

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON FEBRUARY 22, 2011.

Meeting called to order at 10:30 a.m. by Karl Nelson with members Ken Oldenburger and Tom Heidenwirth present. Also present was Jim Norton, Clarksville, Iowa.

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

After discussion, it was moved by Heidenwirth, second by Oldenburger to affirm the appointment of Mitch Nordmeyer to the Butler County Board of Health for the remainder of a term ending December 31, 2011. Motion carried.

Due to an error in Resolution 72-11 – Official Newspapers, it was moved by Oldenburger, second by Heidenwirth to rescind Resolution 72-11 and replace it with a corrected version, Resolution 72-11a as follows:

**RESOLUTION #72-11a
OFFICIAL NEWSPAPERS**

There was presented to the Board of Supervisors the following written applications for appointment as official newspapers for Butler County for the year 2011:

Butler County Tribune-Journal, by Brad Hicks, Publisher
Eclipse-News-Review, by Leon M. Thorne, Editor
The Greene Recorder, by Ross Hawker, Editor

All of said newspapers are of general circulation in Butler County. There was also presented the application of the above named Butler County Tribune-Journal, Eclipse-News-Review and The Greene Recorder for appointment as official newspapers in Butler County, Iowa, for the year 2011, and agreeing to equally split the compensation that would be paid for two such newspapers.

BE IT RESOLVED by the Butler County Board of Supervisors that the above applications be accepted and that the Butler County Tribune-Journal, Eclipse-News-Review, The Greene Recorder, be and the same are hereby declared the Official Newspaper in Butler County, Iowa, for the year 2011.

UPON Roll Call the vote thereon was as follows:

AYES: Tom Heidenwirth
Karl Nelson
Ken Oldenburger

NAYS: None

ABSENT: None

WHEREUPON the Resolution was declared duly adopted this 22nd day of February 2011.

Karl Nelson
Chairman, Board of Supervisors

ATTEST:
Holly A. Fokkena, County Auditor

Moved by Heidenwirth, second by Oldenburger to approve Application for Class C Liquor License with Outdoor Sales and Sunday Service for Round Grove Golf and County Club, Greene, Iowa. Motion carried.

Board approved claims as submitted.

Board met with IT Director Sara Trepp to review web support contract with Aces Marketing. Board directed Trepp to negotiate a lower monthly fee and again present it to the Board.

Board met with Chad Campbell, Campbell – Mellema Insurance, to review deductible changes for miscellaneous property.

Moved by Oldenburger, second by Heidenwirth to adjourn to Tuesday, March 1, 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 February 22, 2011.