

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

Meeting called to order at 9:00 a.m. by Chairman Karl Nelson with members Mark Reiher and Tom Heidenwirth present.

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

Board met with Jan Johnson, Parkersburg Economic Development, to hear request for an extension of the Loan Guarantee set to end on October 1, 2011. Said request was specifically a one-year extension of the County's Loan Guarantee on the remaining balance of \$168,608.56. After discussion, it was moved by Reiher, second by Heidenwirth to allow the present Guarantee to expire on October 1, 2011 as stated in the original agreement. Motion carried.

Acknowledged receipt of Manure Management Plan Annual Updates for Osceola and Hogenkamp.

Board approved claims as submitted.

**Staff Meeting**

Moved by Reiher, second by Heidenwirth to adjourn to Tuesday, September 27, 2011 at 2:00 P.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 20, 2011.