MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON FEBRUARY 11, 2025.

Meeting called to order at 9:00 A.M. by Chairman Rusty Eddy with members Greg Barnett and Wayne Dralle present. Moved by Dralle second by Barnett 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.

Motion by Barnett, second by Dralle to open a Public Hearing on an FY25 budget amendment. Leslie Groen, Auditor, reviewed the items within the budget amendment and stated that she has received no oral or written comment. Motion by Dralle, second by Barnett to close the Public Hearing. All ayes. Motion carried.

Board considered Resolution #15-2025 to approve a FY25 budget amendment. Motion by Dralle, second by Barnett to approve Resolution #15-2025. Roll call was taken and Resolution #15-2025 was adopted as follows: RECORD OF HEARING AND DETERMINATION

ON THE AMENDMENT TO THE FY25 COUNTY BUDGET

The County Board of Supervisors met on February 11, 2025, to adopt an amendment to the current County budget as summarized below. The amendment was adopted after compliance with the public notice, public hearing and public meeting provisions as required by law.

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County Environment and Education	\$75,000	Training Programs
TOTAL REVENUES	\$75,000	
<u>EXPENDITURES</u>		
Administration	\$10,000	Postage and Box Rent
County Environment and Education	\$100,000	Training Programs
Physical Health and Social Services	\$29,000	Detention Center/Juvenile Well Closing, Testing and Rehab
Public Safety and Legal Services	\$140,000	Opioid Other Strategies Opioid Administration
Roads and Transportation	\$400,000	Cover Aggregate & Sand Slurry Patching/Hot Mix/Crack Filling/6+
Capital Projects	\$150,000	Permanent Improvements
TOTAL EXPENDITURES	\$829,000	

WHEREUPON, it was moved by <u>Dralle</u>, seconded by <u>Barnett</u> to adopt the Amendment and Resolution #15-2025. Upon roll call the Chairperson declared the motion carried, Amendment and Resolution #15-2025 duly adopted as follows:

RESOLUTION #15-2025

WHEREAS, it was moved by <u>Dralle</u>, seconded by <u>Barnett</u> to approve increasing appropriations for the following:

<u>Service Area/Department</u>	<u>Additional Appropriation F12025</u>
02 Auditor	\$10,000
04 Attorney	\$140,000
12 General Services	\$10,000
20 Secondary Roads	\$400,000
25 Conservation	\$100,000
30 Environmental Health	\$19,000
99 Nondepartmental	\$150,000

The roll was called, and the vote thereon was:

AYES: Wayne Dralle NAYS: None ABSENT: N/A

Rusty Eddy Greg Barnett

THEREFORE, be it resolved that the motion was carried.

WHEREUPON the Resolution was declared duly adopted on this 11th day of February 2025.

Rusty Eddy ATTEST:

Chair, Board of Supervisors Leslie Groen, County Auditor

During the FY26 Budget Workshop, Groen detailed the budget and stated that with the raises included the current general basic levy would be short over \$20,000. As is, the levy would has decreased from the previous year, however taxes will not reflect that as valuations have increased. Eddy requested that Groen work the budget with 3% raises for all.

Board considered Capital Projects Committee. Groen recommended seeing who is interested in being on the committee. Motion by Dralle, second by Eddy to establish a Capital Projects Committee. John Riherd, Greg Barnett, Leslie Groen, and Director of Conservation will be included in the committee.

Board considered Resolution #16-2025 – Amendment #2 to 2025 5-Year Program. Riherd explained the amendment and stated that he plans to move funds that are budgeted in 2026 into the 2025 budget so that they can let a few projects before FY2026. And reviewed the projects outlined in the resolution. Motion by Barnett, second by Dralle to approve Resolution #16-2025. Roll call was taken: Ayes – Dralle, Eddy, Barnett. Nays – None and Resolution #16-2025 was approved as follows:

Resolution #16 - 2025

2025 County Five Year Program Amendment #2

Butler County Secondary Roads

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Five Year Program and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan.

The Board of Supervisors of Butler County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2025), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following projects shall be ADDED to the Program's Accomplishment year:

Project Number	Project Location	AADT	Type of	Total
Name	Description of	Length	Work	
Project ID	Work	Bridge ID	Fund	
L- C012(N15W10) 73 -12 N15W10 57245	On JAY AVE, Over KILSONS CREEK, S16 T90N R17W Material bid, day labor construction	74 miles 87021	320 Bridges Local	\$150,000

The following projects shall be REMOVED:

Project Number Name Project ID	Project Location Description of Work	AADT Length Bridge ID	Type of Work Fund	Total
LFM-E21T10 7X-12 E21T10 53444	On T16, Over West Fork Cedar River 0.1 miles north to bridge Bridge repair and approach pavement	630 miles 89051	320 Bridge s Local	\$200,000

The following projects shall be MODIFIED as follows:

Project Number Name Project ID	Project Location Description of Work	AADT Length Bridge ID	Type of Work Fund	Modifications	Total
L- C012(C26W20) 73 -12 C26W20 53448	On KEYSTONE AVE, Over STREAM, from C23 north 0.9 miles to bridge Material bid, day labor construction	40 miles 89741	320 Bridges Local	Project Number updated added 150,000 Local dollars to 2025 removed 150,000 Local dollars from 2026	\$150,000
LFM-C012(C45) 7X-12 Butler Center Road Shoulders 40125	On C45, from Hwy 14 east 10 miles to T63 Logistics Park Urban Renewal Area	10 10.000 miles	383 Shoulder s Local	removed 300,000 Local dollars from 2025	\$1,700,000

Fund	Accomplishment Year				
	Previous Amount	New Amount	Net Change		
Local	\$2,925,000	\$2,725,000	\$-200,000		
Farm-to-Market	\$700,000	\$700,000	\$0		
Special	\$0	\$0	\$0		
SWAP	\$240,000	\$240,000	\$0		
Federal Aid	\$1,760,000	\$1,760,000	\$0		
Totals	\$5,625,000	\$5,425,000	\$-200,000		

Recommended

John Riherd	02-11-2025
County Engineer	Date

Rusty Eddy	02-11-2025
Chair Board of Supervisors	Date

Attested

I, Leslie Groen, Auditor in and for Butler County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Butler County, Iowa, at its meeting held on the 11th day of February, 2025

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County Auditor

An Engineer's update was provided. Riherd stated that he had a utility permit come in for an emergency situation at 31191 Dodge Ave in Austinville for a new well which he approved. Motion by Barnett, second by Eddy to formally approve the utility permit. All ayes. Motion carried. Riherd shared that Russell Seehusen is retiring after 34 years and will be recognized for his service next week.

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

Butler County claims paid January 1 through January 31, 2025:

BUTLER COUNTY CLAIMS: JANUARY 1- JANUARY 31, 2025

ACCESS SYSTEMS LEASING	EQUIP CONT- IT/ OFC SUP- CC	\$	3,821.79
ACES	EQUIP; LICENSING; SOFTWARE SUP- IT	φ \$	28,003.00
ADVANTAGE ADMINISTRATORS	FLEX BENEFITS- COMM COOR	φ \$	500.00
AGILITY RECOVERY SOLUTIONS	DISASTER RCVRY- IT	φ \$	509.25
AGVANTAGE FS	FUEL; UNLEADED; DSL-SR/MAINT-CC	φ \$	48,875.02
	PROF FEES- CTHSE		•
AHLERS & COONEY, P.C.		\$	2,017.50
AIRGAS NORTH CENTRAL	WLDG SUP-SR	\$	1,282.20
ALLIANT ENERGY	UTIL-SR/CC	\$	155.06
ALLISON AMBULANCE SERVICE	AMB SVC	\$	750.00
ALLISON FAMILY DENTAL, PC	BD & CARE- JAIL	\$	1,666.00
ALLISON HARDWARE	SCRWS; PNT-SR/ BD & CARE- JAIL/ MAINT- CTHSE	\$	198.00
ALLISON PROPANE GAS	MAINT- CC	\$	20.56
ALLISON, CITY OF	UTIL-SR; CTHSE; PH	\$	410.96
AMANA FURNITURE SHOP	MISC- SHF	\$	87.00
AMAZON CAPITAL SERVICES	SFTY SVCS- EMA	\$	37.08
ANSER IOWA	EQUIP CONT-PH	\$	206.00
BAUER BUILT INC.	TIRE SUP-SR	\$	291.20
BECKER, JENNIFER L.	MLGE- PH	\$	700.35
BLACK HILLS ENERGY	UTIL-SR	\$	229.18
BLACKHAWK AUTOMATIC SPRINKLERS	INSP-SR	\$	276.40
BLUHM ELECTRIC, INC.	LBR-SR	\$	302.40
BMC AGGREGATES L.C.	ROCK-SR	\$	109.28
BORCHARDT, MEREDITH	MLGE- CC	\$	20.13
BRIGHTREE HOME HEALTH & HOSPICE	EQUIP CONT- PH	\$	3,217.14
LLC			
BUSINESS CARD	OFC SUP; TOB PREV- PH/ BCCEDP- CARE	\$	2,026.61
BUTLER BREMER COMMUNICATIONS	INTERNET- CC	\$	168.30
BUTLER COUNTY EMERGENCY	FY25 ALLOC- 3RD QTR	\$	28,125.00
BUTLER COUNTY ENGINEER	BD MBR EXP- CC/ CAR EXP- EMA	\$	192.47
BUTLER COUNTY PUBLIC	MED EXMR/ DRG TSTG- SR	\$	698.75
BUTLER COUNTY R.E.C.	UTIL- CC	\$	906.56
BUTLER COUNTY REC	VACCINES- PH/ UTIL/LGTNG- SR	\$	1,195.32
BUTLER COUNTY SOLID	MISC- SHF/ DISP- SR	\$	405.27
CALIBRE PRESS	SCH OF INSTR- SHF	\$	199.00
CAPITAL ONE	PRGM SUP- CC	\$	7.44
CCDA c/o ISSC	BD MBR EXP- CC	\$	100.00
CENTRAL IOWA DISTRIBUTING	SUP- JNTR/ MAINT- CTHSE/ OFC SUP- DHS	\$	574.00
CERTIFIED POWER, INC.	RPR-SR	\$	157.44
CHRISTIE DOOR COMPANY	MAINT- SHF	\$	209.00
CIAVARELLI, DALTON	SCH OF INSTR- CC	\$	13.00
CLARKSVILLE AMBULANCE SERVICE	AMB SVC	\$	375.00
CLARKSVILLE LUMBER CO	MAINT- CC	\$	104.21
CLARKSVILLE, CITY OF	UTIL-SR	\$	28.45
COZO	DUES- ZONING	\$	100.00
CREATIVE PRODUCT SOURCING INC	DARE- SHF	\$	91.20
DAKOTA SUPPLY GROUP	PRTS-SR	\$	8,520.16
DEWITT, CINDY	MLGE- PH	\$	351.33
DIAMOND MOWERS, INC	PRTS-SR	\$	309.07
DRALLE, WAYNE	SCH OF INSTR- SUP	\$	311.36
DUMONT TELEPHONE COMPANY	TELE-SR; DHS/ INTERNET- IT	\$	957.45
EDDY, ROBERT	MLGE- SUPV	\$	212.75
EDWARDS, STEVE	SFTY-SR	φ \$	209.98
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ELAN FINANCIAL SERVICES	SOFTWARE; FEE; MEAL; MISC EXP;STFY	\$	2,039.88	
ENVIROTECH SERVICES INC.	SUP-SR CALC CHL-SR	\$	17,160.00	
FASTENAL COMPANY	MISC SUP; BLTS-SR	\$	96.62	
FELDMAN, FERN	MLGE- CC	\$	78.20	
FENNEMAN FABRICATION	MAINT- CC	\$	962.00	
FLESHNER, TAMARA L.	MLGE-PH	\$	16.10	
FOSTER, AMBER FRANKLIN GENERAL HOSPITAL	MLGE- PH AMB SVC	\$ \$	432.40 375.00	
GALLS	UNIF- SHF	\$	157.49	
GATR TRUCK CENTER	FLTRS; PRTS-SR	\$	3,524.03	
GIBSON DESIGN & FABRICATION	BRDG SUP-SR	\$	764.00	
GILLEN, MACKENZIE	MLGE- PH	\$	449.08	
GLOBAL HYDRAULICS & SUPPLY INC	PRTS-SR	\$	544.27	
GRAINGER	MAINT- CTHSE/ MNR EQUIP- JNTR	\$	612.75	
GREENE CITY OF	OFC SUP- EMS/ BD PROC- SUPV	\$	957.51 95.03	
GREENE, CITY OF HARKEN LUMBER	UTIL-SR; CC MAINT- CC	\$ \$	391.25	
HARKEN, KELLY	MLGE- CC	\$	225.40	
HAWKEYE COMMUNICATION	MAINT- CTHSE	\$	620.00	
HEAVEN'S BEST	MNR EQUIP- DHS	\$	1,081.50	
HEEREN, KATHY	MLGE- PH	\$	42.55	
HEMANN, NANCY	MLGE- PH	\$	12.65	
HINDERS, MARY ANN	MLGE- PH	\$	541.08	
HOOK, SARA	MED EXMR	\$	300.00	
IA DEPT. OF AG & LAND STEWARD IACME	APIARY- CAL YR 2024 SCH OF INSTR- MED EXMR	\$ \$	40.17 200.00	
ICEA SERVICE BUREAU	GRNT WRTG-SR	\$	11,949.00	
IHCA	DUES- PH	\$	437.50	
IMWCA	WC PREM-SR	\$	5,493.00	
INRCOG	HAZMAT- CTHSE	\$	4,080.00	
INTERSTATE BATTERIES OF UPPER IOWA	TIRE-SR	\$	81.95	
IOWA D.A.R.E. ASSOCIATION	DARE	\$	100.00	
IOWA DOT	PERMIT FEES- 1ST QTR	\$	75.00	
IOWA DOT IOWA LAW ENFORCEMENT ACADEMY	ARPA- GOVMT SERVICES/PRTS- SR MISC; SCH OF INSTR- SHF	\$ \$	368.16 425.00	
IOWA PUBLIC HEALTH ASSOC	DUES- PH	φ \$	300.00	
IOWA REGIONAL UTILITIES ASSOC.	UTIL-SR	\$	31.73	
ISAC	SCH OF INSTR- SUPV; TREAS-AUTO/TAX	\$	435.00	
ISACA	SCH OF INSTR- AUD	\$	150.00	
J & C GROCERY	BD & CARE- JAIL	\$	3,491.45	
JACOBS, JANICE	MNR EQUIP- REC	\$	159.40	
JERRY ROLING MOTORS INC.	CAR EXP- SHF	\$ \$	371.78 2 777 76	
JOHN DEERE FINANCIAL JOHNSON COUNTY MED EXM DEPT	UNIF; MAINT; TRNG PRGM; -CC/ TOOLS- SR MED EXMR	ֆ \$	3,777.76 349.41	
KAISER-CORSON FUNERAL HOME	TRANSPORT	\$	2,574.00	
KAY PARK-REC CORP.	UPGRADES- CC	\$	1,149.30	
KLUITER AUTO REPAIR LLC	CAR EXP- SHF	\$	79.60	
KRAMER, LEVI	SFTY-SR	\$	409.97	
KUCERA, OTTO	WELL SHOCKING- EH	\$ \$	291.80	
LANDERS HARDWARE	MED EXMR		296.25	
LANDERS HARDWARE LASER RESOURCES	MAINT- CC PSTG- CTHSE	\$ \$	889.41 333.72	
LJP WASTE SOLUTIONS	DISP FEE- JAIL/MAINT- JAIL/ UTIL- DHS; PH	\$	278.50	
LOVRIEN, TED	WELL PLUGGING- EH	\$	700.00	
MAIL SERVICES, LLC	OFC SUP-TREAS/PSTGE-CTHSE	\$	706.25	
MAJEWSKI'S TIRE SERVICE	CAR EXP- SHF	\$	805.12	
MENARDS - CEDAR FALLS	MAINT- CC	\$ \$	339.12	
MERCYONE WAVERLY	MED EXMR	\$	295.00	
MEYER, CODY MID AMERICAN ENERGY	SFTY-SR UTIL- DHS; SHF; SR; CC; SIREN	\$ \$	400.92 3,685.21	
MID-AMERICAN ENERGY MID-AMERICA PUBLISHING #	BD PROC- SUPV	э \$	985.12	
MID-AMERICA PUBLISHING CORP.	OFC SUP- EMS/ PUBLS- EMA; VA	\$	317.42	
MILLER TRUE VALUE HARDWARE	MAINT- CC	\$	192.91	
MITTELSTADT, BAILEY	MLGE- PH	\$	622.73	
MOORE, JACOB	SCH OF INSTR- CC	\$ \$ \$	13.00	
MORT'S PLUMBING & HEATING	MAINT- CTHSE	\$ \$	100.84	
NAPA AUTO PARTS (GREENE) NAPA AUTO PARTS (P'BURG)	SUP-SR PRTS; FLTRS; SHP TOOLS-SR	э \$	25.98 290.22	
NELSON SEPTIC SERVICES LLC	SUP-SR	\$	135.00	
NORTH IOWA REPORTING	CT COSTS	\$	383.25	
O'BRIEN, MARK	MLGE- CC	\$	110.40	
OFFICE DEPOT INC., ACCOUNT NUMBER	OFC SUP- TREAS- AUTO/TAX	\$	138.18	
28533630 OFFICE EXPRESS	OFC SUP- DHS	\$	1,060.34	
PARKERSBURG HARDWARE	MISC SUP; BLTS-SR/MAINT- SHF	\$	235.71	
PARKERSBURG PHARMACY	BD & CARE- JAIL	\$	3.64	
PATHWAYS BEHAVIORAL SERVICES	PROF FEES- DEC2024	\$	2,405.27	
PETROBLEND CORP.	OIL-SR	\$	5,029.79	
PITNEY BOWES INC.	PSTG- CTHSE	\$	1,280.46	
POWERS KARA	PRTS; SUP-SR	\$ ¢	1,420.85	
POWERS, KARA PRINTERY, THE	MLGE- PH OFC SUP; MNR EQUIP- REC	\$ \$	313.38 903.49	
RESERVE ACCOUNT, PITNEY BOWES	PSTG- CTHSE	\$	4,000.00	
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RICOH USA, INC	EQUIP CONT- DHS; IT	\$ 77.32
RILEYS INC.	OFC SUP-SR; SHF; CTHSE; COMM COOR	\$ 2,565.18
ROLING FORD	CAR EXP- SHF	\$ 1,618.97
RYAN EXTERMINATING INC.	PEST CNTRL- CTHSE/ UTIL- DHS	\$ 116.74
SADLER POWER TRAIN	PRTS-SR	\$ 1,501.82
SCHIPPER, DAVID	SFTY-SR	\$ 85.13
SCHRAGE, RYAN	MLGE- CC	\$ 65.55
SCHUMACHER ELEV. CO.	MAINT- CTHSE; DHS	\$ 477.69
SCURR, STEVEN T.	MED EXMR	\$ 50.00
SECRETARY OF STATE	DUES- ATTY/ NOTARY FEE- SHF	\$ 60.00
SHELL ROCK, CITY OF	UTIL-SR	\$ 36.50
SNAP-ON TOOLS CORP.	TOOLS-SR	\$ 680.00
SOLDWISCH, CAROL	WELL SHOCKING; WELL, REHABING-EH	\$ 829.29
STATE HYGIENIC LABORATORY	WATER TESTING- EH	\$ 310.50
STERICYCLE INC	MISC- DHS; CTHSE	\$ 255.12
STIRLING, SUSAN	MLGE- PH	\$ 198.38
STOKES WELDING	NEW EQPT; OIL; SFTY; PRTS-SR	\$ 1,140.19
STREICHERS	MNR EQUIP- UNIF PTRL	\$ 3,322.21
TAYLOR PHYSICAL THERAPY	CONT SVCS- PH	\$ 560.00
T-MOBILE	EQUIP CONT- SHF/ TELE- SR; PH; EMS	\$ 1,425.57
TRANSIT WORKS	MISC EXP-SR	\$ 425.00
TRUCK CENTER COMPANIES	FLTR; PRTS; BLTS-SR	\$ 1,536.07
ULRICH, TROY	SFTY-SR	\$ 109.97
US CELLULAR	TELE- SHF; CC; DHS; SR;PH;IT	\$ 1,173.55
VISA- IOWA STATE BANK	TELE- CTHSE/SUP- JNTR/ SCH OF INSTR- CC	\$ 2,384.13
VISA-	EQUIP- IT/ OFC SUP- SHF	\$ 306.54
WAVERLY HEALTH CENTER	AMB CALL	\$ 1,326.00
WERTJES UNIFORMS	UNIF- SHF	\$ 810.98
WINDSTREAM	TELE- DHS	\$ 229.35
WITTROCK, ANNETTE	SCH OF INSTR- CC	\$ 13.00
WIX WATER WORKS	OFC SUP- ATTY	\$ 10.70
WOODLEY FUNERAL HOME AND CREMATORY	TRANSPORT	\$ 614.75
ZIEGLER INC.	FLTRS; OIL SAMPLES; PRTS-SR	\$ 3,443.37

Board acknowledged receipt of Manure Management Plan Short Form Annual Updates for DeGroote Finisher Farm #62657.

Motioned by Dralle, second by Barnett to adjourn the regular meeting at 9:39 A.M. to February 18, 2025, 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 February 11, 2025.

Attest:	Leslie Groen	Rusty Eddy
	Butler County Auditor	Chairman of the Board of Supervisors