

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON June 21, 2022.

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

Minutes of the previous meeting were read. Motioned by Barnett, second by Heidenwirth to approve the minutes as read with one correction of a name. All ayes. Motion carried.

During Public Comment County Attorney, David Kuehner, presented information about an open house to honor Iowa sketch artist William B. Wagner. The event is in Dallas County on August 12, 2022.

Dean Bowen was present to discuss the railroad crossings blocked around the Logistics Park. Bowen expressed his concerns about waiting for a train for an hour and a half. He was unable to get to and from his residence and stated that he crawled under the train to get home. Barnett responded that he checked with the attorney to see if there was anything the county could do about it. Kuehner indicated that they are violating State law if they are blocking the road for more than 10 minutes. Eddy questioned Kuehner if writing a citation would be a good way to move forward. Kuehner mentioned that that would be good start. Eddy commented that the fine is not much for them but taking some action will initiate a paper trail on taking some recourse. Eddy also said that inevitably there is going to be an emergency issue during the train blocking which will be a bigger problem. The board recommends starting the citation process with the railroad.

Suzie Jacobs requested approval for a Wellness Check Clinic. Jacobs stated that this is an annual check and is aiming to have this on September 14th. Eddy motioned to approve the wellness check, second by Heidenwirth. All ayes. Motion carried.

The board reviewed a Septic Ordinance update from Misty Day, Environmental Health. Day mentioned that much of the language was outdated and needed to be cleaned up. Eddy motioned to approve the ordinance updates, second by Heidenwirth. All ayes. Motion carried.

Misty Day discussed a Zoning Ordinance update. A group is recommending some changes brought forth from BCGCCAT (Butler County Grundy County Citizens Against Turbines). Once these changes are brought to the Zoning Commission, they will reinstate the process for updating the Zoning Ordinance. The next step in the process is to meet and discuss the proposals from BCGCCAT. Day is planning to set up a meeting with them during the next Planning and Zoning Commission meeting.

The board reviewed the Public Health Annual Sub-Fund Agreement from Public Health Director Jennifer Becker. Becker stated that this is the same agreement from previous years and the dollar amount decreased from last year. Heidenwirth motioned to approve the Agreement, second by Eddy. Barnett abstained as a member of the Public Health board. Motion carried. The board discussed the bidding process for the new Public Health addition. Bids are due on Thursday, June 30 and they will be reviewed on Friday, July 1. Barnett recommended to add an agenda item regarding the mileage reimbursement. This will be added to the next board meeting on Thursday, June 30.

The board considered a utility permit for Butler-Bremer Communications fiber network along Butler Avenue south of 200th St. John Riherd, County Engineer, detailed the project and recommended that the board approve. Barnett motioned to approve, second by Heidenwirth. All ayes. Motion carried.

The board considered an additional utility permit for Butler-Bremer Communications for new service on Willow Avenue north of 160th St. Eddy motioned to approve, second by Heidenwirth. All ayes. Motion carried.

The board considered Resolution 1037 amending FY2023 County 5 Year Program to move a project to accomplishment year. Riherd explained that this involves bridges on T55. They are looking to move this forward to letting in March of next year and move to the next fiscal year. There is a special bridge fund and other funding options available to complete the process. Barnett moved to approve Resolution 1037, second by Heidenwirth. All ayes. Motion carried.

Resolution 1037

2023 County Five Year Program

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 2023), 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 Name Project ID	Project Location Description of Work	AADT Length Bridge ID	Type of Work Fund	Total
BHS-C012(P05T10)--63-12 P05T10 20207	On T55, Over WEST FORK CEDAR RIVER, from 280th Street South 2600 Feet to Bridge	730 0.000 miles 86580	320 Bridges FA	\$400,000
BRS-SWAP-C012()-FF-12 P05T20 30990	On T55, Over OVERFLOW W FORK CEDAR RIV, from 280th Street South 1800 Feet to Bridge Updated cost estimate made 6/16/22.	730 0.000 miles 86590	320 Bridges SWAP	\$2,400,000

Fund	Accomplishment Year		
	Previous Amount	New Amount	Net Change
Local	\$3,050,000	\$3,050,000	\$0
Farm-to-Market	\$0	\$80,000	\$80,000
Special	\$0	\$1,800,000	\$1,800,000
SWAP	\$0	\$600,000	\$600,000
Federal Aid	\$1,650,000	\$1,970,000	\$320,000
Totals	\$4,700,000	\$7,500,000	\$2,800,000

Recommended

John Riherd

County Engineer

06/21/2022

Date

Approved

Rusty Eddy

Chair Board of Supervisors

06/21/2022

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 21st day of June, 2022.

Leslie Groen

County Auditor

Auditor Leslie Groen discussed a Contract Amendment with Unverferth Manufacturing, IDEA, and Butler County. Motioned by Barnett to approve the Amendment, second by Heidenwirth. All ayes. Motion carried.

Groen outlined the Memorandum of Understanding with County Social Services. Eddy motioned to approve, second by Heidenwirth. Barnett abstained as the current Chair of the County Social Services (CSS) Board. Motion carried.

Chad Campbell, discussed the FY23 ICAP Insurance Renewal. There is an 8% premium increase on property, although coverage is also going up. Liability claims have increased by 30% and the liability premium has increased by 17%. Campbell mentioned that claims of personal injustices are not covered under the policy. Barnett asked about a tower on HWY 14 that potentially needs more coverage. He also asked IT Director Sara Trepp about coverage to our fiber network. Trepp explained that the surge protectors were put in place to protect us from having issues. Campbell stated that lightning is covered for the buildings but was not sure if the fiber is covered as well. Groen asked about insuring the new Public Health buildings both during and after the construction period. The board will look at the contract to determine if insurance during construction is included. Barnett moved to approve the FY23 ICAP Insurance Agreement, second by Heidenwirth. All ayes. Motion carried.

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

Motioned by Eddy, second by Barnett to adjourn the regular meeting at 10:17 A.M. to June 30, 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 June 21, 2022.

Attest: Leslie Groen
Butler County Auditor

Rusty Eddy
Chairman of the Board of Supervisors