

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON NOVEMBER 9, 2010.

Meeting called to order at 9:00 a.m. by Chairman Ken Oldenburger with members John Zimmerman and Karl Nelson present. Also present was Supervisor-Elect Tom Heidenwirth.

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

Board met with Jim Willis and Amy Wilson, The Accel Group, and members of the Butler County Health Insurance Committee to review a proposal to establish Health Savings Accounts for employees. The Board authorized the committee to begin meeting with employees to determine the level of interest in Health Savings Accounts.

Board met with Butler County Development Director Jeff Kolb to hear a program update.

Board approved claims as submitted.

Board reviewed Family Farm Tax Credit Applications.

Board met with County Engineer John Riherd to review Preconstruction Agreement with the Iowa DOT for Primary Road Project (Highway 14). Moved by Nelson, second by Zimmerman to approve said agreement with an estimated cost to Butler County of \$40,875.00. Motion carried.

Board canvassed results of the General Election held on November 2, 2010.

Moved by Zimmerman, second by Nelson to adjourn to Tuesday, November 16, 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 November 9, 2010.