

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON OCTOBER 19, 2010.

Meeting called to order at 8:00 a.m. by Chairman Ken Oldenburger with members John Zimmerman and Karl Nelson present.

Board met with Jim Willis and Amy Wilson, Accel Group, to hear presentation regarding Health Savings Accounts. Also present were members of the Butler County Insurance Committee Treasurer Louise Squires, Assessor Deb McWhirter, Sheriff Jason Johnson, Engineer John Riherd and Public Health Director Jen Becker.

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

Board met with Treasurer Louise Squires to finalize a multi-year wage plan for recent hire. Moved by Zimmerman, second by Nelson to approve said plan. Motion carried.

Board opened bids received on various items being sold at auction by the County.

Staff Meeting was held.

Board met with Joe Simon, owner of The Curve, New Hartford, Iowa, to determine ownership of the road directly in front of his new business location (an extension of Main Street). Also present were John Anderson, Mayor of New Hartford, Engineer Riherd and Zoning Administrator Steve Busse. Riherd reported that his records indicate the road in question is owned by the City of New Hartford and the Iowa Department of Transportation. The parties agreed that correspondence should be prepared from the City to the IDOT District Engineer requesting clarification of ownership of said road. The Board agreed to endorse such letter.

Board approved claims as submitted.

Moved by Nelson, second by Zimmerman to adjourn to Tuesday, October 26, 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 October 19, 2010.