

# MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON AUGUST 3, 2010.

Meeting called to order at 9:00 a.m. by Chairman Ken Oldenburger with members John Zimmerman and Karl Nelson present.

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

Jim Norton, Clarksville, Iowa was present.

Board met with Recorder Craig Franken to hear his request for an additional employee to be hired October 1, 2010, to allow for training prior to his retirement in December 2010. Norton questioned the need for three full-time employees in the Recorder's office. Oldenburger indicated he believed the request should be made by the newly elected Recorder once they are sworn in January 2011. Franken reported he has the money to pay for the costs of the additional salary for three months in his Fiscal Year 2011 budget. Nelson and Zimmerman requested that the issue be readdressed after the filing period for county candidates has passed on August 25, 2010, as it may be that the Republican candidate will have opposition in the November election. Said matter scheduled for August 31, 2010.

Larry Backer, Clarksville, Iowa was present.

Moved by Nelson, second by Zimmerman to approve the FY10 Final Report – County Substance Abuse Prevention Services. Motion carried.

Board acknowledged the dissolution of the Automated Statewide Portal for Integrated Real Estate & Election data (ASPIRE).

Board acknowledged receipt of Manure Management Plan Annual Updates for Bacon Hill LLC and Nolte Finisher Farm.

Board met with County Engineer John Riherd to review Site Visit Observation report regarding the courthouse window replacement project.

At the time set for the Public Hearing on the Resolution on Proposition to Issue Not to Exceed \$2,600,000 General Obligation Bonds, it was moved by Nelson, second by Zimmerman to abandon the General Obligation Bond proposal. Motion carried.

The Chairperson announced that this was the time for meeting on the matter of the issuance of not to exceed \$2,600,000 General Obligation Urban Renewal Bonds, Series 2010, of Butler County, State of Iowa, in order to provide funds to pay costs of roadway reclamations, paving and right-of-way improvements, and that notice had been published as provided by Section 403.12 and Section 331.441(2)(b)(14) of the Code of Iowa, of the proposal to issue the bonds and the right to petition for an election. Present were Richard Corwin, New Hartford, Iowa, Jim Norton, Larry Backer, Larry Burger of Speer Financial, and County Engineer John Riherd. The Chairperson then asked the Auditor whether any petition had been filed in the Auditor's office, as contemplated in Section 331.306 of the Code of Iowa, and the Auditor reported that no such petition had been filed, requesting that the question of issuing the bonds be submitted to the qualified electors of the County.

The Chairperson then asked the Auditor whether, pursuant to Sections 403.12 and 331.443 of the Code of Iowa, any written objections had been filed by any County resident or property owner of the County resident, to the issuance of the bonds. The Auditor advised the Chairperson and the Board that no written objections had been filed. Backer asked for clarification on the location of the work to be performed. Oldenburger stated all work involved in this borrowing must be contained within the Urban Renewal Area as previously established. Riherd explained the anticipated costs of the 220<sup>th</sup> Street Reconstruction Project. After comments by those taxpayers present regarding the seriousness of the county borrowing money and asking taxpayers to repay the debt, they indicated they were not opposed to the project. The Chairperson then called for oral objections to the issuance of the bonds and none were made. Whereupon, the Chairperson declared the time for receiving oral and written objections to be closed.

Whereupon, the Chairperson declared the hearing on the issuance of the bonds to be closed.

Whereupon, Board Member Zimmerman introduced and delivered to the Auditor the Resolution hereinafter set out entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE AUTHORIZATION AND ISSUANCE OF NOT TO EXCEED \$2,600,000 GENERAL OBLIGATION URBAN RENEWAL BONDS", and moved its adoption. Board Member Nelson seconded the motion to adopt as follows:

## RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE AUTHORIZATION AND ISSUANCE OF NOT TO EXCEED \$2,600,000 GENERAL OBLIGATION URBAN RENEWAL BONDS

WHEREAS, pursuant to notice published as required by law, this Board has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of not to exceed \$2,600,000 General Obligation Urban Renewal Bonds, Series 2010, for the purpose of paying costs of roadway reclamations, paving and right-of-way improvements, and no petition was filed calling for a referendum thereon. The following action is now considered to be in the best interests of the County and residents thereof:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF BUTLER COUNTY, STATE OF IOWA:

Section 1. That pursuant to Sections 403.12 and 331.443 of the Code of Iowa this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$2,600,000 General Obligation Urban Renewal Bonds for the foregoing purpose.

Section 2. This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Bonds. The amounts so advanced shall be reimbursed from the proceeds of the Bonds not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

UPON Roll Call the vote thereon was as follows:

AYES: John Zimmerman  
Karl Nelson  
Ken Oldenburger

NAYS: None

WHEREUPON the Resolution was declared duly adopted this 3<sup>rd</sup> day of August, 2010.

ATTEST: Holly A. Fokkena, County Auditor

The Board discussed the final amount of bonds to be issued and the terms of repayment. Oldenburger stated he was in favor of issuing bonds in the amount of \$1,850,000, an amount reduced by a \$350,000 RISE grant to be received. Nelson and Zimmerman felt it necessary to borrow additional monies at this time to be prepared for unanticipated costs to complete the 220<sup>th</sup> Street project and to allow for some flexibility in the Secondary Roads budget once proceeds from a RISE grant were refunded to the County. It was moved by Nelson, second by Zimmerman to approve the sale of \$2,200,000 in bonds for a term of 15 years with appropriate call provisions.

UPON Roll Call the vote thereon was as follows:

AYES: John Zimmerman  
Karl Nelson

NAYS: Ken Oldenburger

Motion carried.

Board discussed the following items with County Engineer John Riherd:

1) Moved by Nelson, second by Zimmerman to approve a Resolution to Close 220<sup>th</sup> Street from Hwy 3 west 1.5 miles and Willow Avenue/W Main Street from Hwy 3 south and east 1.2 miles due to construction as follows:

**Construction Road Closure Resolution #703**

**WHEREAS**, The Butler County Board of Supervisors is empowered under authority of the Code of Iowa to close roads or highways under their jurisdiction when necessary for construction, and

**WHEREAS**, a road construction project, RC-C012(071)--9A-12, requires that 220<sup>th</sup> Street from Hwy 3 west 1.5 miles be closed to all traffic, and

**WHEREAS**, a road construction project, LFM-Park Road--7X-12, requires that Willow Ave / West Main Street from Hwy 3 south and east 1.2 miles be closed to all traffic.

**NOW THEREFORE BE IT RESOLVED** by the Butler County Board of Supervisors that the above described roads be closed and proper signs be erected for the duration of the construction projects as determined by the County Engineer.

**BE IT FURTHER RESOLVED** that upon completion of the construction work, as determined by the County Engineer, the road shall be opened to the traveling public without further action of this board.

UPON Roll Call the vote thereon was as follows:

AYES: Karl Nelson  
Ken Oldenburger  
John Zimmerman

NAYS: None

WHEREUPON the Resolution was declared duly adopted this 3<sup>rd</sup> day of August, 2010.

ATTEST: Holly A. Fokkena, County Auditor

2) Moved by Nelson, second by Zimmerman to approve a Resolution to Advance Locally Funded Project from the Priority List to the Accomplishment Year of the 2011 Five Year Road Program as follows:

**Resolution to Advance Locally Funded Project(s) from the  
Priority List to the Accomplishment year  
of the 2011 Five Year Road Program  
Butler County**

**Resolution No. 704**

**BE IT RESOLVED:** That the Board of Supervisors of Butler County, Iowa, initiates and recommends that the advancement of the following project(s) to the Accomplishment year (FY 2011) be approved by the Iowa Department of Transportation (Iowa DOT) for improvement with local funds for the period covering the current secondary road construction program.

Project Number Local ID  <i>TPMS #</i>	Description of Work Location Section-Town-Range	AADT Length FHWA #	Type Work Fund basis	Prior FY	Accomplishment year (\$1000's of dollars)		
					Previous Amount	New amount	Net change
L-K8W10--73-12 K8W10 <i>TPMS ID: 19535</i>	T-25 / HICKORY AVE: to Bridge Deck Overlay S8:T91:R17	370-370  087820	320 - Bridges County: Farm-to- Market		\$0	\$90	+ \$90
<b>Totals</b>					\$0	\$90	+ \$90

UPON Roll Call the vote thereon was as follows:

**AYES:** Ken Oldenburger  
John Zimmerman  
Karl Nelson

**NAYS:** None

WHEREUPON the Resolution was declared duly adopted this 3<sup>rd</sup> day of August, 2010.

ATTEST: Holly A. Fokkena, County Auditor

3) Moved by Zimmerman, second by Nelson to approve a quote on a 2010 140M Caterpillar Motor Grader from Zigler CAT, Mason City, Iowa for \$222,702.02 net trade-in. Motion carried.

Board reviewed Butler County ISU Extension FY10 Report and ordered it placed on file.

Board reviewed and approved claims on file with the County Auditor from July 21, 2010 to August 3, 2010.

Butler County Claims paid from July 1, 2010 to August 3, 2010:

Access Inc.,Mh Exp	11244.19
Aces,Comp Equip-It	19141.40
Adams, Diane Kay,Mlge-Ph	74.25
Agility Recovery Solutions,Disaster Rec-It	270.00
Airgas North Central,Suply-Sr	542.93
Alliant Energy,Util-Cc/Gen Rel/Sr	548.61
Allied Manatts Group Llc,Rock-Sr	268966.98
Allison Hardware,Maint - Cc	3.24
Allison Pharmacy,Sup-Sr/Jntr/Ph/Jail	339.08
Allison Public Library,Qtrly Approp -Fy11	1895.31
Allison, City Of,Util-Sr/Dhs/Gen Rel/Cthse/Res Ctr	160.17
Allison-Bristow Amb. Service,Amb Svc	150.00
Aplington Library,Qtrly Approp -Fy11	1895.31
Aplington, City Of,Amb/Dust/Util	809.20
Aredale, City Of,Transfer Jurisdicion	1712.95
At&T,Tele -Shf Comm	33.34
Atlas Business Solutions Inc.,Comp Prog - It	390.00
Backbone Area Counseling Ctr,Mh Exp	206.00
Bauer Built Inc.,Tires	7494.00
Bidwell, Katie,Exp-Sr	115.08
Black Hawk Cnty Sheriff,Svc Not	19.90
Black Hawk County Auditor,Med Exmr	350.00
Black Hawk-Grundy,Mh Exp	369.00
Black Hills Energy,Util-Sr	26.65
Blacktop Services Co.,Asphalt	155201.50
Bluhm Electric, Inc.,Maint - Cc	68.00
Bmc Aggregates L.C.,Rock-Sr	117.32
Briggs Corporation,Med Sup-Ph	188.92
Bristow, City Of,Transfer Jurisdiction	5040.72
Brown Supply Co. Inc.,Suply-Sr	1303.26
Business Card,Exp- Ph	842.67
Buss Catering Service,Ems-Ph	325.00
Butler Bremer Communications,Tele - Cc	143.70
Butler County Council,Approp -Fy11	2000.00
Butler County Development Corp,Approp -Fy11	30000.00
Butler County Emergency,Qtrly Approp - Fy11	9444.75
Butler County Farm Bureau,Rent - Dhs	800.00

Butler County R.E.C.,Util-Sr/Cc	594.54
Butler County Soil&Water,Fy11 Allocation	4000.00
Butler County Solid,Disp Fee/Sr/Cthse	17961.00
Butler County Visions Of,Fy11 Contribution	750.00
Calhoun-Burns & Assoc.,Inspect-Sr	8086.10
Care Facts,Equip Cont - Ph	180.00
Carroll, Francis,Parts	142.68
Casey's General Store,Fuel-Sr	6.55
Ccp Industries Inc.,Suply-Sr	149.08
Cdw-G,Ofc Sup - It	168.34
Cedar Valley Auto Glass Inc.,Lbr/Prts-Sr	1083.00
Cedar Valley Community,Mh Exp	340.00
Cedar Valley Friends Of The,Fy11 Contribution	3000.00
Cerro Gordo Cnty Public Health,Phep Rca-Ph	52.36
Chickasaw County Public Health,Phep Rca-Ph	110.46
Chs Of Howard County,Phep Rca-Ph	33.24
Clark Glass, Inc.,Windows - Perm Imp - Cthse	38000.00
Clarksville Library,Qtrly Approp -Fy11	1895.31
Clarksville Lumber Co,Maint-Cc	44.18
Commercial Lighting,Sup - Jntr	90.00
Cooper Motor Company,Car Exp - Shf Admin	37.40
Covenant Clinic,Mh Exp	93.00
Crescent Moon, A-1 Septic Solutions,Shop-Sr	75.00
Croell Redi-Mix, Inc.,Concrete-Sr	13164.00
Debner, Lonna,Mlge - Ph	236.04
Dell Marketing L.P.,Comp Equip-It	193.50
Denco Corp.,Crack Repair	34750.00
Dept. Of Human Services,Mh Exp	117614.67
Dewitt, Cindy,Mlge-Ph	141.88
Dillon Law Office,Legl Repr-Mh/Chem Dep	361.60
Dimensions,Maint-Dhs	1394.30
Dollar General Corp,Maint - Cc	43.75
Don's Truck Sales,Prts-Sr	1628.57
Dralle Plbg&Htg And,Well Plug	400.00
Dralle Plumbing & Heating,Rprs - Dhs/Sr	1934.00
Dralle, Sarah,Mlge-Ph	139.74
Drenkow & Co, Rd,Self Funding	1484.72
Dumont Harken Lumber Inc.,Rpps-Dhs	2496.42
Dumont Library,Qrtly Approp -Fy11	1895.31
Dumont Telephone Company,Tele	2245.81
Eclipse News Review,Public	543.89
Election Systems&Software Inc,Equip Cont - Elctns	7916.09
Electronic Engineering Co.,Tele-Sr/Dhs/Ph	774.53
Electronic Transaction,Mh Exp	2532.00
Esri,Licensing-It	4800.00
Evans, Kent,Mh Exp	178.56
Ewing Funeral Home,Trans - Autopsy	250.00
Exceptional Persons Inc.,Mh Exp	72.16
Faber, Elizabeth,Phep Rca - Ph	6666.66
Farm Plan,Prts-Sr	139.00
Farmers Cooperatvie Co.,Rd Clrg	70.50
Fechts Sinclair Station,Car Exp-Mh/Sr/Shf	499.33
Fidlar Technologies, Inc.,Misc-Shf Admin	434.10
Floyd Cnty Public Health/Hhc,Phep Rca-Ph	406.47
Forry, Bonnie Kay,Mlge-Ph	322.39
Franken, Craig,Mlge - Sch Of Instr	28.56
Frey, Joyce,Mlge-Ph	322.18
Garbes, Bryan,Rent-Gen Rel	325.00
Gierke-Robinson Co.,Tools-Sr	148.57
Goodwill Industries,Mh Exp	3075.86
Greene Ambulance Service,Amb Svc	675.00
Greene Library,Qtrly Approp -Fy11	1895.31
Greene Recorder, The,Public	822.54
Greene, City Of,Util-Cc/Sr	60.00
Harken Lumber,Lmbr-Sr	56.32
Harland Technology Services,Sftware Sup - It	1583.00
Harold's Repair,Car Exp - Shf Admin	168.89
Hinders, Mary Ann,Mlge-Ph	334.53
Hotsy Equipment Company,Prts-Sr	133.90
Icea Service Bureau,Mtcd-Sr	71.56
Ikon Office Solutions,Eqiup Cont-Dhs/It	1426.99
Imwca,Work Comp	7965.00
Inrcog,Prof Fees -Haz Mit/Dues	2713.11

Interstate All Battery Center,Equip - Shf Invgtn	74.00
Iowa Alliance In Home Care,Dues - Ph	795.00
Iowa Communities,Insurance	2464.00
Iowa County Recordrs Assoc.,Sch Of Instr-Rec	65.00
Iowa Dept. Of Natural Resource,Dnr Fees - Eh	25.00
Iowa Dot,Sfty-Sr	155.10
Iowa Hospital Association,Ofc Sup-Ph	25.00
Iowa Prison Industries,Ofc Suply-Sr	49.84
Iowa State Bank,E911 Lease Payment	9735.35
Isac,Dues - Fy11	4750.00
Isaca,Sch Of Instr -Aud/Elctns	65.00
J & C Grocery,Ofc Sup-Ph	14.55
J.D. Francis Painting,Rprs - Cthse	391.50
Jacobs, Janice,Mlge - Sch Of Instr	28.56
Jerry Roling Motors Inc.,Prts-Sr	106.24
Johnson, Mary J.,Mlge-Ph	314.37
Jorgensen, James & Phyllis,Row-Sr	315.00
Julien Care Facility,Mh Exp	131.72
K & S Grocery, L.C.,Rev Loan	15000.00
Kampman Electric,Rprs - Dhs/Res Ctr	728.24
Kampman, Dorothea,Mlge-Ph	194.46
Kesley Lumber,Suply-Sr	731.50
Kluiter Auto Repair,Sup-Cc/Sr	505.96
Kossuth Comm Health, Krhc,Phep Rca-Ph	717.99
Kothe Memorial Library,Qtrly Approp -Fy11	1895.31
Label City,Mnr Equip-Elctns	331.80
Larrabee Center Inc.,Mh Exp	4483.75
Lawler & Swanson P.L.C.,Lgl Fees - Rlf	49.33
Lebeck, Shawna,Mlge - Comm Coord	118.17
Liberty Square Care Center,Mh Exp	1915.80
Life Skills Training Center In,Mh Exp	406.40
Lincoln Savings Bank,Ach Fee - Aud	358.50
Magnall, Nancy,Citizen Reimb - T4f	76.38
Majewski's Tire Service,Tires - Sr	2360.72
Matthew Bender & Co.,Law Lbry	927.18
Mcalister Parts & Equipment,Prts-Sr	1453.30
Mccue, Jonathan,Row	2365.00
Mclean, Sahn & Tami,Rent-Gen Rel	325.00
Mcroberts Implement,Prts-Sr	699.78
Mel's T.V. & Appliance,Ofc Suply-Sr	14.95
Mental Health Center Of North,Mh Exp	414.00
Metropolitan Transit Authority,Mh Exp	181.44
Mick, Gary And Marie,Row	945.00
Mid-America Publishing ,Publ	903.65
Midamerican Energy,Util	5834.19
Midwest Answering Service,Equip Cont-Ph	60.50
Miller-Clark, Betty,Mlge-Ph	215.88
Myers-Cox Co.,Bd&Care-Jail	1040.56
Napa Auto Parts (P'burg),Prts-Sr	344.28
Nelsen, Dorothy,Mlge-Ph	454.19
Nelson, Karl A.,Mlge-Supv	168.42
New Hartford Library,Qrtly Approp -Fy11	1895.31
Nielsen, Steven,Extra Help - Maint	30.00
Niemann Const. Co., Paul,Rock-Sr/Maint-Cc	157541.65
North Iowa Vocational Center I,Mh Exp	70.30
North Star Community Services,Mh Exp	2159.50
Northeast Ia Response Group,Hazmat Dues - Fy11	7652.50
Office Depot,Ofc Sup/Mnr Equip	899.15
Office Elements,Ofc Sup	1093.53
Office Express,Sup/Mnr Equip	699.46
Otters, Arthur,Rent-Gen Rel	225.00
Paetec,Tele	1928.00
Parkersburg Ambulance Svc,Amb Svc	375.00
Parkersburg Lumber,Suply-Sr	101.75
Pathways DbA Cedar Valley,Mh Exp	16900.38
Pecha Construction,Rprs - Dhs/Res Ctr	6802.50
Peoples Clinic Pharmacy,Med-Gen Rel	27.05
Petroblend Corp.,Suply-Sr	658.69
Phelps Implement Corp.,Grnds Maint - Cthse	52.17
Pioneer Telephone,Tele -Atty	7.10
Pitney Bowes Inc.,Pstg - Cthse	717.00
Powerplan,Parts-Sr	878.40
Prairie Land Coop,Lp - Sr	102.37

Prairie View,Mh Exp	1590.61
Psychiatric Associates,Mh Exp	666.00
Qwest,Tele -Atty	51.59
Radio Communication Systems,Car Exp - Unif Ptrl	45.00
Regional Transit Commission,Mh Exp	336.00
Reints, Jeff,Rent-Sr	258.40
Reliable Reporting, Inc.,Trnscpt-Atty	241.50
Riherd, John,Exp-Sr	75.99
Rileys Inc.,Ofc Sup	100.30
Rockmount Research &,Suply-Sr	457.25
Rod Bergmann Plumbing And, Paul Strauser,Well Rehab - Eh	400.00
Ron's Auto Salvage,Misc-Shf Invgtm	1500.00
Sadler Power Train,Prts-Sr	415.72
Schumacher Elev. Co.,Maint-Cthse/Dhs	328.18
Shell Rock Clinic,Med Exmr	35.00
Shell Rock Library,Qtrly Approp -Fy11	1895.31
Shell Rock, City Of,Util-Sr/Gen Rel	65.29
Sidwell Company, The,Sftware Sup-It/Map-Sr	77197.50
Siechs Pharmacy,Med - Gen Rel	16.47
Star Graphics,Environ Educ - Cc	6.00
State Medical Examiner's Offic,Autopsy	1455.00
Steffes Construction Inc.,Lfm-Sc(011)-Sr	133012.13
Stetson Building Products Inc.,Snap Ties	267.00
Superior Lamp & Supply,Suply-Sr	1651.42
Superior Lamp & Supply,Maint - Cthse	694.72
Taylor Construction Inc.,G14t-Sr	31197.53
Taylor Physical Therapy,Cont Svc - Ph	1840.00
The Pride Group,Mh Exp	1336.19
Theis, Kevin J,Depos - Atty	173.00
Thorne Metal Works,Suply-Sr	137.56
Tjabring, Thola,Mlge-Ph	214.96
Treasurer, State Of Iowa,Mh Exp	21662.76
Trepp, Sara R.,Mlge/Tele-It	113.93
Tyler Technologies,Sftware Sup -It/Sch Of Instr-Aud	41544.00
U.S. Cellular,Tele	1620.55
U.S. Post Office,Pstg -Elctns/Cthse	3168.00
Ubben Building Supply,Suply-Sr	500.00
Ulfers, Milt & Marilyn,Rent-Gen Rel	200.00
United Healthcare Plan Of,Ins	87187.79
University Of Northern Iowa,Ems-Ph	1024.50
Veridian Credit Union,Exp-Sr	1073.22
Viet, Carole,Mlge-Ph	261.91
Visiting Nursing Assoc.,Phep Rca-Ph	621.42
Walton, Jennifer,Citizen Reimb - T4f	77.94
Waste Management Of,Disp Fee-Cc/Dhs	110.20
Waverly Health Center,Amb Svc	75.00
Waverly Newspapers, The,Publ - Treas Auto	53.40
Waverly Tire Company,Tire-Sr/Maint-Cc	57.00
Weinberg, Mike,Mlge-Eh	182.87
Wellsburg Ag,Fuel-Cc/Sr	14621.88
West Fork Constructors,Rprs - East Sidewalk - Cthse	2596.00
West Group Payment Ctr.,Law Lbry	389.86
Westendorf, Ronald,Rent - Gen Rel	165.00
Wingfoot Commercial Tire,Tire-Sr	902.69
Wright Cnty Public Health,Phep Rca-Ph	370.16
Zee Medical Services,Supplies - Sr	110.78
Zephyr Rocket Llc,Row-Sr	13838.08
Ziegler Inc.,Equip-Sr	7915.10
Zurbruggen, Ryan,Citizen Reimb - T4f	70.14

County Social Services Claims paid from July 1, 2010 to August 3, 2010:

Country View ,Css	50.00
Park Towers Apartments,Css	200.00
Schickel, Candila,Css	2205.89

Moved by Zimmerman, second by Nelson to adjourn to Tuesday, August 10, 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 August 3, 2010.