

## **MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON AUGUST 6, 2024.**

Meeting called to order at 9:01 A.M. by Chairman Wayne Dralle with members Rusty Eddy and Greg Barnett present. Moved by Barnett second by Dralle to approve the agenda. All ayes. Motion carried.

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

No public comment was received.

Board discussed Chapter 422D eligible expenses. Leslie Groen, Auditor, discussed the opinion of Ahlers & Cooney on expenses covered under 422D. It was stated that salaries and benefits were not explicitly outlined under 422D and therefore they would not be included in eligible expenses.

Dralle introduced Resolution 2009-2024 – Resolution Directing County Commissioner Of Elections To Call An Election Submitting The Question Of Adopting A Levy And Imposing A Voter-Approved Emergency Medical Services Property Tax And Local Option Income Surtax Pursuant To Iowa Code Chapter 422D. After reviewing the resolution, motioned by Barnett, second by Eddy to approve Resolution 2009-2024. Roll call was taken: Ayes – Eddy, Dralle, Barnett. Nays – None. Absent-None and Resolution 2009-2024 was adopted as follows:

### **RESOLUTION #2009-2024**

#### **RESOLUTION DIRECTING COUNTY COMMISSIONER OF ELECTIONS TO CALL AN ELECTION SUBMITTING THE QUESTION OF ADOPTING A LEVY AND IMPOSING A VOTER-APPROVED EMERGENCY MEDICAL SERVICES PROPERTY TAX AND LOCAL OPTION INCOME SURTAX PURSUANT TO IOWA CODE CHAPTER 422D**

WHEREAS, the Butler County Board of Supervisors (the “Board”) has previously declared Emergency Medical Services (“EMS”) to be an essential service in and for Butler County, Iowa (the “County”) in compliance with Iowa Code Section 422D.1(2)(a), recognizing EMS is an essential service to Butler County residents; and

WHEREAS, the Board coordinated efforts with local emergency medical services agencies to establish a county emergency medical services system advisory council (the “Advisory Council”) to assist in researching and assessing the service needs of the County and guiding implementation of services in the County within a council structure; and

WHEREAS, the Board is in receipt of a recommendation from the Advisory Council, which recommends funding at an amount of \$150,000 annually, or fourteen cents (\$0.14) per one thousand dollars (\$1000) annually not to exceed seventy-five cents (\$0.75) per one thousand dollars (\$1000) of assessed value on all taxable property within the county and a local option income surtax of not to exceed one percent (1.0%) on the state individual income tax of each individual residing in the county at the end of the individual’s applicable tax year; and

WHEREAS, the Board has determined that to provide EMS in the County, a local property tax and local option income surtax pursuant to Iowa Code 422D for a maximum period of fifteen (15) years is necessary and in the best interests of the County and its residents; and

WHEREAS, the Board hereby determines that an election should be called on the question of adopting a levy and imposing a voter-approved EMS property tax and local option income surtax as authorized by Iowa Code Chapter 422D.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUTLER COUNTY, STATE OF IOWA:**

1. The Board hereby determines that it is consistent with the recommendation provided by the Advisory Council to provide EMS in the County and it is in the best interest of the County and its residents to provide funding therefor for a period of fifteen (15) years, as provided in Iowa Code Chapter 422D.

2. The funding to support EMS shall be in the amount of \$150,000 annually, or fourteen cents (\$0.14) per one thousand dollars (\$1000) annually not to exceed seventy-five cents (\$0.75) per one thousand dollars (\$1000) of assessed value on all taxable property within the county and a local option income surtax of not to exceed one percent (1.0%) on the state individual income tax of each individual residing in the county at the end of the individual’s applicable tax year, and the Board shall determine the annual property tax rate

together with the not to exceed one percent local option income surtax necessary to obtain this amount.

3. Moneys received by the County from this property tax may be used for any EMS purpose identified in Iowa Code Chapter 422D and otherwise identified in the plan provided to the Board by the Advisory Council.

4. A special election is called of the qualified electors of Butler County, State of Iowa, on Tuesday, November 5, 2024. The following Proposition is approved, and the Board shall file the Proposition for the Ballot with the Butler County Commissioner of Elections by September 6, 2024.

SHALL THE FOLLOWING PUBLIC MEASURE BE ADOPTED?

PROPOSITION

YES [ ]

NO [ ]

Shall the Board of Supervisors of Butler County, State of Iowa, be authorized to levy and impose a tax for the purpose of funding Emergency Medical Services in the county pursuant to Iowa Code Chapter 422D, in the amount of \$150,000 annually, or fourteen cents (\$0.14) per one thousand dollars (\$1000) annually not to exceed seventy-five cents (\$0.75) per one thousand dollars (\$1000) of assessed value on all taxable property within the county and a local option income surtax of not to exceed one percent (1.0%) on the state individual income tax of each individual residing in the county at the end of the individual’s applicable tax year, for a maximum period of fifteen (15) years?

[END BALLOT LANGUAGE]

5. That the notice of the election and ballot form used at the election shall be prepared in accordance with the provisions of the Iowa Code and Iowa Administrative Rules.

6. That the Election Board for the voting precinct or precincts shall be appointed by the County Commissioner of Elections, not less than 15 days before the date of said election, a certified copy of which appointment must be officially placed on file in the office of the Auditor.

7. The County Commissioner of Elections shall make publication of the Notice of Election in a legal newspaper in the county once at least sixty (60) days prior to the date of the election, as required by Iowa Code Section 422D.1.

8. The “Greene Recorder”, “Butler County Tribune and Clarksville Star” and “Parkersburg Eclipse News-Review”, legal newspapers published regularly and having a general circulation within the County, are designated to make the publication of the Notice of Election.

9. That the County Commissioner of Elections prepare all ballots and election registers and other supplies necessary for the proper and legal conduct of this election.

PASSED AND APPROVED this 6<sup>th</sup> day of August, 2024.

ATTEST:

Wayne Dralle  
Chairperson

Leslie Groen  
County Auditor

Board considered utility permit for Windstream – 12402 Quail Ave. Dave Scanlan, Engineers, discussed the permit. Motioned by Barnett, second by Dralle. All ayes. Motioned carried.

An Engineer’s update was provided. Scanlan stated that they are finishing projects, hauling rock, and will be taking out the Unverferth detour bridge as the water goes down.

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

Butler County claims paid July 1, 2024, through July 31, 2024:

1ST AYD CORPORATION	SUP-SR	\$458.42
ACCESS SYSTEMS LEASING	OFC SUP- CC/ EQUIP CONT- IT	\$3,784.85
ACCESS SYSTEMS	EQUIP CONT- IT	\$4,607.87
ACES	EQUIP/ SOFTWARE SUP/ LICENSING- IT	\$16,789.00

ACORN NATURALISTS	PRGM SUP- CC	\$192.31
ADVANTAGE	ADMIN FEE-SR/ FLEX BENEFITS-	\$2,112.00
ADMINISTRATORS	COMM COORD/PAYMENTS	
AGVANTAGE FS	FUEL/DSL -SR/ MAINT - CC	\$38,556.21
AIRGAS NORTH CENTRAL	WLDG SUP-SR	\$1,153.90
ALLIANT ENERGY	UTIL-SR/ CC	\$362.86
ALLISON AMBULANCE SERVICE	AMB SVC	\$375.00
ALLISON HARDWARE	BTRYS-SR/ MNR EQUIP- MAINT/OFC SUP- PH	\$65.20
ALLISON, CITY OF	UTIL-SR, CTHSE, JAIL, DHS, VA	\$640.12
APLINGTON AMB. SERVICE	AMB SVC	\$300.00
AREDALE, CITY OF	23E-SR	\$1,966.26
ASPRO	MAINT- CC	\$578.54
BAUER BUILT INC.	TIRES & RPR-SR	\$4,648.94
BEAVER MEADOWS GOLF & COUNTRY CLUB	MAINT- CC	\$988.50
BERGMANN SANDBLASTING & PAINTING LLC	LBR-SR	\$300.00
BLACK HILLS ENERGY	UTIL-SR	\$37.73
BLUHM ELECTRIC, INC.	LBR/ RPR-SR	\$375.75
BMC AGGREGATES L.C.	ROCK-SR	\$19,564.05
BORCHARDT, MEREDITH	MLGE- CC	\$20.13
BRIGHTREE HOME HEALTH & HOSPICE LLC	EQUIP CONT- PH	\$2,967.14
BRISTOW, CITY OF	28E-SR	\$4,127.19
BRUENING ROCK PRODUCTS, INC	ROCK-SR/ MAINT- CC	\$222,640.39
BURI, DWIGHT	MOW-SR	\$44.00
BUSINESS CARD	SCH PF INSTR- MED EXMR/ OFC SUP- PH	\$64.48
BUTLER BREMER COMMUNICATIONS	INTERNET-CC	\$168.30
BUTLER COUNTY EMERGENCY	FY25 ALLOC- 1ST	\$56,250.00
BUTLER COUNTY ENGINEER	CAR EXP- CTHSE, EH, EMA, SHF INVG, SHF ADMIN, UNIF PTRL, CONT LAW	\$3,142.68
BUTLER COUNTY PUBLIC	DRG TSTG-SR	\$80.00
BUTLER COUNTY R.E.C.	SEC LGTS-SR/ UTIL- SR, CC	\$978.01
BUTLER COUNTY SHERIFF	CT COSTS	\$477.04
BUTLER COUNTY SOIL & BUTLER COUNTY SOLID	FY25 ALLOC DISP FEE- JULY,AUG2024/ MISC- SHF	\$5,000.00 \$45,094.25
BUTLER COUNTY VISIONS OF WELL BEING	FY25 VOW ALLOC	\$5,000.00
CAMPBELL INSURANCE GROUP, INC.	COMM-CTHSE, SR-FY2025/1ST; GEN INS CTHSE, SR	\$373,380.39
CAPITAL ONE	TRNG PRGM- CC	\$248.57
CARD, BETTY	PEO- ELCTN	\$30.00
CENTRAL IOWA TOURISM	ECON DEVEL	\$500.00
CERRO GORDO COUNTY AUDITOR	MED EXMR	\$50.00
CERTIFIED POWER, INC.	PRTS, LBR-SR	\$3,212.86
CIAVARELLI, DALTON	UNIF RMB- CC	\$217.99
CINTAS CORPORATION	SUP-SR	\$114.23
CLARKSVILLE AMBULANCE SERVICE	AMB SVC	\$600.00
CLARKSVILLE LUMBER CO	MAINT- CC	\$262.63
CLARKSVILLE, CITY OF	UTIL-SR	\$23.75
COOLEY PUMPING LLC & COOLEY SANITATION LLC	MAINT- CC	\$190.00
COOPER MOTORS INC.	CAR EXP- SHF	\$102.20
CRISIS INTERVENTION SERVICE	FY25 CRISIS INTERVENTION SERVICE	\$500.00
CROSSROADS MFG.	RNTL-SR	\$4,100.00
DICK'S PETROLEUM CO.	SUP-SR	\$2,950.18
DON'S TRUCK SALES	PRTS-SR	\$174.00
DR. PULLSTART'S OUTDOOR	MAINT-CC	\$50.99
POWER SPECIALISTS		
DUMONT TELEPHONE COMPANY	TELE- E911, SR, DHS	\$956.76
EDDY, ROBERT	MLGE- SUPV	\$243.80

ELAN FINANCIAL SERVICES	TOOL, FEE, MEAL, MIS EXP, GAS- SR/ BD MBR RXP, PRGM SUP, MAINT, CC	\$1,262.54
ELECTRONIC ENGINEERING CO.	FCC LIC-SR	\$225.00
FARM & HOME PUBLISHERS LTD	PLT BKS- CTHSE	\$130.00
FASTENAL COMPANY	MISC SUP-SR	\$112.17
FELDMAN, FERN	MLGE- CC	\$58.65
FRANK DUNN CO.	ASPHLT PTCH-SR	\$949.00
FREERKS, RICKY	WELL PLUGGING- EH	\$300.00
G&S SERVICE	MISC- SHF INVG	\$85.00
GLOBAL HYDRAULICS & SUPPLY INC	PRTS-SR	\$226.90
GRAINGER	MAINT- CTHSE	\$399.82
GREENE AMBULANCE SERVICE	AMB SVC	\$525.00
GREENE RECORDER, THE	BD PROC- SUPV	\$1,208.79
GREENE, CITY OF	UTIL-SR, CC	\$145.06
HARKEN LUMBER	LMBR/SUP-SR	\$124.25
HARKEN, KELLY	MLGE- CC	\$193.20
HUTCHINSON SALT COMPANY, INC.	SALT-SR	\$20,651.48
IA COUNTY ATTORNEYS CASE MNGT	DUES- ATTY	\$32,320.00
ICEOO	REG-SR	\$250.00
ICUBE	DUES- CTHSE	\$200.00
IHCA	DUES- PH	\$437.50
IMWCA	WC PREM-SR	\$5,493.00
INNOVATIVE AG SERVICES	LP-SR	\$2,900.00
INTERSTATE BATTERIES OF UPPER IOWA	BTRYS-SR	\$431.85
IOWA DEPT. OF NATURAL RESOURCE	PERMIT FEES- 4TH QTR	\$175.00
IOWA LAW ENFORCEMENT ACADEMY	SCH OF INSTR- SHF/ CONT LAW	\$14,850.00
IOWA REGIONAL UTILITIES ASSOC.	UTIL-SR	\$24.30
IOWA'S COUNTY CONSERVATION SYSTEM	BD MBR EXP- CC	\$2,475.00
IPAC	DUES- ELECTION	\$3,905.20
ISAC	FY25 DUES- CTHSE, SUPV/ SCH OF INSTR- SUPV	\$6,950.00
JERRY ROLING MOTORS INC.	CAR EXP- SHF	\$56.93
JOHN DEERE FINANCIAL	MAINT- CC	\$494.05
KELTEK INC.	MNR EQUIP- SHF	\$111.17
KRIVACHEK JANITORIAL SUPPLY	SUP-SR	\$8.00
LANDERS HARDWARE	MISC SUP-SR	\$8.98
LASER RESOURCES	PSTGE- CTHSE	\$297.96
LEHVAC	MAINT- CC	\$511.62
LESSIN SUPPLY CO.	MAINT- CC/ PRTS- SR	\$121.28
LIBERTY FARMS	RNT ASST/ GEN RELIEF	\$450.00
LJP WASTE SOLUTIONS	DISP FEE- JAIL, MAINT-CC, UTIL-PH, DHS	\$259.00
MAIL SERVICES	OFC SUP-TREAS, PSTG-CTHSE	\$742.82
MAJEWSKI'S TIRE SERVICE	CAR EXP- SHF/ MAINT- CC	\$60.00
MEDLINE INDUSTRIES INC	MED SUP- PH	\$42.35
MENARDS - CEDAR FALLS	MAINT- CC	\$122.68
MID AMERICAN ENERGY	UTIL- VA, SIREN, SR, CC, PH, CTHSE, KESLEY LIGHTING	\$8,717.30
MID-AMERICA PUBLISHING #	BD PROC- SUPV	\$1,162.73
MID-AMERICA PUBLISHING CORP.	PUBL- VA	\$129.30
MIKE MOLSTEAD MOTORS, INC.	PRTS/LBR-SR	\$2,671.09
NAPA AUTO PARTS (GREENE)	MAINT- CC	\$249.56
NAPA AUTO PARTS (P'BURG)	FLTRS/ PRTS/ TIRES/ MAINT- SR, CC	\$792.66
NAPA AUTO PARTS DIV OF MPEC -101	MAINT- CC	\$98.03
NEI3A	APPORTIONMENT-FY25	\$1,000.00
NELSON SEPTIC SERVICES LLC	SUP-SR	\$125.00

NIEHAUS WELDING WORKS	PRTS-SR	\$100.00
NORTH IOWA JUVENILE	JVN DET	\$1,200.00
NORTHEAST IA RESPONSE GROUP	HAZMAT	\$7,167.00
O'BRIEN, MARK	MLGE- CC	\$92.00
OFFICE DEPOT INC., ACCOUNT NUMBER 28533630	OFC SUP- TREAS	\$85.38
OFFICE EXPRESS	OFC SUP- DHS	\$207.58
OUTDOOR AND MORE	MAINT- CC	\$475.93
PARKERSBURG HARDWARE	GRNDS MAINT- CTHSE/ MAINT- CC	\$86.90
PETROBLEND CORP.	2027.26	\$2,027.26
PIT STOP AUTO SERVICE	CAR EXP- SHF	\$68.73
PITNEY BOWES INC.	PSTG- CTHSE	\$1,280.46
POWERPLAN	PRTS/FLTRS-SR	\$556.83
PREMIER AGSOURCE LLC	SPRY-SR	\$1,765.00
PRIMARY SYSTEMS	MAINT- FIRE ALARM- CTHSE	\$269.92
PROFESSIONAL OFFICE SERVICES	MISC- TREAS	\$192.88
RANGEMASTERS TRAINING CENTER	UNIF- SHF	\$2,028.00
REDMAN FUNERAL & CREMATION SERVICES, INC.	BURIAL EXP	\$1,800.00
RICOH USA, INC	EQUIP CONT- DHS	\$90.64
RILEYS INC.	OFC SUP- CTHSE/ OFC SUP- SR, REC	\$1,102.20
RYAN EXTERMINATING INC.	PEST CNTRL- CTHSE, DHS	\$161.92
SADLER POWER TRAIN	SHP TOOLS-SR	\$2,990.00
SCANTRON	SOFTWARE SUP- IT	\$3,094.00
SCHRAGE, RYAN	MLGE- CC	\$87.40
SCHUMACHER ELEV. CO.	MAINT- CTHSE/ MISC REPS- DHS	\$464.36
SHELL ROCK, CITY OF	UTIL-SR	\$35.50
SHEPARD, AMY	REIMB- OFC SUP	\$26.37
SIDWELL COMPANY, THE	LICENSING- IT	\$1,400.00
STAR EQUIPMENT, LTD.	UPGRADES/ MAINT- CC	\$290.93
STATE HYGIENIC LABORATORY	WATER TESTING- EH	\$1,372.50
STERICYCLE INC	MISC- DHS/ CTHSE	\$127.56
STOKES WELDING	OIL-SR	\$88.00
SWART TIRE SERVICES LLC	CAR EXP- SHF	\$134.69
TAYLOR PHYSICAL THERAPY	CONT SVCS- PH	\$1,600.00
T-MOBILE	EQUIP CONT- SHF/ TELE- PH, EMS	\$909.18
TREPP, SARA R.	EQUIP- IT	\$115.20
TRUCK CENTER COMPANIES	PRTS/ SUP/ FLTRS-SR	\$324.87
ULINE	MNR EQUIP- JANITOR	\$72.00
UNIVERSITY OF IOWA	TRNG PRGMS-CC	\$150.00
COLLEGE OF EDUCATION- IA		
RAPTOR PROJECT		
US CELLULAR	TELE- CC, DHS, EH/ AVL/DIAG-SR	\$886.06
VISA- IOWA STATE BANK	TELE- CTHSE/ OFC SUP, CAR EXP, MED SUP- EMS	\$2,780.47
VISA-	GRNDS MAINT- CTHSE	\$22.98
WAVERLY HEALTH CENTER	AMB CALL	\$1,248.00
WEBSTER COUNTY AUDITOR	FY2025- 2 DIST RENT	\$1,017.61
WHITE CAP	SUP-SR	\$51.70
WILKEN, MATT	SCH OF INSTR- ELCTNS	\$7.00
WINDSTREAM	TELE- DHS	\$210.31
WORKSPACE	EQUIP CONT- SHF	\$150.00
ZIEGLER INC.	PRTS-SR	\$17,757.14
WELLMARK BLUE		
CROSS/BLUE SHIELD	HEALTH INS - ER PREM	\$120,684.12

Board acknowledged receipt of Manure Management Plan Short Form Annual Updates for DCI Williams #69530, Woodford Creek Farms 803 #57790, Packard Poultry #69158, RIG 2 West #69512, RIG East #69505, and DCI Bennezette #70515, Leroy Finisher Farm #63819, Greene Finisher Farm #63821, Kroeze Finisher Farm #61698, Millertime Finisher Farm #63822

Motioned by Barnett, second by Dralle to adjourn the regular meeting at 9:12 A.M. to August 13, 2024 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 August 6, 2024.

Attest: Leslie Groen  
Butler County Auditor

Wayne Dralle  
Chairman of the Board of Supervisors