

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON June 8, 2021.

With social distancing guidelines being maintained at in-person meetings, an electronic participation option is made available. This complies with Iowa Code section 21.8 that outlines the guidelines to hold an electronic meeting when there are valid concerns that an in-person meeting is "impossible or impractical".

Meeting called to order at 9:00 A.M. by Chairman Greg Barnett with members Rusty Eddy and Tom Heidenwirth present. Moved by Heidenwirth, 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. Ayes: Barnett and Eddy. Heidenwirth abstained from voting as he was absent from the June 1, 2021 meeting. Motion carried.

No public comment received. Ted and Kimberly Junker, New Hartford, were present in-person as they thought the moratorium reviews associated with the wind turbines were going to be discussed today. Barnett explained the board approved to move forward with publishing a resolution for Alternate Energy Production Facilities Permit and that a public hearing will be held regarding that resolution before the board votes on that resolution. County Auditor Leslie Groen stated the public hearing notice with resolution will be published this week with a June 22nd public hearing date. Junker reiterated he was present to represent citizens who oppose wind farms in Butler County and Barnett thanked them for coming.

Rick Fisher, New Hartford, was present in-person to discuss two separate issues. Fisher first provided facts regarding the removal of dirt from a dirt pile near New Hartford. He explained the New Hartford Campers Club, Inc. moved a large amount of dirt out of the county stock pile for approximately 5 hours to the race track near there. Fisher provided some calculations and an estimated of the cost of the dirt and the cost to the county. He explained he was representing others who wanted to know the county's policy or who was authorized to allow citizens to remove dirt. Fisher suggested utilizing a permit application for citizens who would like some dirt. In addition, Fisher wanted to discuss the existing grade of his driveway because it impairs his view and does not allow for all the water to drain properly on the sides of his driveway. Fisher explained he has called the Engineer's office several times over the years and his concerns were not addressed. County Engineer, John Riherd, explained he was aware of this issue and they have looked at in the past but because it was wet at the time it could not be addressed and explained the challenges with drainage in that area. Riherd explained the stock pile is ditch dirt, not black dirt and is a bi-product of cleaning out waterways. Riherd continued to explain it is their policy to first attempt to put dirt in a field and second attempt is if someone has a truck, they will put dirt in the truck. Fisher feels the coordination and notification between the county and citizens could be improved. Riherd explained generally they do not allow citizens to take dirt from the pile, but felt this particular request was for a non-profit organization benefiting a recreational area that many people enjoy, so he decided to allow it. Additional discussions were held regarding county dirt stock pile approval options, liability and county policy changes. Barnett explained they could take a look at his driveway and get that addressed now that it is dry. Riherd shared some options and also said they would take a look at his situation. In addition, Barnett and Riherd said they would discuss the dirt pile situation, review the current policy and possibly make some updates to the policy for clarification. Barnett thanked Fisher for bringing his concerns forward.

Public Health Director Jennifer Becker explained the possibility of using a portion of the American Rescue Plan Act (ARPA) funds for a new Public Health building. Becker explained during a recent department head meeting they discussed to form a committee to discuss and plan how to use the \$2.8 million of ARPA funds appropriately and according to. Heidenwirth explained they have looked into a Public Health building in the past and there had been some preliminary planning at that time. County Engineer John Riherd mentioned there were some initial plans but as needs were assessed the building plans were beyond the initial scope and could not be funded. Barnett mentioned there have been discussions to build a new Public Health building next to the EMA building and utilize some of the space already available in the EMA building. Heidenwirth stated he would prefer to have the Public Health building on the courthouse square vs. next to the EMA building. Discussions were held regarding other possible uses of the funding such as possible water/sewer or broadband infrastructure options, the benefits of a committee and which supervisor would be on the committee. The committee created will consist of Public Health Director Jennifer Becker, Emergency Management Coordinator Chris Showalter, Sheriff Jason Johnson, County Engineer John Riherd, County Auditor Leslie Groen, and Supervisor Greg Barnett. Heidenwirth shared that he had discussed a new Public Health building months ago when were first found out about this funding and Becker agreed Heidenwirth has been a big supporter of a new Public Health building for years. Groen will organize the committee meetings and begin getting those scheduled. County Recorder Janice Jacobs commented she feels it is advantageous to keep the Environmental Health Specialist located in the courthouse.

Moved by Barnett, second by Heidenwirth to approve a utility permit for Windstream to install service line to 26525 2nd Street, Kesley. All ayes. Motion carried.

Barnett provided details of an ICAP settlement claim involving an incident from two years ago in which a 10-year-old child climbed a county dirt pile and touched an overhead powerline. In accordance with Iowa Code Chapter 21.5, it was moved by Eddy, second by Barnett to move to closed session for ICAP settlement discussion. All ayes. Motion carried.

Motioned by Barnett, second by Heidenwirth to return to open session. All ayes. Motion carried. Barnett shared that following discussion with County Attorney Dave Kuehner, it has been recommended the county settle this claim with the county being responsible for the \$5000 deductible and ICAP will pay \$37500. Motioned by Eddy, second by Heidenwirth to approve the claim settlement as presented. All ayes. Motion carried.

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

Butler County claims paid May 1, 2021 through May 31, 2021

Access Systems Leasing,Equip Cont	2,557.84
Aces,Equip Cont/Licensing/Sup	9,850.72
Agility Recovery Solutions, Disaster Rcvry	463.05
Ahlers & Cooney, P.C.,Prof Fees	217.00
Airgas North Central,Wldg Sup	741.53
Alliant Energy,Util	64.09
Allison Family Dental, Pc,Bd & Care	563.06
Allison, City Of,Util	417.57
Amana Furniture Shop,Misc	69.95
Amazon Capital Services,Ofc Sup	339.82
Answer Plus Inc,Equip Cont	83.50
Aquarius Farmland Holdings Llc,Row	960.00
At&T,Tele	96.53
Beachler, Riley,Mlge	284.50
Black Hawk County Auditor,Med Exmr	710.00
Black Hills Energy,Util	76.44
Bmc Aggregates L.C.,Rock	259,368.10
Bob Barker Company, Inc.,Bd & Care	975.29
Bruening Rock Products, Inc,Rock	44,440.16
Bryan Heavy Equipment Inc,Maint	4,729.80
Buri, Dwight,Mow	11.00
Business Card,Med Sup/Phy/Tob Prev	3,026.48
Butler Bremer Communications,Tele	119.35
Butler County Engineer,Car Exp/Fuel	1,100.85
Butler County Public Health,Admin/Bd Mbr/Med Invgtn	2,407.50
Butler County R.E.C.,Util	734.03
Butler County Sheriff,Ct Costs	717.08
Butler County Solid Waste,Disp Fee/Maint	19,594.00
Calhoun-Burns & Assoc.,Prof Svcs	6,556.80
Cardinal Health At-Home,Med Sup	145.90
Cardmember Service,Fee/Misc Exp/Prts/Sfty	2,609.24
Cdw-G,Comp Equip	23,812.34
Cedar Falls Utilities,Util	230.50
Cedar Valley Auto Glass Inc.,Lbr/Prts	320.00
Cedar Valley Dental Associates,Bd & Care	112.00
Central Iowa Distributing,Suply	709.00
Certified Power, Inc.,Lbr	3,138.71
Cintas Corporation,Sup	102.53
Clarksville Lumber Co,Maint	5.93
Clarksville, City Of,Util	22.20
Coldwater Constructors,Park Rprs	262.50
Community Electric Inc,Comp Equip	4,710.00
Compass Minerals,Salt	41,824.58
Cooper Motors Inc.,Car Exp	670.05
'Corephp', Llc,Comp Prog	15.00
County Materials Corporation,Clvrt Mtrls	53,893.02
Crawford-Miller Lumber,Lmbr	120.52
Croell Redi-Mix, Inc.,Cncrt	316.00
Cypress Solutions,Prts	1,406.98
De Lage Landen Financial Svcs,Pstg	589.24
Dewitt, Cindy,Mlge	480.00
Diamond Oil Co,Dsl	15,407.74
Dick's Petroleum Co.,Suply	1,873.15
Dumont Telephone Company,Internet/Tele	1,669.94
Dustrol Inc.,Constr	640,455.90
Eddy, Robert,Mlge	279.00
Electronic Engineering Co.,Prts	1,460.10
Employee Benefit Systems,Admin Fee/Claims	4,385.21
Etjen, Jill,Mlge	221.00
Farm Chem,Misc Sup	218.80
Fastenal Company,Misc Exp/Suply	375.66
Fecht Repair,Car Exp	71.00
Fleshner, Tamara L.,Mlge	45.50
Foster's Inc,Upgrades	87.44
Galls,Mnr Equip/Unif	1,012.88
Gatr Truck Center,Prts	253.71
Gierke Robinson Company, Inc.,Misc Sup	408.20
Gillen, Mackenzie,Mlge	402.50
Goodyear Commerical Tire & Svc,Tires	5,086.04
Grainger,Maint	97.53
Green Canopy, Inc.,Suply	108.90
Green, Lavon,Well Closing	339.44

Greene Recorder, The,Bd Proc	150.97
Greene, City Of,Util	262.00
Grosse Steel Co.,Rebar	8,250.00
Healthcare First,Equip Cont	134.40
Hinders, Mary Ann,Mlge	293.85
Ia County Attorneys Case Mngt,Equip Cont	6,440.00
Iceoo District Ii,Reg	15.00
Inrcog,Mktg Match Fy21	1,487.50
Interstate Batteries Of Upper Iowa,Btry	100.25
Intoximeters Inc,Mnr Equip	115.00
Iowa Comm. Assurance Pool,Icap Ins	2,597.12
Iowa County Attorneys Assoc,Sch Of Instr	35.00
Iowa D.A.R.E. Association,Dare	200.00
Iowa Dept Of Natural Resources,Dnr Fees	200.00
Iowa Division Of Criminal Investigation,Sch Of Instr	60.00
Iowa Law Enforcement Academy,Sch Of Instr	200.00
Iowa Regional Utilities Assoc.,Util	30.68
J & C Grocery,Bd & Care	2,986.71
Jacobs, Susie,Mlge	27.00
Jendro Sanitation Services,Disp Fee	133.23
John Deere Financial,Maint/Mnr Equip/Prts	1,481.24
Johnson Controls Fire Protection Lp,Maint	7,033.22
Johnson, Bailey,Mlge	1,046.50
Johnson, Mary J.,Mlge	66.80
Kaiser-Corson Funeral Home,Transport	1,159.00
Kay Park-Rec Corp.,Upgrades	1,506.60
Kluiter Auto Repair,Car Exp	53.58
Krivachek Janitorial Supply,Suply	103.99
Krueger Auto & Truck Villa Inc,Car Exp	1,590.00
Landers Hardware,Environ Educ/Maint	173.87
Laser Resources,Pstg	189.78
Lovrien, Ted,Well Closing	500.00
Mail Services, Llc,Ofc Sup/Pstg	619.12
Marco Inc,Equip Cont	93.59
Mcdivitt's Towing And Repair Llc,Icap Ins	2,662.07
Menard, Inc,Menard Rebate	14,648.00
Menards,Grnds	32.27
Menken, Reid,Mnr Equip	402.90
Mercyone Waverly,Med Exmr	548.75
Mid American Energy,Util	6,099.56
Mid Tech Services,Lbr	195.00
Mid-America Publishing Corp.,Bd Proc/Publ/Tob Prev	400.13
Midwest Meter Inc.,Prts	94.02
Miller & Miller, P.C.,Sub Abuse	175.00
Miller True Value Hardware,Misc Sup	3.68
Myers-Cox Co.,Bd & Care	759.64
Napa Auto Parts (P'burg),Fit/Prts/Sup	1,366.19
North Butler Pheasants Forever,Bd Mbr Exp	247.50
North Iowa Fur Company,Upgrades	900.00
North Iowa Juvenile Detention,Youth Detention	3,000.00
Office Depot Inc.,Mnr Equip/Ofc Sup	502.88
Office Express,Ofc Sup	57.25
Oneneck It Solutions Llc,Disaster Rcvry	1,383.00
Outdoor And More,Maint	77.60
Papenheim Law Office,Atty Fees	48.62
Parkersburg Hardware,Maint	9.99
Pathways Behavioral Services,Prof Fees	2,500.00
Pennymac Loan Services Llc,Rent	543.99
Petroblend Corp.,Oil	3,694.40
Pit Stop Auto Service,Car Exp	182.78
Powerplan,Prts	3,756.46
Primary Systems,Maint	1,619.37
Racom Corporation,Mnr Equip	81.00
Retriever Llc,Prts	430.00
Rileys Inc.,Ofc Sup	635.17
Roling Ford,Car Exp	1,779.34
Ryan Exterminating Inc.,Pest Cntrl	76.00
Sadler Power Train,Prts	3,524.20
Schumacher Elev. Co.,Maint/Misc Rpr	423.81
Secretary Of State,Data Proc/Misc	112.60
Shahriari, Daria,Ct Costs	66.50
Shell Rock, City Of,Util	25.00
Shield Technology Corp,Equip Cont	9,970.00

Shred-It Usa,Misc	174.67
Sidwell Company, The,Comp Prog	900.00
Sinclair Milling Co Llc,Sinclair Rebate	64,139.50
Siouxland Trailer Sales,Prts	1,119.63
Smidt Crop Mgt. Inc.,Soil Tstg	277.55
Snap-On Tools Corp.,Tools	880.25
Star Graphics,Ofc Sup/Unif	571.60
State Hygienic Laboratory,Well Closing	364.00
State Medical Examiner's Office,Autopsy	2,171.00
Steege Construction Inc,Upgrades	122,443.60
Stirling Lawn Care,Snow Rmvl	50.00
Stirling, Susan,Mlge	52.50
Stokes Welding,Prts	139.95
Story County Sheriff,Ct Costs	57.40
Swartzrock Implement Co Inc,Equip/Maint	6,072.10
Taylor Physical Therapy,Cont Svc	6,160.00
Tenenbaum's Jewelry,Upgrades	85.09
Thomson Reuters - West,Law Lbr	453.65
Truax Company Inc.,Maint	145.72
Truck Center Companies,Prts/Sup	3,796.06
U.S. Cellular,Bt/Equip Cont/Tele	4,042.88
U.S. Post Office,Pstg	200.00
Umb Bank, N.A.,Interest/Principal	915,090.00
United Rentals Inc,Upgrades	12,795.00
Vanwall Equipment,Equip	3,855.00
Visa,Bldg Maint/Mnr Equip	326.44
W, The,Dare	94.50
Wal-Mart Pharmacy,Med	134.52
Watson, William,Upgrades	2,438.50
Wedeking Electric Llc,Grnds	167.89
Wellmark Blue Cross/Blue Shield,Ins	10,729.05
Wellsburg Ag,Fuel/Maint	19,780.03
Wertjes Uniforms,Unif	763.46
Wilken Welding & Repair,Mnr Equip	1,789.50
Windstream,Tele	474.18
Winnebago Secondary Roads,Piling	6,075.00
Z & Z Glass,Perm Imp	8,600.00
Ziegler Inc.,Lbr/Prts	6,390.89
	2,477,203.70

Board acknowledged receipt of Manure Management Plan Short Forms for Annual Update for Snow Rock Dairies LLC #69067 and MMP Form for Scott 30.

Motioned by Eddy, second by Heidenwirth to adjourn the regular meeting at 10:07 A.M. to June 15, 2021 at 9:00 A.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 June 8, 2021.

Attest: _____
Butler County Auditor

Chairman of the Board of Supervisors