plan Annual Updates for N024, Detexe LLC, M & M Construction, Steve Schmidt, Brinkman Hog Farms, Osceola Finisher Farm, and Hogenkamp Finisher Farm.

Board reviewed and approved claims as submitted.

Board reviewed Interim Assistance Reimbursement Agreement between Butler County and Iowa Department of Human Services. Moved by Nelson, second by Oldenburger to approve same. Motion carried.

Moved by Neslon, second by Oldenburger to adjourn to Tuesday, October 5, 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 September 28, 2010.