

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON MAY 17, 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 Staci Miller, Editor Tribune Journal and Jon Klinkenborg, Parkersburg.

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

Board met with County Engineer John Riherd to consider the following:

- 1) Right of Way Contract between Butler County, Iowa and Frank H. Reints for 1.8 acres located in Section 4, Shell Rock Township for \$12,600.00. Moved by Heidenwirth, second by Oldenburger to approve same. Motion carried.
- 1a) Right of Way Contract between Butler County, Iowa and Frank H. Reints for .11 acres located in Section 33, Butler Township for \$1,000.00. Moved by Heidenwirth, second by Oldenburger to approve same. Motion carried.
- 2) Right of Way Contract between Butler County, Iowa and Mary Jane Garbes, Darrel Garbes, Norma Olmstead, Linda Schrock & Susan Schrage for .38 acres located in Section 31, Butler Township for \$2,660.00. Moved by Oldenburger, second by Heidenwirth to approve same. Motion carried.
- 3) Right of Way Contract between Butler County, Iowa and Richard Mennenga for 2.69 acres located in Section 32, Butler Township for \$18,830.00. Moved by Heidenwirth, second by Oldenburger to approve same. Motion carried.
- 4) Right of Way Contract between Butler County, Iowa and Connie K. Nordman for .29 acres located in Section 32, Butler Township for \$2,030.00. Moved by Oldenburger, second by Heidenwirth to approve same. Motion carried.
- 5) Right of Way Contract between Butler County, Iowa and Kevin M. & Annette M. Wilson not available.

Board approved claims as submitted.

Board acknowledged receipt of Original Manure Management Plan for Rick Juchems (existing site).

Board met with Sheriff Jason Johnson to review proposed Law Enforcement Agreement between the Butler County Sheriff and the City of Greene at an annual fee of \$80,000.00. Moved by Heidenwirth, second by Oldenburger to approve same. Motion carried.

Moved by Heidenwirth, second by Oldenburger to approve Plan Amendment (amending Plan Year for Cafeteria Plan for Non-Union Employees). Motion carried.

Moved by Oldenburger, second by Nelson to adjourn to Tuesday, May 24, 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 May 17, 2011.