

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON NOVEMBER 16, 2010.

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

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

After review, it was moved by Zimmerman, second by Oldenburger to adopt the following Resolution Approving Application to Iowa Department of Economic Development for Financial Assistance by Unverferth Manufacturing Co., Inc.

RESOLUTION NO. 717

A RESOLUTION OF THE BOARD OF SUPERVISORS, BUTLER COUNTY, IOWA, APPROVING AN APPLICATION TO THE IOWA DEPARTMENT OF ECONOMIC DEVELOPMENT FOR BUSINESS FINANCIAL ASSISTANCE; DESIGNATING THE BOARD CHAIR AS THE OFFICIAL REPRESENTATIVE OF THE COUNTY AND AUTHORIZING THE CHAIR TO AFFIX HIS SIGNATURE TO SAID APPLICATION AND CERTAIN ASSURANCES IN CONJUNCTION WITH SAME.

WHEREAS, it is in the best interest of Butler County, Iowa, to avail itself of financial assistance administered by the Iowa Department of Economic Development; and

WHEREAS, said funds will be used to assist in the business expansion of Unverferth Manufacturing Co., in Butler County and the creation of 40 new, quality jobs, and

WHEREAS, the I.D.E.D. program best addresses the needs of the County and Unverferth;

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Butler County, Iowa, as follows:

(1) The Application to the Iowa Department of Economic Development requesting assistance by Unverferth Manufacturing Co., Inc. to expand its operations in Butler County is hereby approved.

(2) The Board Chair is hereby designated as the official representative of the County and is further hereby directed and authorized to affix his signature to said application and certain Federal and State assurances in conjunction with same.

UPON Roll Call the vote thereon was as follows:

AYES: John Zimmerman NAYS: None
Ken Oldenburger

ABSENT: Karl Nelson

WHEREUPON the Resolution was declared duly adopted this 16th day of November, 2010.

ATTEST: Holly A. Fokkena, County Auditor

Board discussed staffing needs in the Auditor's office. Present were County Auditor Holly A. Fokkena and Recorder-Elect Janice Jacobs. Fokkena reported that the work load in her office had increased substantially in the past 10 years and although the work was getting done it was causing a great deal of compensatory time off for the present employees as well as an extreme amount of unpaid overtime incurred by her (an average of 20 to 25 hours per week.) She also shared concerns about not having anyone cross trained in all aspects of the office's election responsibilities. Fokkena indicated that if allowed to add staff immediately, she would not have to advertise as she had just done so to fill a vacancy in her office. After discussion, the Board authorized the Auditor to add a clerk position to her office as soon as possible.

Board met with members of the Butler County Librarians Association to hear updates on their individual libraries.

Board approved claims as submitted.

Board met with County Engineer John Riherd, Conservation Director Steve Brunsma, and Emergency Management Coordinator Mitch Nordmeyer to discuss the status of repairs to the Greene Dam. Riherd reported that there were no changes on the project. The Federal Energy Regulatory Commission is currently reviewing the proposed change in the mitigation plan and no work can proceed until a response has been received from them. After discussion, it was determined that a joint meeting with the members of the County Conservation Board, Engineer Riherd, the project engineer and the Supervisors should be scheduled as soon as possible after receiving a response from FERC.

Staff Meeting was held.

Moved by Zimmerman, second by Oldenburger to adjourn to Tuesday, November 23, 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 16, 2010.