

Supervisor District #3 is made up of Precinct 5-AP, Precinct 7-PB and Precinct 8-NH.

Section 3. Effective Date: This ordinance shall be effective on January 15, 2022, after its final passage, approval, and publication as provided by law.

First Consideration: February 8, 2022

Second Consideration: waived on February 8, 2022

Third Consideration: waived on February 8, 2022

Passed and adopted this 8th day of February, 2022 with the vote there on being as follows:

AYES: Greg Barnett
Rusty Eddy
Tom Heidenwirth

NAYS: None

Rusty Eddy, Chairman

ATTEST:

Leslie Groen, County Auditor

During a continuation of the FY23 Budget Discussion, John Riherd, County Engineer, indicated that federal funding had not been included in the Secondary Roads revenues on the budget, which accounted for the loss in the previously recorded numbers and now results in a positive outcome. Riherd feels the numbers are in a much better position than perceived due to funds not having come in yet. After a review of the budget, Supervisor Greg Barnett pointed out the asking amount for property taxes levied is slightly lower by \$15,000 and made it clear that the levy is not going up. Auditor Groen pointed out there is an increase in valuations; therefore, the same General Basic and Rural Services Basic tax levies are producing increased tax dollars for budgeted increases in cost of living and inflation. However, the General Supplemental and Debt Service levies have decreased slightly and the county mental health tax levy has been eliminated, which has slightly reduced the overall total taxes being levied. Heidenwirth motioned to approve the proposed levy, second by Barnett. All ayes. Motion carried.

A date and time for Max Levy Public Hearing was set for March 1, 2022 at 9:00 A.M.

Riherd discussed project STBG-SWAP-C012(121)—FG-12, rehab/resurfacing for Sinclair Ave. After exploring the per mile price for a PC overlay (concrete), it was found that it is roughly \$120,000 more per mile. Riherd outlined the funds available to cover the price of the original \$3.9 million project. He recommended that the board move forward with accepting the bid as delaying it would probably result in an increase of price. Bid information: Heartland Asphalt of Mason City Iowa \$3,917,037; and Mathy Construction Company of Onalaska, Wisconsin \$4,079,216. Barnett moved to award the contract to Heartland Asphalt, second by Heidenwirth. All ayes. Motion carried.

Construction plans for L-C012 (Orchid Lane) – 73-12 were discussed which would create a hard surface road stopping before the air strip. The estimate for the total contract is \$340,000, which was bumped up a percentage in hopes of capturing any inflation increases and shared cost of the road would be split one-third City of Parkersburg and two-thirds Butler County. Riherd commented on the agreement language and plans to create a 28E agreement with the City of Parkersburg. Eddy motioned to approve the plans, second by Heidenwirth. All ayes. Motion carried.

Riherd discussed plans for material letting for five precast concrete bridges in Butler/Fremont townships. In order to stay under the \$100,000 threshold, Riherd is planning to do a material letting for these five bridges which would allow the county to complete the projects without going over the threshold. Barnett moved to approve the material letting, second by Heidenwirth. All ayes. Motion carried.

Barnett made a motion to enter into closed session to discuss the 911 Tower at 9:48 A.M., second by Heidenwirth. All ayes. Motion carried. Motioned by Barnett, second by Heidenwirth to return to open session at 10:04 A.M. All ayes. Motion carried.

Barnett motioned to enter into closed session to discuss Resource Center building at 10:06 A.M., second by Heidenwirth. All ayes. Motion carried. Motioned by Barnett, second by Heidenwirth to return to open session at 10:14 A.M. All ayes. Motion carried.

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

Board acknowledged receipt of Manure Management Plan Short Form Annual Update for RB Poppen Finisher Farm #59431, Iowa Select – Feckers Finisher Farm #57727, Iowa Select – Gabe Finisher Farm #58196, RB DeGroot Finisher Farm #62657, RB Real Site Finisher #62676, Iowa Select – Ackley Finisher Farm #60852, Brocka Finisher Farm #64299, Pleasant Valley Finisher #68386, Irish Finisher Farm #70851, RB Spain Finisher Farm #62682, and Alex Johnson #68400

Motioned by Heidenwirth, second by Barnett to adjourn the regular meeting at 10:16 A.M. to February 15, 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 February 8, 2022.

Attest:

Butler County Auditor

Chairman of the Board of Supervisors