



AYES: Oldenburger, Nelson & Zimmerman  
NAYS: None

Board Member Nelson introduced the following Resolution entitled "RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION URBAN RENEWAL BONDS, SERIES 2010, IN THE AMOUNT OF \$2,200,000 AND LEVYING A TAX FOR THE PAYMENT THEREOF", and moved its adoption. Board Member Zimmerman seconded the motion to adopt. The roll was called and the vote was:

AYES: Nelson, Zimmerman & Oldenburger  
NAYS: None

Whereupon, the Chairperson declared the Resolution duly adopted as follows:

**RESOLUTION NO. 709**

**RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION URBAN RENEWAL BONDS, SERIES 2010, IN THE AMOUNT OF \$2,200,000 AND LEVYING A TAX FOR THE PAYMENT THEREOF**

WHEREAS, Butler County, State of Iowa, is a political subdivision duly organized and existing under and by virtue of the laws and constitution of the State of Iowa; and

WHEREAS, the Issuer is in need of funds to pay costs of aiding in the planning, undertaking and carrying out of Urban Renewal Projects under the authority of Chapter 403 of the Code of Iowa and the Butler County Logistics Park Urban Renewal Area, including roadway reclamations, paving and right-of-way improvements, an essential county purpose, and it is deemed necessary and advisable that County General Obligation Urban Renewal Bonds in the amount of \$2,200,000, be issued for the foregoing purpose; and

WHEREAS, pursuant to notice published as required by Section 403.12 of the Code, this Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of General Obligation Urban Renewal Bonds, Series 2010, and the Board is therefore now authorized to proceed with the issuance of General Obligation Urban Renewal Bonds; and

WHEREAS, pursuant to the provisions of Chapter 75 of the Code of Iowa, the above mentioned Bonds were heretofore sold at public sale and action should now be taken to issue the Bonds conforming to the terms and conditions of the best bid received at the advertised public sale:

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

*(complete text of said Resolution is available at the office of the Butler County Auditor)*

PASSED AND APPROVED this 31<sup>st</sup> day of August, 2010.

Board met with Emergency Management Coordinator Mitch Nordmeyer to review Hazardous Materials Plan – ESF10 and Butler County Comprehensive Emergency Management Plan. Moved by Nelson, second by Zimmerman to approve Resolution Approving Butler County Comprehensive Emergency Management Plan as follows:

**RESOLUTION NO. 710  
BUTLER COUNTY  
COMPREHENSIVE EMERGENCY MANAGEMENT PLAN**

WHEREAS, the Board of Supervisors of Butler County, Iowa, pursuant to Iowa Code is vested with the authority of administering the affairs of Butler County, Iowa, and

WHEREAS, it has been determined that a County Comprehensive Emergency Management Plan has been developed in order to provide for a coordinated response to a disaster or emergency in Butler County.

WHEREAS, the Board of Supervisors of Butler County, deems is advisable and in the best interest of Butler County to approve said Comprehensive Emergency Management Plan;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Butler County, Iowa, the Butler County Comprehensive Emergency Management Plan be, and hereby is approved.

UPON Roll Call the vote thereon was as follows:

AYES: John Zimmerman                      NAYS: None  
Karl Nelson  
Ken Oldenburger

WHEREUPON the Resolution was declared duly adopted this 31<sup>st</sup> day of August, 2010.

ATTEST: Holly A. Fokkena, County Auditor

Board reviewed and approved claims on file with the County Auditor from July 18, 2010 to August 31, 2010.

Approved County Social Services claims as submitted for August 31, 2010.

Butler County Claims paid from August 4, 2010 to August 31, 2010:

Accord Architecture,Design-Sr/Wdws-Cthse	2198.70
Aces,Comp Prgms-It	3352.00
Adams, Diane Kay,Mlge-Ph	140.87
Agility Recovery Solutions,Disaster Rec-It	270.00
Agvantage Fs- Allison,Maint-Cc	30.00
Airgas North Central,Suply-Sr	361.26
Alliant Energy,Maint-Cc/Sr	499.98
Allied Manatts Group Llc,Rock-Sr/Maint-Cc	35507.47
Allison Pharmacy,Exp-Cthse/Maint/Sr/Jail	249.71
Allison, City Of,Util -Cthse/Sr/Res Ctr/Jail/Dhs	195.82
Aplington, City Of,Util -Gen Rel	144.11
At&T,Tele -Shf Comm	33.11
Austinville Memorial Cemetery,Grave Maint-Va	90.00
Bill's Auto Parts,Maint-Cc	47.50
Black Hawk County Auditor,Med Exmr	75.00
Black Hills Energy,Util-Sr	29.00
Bmc Aggregates L.C.,Rock-Sr	3592.16
Bottorff, Bruce & Pamela,Row-Sr	857.50
Bramer, Martin,Twp Exp	20.00
Bremer County Sheriff,Svc Not	21.00
Briggs Corporation,Med Sup-Ph	206.90
Bristow Investments, Llc,Rent-Gen Rel	275.00
Brouwer, Mary,Reimb	102.66
Brown Supply Co. Inc.,Suply-Sr	237.73
Business Card,Exp-Ph/Shf	1664.71
Butler Bremer Communications,Tele -Cc	143.70
Butler County Farm Bureau,Rent-Dhs	400.00
Butler County Public,Admin Fee-Eh/Sup-Maint	342.41
Butler County R.E.C.,Util-Sr/Cc	658.47
Butler County Solid,Disp Fee-Aug 10	17676.00
C & L Service,Car Exp-Cont Law	29.99
Calhoun-Burns & Assoc.,E34w10-Sr	7510.00
Campbell Supply,Suply-Sr	279.82
Cdw-G,Phep Rca-Ph/Equip-It	2430.02
Cedar River Milling Co.,Envir Educ-Cc	65.95
Ced-Columbia,Sup-Jntr	597.80
Central Iowa Distr.,Sup-Maint	507.02
Clark Glass, Inc.,Windows-Perm Improv-Cthse	67925.00
Clarksville Lumber Co,Envir Educ-Cc/Cthse	318.54
Clarksville Pharmacy,Envir Educ-Cc	2.99
Clarksville, City Of,Util-Sr	50.75
Consolidated Energy,Fuel-Sr	16449.69
Continental Research Corp,Suply-Sr	396.76
Cooper Motor Company,Car Exp-Shf Admin	60.45
Cozo,Dues - Zoning	50.00
Crescent Moon, A-1 Septic Solutions,Shop-Sr	75.00
Croell Redi-Mix, Inc.,Rock-Sr	2668.84
Debner, Lonna,Mlge - Ph	99.12
Dell Marketing L.P.,Comp Equip-It	1197.57
Denco Corp.,Deck-Sr	164721.54
Denny's Business Forms Plus,Sup-Treas	224.96
Dept. Of Human Services,Mh Exp	56999.68
Dewitt, Cindy,Mlge-Ph	273.67
Dillon Law Office,Mh Exp/Lgl Rpr-Chem Dep	2033.55
Division Of Labor Svcs,Elevator Insp-Cthse/Dhs	250.00
Don's Truck Sales,Prts-Sr	275.99
Dralle, Sarah,Mlge-Ph	120.20
Drenkow & Co, Rd,Self Funding	2273.20
Dumont Harken Lumber Inc.,Rprs-Res Ctr	258.20
Dumont Telephone Company,Tele Install-Dhs	3857.87
Dumont Telephone Company,Tele	3536.03
Dunn, Julie,Rent-Pat	400.00
Eclipse News Review,Public	1166.21
Election Systems&Software Inc,Coding/Layout-Nb Elctn	2011.38
Electronic Engineering Co.,Gps-Sr	560.00
Faber, Elizabeth,Phep Rca-Ph	6666.66
Farm & Home Publishers,Plat Bks	1364.00

Farm Plan,Maint-Cc/Sr	373.07
Farmers Cooperatvie Co.,Rd Clrg/Maint-Cc	1200.04
Fastenal Company,Suply-Sr	407.33
Fechts Sinclair Station,Car Exp-Unif Ptrl	959.51
Floyd County Treasurer,Misc-Treas	50.40
Fokkena, Holly,Sch Of Instr-Aud/Elctn	409.29
Force America Inc.,Prts-Sr	24.46
Forry, Bonnie Kay,Mlge - Ph	446.21
Forry, Dan,Maint-Cc	135.71
Frank Dunn Co.,Patch-Sr	679.00
Frey, Joyce,Mlge - Ph	339.65
Geiken, Dennis,Twp Exp	40.00
Gov Connection Inc.,Supp-Ph/Elctn/lt	1744.25
Greene Recorder, The,Public	1458.88
Greene, City Of,Util-Sr/Cc	48.00
Hansell Ag Repair, Inc.,Maint-Cc	14.00
Hedican, Kathryn,Mh Exp	200.00
Highway 18 Storage,Phep Rca-Ph	394.00
Hinders, Mary Ann,Mlge - Ph	471.58
Hoppy's Auto Parts Inc.,Maint-Cc	475.59
Huisman Automotive,Car Exp-Cthse	53.34
Iceoo,Mtg Fee-Sr	300.00
Icit,Sch Of Instr-Aud	15.00
Ikon Financial Services,Bt -Ph	1120.00
Ikon Office Solutions,Equip Cont -It/Elctns	2339.00
Imwca,Work Comp-Gb/Sr	7965.00
Interstate All Battery Center,Suply-Sr	29.26
Iowa County Attorneys Assoc,Sch Of Instr- Atty	50.00
Iowa Diesel Injection,Prts/Lbr-Sr	609.06
Iowa Health Physicians,Bd&Care-Jail	118.00
Iowa Transit Inc.,Suply-Sr	18.28
Isac,Sch Of Instr-Aud	130.00
Issda,Sch Of Instr-Jail	440.00
J & C Grocery,Sup-Ph/Dhs	2135.67
Jacobs, Janice,Sch Of Instr-Rec	132.23
Johnson Sanitary Products Inc,Suply-Sr	21.16
Johnson, Diane,Mlge - Ph	21.00
Johnson, Keith,Twp Exp	60.00
Johnson, Mark,Twp Exp	20.00
Johnson, Mary J.,Mlge - Ph	232.72
Kaiser-Corson Funeral Home,Burial Exp-Gen Rel	1500.00
Kampman, Dorothea,Mlge - Ph	194.04
Kay Park-Rec Corp.,Reserve-Cc	2100.00
Kesley Lumber,Lmbr/Screws-Sr	216.42
Kevin Pieters Well Drilling &,Well Plug	266.00
Klahsen, John R.,Twp Exp	40.00
Kluiter Auto Repair,Prts/Lbr-Sr	119.88
Landers Hardware,Suply-Sr	10.28
Legal Directory Publ.,Books-Atty	109.75
Legislative Services Agency,Sup-Cthse/Supv	200.00
Lindaman, Dale,Twp Exp	20.00
Mail Services, Llc,Sup/Pstge-Treas/Cthse	4181.64
Majewski's Tire Service,Tires-Sr/Cc	5244.55
Manatt's,220th-Sr	227687.55
Martin, Steven R.,Trail Rprs-Cc	26.60
Mccarter Csr, John L.,Depos - Atty	507.89
Mel's T.V. & Appliance,Maint-Cc	121.85
Menards,Maint-Cc	99.90
Metal Culverts Inc.,Culvt-Sr	9310.32
Metropolitan Transit Authority,Mh Exp	204.12
Mid-America Publishing Corp.,Public	1954.21
Midamerican Energy,Util -Cc/Sr/Gen Rel/Dhs/Jail/Res Ctr	5025.59
Midwest Answering Service,Equip Cont-Ph	67.50
Miller Building Supplies,Sup-Maint/Sr	56.36
Miller-Clark, Betty,Mlge-Ph	206.64
Myers-Cox Co.,Bd&Care-Jail	50.59
Napa Auto Parts (P'burg),Prts-Sr	480.99
Nelsen, Dorothy,Mlge - Ph	174.68
Niemann Const. Co., Paul,Rock-Sr	18558.39
Norbys Farm Fleet,Maint-Cc/Sr	41.39
Office Depot Inc.,Sup-Dhs/Aud/Treas/Supv	485.39
Office Elements,Mnr Equip-Dhs/Sup-Shf	165.69
Ovel Forest Products, Inc,Lmbr-Sr	14530.84

Paetec,Tele -Supv/Cc/Va/Dhs/Sr	1235.88
Pathways Dba Cedar Valley,Mh Exp	163.92
Penning, Sidney L.,Twp Exp	40.00
Peoples Clinic Pharmacy,Med-Gen Rel	47.61
Petroblend Corp.,Suply-Sr	3553.64
Pioneer Telephone,Tele -Atty	7.10
Pitney Bowes Inc.,Pstge Sup-Cthse	175.08
Powerplan,Prts/Lbr-Sr	3851.11
Prairie Land Coop,Dust-Sr	2560.00
Prairie View,Mh Exp	1539.30
Press Ganey Associates, Inc.,Medicare Surveys-Ph	725.00
Quad-County Firefighters Assoc,Fy11 Dues	350.00
Qwest,Tele -Atty	49.23
Racom Corporation,Car Exp-Unif Ptrl	536.50
Radio Communication Systems,Car Exp-Shf	2274.91
Redneck Inc.,Sup-Maint	56.95
Regional Transit Commission,Mh Exp	375.00
Rileys Inc.,Furn-Sr	2816.55
Rileys Inc.,Sup-Cthse/Va/It/Elctns/Rec	473.55
Roose, Holly,Mlge-Ph	66.02
Rusty Leymaster Tile,Tile-Sr	194.98
Ryan Exterminating Inc.,Maint - Cthse/Res Ctr	705.00
Sadler Power Train,Prts-Sr	255.16
Safariland,Llc,Misc Sup-Jail	74.29
Schrage, Shari,Mlge - Pat	190.59
Schrages Cleaners,Lndry - Jail	73.45
Schumacher Elev. Co.,Maint-Cthse/Dhs	328.18
Secretary Of State,Misc-Shf Admin	30.00
Shell Rock Clinic,Med Exmr	35.00
Shell Rock Ford Sales,Prts-Sr	9.48
Shell Rock, City Of,Util-Sr	21.40
Snap-On Tools Corp.,Tool-Sr	252.80
Star Graphics,Sup-Rec/Cc/Shf	214.95
Steffes Construction Inc.,T16-Sr	4394.28
Subcity,Misc-Shf Admin	119.70
Sult Electric,Development-Cc	956.58
Superior Lamp & Supply,Suply-Sr	188.69
Taylor Construction Inc.,G14t-Sr	156635.50
Taylor Physical Therapy,Cont Svc - Ph	2960.00
Terracon,Wdw Project-Cthse	8490.00
Tjabring, Thola,Mlge - Ph	409.46
Tony's Tire & Exhaust,Car Exp-Shf Invgtn	236.35
Treasurer, State Of Iowa,Yth Shltr	14373.91
Trepp, Sara R.,Tele-It	29.71
Tsp Court Reporting,Ct Costs-Atty	555.10
U.S. Cellular,Tele-Sr/It/Dhs/Ph/Shf/Pat/Va	1913.12
U.S. Post Office,08 Polling Loc Ch	66.40
United Healthcare Plan Of,Ins	6441.08
Univ Of Iowa Hygienic Lab,Well Tests	375.00
Van Wyngarden & Abrahamson Inc,Ct Costs-Atty	103.90
Veridian Credit Union,Tool-Sr	155.78
Veterans Information Service,Books-Va	210.00
Viet, Carole,Mlge-Ph	361.28
Wal Mart Community/Gemb,Cc Exp	769.05
Waste Management Of,Disp Fee-Dhs/Cc	116.65
Waverly Health Center,Mh Exp	144.00
Waverly Tire Company,Prts-Sr	217.00
Webqa, Inc.,Comp Prgms-It	450.00
Weinberg, Mike,Mlge-Eh	182.32
Wellsburg Ag,Fuel-Sr/Cc/Gen Fuel	11985.21
West Group Payment Ctr.,Law Lbry	235.00
Wiegmann, Dennis,Twp Exp	20.00
Winnebago County Public Health,Phep Rca-Ph	713.66
Winneshiek Cnty Public Health,Phep Rca-Ph	2887.04
Wright Cnty Public Health,Phep Rca-Ph	42.32

County Social Services Claims paid from August 4, 2010 to August 31, 2010:

Abbe Center For Community,Css	1439.78
American Titan Roofing & Const,Css	400.00
Berryhill Center,Css	52.00
Black Hawk Cnty Sheriff,Css	19.40

Butler County Auditor, Css	34.32
Cerro Gordo Cnty Public Health, Css	3372.00
Cerro Gordo Co General Asst, Css	2115.00
Children And Families Of Iowa, Css	117.56
City Of Cedar Rapids, Css	24.00
Comprehensive Systems, Css	1649.58
Consumer Credit Counseling, Css	45.00
Dumont Telephone Company, Css	170.44
Echo Plus, Inc., Css	365.00
Electronic Transaction, Css	8595.00
Gildner Properties, Css	750.00
Goodwill Industries, Css	1614.18
H.O.P.E., Css	835.50
Harmony House Health Care, Css	2170.00
Horizons Unlimited Of Pac, Inc, Css	1026.06
Indianola Residential, Css	4998.98
Innovative Industries, Inc, Css	706.23
Iowa Empowerment Conference, Css	6500.00
Jackson Management Co, Inc, Css	368.00
Kathleen's Residential Care, Css	744.00
Kobliska, Vince M, Css	560.00
Krysilis, Inc, Css	1158.30
Life Skills Training Center In, Css	381.00
Lifeline, Css	30.14
Mason City Clinic, Css	250.00
Mitchell County Care Facility, Css	9373.78
North Iowa Transition Center, Css	4532.93
North Iowa Vocational Center I, Css	36113.81
North Star Community Services, Css	2316.92
Paetec, Css	15.69
Spring Harbor, Css	32626.56
Wellsburg Ag, Css	345.69

Moved by Nelson, second by Zimmerman to adjourn to **Tuesday, September 14, 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 31, 2010.

Attest: \_\_\_\_\_  
Butler County Auditor

\_\_\_\_\_  
Chairman of the Board of Supervisors