

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON SEPTEMBER 16, 2011.

Meeting called to order at 1:00 p.m. by Chairman Karl Nelson with member Tom Heidenwirth present. Member Mark Reiher was absent. Also present were Jim Norton, Clarksville and James Jennings, Butler County Tribune-Journal.

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

Board canvassed the results of the September 13, 2011 School Election.

Board approved claims as submitted.

Jim Norton inquired as to when to expect information on possible termination of the Farm Lease on the county owned farm. The Board informed him that a Notice to Bidders would be published in the official county newspapers upon any termination of the existing Farm Lease.

Acknowledged receipt of Manure Management Plan Annual Update for N024. Acknowledged receipt of an Original Manure Management Plan for Quarry Finisher Farm (an unpermitted site).

Auditor Holly A. Fokkena presented the written report of the Temporary Redistricting Commission wherein they made their recommendation for the 2011 Butler County Supervisor District and Precinct Plan. It was moved by Heidenwirth, second by Nelson to approve said plan and set a Public Hearing on a proposed Ordinance for September 27, 2011 at 2:30 p.m. Motion carried.

At the appropriate time, Tara Spain was not available. Engineer John Riherd was present and indicated his reluctance to pave Riverside Road at the Coldwater Estates, which was his understanding of what Ms. Spain wanted to address. He stated dust control was not the county's responsibility, but that landowners were free to apply for a permit to apply such dust control.

The Board met with Engineer John Riherd to review a recent insurance claim for lightening damage amounting to approximately \$5,000.00. He inquired as to how much of the deductible would be the responsibility of Secondary Roads under the new County Resolution establishing a Self Funding Fund for general liability insurance coverage. After much discussion, no action was taken and the matter is to be revisited after the 1st of the year to allow time to see if there are additional claims to be made against the Fund.

Board met with Treasurer Louise Squires to review Resolution Naming County Depositories. Moved by Heidenwirth, second by Nelson to approve same.

Resolution #741

BE IT RESOLVED that the Board of Supervisors of Butler County, in Allison, Iowa approved funds in conformance with all applicable provisions of Iowa Code Chapters 12B and 12C. The County Treasurer and Other Officials are hereby authorized to deposit the Butler County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below:

	DEPOSITORIES	LOCATION OF:	MAXIMUM BALANCE IN EFFECT UNDER PRIOR RESOLUTION	MAXIMUM BALANCE IN EFFECT UNDER THIS RESOLUTION
Treasurer	Iowa State Bank	Parkersburg	8,000,000.00	8,000,000.00
	Security State Bank	Shell Rock	4,000,000.00	4,000,000.00
	IPAIT	Des Moines	4,000,000.00	4,000,000.00
	Lincoln Savings Bank	Reinbeck	8,000,000.00	10,000,000.00
	MidwestOne	Parkersburg	6,000,000.00	10,000,000.00
Sheriff	Lincoln Savings	Reinbeck	1,000,000.00	1,000,000.00
Auditor	Lincoln Savings	Reinbeck	100,000.00	100,000.00
	Iowa State Bank	Clarksville	100,000.00	100,000.00
Recorder	Lincoln Savings	Reinbeck	100,000.00	100,000.00

Certification: I hereby certify that the foregoing is a true and correct copy of a Resolution of the Board County Board of Supervisors adopted at a meeting of said public body, duly called and held on the 16 day of September 2011, a quorum being present, as said resolution remains of record in the minutes of said meeting, and it is now in full force and effect.

Upon Roll: AYES: Karl Nelson Tom Heidenwirth
NAYS: None
ABSENT: Mark Reiher

Said Resolution duly adopted this 16th September 2011.

ATTEST: *Holly A Fokkena*, County Auditor

Board reviewed an Application for a Revolving Loan by Doc's Restaurant Lounge, Clarksville, Iowa. Moved by Nelson, second by Heidenwirth to set said Application for a Public Hearing on Tuesday, October 11, 2011 at 10:00 a.m. Motion carried.

Moved by Heidenwirth, second by Nelson to approve the 1st Amendment to Fiscal Agent Agreement between Together 4 Families and Butler County. Motion carried.

Moved by Heidenwirth, second by Nelson to approve the Contract for Coordination Services between Together 4 Families and Butler County. Motion carried.

Moved by Nelson, second by Heidenwirth to adjourn to Tuesday, September 20, 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 September 16, 2011.