

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON DECEMBER 20, 2011.**

Meeting called to order at 9:00 a.m. by Chairman Karl Nelson with member Tom Heidenwirth present. Also present was Fern Myers, Allison, Iowa. Mark Reiher was absent.

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

Board met with Conservation Director Steve Brunσμα to discuss State Auditors' comment concerning a Fiscal Year 2011 expenditure from the Conservation Land Acquisition Fund for the purchase of a pickup truck in the amount of \$23,979.00. State Auditors' opined it was not a lawful purchase from that fund under Iowa Code §350.6. Brunσμα indicated it was a long standing practice to purchase major equipment and vehicles from that fund. After discussion, the Board determined they should follow the State Auditors' opinion and return the funds to the Conservation Land Acquisition Fund. It was then moved by Nelson, second by Heidenwirth to authorize the County Auditor to transfer \$23,979.00 from the General Basic Fund to the Conservation Land Acquisition Fund. Motion carried.

Board approved claims as submitted.

Acknowledged receipt of Manure for Schipper West Finisher Farm; Roose North Finisher Farm; Johnson Finisher Farm; Schrage Finisher Farm; RB Mulder Finisher Farm; RB Muller S Finisher Farm; RB Muller N Finisher Farm and A-P Pork.

Moved by Heidenwirth, second by Nelson to approve North Iowa Juvenile Detention Services Multi-County By-Laws of 28E Agreement and North Iowa Juvenile Detention Services Multi-County Articles of 28E Agreement. Motion carried.

Further moved by Heidenwirth, second by Nelson to adopt Resolution to Contract with County Social Services 28E Governing Board for crisis recovery & transportation services at North Iowa Juvenile Detention Services Facility.

**RESOLUTION #749**

Resolution by the Butler County Board of Supervisors to contract with County Social Services 28E Governing Board to provide crisis recovery and transportation services at the North Iowa Juvenile Detention Services Facility, 1440 W. Dunkerton Road, Waterloo, Iowa.

WHEREAS, Butler County is a member of the North Iowa Juvenile Detention Services Commission per the North Iowa Juvenile Detention Services Multi-County Articles 28E agreement which was created to establish and govern the operation of the North Iowa Juvenile Detention Services Commission filed with the Iowa Secretary of State as a document Number M038504; and

WHEREAS, Article V, PURPOSES, Section 1. States; the purpose of this agreement is to create a commission within the member counties which shall be the vehicle for establishing and maintaining juvenile detention and related services in accordance with state and federal statute; and

WHEREAS, it is the desire of the Butler County Board of Supervisors to expand the purpose of the 28E agreement to include crisis recovery and transportation services by entering into a contract with County Social Services 28E Governing Board for purpose of the North Iowa Juvenile Detention Services Center to provide crisis recovery and transportation services; and

NOW THEREFORE, the Butler County Board of Supervisors hereby resolves to expand the purpose of the North Iowa Juvenile Detention Services Center to provide crisis recovery and transportation services.

Upon Roll Call the vote thereon was as follows:

AYES: Tom Heidenwirth                      NAYS: None  
Karl Nelson

ABSENT: Mark Reiher

WHEREUPON, the Resolution was declared duly adopted this 20<sup>th</sup> day of December 2011.

ATTEST: *Holly A. Fokkena*, County Auditor

Staff meeting.

Moved by Heidenwirth, second by Nelson to adjourn to Tuesday, December 27, 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 December 20, 2011.