

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON DECEMBER 27, 2011.

Meeting called to order at 9:00 a.m. by Chairman Karl Nelson with members Mark Reiher and Tom Heidenwirth present. Also present were John and Shirley Henrichs, Allison, Iowa and Jim Norton, Clarksville, Iowa.

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

Board met with Larry Blickenderfer, President of Highway 3 Raceway, Inc. Mike Ruby, Butler County Fair Association, was unavailable. Also present was County Engineer John Riherd and Holly A. Fokkena, Treasurer of Highway 3 Raceway, Inc. Blickenderfer gave the Board a brief update on Highway 3 Raceway and indicated they lease the race track from the Butler County Fair Association each racing season. Blickenderfer described the need for the track owned by the Fair Association to be resurfaced and reshaped at an approximate cost of \$11,000.00 and indicated that the lease agreement between Highway 3 and the Fair Association states such improvements are to be shared between the two entities. Presently, neither party feels they have the funds to commit to the project. Fokkena stated she felt the appropriate action would be for the Fair Association to ask for an additional one-time funding increase in their annual appropriation from the County to offset the costs of the work to be done. Jim Norton inquired why, if the Fair Association owns the track and the County provides funding to them, the County couldn't use the Secondary Road Department to perform the work instead of paying someone else. Riherd indicated he would only be willing to do so under the direction of the Board of Supervisors and remarked he knew nothing about building racetracks. John Henrichs expressed his displeasure with the race track citing what he deemed were wasteful practices concerning water and electricity. He further stated he believed county equipment was being used on the racetrack on a regular basis by a non-county employee. The Board agreed that this request should be made by the Butler County Fair Association when they request funding for Fiscal Year 2013 and that no decision would be made at this time.

At the time scheduled for a program update and funding request by the Butler County Fair Association, President Mike Ruby was unavailable.

Board met with Zoning Administrator Mitch Nordmeyer to review an Amended Contract for Services between the Iowa Northland Regional Council of Governments and Butler County, Iowa for completion of a Comprehensive Plan. Engineer John Riherd was also present. After review, it was moved by Heidenwirth, second by Reiher to approve said Amendment increasing the total cost of the project from \$20,000.00 to \$25,000.00. Motion carried.

Board considered salary increase recommendations made by the Butler County Compensation Board for Fiscal Year 2013. Present were Riherd, Nordmeyer, Jacobs, Johnson and McWhirter. After discussion, it was moved by Reiher, second by Heidenwirth to approve the recommendations as follows:

County Attorney	-	\$2150.00
Sheriff	-	\$2700.00
Treasurer	-	\$1900.00
Recorder	-	\$1900.00
Auditor	-	\$1900.00
Supervisor	-	\$1000.00
Budget Director	-	no raise

Motion carried.

It was further moved by Nelson, second by Heidenwirth to approve a 3.8% salary increase for non-deputy, non-union employees for Fiscal Year 2013. Motion carried.

Board approved claims as submitted.

Moved by Heidenwirth, second by Reiher to authorize the County Auditor to transfer \$628,874.37 from the Capitol Projects fund to the Secondary Roads fund to reimburse expenditures for the 220th Street West & T55 project. Motion carried.

Moved by Reiher, second by Heidenwirth to authorize the County Auditor to transfer \$742,240.89 from the Capitol Projects fund to the Secondary Roads fund to reimburse expenditures for the Allison Shop project. Motion carried.

Moved by Heidenwirth, second by Reiher to adjourn to Tuesday, January 3, 2012, 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.