

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON September 3, 2024.**

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

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

During public comment Lloyd and Mary Jane Stauffer were present to express their concerns regarding the thistle problem they have been dealing with for four years and requested copies of the Butler County Weed Commissioner's annual reports for the past four years.

Landon Cleary with ISG offered their services and asked to be designated as the county inspector for Butler County for the Summit Carbon Solutions Pipeline. Cleary explained they are reaching out now because of the local informational meeting. Barnett asked about there being a pass thru expense and Cleary confirmed the County would hire and pay ISG and Summit Carbon Solutions would reimburse the County for those costs. Tiffany Kruizenga with ISG also spoke by phone expressed some concerns with the County waiting too long to designate an inspector. Barnett and Dralle felt it was too soon in the process to consider. No action was taken.

County Auditor, Leslie Groen, explained the county's new website will be launching on September 4<sup>th</sup> and shared the new look with the supervisors.

John Riherd, County Engineer, provided a review of the Cedar Falls 2024 Rail Crossing Elimination Grant and letter of support and read through Resolution 2010-2024. Motioned by Barnett, second by Eddy to approve Resolution 2010-2024 and roll call was taken: Ayes: Eddy, Dralle, Barnett, Nays: None and Resolution 2010-2024 was approved as follows:

**Resolution #2010-2024**

Moved by Barnett and seconded by Eddy to approve the following resolution:

WHEREAS, The Butler County Board of Supervisors recognizes the important role that a safe and efficient transportation network plays in the daily lives of its residents; and

WHEREAS, Butler County through its Engineering Department has worked with industry partners to develop comprehensive plans to meet the needs of both industry and the travelling public; and

WHEREAS, The Butler County Board of Supervisors is aware of various grant programs aimed at producing a safer and more efficient transportation network, specifically Section 130 funds administered through the Iowa Department of Transportation Office of Rail and Railroad Crossing Elimination Program funds administered by the US Department of Transportation through the Federal Railroad Administration; and

WHEREAS, The Butler County Board of Supervisors has programmed local construction funds in its Fiscal Year 2025 5 Year Construction Program for realigning portions of Vail Ave and Lake Road to allow for the elimination of (2) at grade intersections; and

NOW THEREFORE BE IT RESOLVED that the Butler County Board of Supervisors hereby directs and authorizes the County Engineer to develop plans and specifications for the realignment of Vail Ave and Lake Road; and

BE IT FURTHER RESOLVED that the Butler County Board of Supervisors supports the Cedar Falls, Iowa Railroad Crossing Elimination Program application to the Federal Rail Administration and authorizes the Chair to sign a letter of support for said grant application.

Passed and approved this 3rd day of September, 2024

Wayne Dralle, Chairman

Butler County Board of Supervisors

ATTEST: Leslie Groen, Butler County Auditor

Riherd explained they will move forward with contacting affected landowners and beginning soil inspections and environmental impacts.

During the Engineer's update Riherd shared the Sinclair temp bridge panels are being moved and set this week for two other bridges in the NW section of the county. One bridge is located on 180<sup>th</sup> Street NW of Bristow and the second in the far NW section of the county on 105<sup>th</sup> Street. They are also working on some extension mowing of right of ways as it is their goal to mow fence line to fence line in one quarter of the county each year. Barnett asked about the county's participation in the City of Shell Rock's repaving of Cherry Street and Riherd explained the financial responsibility of the county for the roadway portion of that project. In addition, Riherd discussed a bump on Sinclair that has signage posted and the bump with one-lane traffic on the Packard bridge this week. They are making some changes on the bridge plates to improve those repairs.

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

**BUTLER COUNTY CLAIMS: AUGUST 1- AUGUST 31, 2024**

ACCESS SYSTEMS LEASING	OFC SUP- CC/ EQUIP CONT- IT	\$3,074.85
ACCREDITED SECURITY	MNR EQUIP- UNIF PTRL	\$1,484.69
ACES	LICENSING; EQUIP; SOFTWARE SUP- IT	\$27,214.00
ACORN NATURALISTS	PRGM SUP- CC	\$192.31
AGCO FINANCE - AGCOPLUS	MAINT- CC	\$283.16

AGILITY RECOVERY SOLUTIONS	DISASTER RCVRY- IT	\$1,528.00
AGVANTAGE FS	FUEL; UNLEADED-SR/ MAINT- CC	\$46,243.49
AIRGAS NORTH CENTRAL	WLDG SUP-SR	\$1,473.13
ALLIANT ENERGY	UTIL-SR; CC	\$388.81
ALLISON AMBULANCE SERVICE	MED & HEALTH SVCS	\$2,923.50
ALLISON HARDWARE	MISC SUP-SR/ MNR EQUIP- MAINT	\$114.86
ALLISON, CITY OF	UTIL-SR; DHS; EMA; PH	\$235.23
AMERICAN CONCRETE PUMPING INC	CNST SUP-SR	\$1,055.75
ANSER IOWA	EQUIP CONT- PH	\$90.00
BAUER BUILT INC.	TIRES-SR	\$9,654.04
BERGMANN SANDBLASTING & PAINTING LLC	LBR-SR	\$1,516.00
BLACK HILLS ENERGY	UTIL-SR	\$37.73
BLACKTOP SERVICES CO.	MAINT- CC	\$280.00
BMC AGGREGATES L.C.	MAINT- CC/ ROCK- SR	\$288,948.67
BREMER COUNTY SHERIFF	CT COSTS	\$42.00
BRIGHTREE HOME HEALTH & HOSPICE LLC	EQUIP CONT- PH	\$2,967.14
BRUENING ROCK PRODUCTS, INC	MAINT-CC/ ROCK- SR	\$264,179.78
BURI, DWIGHT	MOW-SR	\$44.00
BUSINESS CARD	OFC SUP; MED SUP-PH	\$276.54
BUTLER BREMER COMMUNICATIONS	TELE- CC	\$168.30
BUTLER COUNTY PUBLIC	BD MBR EXP- CC/ MED EXMR/ REIMB- EMS	\$712.60
BUTLER COUNTY R.E.C.	UTIL- CC	\$438.83
BUTLER COUNTY REC	UTIL/SEC LGTS-SR	\$557.82
BUTLER COUNTY SHERIFF	CT COSTS	\$228.96
BUTLER COUNTY SOLID	DISP-SR	\$215.26
CALHOUN-BURNS & ASSOC.	BRDG INSP-SR	\$3,461.25
CAMPBELL SUPPLY	TOOLS-SR	\$764.01
CAPITAL ONE	PRGM SUP- CC	\$529.79
CDW-G	EQUIP CONT- IT	\$2,760.69
CEDAR COUNTY ENGINEER	PILING-SR	\$28,270.00
CENTRAL IOWA DETENTION	JVN DET	\$1,500.00
CENTRAL IOWA DISTRIBUTING	OFC SUP- DHS;CC/ BD & CARE- JAIL	\$1,049.31
CERTIFIED POWER, INC.	LBR-SR	\$739.50
CINTAS CORPORATION	SUP-SR	\$119.75
CITY OF SHELL ROCK AMBULANCE	REIMB- EMS	\$990.00
CLARKSVILLE AMBULANCE SERVICE	REIMB- EMS	\$250.00
CLARKSVILLE LUMBER CO	MAINT- CC	\$28.14
CLARKSVILLE, CITY OF	UTIL-SR	\$28.45
COOLEY PUMPING LLC & COOLEY SANITATION LLC	MAINT- CC	\$217.14
COOPER MOTORS INC.	CAR EXP- CONT LAW;LBR/SUP- SR	\$619.99
CORDES EXCAVATING	MAINT- DHS	\$250.00
'COREPHP', LLC	COMP PROG- IT	\$175.00
CROELL REDI-MIX, INC.	CNCRT-SR	\$6,571.94
DALE HOWARD AUTO CENTER	MAINT- CC	\$675.86
DARON, JAMES	WELL SHOCKING- EH	\$400.00
DECISION HEALTH	BOOKS- PH	\$186.15
DEFENSE TECHNOLOGY, LLC	SCH OF INSTR- SHF INVG	\$350.00
DEWITT, CINDY	MLGE- PH	\$361.10
DIAMOND MOWERS, INC	PRTS-SR	\$3,238.86
DUMONT TELEPHONE COMPANY	INTERNET- CC;IT/ TELE- DHS;SR	\$1,684.64
DYNAMIC IOT DATA	AVL-SR	\$28,423.25
EDDY, ROBERT	MLGE- SUPV	\$82.80
EIKLENBORG SALVAGE INC.	PRTS-SR	\$50.00
ELAN FINANCIAL SERVICES	SUP;FEE-SR	\$519.19
ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE INC	LICENSING- IT	\$10,300.00
FASTENAL COMPANY	SCRWS/MISC SUP-SR; CC	\$294.53
FENNEMAN FABRICATION	MAINT- CC	\$167.00
FLOYD COUNTY PUBLIC HEALTH/HHC	VACCINES- PH	\$143.40
FOSTER, AMBER	MLGE- PH	\$649.18
FREEDOM BUILDINGS INC	BLDG MTRLS-SR	\$24,417.09
GATR TRUCK CENTER	PRTS; FLTRS; SUP-SR	\$1,799.64
GILLEN, MACKENZIE	MLGE- PH	\$587.08
GLOBAL HYDRAULICS & SUPPLY INC	PRTS-SR	\$20.78
GOGEL, MIKE	WELL SHOCKING- EH	\$148.46
GRAINGER	SUP- JNTR	\$115.88
GREENE RECORDER, THE	BD PROC- SUPV/ PUB NOT- CTHSE	\$302.68
GREENE, CITY OF	UTIL-SR; CC	\$142.42
HANDS UP COMMUNICATIONS	CT COSTS	\$495.00
HARKEN LUMBER	MAINT- CC	\$127.00
HENDERSON PRODUCTS	PRTS-SR	\$175.91
HILLEGAS, JON & WHITNEY	WELL RENO- EH	\$1,011.63
HINDERS, MARY ANN	MLGE- PH	\$581.33
IACCVSO	JULY2024	\$50.00
IACME	SCH OF INSTR- MED EXMR	\$400.00
IMAGING SPECTRUM	OFC SUP- REC	\$292.82
IMWCA	WC PREM-SR	\$5,493.00
INRCOG	FY25 DUES- CTHSE	\$2,864.16
INTERNATIONAL ASSOCIATION OF ASSESSING OFFICERS	SCH OF INSTR- EMS	\$10.00
IOWA COMM. ASSURANCE POOL	ELECTED OFFICIALS- BOND	\$958.00
IOWA DEPARTMENT OF INSPECTIONS, APPEALS & LICENSING	REG FEE-SR	\$80.00

IOWA LAW ENFORCEMENT ACADEMY	SCH OF INSTR- SHF	\$395.00
IOWA REGIONAL UTILITIES ASSOC.	UTIL-SR	\$35.48
IOWA STATE UNIVERSITY	REG-SR	\$200.00
ISAC	SCH OF INSTR- AUD	\$260.00
J & C GROCERY	BD & CARE- JAIL	\$459.22
JOE'S HEATING, COOLING AND PLUMBING, LLC	MAINT- CTHSE/ MISC RPRS- DHS	\$458.32
JOHN DEERE FINANCIAL	FLTRS/PRTS/MAINT/TOOLS-SR	\$2,804.02
JOHNSON, BAILEY	MLGE- PH	\$730.25
JOHNSON, JASON	CAR EXP- SHF INVG	\$797.72
KEN'S WOOD PRODUCTS	LATH-SR	\$1,475.00
KEYSTONE LABORATORIES	BD MBR EXP- CC	\$118.00
KLINGENBORG, BILLY	MISC EXP-SR	\$81.30
KLUITER AUTO REPAIR LLC	CAR EXP- SHF INVG; SHF ADMIN/ MISC RPRS- CC	\$1,160.14
LANDERS HARDWARE	MAINT- CC	\$465.32
LEISINGER, VIRGINIA	MISC- SHF	\$30.00
LESSIN SUPPLY CO.	PRTS-SR	\$419.10
LIBERTY FARMS	RNT ASST/ GEN RELIEF	\$450.00
LJP WASTE SOLUTIONS	DISP FEE- JAIL/ MAINT- JAIL/ UTIL- DHS	\$216.00
MAIL SERVICES, LLC	OFC SUP-TREAS	\$760.48
MEDLINE INDUSTRIES INC	MED SUP- PH	\$24.09
MENARDS - CEDAR FALLS	MAINT- CC	\$86.98
MENARDS COMMERCIAL CAPITAL ONE TRADE CREDIT	SUP-SR	\$90.97
MERCYONE WAVERLY	MED EXMR	\$270.00
MID AMERICAN ENERGY	UTIL- JAIL;CC;SIREN; SR; DHS; JAIL; PH; CTHSE; GEN RELIEF/ SEG LGHTS- SR	\$8,503.24
MID-AMERICA PUBLISHING #	BD PROC- SUPV/ PUB NOT- CTHSE	\$259.36
MID-AMERICA PUBLISHING CORP.	PUBL- VA	\$148.50
MIDWEST FOUNDATION REPAIR	PERM IMPROVE- CTHSE	\$4,385.48
MILLER TRUE VALUE HARDWARE	MAINT- CC	\$3.98
NAPA AUTO PARTS (GREENE)	MAINT- CC	\$26.99
NAPA AUTO PARTS (P'BURG)	SUP; PRTS; FLTRS; MISC SUP- SR	\$2,703.77
NAPA AUTO PARTS DIV OF MPEC -101	MAINT- CC	\$8.99
NELSON SEPTIC SERVICES LLC	SUP-SR	\$125.00
NEW HARTFORD AMBULANCE SVC	REIMB- EMS	\$2,165.00
NORTH IOWA JUVENILE	JVN DET	\$440.00
O'BRIEN SERVICE & TOWING	MAINT- CC	\$562.20
OFFICE EXPRESS	OFC SUP- DHS	\$344.13
OUTDOOR AND MORE	MAINT- CC	\$177.36
PARKERSBURG HARDWARE	MAINT- CC/ MISC SUP- SR	\$44.45
PETERSON CONTRACTORS INC.	CNST-SR	\$14,359.67
PETERSON, DWIGHT	SFTY-SR	\$245.00
PETROBLEND CORP.	OIL/GRS-SR	\$4,900.20
PIT STOP AUTO SERVICE	CAR EXP- CONT LAW	\$80.34
PITNEY BOWES INC.	PSTG- DHS	\$398.82
POWERPLAN	PRTS-SR	\$952.92
POWERS, KARA	MLGE- PH	\$455.98
PRESS GANEY ASSOCIATES, INC.	MEDICARE SURVEYS	\$2,515.21
PRINTERY, THE	OFC SUP- REC	\$299.90
RESERVE ACCOUNT, PITNEY BOWES	PSTG- CTHSE	\$6,000.00
RILEYS INC.	OFC SUP- CTHSE; SR; SHF	\$813.84
ROLING FORD	CAR EXP- CONT LAW/ PRTS- SR	\$437.73
RYAN EXTERMINATING INC.	PEST CNTRL- CTHSE; DHS/ UTIL- PH	\$161.92
SADLER POWER TRAIN	PRTS; TRIE SUP-SR	\$1,261.68
SCHUMACHER ELEV. CO.	MAINT- CTHSE/ MISC RPRS- DHS	\$464.36
SECRETARY OF STATE	NOTRY FEE- AUD	\$30.00
SHELL ROCK, CITY OF	UTIL-SR	\$37.50
STATE HYGIENIC LABORATORY	WATER TESTING- EH	\$1,670.00
STEEER, ANNA	WELL PLUGGING- EH	\$668.48
STERICYCLE INC	MISC- DHS; CTHSE	\$127.56
STIRLING, SUSAN	MLGE- PH	\$233.45
STOREY KENWORTHY	OFC SUP- REC	\$654.99
TAMPLIN, JEFFREY W.	CNST-SR	\$750.00
TAYLOR PHYSICAL THERAPY	CONT SVCS- PH; IT	\$4,400.00
TEDDER INDUSTRIES LLC	MNR EQUIP- SHF	\$289.80
TENENBAUM'S JEWELRY	UPGRADES- CC	\$472.94
T-MOBILE	EQUIP CONT- SHF/ TELE- PH	\$909.20
TOBEN DRAINAGE, LLC	MAINT- CC	\$565.00
TRUCK CENTER COMPANIES	FLTRS-SR	\$291.36
UHLENHOPP, LIBBY KATRINA	MED EXMR	\$242.50
UNITYPOINT CLINIC-OCCUPATIONAL MEDICINE	DRG TSTG-SR	\$126.00
US CELLULAR	TELE- CC; IT; PH; SR/ EQUIP CONT- SHF	\$1,142.37
VISA- IOWA STATE BANK	TELE-CTHSE/ MNR EQUIP- MAINT/ SUP- JNTR/ OFC SUP- EH;EMS/DUES- EMS	\$3,107.73
VISA-	BD & CARE- JAIL/ OFC SUP- SHF	\$395.51
WEDEKING ELECTRIC LLC	MAINT- CTHSE	\$507.85
WORDES, CHERYL	WELL PLUGGING- EH	\$700.00
WORLEY, ASHLEY	MLGE- TREAS	\$125.35
ZIEGLER INC.	PRTS/SUP/LBR-SR	\$6,353.85

Board acknowledged receipt of Manure Management Plan Short Form Annual Updates for Elm Site #58730, Jefferson Finisher Farm #65536, RB Sass Finisher Farm #63305, Quarry Finisher Farm #66904, Lovilia Site #66064, Pop's Poultry Farm #69143, Ripley Finisher Farm #70405 and RIG Bennezette #70601

Motioned by Eddy, second by Barnett to adjourn the regular meeting at 9:38 A.M. to September 10, 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 September 3, 2024.

Attest: Leslie Groen  
Butler County Auditor

Wayne Dralle  
Chairman of the Board of Supervisors