

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JANUARY 31, 2012.

Meeting called to order at 9:00 a.m. by Chairman Tom Heidenwirth with members Mark Reiher and Karl Nelson present.

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

Board met with Anita Hardy, Butler County Historical Society, to hear program update and FY13 funding request. Said request will be considered during budget process.

Budget meetings were held with the following Department Heads/Elected Officials:

County Engineer John Riherd
Sheriff Jason Johnson
Recorder Janice Jacobs
Treasurer Louise Squires
Conservation Director Steve Brunsmma
Emergency Management Agency Coordinator Mitch Nordmeyer
Central Point Coordinator Bob Lincoln
IT Director Sara Trepp

Board met with County Engineer John Riherd and IT Director Sara Trepp regarding an access control system for the new Allison Maintenance Building similar to the courthouse door security system. Trepp reported recent issues with current vendor and reported she had contacted a new vendor and received a quote of \$18,916.00 to upgrade the courthouse system and add the new Allison Maintenance Building to the system. Costs of the project will be split between Secondary Roads and the Courthouse. The Board authorized moving forward with the project.

Moved by Reiher, second by Nelson to adopt a Corrected Resolution – Compensation Commission in Eminent Domain Proceedings.

**RESOLUTION # 342-12 CORRECTED
COMPENSATION COMMISSION IN EMINENT DOMAIN PROCEEDINGS**

WHEREAS, the Butler County Board of Supervisors, in compliance with Section 6B.4 of the Code of Iowa entitled "Commission to Assess Damages" relating to the appointment of persons eligible to serve as members of the Compensation Commission in Eminent Domain proceedings, do hereby appoint the following residents of the County to serve on said Commission:

REAL ESTATE AGENTS/BROKERS:

Martin Bramer	15677 110 St.	Greene, IA 50636
Mike Campbell	1210 S. Johnson St.	Parkersburg, IA 50665
David Kelm	420 E Prospect St.	Clarksville, IA 50619
Galen Miller	14361 120 St.	Bristow, IA 50611
Joyce Harrenstein	505 Day St.	Parkersburg, IA 50665
Tonya Kregel	1401 W Broadway	Dumont, IA 50625
Milton Ulfers	22809 Hickory Ave.	Allison, IA 50602

FARMERS:

Ronald Brocka	22757 300 St.	Parkersburg, IA 50665
Dale Cain	23391 Union Ave.	Shell Rock, IA 50670
Mark Gerdes	15679 Clay Ave.	Aredale, IA 50605
Donn E. Tindall	13624 Elm Ave.	Bristow, IA 50611
Reed Weinberg	550 W. Wamsley	Clarksville, IA 50619
Raymond Grapp	321 Pine St., Box 125	Allison, IA 50602
Gaylan Hempen	28342 195 St.	Clarksville, IA 50619

BANKERS OR AUCTIONEERS:

Dan Castle	518 N. 5 th	Greene, IA 50636
Duane Harms	23585 Willow Ave.	Shell Rock, IA 50670
Fred Maifeld	26504 Grand Ave.	Kesley, IA 50649
Henry (Bud) Mennenga	120 W. Wamsley	Clarksville, IA 50619
Dana Uhlenhopp	266 Birch St., Box 702	Allison, IA 50602
Cindy Kannegieter	726 Parriott St	Aplington, IA 50604
Dave White	29776 220 St.	Shell Rock, IA 50670

OWNERS OF CITY AND TOWN PROPERTY:

Eldon Peterson	520 N. 5 th St.	Greene, IA 50636
Charles Backer	420 E. Superior St.	Clarksville, IA 50619
Wayne Rohlwing	401 S. Church	Clarksville, IA 50619
David Shear	832 Grand St.	Dumont, IA 50625
Robert Smeins	501 Florence St.	Parkersburg, IA 50665
Alan Stockdale	1321 Circle Drive	Aplington, IA 50604
Leon Thorne	412 2 nd St.	Parkersburg, IA 50665

And the County Auditor is hereby directed to certify the list of appointees to Kurt L. Wilke, Chief Judge of the Second Judicial District.

UPON Roll Call the vote thereon was as follows:

AYES: Karl Nelson
Mark Reiher
Tom Heidenwirth

NAYS: None

WHEREUPON this corrected Resolution was declared duly adopted this 31st day of January, 2012.

ATTEST: *Holly A. Fokkena*, County Auditor

Board approved claims as submitted.

Moved by Nelson, second by Reiher to set a Public Hearing on the proposed FY13 County Budget for Tuesday, February 28, 2012 at 10:00 a.m. Motion carried.

Moved by Reiher, second by Heidenwirth to adjourn to Tuesday, February 7, 2012 at 8:30 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 January 31, 2012.