

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON OCTOBER 4, 2022.

Meeting called to order at 9:00 A.M. by Chairman Rusty Eddy with member Greg Barnett present. Tom Heidenwirth called into the meeting. 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.

No Public Comment received.

Barnett moved to open a Public Hearing on proposed upgrade of a portion of 140th St. west of T16 from Level "B" to "A" Service, second by Heidenwirth. John Riherd, explained the inquiry to update this road as Chris Allen is looking to build a new home off of the road. Chris Allen, present via Zoom, commented that he was doing his due diligence to get the process going. Riherd mentioned that the improvements should go about 450 feet and some trees would need to be removed first. The cost share of improving the road was discussed and Riherd believes the cost of the rock should go to Chris Allen. A total share cost of around \$4,000 to Chris Allen was anticipated for the project. All future maintenance would fall on the county. Barnett moved to close the Public Hearing, second by Eddy. All ayes. Motion carried.

Board considered Resolution 1047 on proposed upgrade of a portion of 140th St. west of T16 from Level "B" to "A" Service. Barnett moved to table the language and Resolution until next year, second by Heidenwirth. Roll call taken. All ayes. Motion carried.

Board reviewed County Substance Abuse Grant Contract. Jennifer Becker, Public Health Director, explained that the grant pays \$7,500 and the County portion is \$22,500. Barnett moved to approve the sub-contract, second by Heidenwirth. All ayes. Motion carried.

Board reviewed Resolution 1048 To Fix a Date of Public Hearing at which it is Proposed to Take Action on a Long-Term Lease Agreement for Property owned by Butler County, IA. Leslie Groen, Auditor, explained that is was regarding the future lease with Dumont Telephone. Moved by Barnett, second by Eddy to approve Resolution 1048. Roll Call was taken and Resolution 1048 was approved as follows:

**RESOLUTION NO. 1048
TO FIX A DATE OF PUBLIC HEARING AT WHICH IT IS PROPOSED
TO TAKE ACTION ON A LONG-TERM LEASE AGREEMENT FOR REAL PROPERTY
OWNED BY BUTLER COUNTY, IA.**

WHEREAS, the Board of Supervisors of Butler County, Iowa, proposes a long-term lease agreement for the following real property:

The West 40 feet of the North 130 feet of a tract of land located in Section 28, Township 90N, Range 15W of the 5th P.M described in Book 108 Page 460, Butler County Recorder's office, excluding presently established road right of way.

WHEREAS, Iowa Code 331.361 requires proposals to dispose of interest in county-owned real property shall be set forth in a resolution;

WHEREAS, Iowa Code 331.361 further requires published notice of the time and place of a public hearing for any such proposals, in accordance with section 331.305;

WHEREAS, after the public hearing, the board may make a final determination on the proposal by resolution;

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of Butler County, Iowa, as follows:

Section 1. This Board will meet at the Butler County Courthouse, Allison, Iowa on October 25, 2022, at which time and place a public hearing will be held in which any and all interested persons may submit in writing, or appear, and file an objection to the proposed plan to sell unused real property.

Section 2. The County Auditor is hereby directed to give notice on the proposed action for considering a long-term lease agreement, setting forth the time when and place where the said meeting will be held, by publication at least once weekly, and of general circulation in the County. The Notice shall be in substantially the following form:

**LEGAL NOTICE
NOTICE OF PROPOSED ACTION FOR LONG-TERM LEASE AGREEMENT OF
PROPERTY OWNED BY BUTLER COUNTY, IA**

The Board of Supervisors of Butler County, Iowa, will hold a public meeting at 9:00 A.M. on October 25th, 2022, at the Butler County Courthouse, Allison, IA for the purpose of considering a proposal of a long-term lease agreement for the following real property:

The West 40 feet of the North 130 feet of a tract of land located in Section 28, Township 90N, Range 15W of the 5th P.M described in Book 108 Page 460, Butler County Recorder's office, excluding presently established road right of way.

At that time and place, oral or written objections may be filed or made to the proposal of a long-term lease agreement. After receiving objections, the County may determine to enter into a long-term lease agreement.

By order of the Board of Supervisors of Butler County, Iowa.

Leslie Groen, Butler County Auditor

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Section 4. This resolution shall be in full force and effect immediately upon its approval and adoption, as provided by law.

UPON Roll Call the vote thereon was as follows: AYES: Tom Heidenwirth
Rusty Eddy
Greg Barnett
NAYS: None

WHEREUPON the Resolution was declared duly adopted this 4th day of October, 2022.

Rusty Eddy
Chairman, Board of Supervisors

ATTEST: *Leslie Groen*, County Auditor

A date and time to Hold A public Hearing on proposed updates to Butler County Zoning Ordinance Title VI, Number 7 was set for October 11, 2022 at 9:00 A.M.

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

Butler County claims paid September 1, 2022 through September 30, 2022:

ACCESS SYSTEMS LEASING	EQUIP CONT - IT	\$	2,229.15
ACES	COMP EQUIP-IT	\$	19,774.00
AFLAC	AFLAC-PT: PAYMENT	\$	49.92
AGCO FINANCE - AGCOPLUS	MAINT-CC	\$	2,948.28
AGILITY RECOVERY SOLUTIONS	DISASTER RCVY-IT	\$	953.80
AGVANTAGE FS	MAINT-CC	\$	502.28
AIRGAS NORTH CENTRAL	WLDG SUP-SR	\$	1,640.82
ALLIANT ENERGY	UTIL-CC	\$	418.74
ALLISON FAMILY DENTAL, PC	BD & CARE JAIL	\$	479.00
ALLISON VARIETY HARDWARE	SUP-SR, MNR EQUIP, OFC SUP	\$	846.47
ALLISON, CITY OF	UTIL-SR	\$	244.15
AMAZON CAPITAL SERVICES	OFC SUP - DHS	\$	113.82
ANSER IOWA	EQUIP CONT-PH	\$	96.00
A-P APPLIANCE	JAIL-EQUIP	\$	1,049.00
ASMUS FARM SUPPLY INC. - PREMIER AGSOURCE LLC	SPRY-SR	\$	1,598.10
AUTO PARTS INC	CAR EXP-SHF ADMIN	\$	42.13
BAUER BUILT INC.	TIRES-SR	\$	8,954.52
BECKER, JENNIFER L.	MLGE-PH	\$	454.68
BENTON'S READY MIXED CONCRETE	CNCRT-SR	\$	660.00
BIX TRANS LOGISTICS	LBR-SR	\$	3,000.00
BLACK HAWK COUNTY SHERIFF	JVN DET/SUB ABUSE	\$	85.85
BLACK HAWK MITIGATION BANK	ROW-SR	\$	11,305.00
BLACK HAWK RENTAL	RNTL-SR	\$	2,970.00
BLACK HILLS ENERGY	UTIL-SR	\$	37.73
BMC AGGREGATES L.C.	ROCK-SR	\$	64,960.54
BREMER COUNTY SHERIFF	CT COST	\$	31.50
BRIGHTREE HOME HEALTH & HOSPICE LLC	EQUIP CONT - PH	\$	2,336.00
BRUENING ROCK PRODUCTS, INC	ROCK-SR	\$	60,534.06
BURI, DWIGHT	MOW-SR	\$	44.00
BUSINESS CARD	MISC-CTHSE, PHYSICALS, CFY-PH	\$	1,508.85
BUTLER BREMER COMMUNICATIONS	TELE-CC	\$	119.35
BUTLER COUNTY ENGINEER	CAR EXP - CTHSE, FUEL-SHF	\$	4,533.87
BUTLER COUNTY PUBLIC	MED EXMR	\$	796.80
BUTLER COUNTY R.E.C.	UTIL-CONS, SR	\$	1,000.43
BUTLER COUNTY SHERIFF	JVN DET/SUB ABUSE, CT COSTS	\$	253.63
BUTLER COUNTY SOLID	DISP-SR, FEE SEPT 22, IT/CTHSE	\$	19,271.54
BUTLER COUNTY TREASURER	UPGRADES- CC	\$	184.00
CALHOUN-BURNS & ASSOC.	PROF SRVS, BRDG INSP-SR	\$	3,393.15
CAMPBELL INSURANCE GROUP, INC.	COMM-SR, CONS FEE-CTHSE	\$	3,313.47
CARDMEMBER SERVICE	PSTG, FEE, FUEL, MEAL, MISC SUP-SR, ENVIRON EDU, FUEL, SCH OF INSTR	\$	1,266.62
CDW-G	COMP EQUIP - IT	\$	139.68
CENTRAL IOWA TOURISM	ECON DEVEL	\$	500.00
CERRO GORDO COUNTY AUDITOR	COURT SVCS-JUV	\$	4,207.65
CINTAS CORPORATION	SUP-SR	\$	84.94
CLARKSVILLE LUMBER CO	MISC SUP-SR, MAINT-CC	\$	120.94
CLARKSVILLE, CITY OF	UTIL-SR	\$	22.20
CLINTON COUNTY SHERIFF	LEGAL - CT COSTS	\$	44.00
COLE EXCAVATING LLC	CONST-SR	\$	62,352.28

COOPER MOTORS INC.	CAR EXP - SHF ADMIN	\$	1,421.83
CORDES EXCAVATING	LBR-SR	\$	460.00
'COREPHP', LLC	COMP PROG - IT	\$	87.50
CRAWFORD-MILLER LUMBER	UPGRADES	\$	108.78
CROELL REDI-MIX, INC.	CNCRT, MAINT-REPAIRS-SR	\$	26,279.20
DAVE'S CRANE & WRECKER SERVICE	LBR-SR	\$	7,472.50
DEBNER, LONNA	MLGE-PH	\$	357.08
DECISION HEALTH	BOOKS-PH	\$	202.10
DENCO CORP.	MD JCKNG-SR	\$	27,575.00
DEWITT, CINDY	MLGE-PH	\$	595.70
DIAMOND MOWERS, INC	PRTS-SR	\$	1,388.14
DOUG'S HEATING & COOLING	MAINT-CC	\$	36.74
DUMONT TELEPHONE COMPANY	TELE-DHS,CTSHE,SR,SHP,EMA	\$	1,685.95
EDDY, ROBERT	MLGE-SUPV	\$	181.70
FARM CHEM	SUP-SR	\$	541.34
FASTENAL COMPANY	MISC SUP,SCRWS,TOOLS,PNT-SR	\$	799.42
FLESHNER, TAMARA L.	MLGE-PH	\$	24.15
FLOYD COUNTY SHERIFF	CT COSTS	\$	64.00
FLOYD COUNTY TREASURER	MED SUP-PH	\$	45.57
GATR TRUCK CENTER	SUP-SR	\$	1,478.19
GRAINGER	MAINT-CTHSE	\$	39.84
GREENE RECORDER, THE	PUBL-ZON,BD PROC, PUB NOT	\$	333.96
GREENE, CITY OF	UTIL-SR,CC	\$	171.00
GROEN, WENDELL	WELL CLOSING-EH	\$	468.66
HEARTLAND ASPHALT INC.	CONST-SR	\$	5,795.75
HEMANN, NANCY	MLGE-PH	\$	45.43
HINDERS, MARY ANN	MLGE-PH	\$	355.93
IMWCA	WC PREM-SR, GB	\$	7,129.00
INTERSTATE BATTERIES OF UPPER IOWA	BTRY-SR	\$	645.75
IOWA ASSOCIATION OF NATURALIST, TREASURER	ENVIRON EDUC	\$	84.00
IOWA ASSOCIATION OF IOWA LAW ENFORCEMENT ACADEMY	SCH OF INSTR- MED EXMR	\$	400.00
IOWA PRISON INDUSTRIES	SCH OF INSTR- JAIL	\$	75.00
IOWA REGIONAL UTILITIES ASSOC.	OFFICE SUP, SGNS-SR	\$	6,810.30
JACOBS, JANICE	UTIL-SR	\$	22.25
JENSEN, DEAN	SCH OF INSTR-REC	\$	608.70
JOHN DEERE FINANCIAL	WELL CLOSING-EH	\$	749.00
JOHN'S AUTO & BODY SHOP	CLVRT MTRLS,TOOLS-SR, MAINT-CC	\$	3,433.40
JOHNSON, BAILEY	MAINT-CC	\$	125.00
JOHNSON, CINDY	MLGE-PH	\$	1,032.13
KAY PARK-REC CORP.	WELLNESS-CTHSE	\$	104.00
KLUITER AUTO REPAIR LLC	ACCES-SR	\$	194.00
LANDERS HARDWARE	CAR EXP-UNIF PTRL	\$	180.14
LEISINGER, VIRGINIA	MAINT-CC	\$	59.97
LJP WASTE SOLUTIONS	SCH OF INTR - SHF ADMIN	\$	67.62
MAIL SERVICES, LLC	DISP FEE - CC, JAIL, DHS	\$	127.00
MERCYONE WAVERLY	OFF SUP TREAS AUTO/OFC SUP PSTG TREAS	\$	662.30
METLIFE VISION	MED EXMR	\$	730.00
MID AMERICAN ENERGY	DENTAL,VISION:PAYMENT	\$	131.66
MID-AMERICA PUBLISHING CORP.	UTIL-SR, CC, SIREN, CTHSE	\$	8,891.09
MIDWEST CONSTRUCTION DUMPSTERS	PUBL-REC, ZON, EH, VA, CHTSE, SUPV DISP-SR	\$	1,965.75
MILLER & MILLER, P.C.		\$	4,296.56
MILLER TRUE VALUE HARDWARE	JVN DET/SUB ABUSE	\$	474.50
NAPA AUTO PARTS (P'BURG)	MAINT-CC	\$	289.99
NAPA AUTO PARTS DIV OF MPEC - 101	BTRY,PRTS,SUP,FLTRS-SR	\$	1,870.02
NELSON SEPTIC SERVICES LLC	MAINT-CC	\$	79.67
NICOLAUS, ROXANNE	SUP-SR	\$	125.00
NORTH IOWA JUVENILE	MLGE - TREAS	\$	136.85
O'BRIEN SERVICE & TOWING	JVN DET/SUB ABUSE, YOUTH DET	\$	2,281.21
OFFICE DEPOT INC., ACCOUNT NUMBER 28533630	MAINT-CC	\$	27.95
OUTDOOR AND MORE	OFC SUP - PH	\$	99.94
PAPENHEIM LAW OFFICE	MAINT-CC	\$	216.00
PARKERSBURG HARDWARE	SUB ABUSE, JVN DET/SUB ABUSE	\$	182.00
PARKERSBURG, CITY OF	MAINT-CC	\$	237.68
PATHWAYS BEHAVIORAL SERVICES	UTIL-SR	\$	32.00
PETROBLEND CORP.	PROF FEE	\$	5,000.00
PITNEY BOWES INC.	SUP-SR	\$	461.80
POWERPLAN	PSTG RENT - DHS	\$	398.82
PRICE, CHAD	PRTS,FLTRS-SR	\$	2,818.91
PRIMARY SYSTEMS	REIMB	\$	200.00
RANGEMASTERS TRAINING CENTER	MAINT- FIRE ALARM	\$	140.00
RILEYS INC.	MNR EQUIP-UNIF PTRL	\$	200.00
	OFC SUP - REC, SR, SHF ADMIN	\$	273.50

RINKER MATERIALS	CLVRT MTRLS, BRDG SUP-SR	\$	267,242.00
ROLING FORD	PRTS-SR	\$	37.20
SADLER POWER TRAIN	PRTS-SR	\$	1,118.49
SCHUMACHER ELEV. CO.	MAINT-CTHSE, MISC RPR-DHS	\$	440.54
SECRETARY OF STATE	DATA PROC - ELECTN	\$	1,785.88
SHELL ROCK, CITY OF	UTIL-SR	\$	35.50
SHIVE-HATTERY	BLDG EXP-PH	\$	9,148.86
SIDWELL COMPANY, THE	COMP PROG- IT	\$	427.14
SNAP-ON TOOLS CORP.	TOOL-SR	\$	48.82
STAR GRAPHICS	OFC SUP-SR	\$	38.24
STATE HYGIENIC LABORATORY	WELL CLOSING- EH	\$	588.00
STATE MEDICAL EXAMINER'S OFFICE	AUTOPSY	\$	4,058.00
STEERE, CALVIN L.	UNIF ALLOW-CC	\$	39.99
STERICYCLE INC	MISC-DHS	\$	288.90
STETSON BUILDING PRODUCTS LLC	SUP-SR	\$	781.13
STIRLING, SUSAN	MLGE-PH	\$	570.40
STOKES WELDING	MAINT-CC	\$	166.58
STOREY KENWORTHY	OFC SUP-ELCTNS	\$	1,228.07
TAYLOR PHYSICAL THERAPY	CONT SVC-PH	\$	800.00
TELLINGHUISEN COLLISON CENTER	ICAP INS DEDUCT	\$	200.00
TOBEN DRAINAGE, LLC	LBR-SR	\$	1,850.00
TREPP, SARA R.	MILEAGE	\$	97.76
TRUCK CENTER COMPANIES	PRTS-SR	\$	2,449.51
TYLER TECHNOLOGIES INC	SOFTWARE SUPPORT- IT	\$	850.00
U.S. POST OFFICE	BOX RENT	\$	648.00
UHLENHOPP-JACOBS, LISA	MLGE-PH	\$	62.10
UNITYPOINT CLINIC- OCCUPATIONAL MEDICINE	DRG TSTG, HEARING TST-SR	\$	1,372.00
US CELLULAR	TELE-CC, IT, DHS,PH,SHF COMM,SR	\$	3,128.85
VETERANS INFORMATION SERVICE	LIBRARY SVCS-VA	\$	138.00
VISA-	COMP PROG,OFC SUP	\$	418.67
VON BOKERN ASSOC., INC.	FEE-SR	\$	3,250.00
WEDEKING ELECTRIC LLC	BLDG EXP - PH (ARPA)	\$	641.24
WELLMARK BLUE CROSS/BLUE SHIELD	INS-SOLID WASTE, RETIREES	\$	11,246.53
WELLSBURG AG	MAINT-CC, FUEL-SR	\$	29,797.74
WILKEN, MATT	SCH OF INSTR-ELCTNS	\$	60.00
WINDSTREAM	TELE-	\$	407.07
	DHS,CC,CTHSE/AUD,TREAS,ATTY,SHF, REC,IT,PH,VA		
YOST, TRACY	MSC SUP-SR	\$	216.35
ZIEGLER INC.	FLTRS,SUP,LBR,PTS -SR	\$	1,497.54
		\$	770,733.96

Board acknowledged receipt of Manure Management Plan Short Form Annual Updates for Osceola Finisher Farm #64400, Hogenkamp Finisher #58253, Reinke Finisher Farm #70465, Willow Finisher Farm #69157, Woodford Creek #57734, Allie #58104. Schmidt Steve #59347, Klingenberg Site #59616, Retexe LLC #64529, and M & M Construction #64429.

Motioned by Barnett, second by Eddy to adjourn the regular meeting at 9:21 A.M. to October 11, 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 October 4, 2022.

Attest: Leslie Groen
Butler County Auditor

Rusty Eddy
Chairman of the Board of Supervisors