

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON March 1, 2022.

Meeting called to order at 9:00 A.M. by Chairman Rusty Eddy with members Tom Heidenwirth and Greg Barnett present. Moved by Barnett, second by Heidenwirth to approve the agenda. All ayes. Motion carried.

Minutes of the previous meeting were read. Motioned by Heidenwirth, second by Barnett to approve the minutes as read. All ayes. Motion carried.

During Public Comment, Supervisor Heidenwirth commented on the status of the Butler County Resource building as he met with Pathways recently. He indicated that they understood the County's stance of going through the auction process to sell the building. Heidenwirth also questioned what the space in the courthouse basement would be used for after Public Health moves to their new building. Auditor, Leslie Groen, stated that we have a lack of space for storage and that space would more than likely be dedicated to storage.

Barnett motioned to open a Public Hearing for the FY23 Proposed Property Tax Levy, second by Heidenwirth. All Ayes. Motion carried. Heidenwirth made a motion to close the public hearing, second by Barnett. All ayes. Motion carried.

The board reviewed Resolution 1023 - Approval of FY23 Maximum Property Tax Dollars. Motioned by Heidenwirth to approve Resolution 1023, second by Barnett. All ayes. Motion carried.

**RESOLUTION #1023
APPROVAL OF FY23 MAXIMUM PROPERTY TAX DOLLARS**

WHEREAS, the Butler County Board of Supervisors have considered the proposed FY23 county maximum property tax dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county website, and

WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on March 1, 2022.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Butler County that the maximum property tax dollars for General County Services and Rural County Services for FY23 shall not exceed the following:

General County Services	\$4,781,874
Rural County Services	\$2,708,668

The Maximum Property Tax dollars requested in either General County Services or Rural County Services for FY23 represents an increase of 102% from the Maximum Property Tax dollars requested for FY22.

Upon Roll Call the vote thereon was as follows:

Ayes: Greg Barnett, Greg Barnett Nays: None
Rusty Eddy, Rusty Eddy
Tom Heidenwirth, Tom Heidenwirth

WHEREUPON the Resolution was passed and adopted the 1st day of March, 2022.

<u>Rusty Eddy</u> Rusty Eddy, Chairman, Board of Supervisors	<u>Leslie Groen</u> ATTEST: Leslie Groen, Butler County Auditor
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Auditor Groen discussed the funding requests as part of the FY23 budget discussion. Barnett moved to approve requests, second by Heidenwirth. All ayes. Motion carried.

A Date and Time for FY23 Proposed Budget Public Hearing was set for 9:00 A.M. on March 22, 2022.

A townhall meeting has been set for 6:00 P.M. on March 14, 2022 in the EOC basement room of the courthouse to discuss EMS Essential Services. Barnett made it clear that the meeting was to go over the process of getting an EMS Essential Service. He stated that the board of Supervisors is not forcing this on the citizens, and it will ultimately be the choice of the citizens on whether this comes to fruition or not. Chairman Eddy commented that this is a great opportunity for people to come in and discuss the project. Details of the project will not be available as the project is only in the infant stages. The purpose of this meeting will be to generate ideas and speak through the process with citizens. Barnett mentioned that the county website will be updated with information regarding the EMS essential services discussion soon, so that citizens will be able to stay abreast of the process while alleviating confusion that comes by way of rumors.

Motioned by Barnett, second by Heidenwirth to approve claims. All ayes. Motion carried.

Butler County claims paid February 1, 2022 through February 28, 2022:

ACCESS SYSTEMS LEASING,EQUIP CONT	2,939.41
ACCESS SYSTEMS,EQUIP CONT	3,964.23
AGILITY RECOVERY SOLUTIONS,DISASTER RCVRY	439.90
AIRGAS NORTH CENTRAL,WLDG SUP	1,029.05

ALLIANT ENERGY,UTIL	114.96
ALLISON VARIETY HARDWARE,OFC SUP/SUPLY	139.05
ALLISON, CITY OF,UTIL	320.21
AMAZON CAPITAL SERVICES,OFC SUP	34.91
BAUER BUILT INC.,TIRES	3,932.75
BECKER, JENNIFER L.,MLGE	769.00
BERGMANN SANDBLASTING & PAINTING LLC,LBR	675.00
BLACK HILLS ENERGY,UTIL	503.14
BLUHM ELECTRIC, INC.,LBR	190.73
BOERSMA, RUS,MISC	50.00
BRANDT, JOHN,WELL CLOSING	1,000.00
BREMER COUNTY COMMUNITY PARTNERS,CPPC EXP	374.33
BUSINESS CARD,BT/CPS/DUES/MISC/SCH	1,378.40
BUTLER BREMER COMMUNICATIONS,TELE	119.35
BUTLER COUNTY ENGINEER,FUEL	3,656.25
BUTLER COUNTY PUBLIC HEALTH,DRG TSTG/MED INVGTN	398.50
BUTLER COUNTY R.E.C.,UTIL	900.87
BUTLER COUNTY SHERIFF,CT COSTS/YOUTH DETENTION	365.66
BUTLER COUNTY SOLID WASTE,DISP FEE	19,623.00
CALHOUN-BURNS & ASSOC.,PROF SVCS	4,676.40
CAR COUNTRY,LBR	1,421.05
CARDINAL HEALTH AT-HOME,MED SUP	99.94
CARDMEMBER SERVICE,FEE/FUEL/MISC SUP/SCH	877.86
CDW-G,COMP EQUIP	10,472.23
CENTRAL IOWA DISTRIBUTING,JAIL/SUP	1,685.50
CHINANDER, ANN,MISC	50.00
CINTAS CORPORATION,SUPLY	118.95
CLARKSVILLE LUMBER CO,MAINT/SUPLY	173.79
CLARKSVILLE, CITY OF,UTIL	22.20
COLE EXCAVATING LLC,CONST	30,000.00
COOPER MOTORS INC.,CAR EXP	655.30
'COREPHP', LLC,COMP PROG	375.00
COUNSELL WOODLEY FUNERAL HOME,TRANSPORT	986.25
CRAWFORD-MILLER LUMBER,LMBR/SUPLY	433.61
CREATIVE PRODUCT SOURCING INC,DARE	307.73
DAVIES, JIM,MISC	50.00
DEBNER, LONNA,MLGE	418.50
DES MOINES STAMP MFG.,MNR EQUIP	88.05
DEWITT, CINDY,MLGE	334.00
DIAMOND OIL CO,FUEL/UTIL	22,411.20
DON'S TRUCK SALES,PRTS	105.66
DUMONT TELEPHONE COMPANY,INTERNET/TELE	1,684.30
EMSLRC,SCH OF INSTR	161.00
FASTENAL COMPANY,MISC SUP/SUPLY	1,405.59
FLOYD COUNTY SHERIFF,CT COSTS	39.00
FRANKLIN COUNTY SHERIFF,CT COSTS	86.74
FREESEMANN, COLLIN,TOB ENFORCE	1,450.00
FREESEMANN, HALEY,TOB ENFORCE	725.00
GATR TRUCK CENTER,PRTS	661.71
GILLEN, MACKENZIE,MLGE	303.50
GILLUND ENTERPRISES,SUPLY	234.96
GLOBAL HYDRAULICS & SUPPLY INC,PRTS	610.00
GOT YOU COVERED,STATE ALLOC	338.00
GRAINGER,MAINT	47.37
GREENE RECORDER, THE,BD PROC/PUBL	520.38
GREENE, CITY OF,UTIL	346.35
GROSSE STEEL CO.,STL	2,279.00
GRUNDY COUNTY SHERIFF,BD & CARE	2,350.00
HARKEN LUMBER,BD MBR EXP/LMBR	119.01
HEIDENWIRTH, TOM,MLGE/SCH OF INSTR	359.00
HEMANN, NANCY,MLGE	16.00
HINDERS, MARY ANN,MLGE	243.55
HOPPY'S AUTO PARTS INC.,MAINT	13.49
HY-VEE ACCOUNTS RECEIVABLE,BD & CARE	50.97
INTERSTATE BATTERIES OF UPPER IOWA,BTRY	27.30
IOWA COUNTY RECORDERS ASSOC.,SCH OF INSTR	110.00
IOWA D.A.R.E. ASSOCIATION,DARE	200.00
IOWA DEPT. OF NATURAL RESOURCE,DNR FEES	150.00
IOWA DOT,POSTS	1,757.00
IOWA REGIONAL UTILITIES ASSOC.,UTIL	22.25

ISAC,SCH OF INSTR	1,605.00
J & C GROCERY,BD & CARE/OFC SUP	3,550.73
JENDRO SANITATION SERVICES,DISP FEE	127.00
JERICO SERVICES INC.,CALC	6,110.00
JERRY ROLING MOTORS INC.,CAR EXP	255.39
JOHN DEERE FINANCIAL,MAINT/PRTS/SUP	297.53
JOHNSON PLUMBING & HEATING CO,LBR/SUPLY	440.10
JOHNSON, BAILEY,MLGE	687.50
JOHNSON, JAIME,MLGE	715.00
JOHNSON, JULIE,MISC	50.00
KLUITER AUTO REPAIR LLC,CAR EXP	57.78
KRIVACHEK JANITORIAL SUPPLY,SUPLY	270.49
LASER RESOURCES,PSTG	237.06
LEBECK, SHAWNA,MLGE	30.81
LEGISLATIVE SERVICES AGENCY,MISC	120.00
LINCOLN SAVINGS BANK,MISC	84.67
LODGE ELECTRIC,SUPLY	3,375.00
LUTHERAN SERVICES,YOUTH DETENTION	279.90
MAIL SERVICES, LLC,OFC SUP/PSTG	538.63
MAJEWSKI'S TIRE SERVICE,CAR EXP	492.00
MCCARTER CSR, JOHN L.,CT COSTS	655.25
MCDIVITT'S TOWING AND REPAIR LLC,ENVIRON EDUC	335.00
MEDICAP PHARMACY #8095,BD & CARE	35.15
MENARDS COMMERCIAL,SUPLY	249.23
MERCYONE WAVERLY,MED EXMR	143.75
MID AMERICAN ENERGY,UTIL	13,133.51
MID-AMERICA PUBLISHING CORP.,BDPROC/PUBL/PUBNOT/TOBPREV	1,432.77
MID-AMERICAN RESEARCH CHEMICAL,SUPLY	541.78
MOCIC,MISC	100.00
NACO,DUES	450.00
NAPA AUTO PARTS (P'BURG),CAR EXP/PRTS/SUPLY	1,239.42
NELSON SEPTIC SERVICES LLC,SUPLY	120.00
NORTH IOWA JUVENILE,YOUTH DETENTION	120.00
O'BRIEN SERVICE & TOWING,MNR EQUIP	221.50
OFFICE DEPOT INC.,MNR EQUIP/OFC SUP	491.80
ONENECK IT SOLUTIONS LLC,DISASTER RCVRY	1,383.00
PARKERSBURG HARDWARE,BD MBR EXP/MISC SUP	52.65
PATHWAYS BEHAVIORAL SERVICES,PROF FEES	2,500.00
PIT STOP AUTO SERVICE,CAR EXP	46.50
PITNEY BOWES INC.,PSTG	1,058.46
POWERPLAN,PRTS/SUPLY	9,470.37
RILEYS INC.,OFC SUP	249.88
ROLING FORD,PRTS	629.70
RYAN EXTERMINATING INC.,PEST CNTRL	4.00
SADLER POWER TRAIN,PRTS	5,314.50
SCHRAGE, SHARI,MISC	50.00
SCHUMACHER ELEV. CO.,MAINT/MISC RPR	440.54
SECRETARY OF STATE,DUES/MISC	60.00
SHAHRIARI, DARIA,CT COSTS	34.50
SHELL ROCK, CITY OF,UTIL	35.50
SIOUXLAND TRAILER SALES,NEW EQUIP	39,000.00
SNAP-ON TOOLS CORP.,TOOLS	752.77
SOCIETY OF LAND,REG	295.00
STATE HYGIENIC LABORATORY,WELL CLOSING	190.00
STATE MEDICAL EXAMINER'S OFFICE,AUTOPSY	2,136.84
STELLAR INDUSTRIES INC.,PRTS	126.87
STERICYCLE INC,MISC	111.41
STIRLING LAWN CARE,SNOW RMVL	300.00
STIRLING, SUSAN,MLGE	199.50
STOKES WELDING,MAINT/PRTS/SUP	279.63
STOREY KENWORTHY,BALLOTS/OFC SUP	1,725.06
SWART TIRE SERVICES LLC,CAR EXP	938.34
TAYLOR PHYSICAL THERAPY,CONT SVC	1,040.00
THE PRINTERY,OFC SUP	520.05
TRANSIT WORKS,SUPLY	99.69
TRUCK CENTER COMPANIES,PRTS/SUPLY	3,348.30
U.S. CELLULAR,BT/EQUIP CONT/TELE	1,537.35
UNITYPOINT CLINIC,DRG TSTG	42.00
VISA,BD & CARE	145.02
VON BOKERN ASSOC., INC.,FEE	1,000.00

WARREN COUNTY SHERIFF,CT COSTS	30.00
WELLMARK BLUE CROSS/BLUE SHIELD,INS	11,246.53
WELLSBURG AG,FUEL/MAINT	14,985.18
WERTJES UNIFORMS,UNIF	241.00
WILKEN WELDING & REPAIR,MNR EQUIP	2,639.20
WINDSTREAM,TELE	401.13
WINTERBERG, KILEY,BLDG MAINT/CAR EXP	227.97
WITTRUCK, ANNETTE,SCH OF INSTR	50.27
WORTH COUNTY SHERIFF,CT COSTS	25.50
ZIEGLER INC.,PRTS	5,617.88
	284,169.23

Board acknowledged receipt of Manure Management Plan Short Form Annual Updates for PHD Site 1 #61399, PHD Site 2 #62875, Norwood Site 2 #69310, Chris Fenneman #67748, Dreier Site #57789, Woodford Creek Farms 170/171 #58327, Willekes Finisher #67696.

Motioned by Heidenwirth, second by Barnett to adjourn the regular meeting at 9:23 A.M. to March 8, 2022 at 9:00 A.M. All ayes. 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 March 1, 2022.

Attest: Leslie Groen
Butler County Auditor

Rusty Eddy
Chairman of the Board of Supervisors