

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON April 6, 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 9:01 A.M. by Chairman Greg Barnett with members Rusty Eddy and Tom Heidenwirth present. Moved by Eddy, second by Heidenwirth to approve the agenda. All ayes. Motion carried.

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

No public comment received.

Public Health Director, Jennifer Becker, shared there were 5 new cases, 1 recovery, no hospitalization or deaths and a 1.3% positivity rate. Becker received word she would be getting 500 doses of Johnson & Johnson vaccine and she is excited to get the county manufacturers done in the next two weeks with the one-time shot. There had been a boost clinic originally scheduled for today, April 6th, but it was moved to Wednesday. Everyone scheduled was personally contacted regarding the clinic time change. Becker also mentioned there is another prime clinic scheduled on Friday with the Moderna vaccine. Public Health has now posted that clinics will be open up to anyone that is 18 years and older. Becker explained there is some confusion regarding age 18 vs age 16 and clarified the Moderna vaccine is for 18 years and up vs. the Pfizer vaccine being available to age 16 and up. Since Butler County uses the Moderna vaccine we are able to vaccinate age 18 and up.

The City of New Hartford mayor, John Anderson, was in attendance in-person and had questions regarding what was going on with the Westbrook gate being removed, and a meeting with the landowners' lawyers without the City of New Hartford being included. County Engineer, John Riherd, explained he was asked to attend a meeting with Grassleys' attorneys to look at the gate because they were working on a response/proposal from the meeting last July regarding the gate and Riherd felt it was not his position to invite others to a meeting he was not facilitating. Riherd explained they discovered the gate was in place when they visited the site and had the gate removed because he felt it went against the preliminary discussion that it would be used during flooding. Mayor Anderson shared information regarding the history of the waterflow, the agreement in place, the use of the gate and provided pictures showing what is currently happening with the water. Mayor Anderson explained the town hopes to reduce waterflow into New Hartford on an ongoing basis with the gate, instead of it just being used to divert flood waters. Anderson explained the constant presence of water only makes flooding that much more prevalent with just a few additional inches of rain. Barnett felt this was a different approach than what was mentioned in the past and lengthy discussions were held regarding the current waterflow, options regarding the structures/elevations in that area, and the current agreement that is still in place. County Attorney, Dave Kuehner, commented if the agreement is valid the county can only adhere to their portion of the agreement and Riherd feels stuck in the middle of the situation. Barnett suggested a meeting should be setup with the landowners again to resolve this issue and additional discussions were held regarding who should be in charge of the gate until the meeting can take place. Eddy was ok with giving the gate to the City of New Hartford at this time, Barnett agreed to give them the gate and Riherd agreed he would return the gate to the City of New Hartford and all calls will be directed to the city regarding the gate's use. Barnett thanked John Anderson and Shawna Hagen for attending.

Riherd provided the Secondary Roads budget provided to the DOT and explained this budget matches the budget approved through the county budget process. The Five-Year Program is a document that prioritizes capital improvements for secondary roads department over the next five years. Due to the size of the documents, Riherd explained he will provide highlights of the accomplishment year and mentioned that years three, four and five are really used to establish future areas for improvements and provide options that could be moved to an accomplishment year if the need would arise. Riherd summarized the accomplishment year projects including the resurfacing of Sinclair blacktop, work on two structures south of Unverferth Manufacturing, along with several other small bridge structures throughout the county. These projects prompted discussions regarding the use of box culverts vs. quad tee bridges that our county bridge crew builds. Riherd also shared a project he considered to still be in search of funding and looking at the Urban Renewal Plan amendment as a chance to get some additional projects added to seek funding. Heidenwirth asked about the Packard bridge and Riherd explained they had submitted a grant request for special federal bridge funding but did not make the cut at this time. Riherd shared other future Urban Renewal area eligible projects for years three through five that would make use of a combination of swap funding, farm to markets funds and a potential bond issuance. Motioned by Heidenwirth, second by Barnett to approve the Five-Year Secondary Roads Program. All ayes. Motion carried. Motioned by Barnett, second by Eddy to approve the FY22 Secondary Roads budget. All ayes. Motion carried.

Motioned by Barnett, second by Eddy to approve the utility permit for Butler County REC 3 phase underground near 15284 Royal Ave.

The Board reviewed the quarterly reports from the Auditor, Recorder and Sheriff's offices and ordered them to be placed on file.

IT Director, Sara Trepp, explained the Agility Recovery Solutions Agreement is used for our disaster recovery needs. Agility Recovery Solutions would provide a mobile unit with work stations, a generator and satellite internet so we could continue to run the county, minimally staffed, and conduct business. Moved by Barnett, second by Heidenwirth to approve the 60- month agreement with Agility Recovery Solutions. All ayes. Motion carried.

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

Butler County claims paid from March 1, 2021 through March 31, 2021:

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| Access Systems Leasing,Equip Cont | 3,835.85 |
| Aces,Equip/Equip Cont/Soft Sup | 15,799.00 |
| Agco Finance - Agcoplus,Maint | 3.09 |
| Agility Recovery Solutions,Disaster Rcvry | 463.05 |
| Agvantage Fs,Maint | 172.53 |
| Airgas North Central,Wldg Sup | 696.93 |
| Allan, Richard C.,Twp Exp | 40.00 |
| Allen Occupational Health,Wk Comp Ded | 415.00 |
| Allen, Michael,Lbr | 40.51 |
| Alliant Energy,Util | 29.18 |
| Allison Farmers Feed & Grain,Environ Educ | 85.60 |
| Allison Variety Hardware,Maint/Misc Sup/Ofc Sup | 349.53 |
| Allison, Chad,Grand Jury | 30.45 |
| Allison, City Of,Util | 372.76 |
| Answer Plus Inc,Equip Cont | 242.88 |
| Asche, Timothy,Grand Jury | 40.80 |
| At&T,Tele | 47.83 |
| Axon Enterprise Inc,Mnr Equip | 172.44 |
| Barco Municipal Products Inc.,Sfty | 1,173.76 |
| Bass, Lane,Twp Exp | 20.00 |
| Beachler, Riley,Mlge | 336.50 |
| Benson, Jason,Grand Jury | 39.90 |
| Black Hills Energy,Util | 638.82 |
| Bluhm Electric, Inc.,Lbr | 31.50 |
| Bmc Aggregates L.C.,Rock/Sand | 4,774.24 |
| Boelman, C. Dale,Twp Exp | 20.00 |
| Bohlen, Danny,Row | 2,741.70 |
| Bramer, Martin,Twp Exp | 20.00 |
| Bryan Heavy Equipment Inc,Maint | 713.26 |
| Business Card,Equip Cont/Med Sup/Ofc Sup | 1,599.48 |
| Butler Bremer Communications,Tele | 199.20 |
| Butler County Emergency,Qtrly Approp | 22,500.00 |
| Butler County Engineer,Fuel | 2,320.03 |
| Butler County R.E.C.,Util | 858.07 |
| Butler County Sheriff,Ct Costs/Youth Detention | 313.28 |
| Butler County Solid Waste,Disp Fee | 19,580.50 |
| Calhoun-Burns & Assoc.,Prof Svcs | 7,267.80 |
| Campbell Insurance Group, Inc.,Cons Fee | 2,278.53 |
| Cardinal Health At-Home,Med Sup | 199.23 |
| Cardmember Service,Bd Mbr/Maint/Misc/Sch Of Instr | 6,012.00 |
| Cdw-G,Comp Equip/Cont | 2,779.25 |
| Central Iowa Distributing,Bd & Care/Maint/Sup | 2,060.80 |
| Certified Power, Inc.,Lbr | 5,004.15 |
| Chapman, Harold,Grand Jury | 49.80 |
| Cintas Corporation,Suply | 101.42 |
| Clarksville Lumber Co,Maint | 13.75 |
| Clarksville, City Of,Util | 26.37 |
| Compass Minerals,Salt | 48,493.64 |
| Cooper Motors Inc.,Car Exp | 488.76 |
| 'Corephp', Llc,Comp Prog | 700.00 |
| Cost Advisory Services, Inc.,Prof Fees | 4,125.00 |
| Crawdaddy Outdoors,Environ Educ | 41.97 |
| Crawford-Miller Lumber,Lmbr/Misc Sup | 793.13 |
| Crumley, Margaret,Peo | 20.00 |
| Davis, Elisabeth,Peo | 156.63 |
| Davis, Jeanette,Peo | 163.63 |
| Davis, Tabitha,Peo | 127.63 |
| Debner, Lonna,Mlge | 319.50 |
| Debner, Will F.,Twp Exp | 20.00 |
| Dewitt, Cindy,Mlge | 339.50 |
| Diamond Oil Co,Dsl/Environ Educ | 17,637.33 |
| Don's Truck Sales,Prts | 1,804.70 |
| Dumont Harken Lumber Inc.,Maint | 6.99 |
| Dumont Telephone Company,Internet/Tele | 1,662.88 |
| Employee Benefit Systems,Admin Fee/Claims | 3,751.71 |
| Epley, Levi,Twp Exp | 40.00 |
| Etjen, Jill,Mlge | 12.00 |
| Fastenal Company,Misc Sup/Prts/Tool | 4,610.98 |
| Feckers, Bradley,Twp Exp | 20.00 |
| Fleshner, Tamara L.,Mlge/Ofc Sup | 110.17 |
| Fm Controls Inc,Maint | 380.00 |
| Francis Lauer Youth Services,Youth Detention | 653.10 |

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| Freiberg, Layne,Tob Enforce | 175.00 |
| Frerichs, Sharon,Peo | 122.13 |
| Gatr Truck Center,Prts | 48.18 |
| Gillen, Mackenzie,Mlge | 393.50 |
| Global Hydraulics & Supply Inc,Prts | 112.77 |
| Goodyear Commerical Tire & Svc,Tire Dsp | 240.00 |
| Grainger,Suply | 123.60 |
| Green Canopy, Inc.,Suply | 108.20 |
| Greene Recorder, The,Bd Proc/Publ/Pub Not | 422.09 |
| Greene, City Of,Util | 64.00 |
| Groeneveld, Austin,Sch Of Instr | 40.00 |
| Grovhac Inc,Upgrades | 270.00 |
| Gulick, Kent,Grand Jury | 31.80 |
| Haan, Gerald,Twp Exp | 40.00 |
| Hager, Bill & Jackie,Row | 5,100.00 |
| Harken Lumber,Mnr Equip | 472.78 |
| Hartzell, Katheryn,Peo | 119.63 |
| Hassman Farms Llc,Row | 3,570.00 |
| Haugstad, Camila,Grand Jury | 43.50 |
| Healthcare First,Equip Cont | 134.40 |
| Henderson Products,Prts | 1,697.48 |
| Hinders, Mary Ann,Mlge | 348.55 |
| Hoodjer, Kenneth,Grand Jury | 36.30 |
| Hoppy's Auto Parts Inc.,Maint | 302.00 |
| Inrcog,Prof Fees | 2,340.00 |
| Iowa Falls, City Of,Ct Costs | 50.00 |
| Iowa Law Enforcement Academy,Sch Of Instr | 250.00 |
| Iowa Prison Industries,Ofc Sup | 52.05 |
| Iowa Regional Utilities Assoc.,Util | 30.68 |
| Isac,Sch Of Instr | 300.00 |
| Isaca,Dues/Sch Of Instr | 250.00 |
| Isaca District li Auditors,Dues | 20.00 |
| J & C Grocery,Bd & Care/Ofc Sup | 470.20 |
| Jacobs, Susie,Mlge | 97.50 |
| Jendro Sanitation Services,Disp Fee | 133.23 |
| Jerico Services Inc.,Calc | 3,000.00 |
| Joe's Heating, Cooling And Plumbing, Llc,Bldg Maint | 105.41 |
| John Deere Financial,Prts/Sup/Tools/Unif Allow | 309.05 |
| Johnson, Bailey,Mlge | 632.00 |
| Johnson, Cindy,Misc Exp | 86.00 |
| Johnson, Mark,Twp Exp | 40.00 |
| Kaiser-Corson Funeral Home,Burial Exp | 250.00 |
| Klahsen, William,Twp Exp | 40.00 |
| Knoedler, Dorothy A.,Peo | 119.63 |
| Konken Electric Inc,Upgrades | 1,715.28 |
| Koop, Steve,Twp Exp | 20.00 |
| Kramer, Keith,Twp Exp | 40.00 |
| Kruse, Eric,Twp Exp | 40.00 |
| Lammers, Mike,Tob Enforce | 1,400.00 |
| Landers, Greg,Twp Exp | 20.00 |
| Leerhoff, Paul,Twp Exp | 60.00 |
| Leisinger, Virginia,Bd & Care | 33.72 |
| Lessin Supply Co.,Maint | 149.77 |
| Lodge Electric,Upgrades | 711.15 |
| Mapes, Keely,Tob Enforce | 525.00 |
| Marco Inc,Equip Cont | 113.03 |
| Marzen, Larry,Twp Exp | 40.00 |
| Menards,Upgrades | 41.33 |
| Menken, Reid,Sch Of Instr | 398.00 |
| Mid American Energy,Util | 12,821.23 |
| Mid-America Publishing Corp.,Bd Proc/Misc/Publ/Pub Not | 1,907.13 |
| Midwest Foundation Repair Inc,Maint | 4,502.05 |
| Miller True Value Hardware,Maint/Upgrades | 94.84 |
| Miller, James,Twp Exp | 40.00 |
| Mocic,Misc | 100.00 |
| Mohwinkle, Jeff,Twp Exp | 40.00 |
| Morgan, Jane,Sch Of Instr | 75.00 |
| Myers-Cox Co.,Bd & Care | 576.21 |
| Napa Auto Parts (Greene),Maint | 94.78 |
| Napa Auto Parts (P'burg),Fltrs/Maint/Prts/Sup/Tools | 597.26 |
| National Sheriff's Assoc,Sch Of Instr | 314.88 |
| Niehaus Welding Works,Maint | 185.00 |
| Nielsen, Terry,Grand Jury | 50.25 |

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| Nolte, William W.,Twp Exp | 40.00 |
| North Iowa Juvenile,Youth Detention | 120.00 |
| Novotny, Pamela,Grand Jury | 41.70 |
| Oak Hill Cemetery Assn.,Grave Maint | 184.00 |
| O'brien Service & Towing,Mnr Equip | 1,246.35 |
| Office Depot Inc.,Ofc Sup | 463.70 |
| Office Elements,Ofc Sup | 62.33 |
| Oltmann, James,Twp Exp | 40.00 |
| Oneneck It Solutions Llc,Disaster Rcvry | 1,383.00 |
| Osterbuhr, Chad,Twp Exp | 40.00 |
| Outdoor And More,Equip | 6,357.86 |
| Paetec,Tele | 463.97 |
| Parkersburg Hardware,Suply | 40.99 |
| Parkersburg, City Of,Util | 32.00 |
| Pathways Behavioral Services,Prof Fees | 2,500.00 |
| Penning, Sidney L.,Twp Exp | 40.00 |
| Pesticide Bureau-Idals,Sch Of Instr | 15.00 |
| Petroblend Corp.,Suply | 4,210.06 |
| Pit Stop Auto Service,Car Exp | 1,862.86 |
| Pitney Bowes Inc.,Pstg Rent | 398.82 |
| Pollastrini & Bollman Eye Care,Misc | 149.00 |
| Powerplan,Prts | 2,413.35 |
| Pryor, Allen,Grand Jury | 41.25 |
| Redman-Schwartz Funeral Homes,Transport | 672.50 |
| Redmon, Rachael,Grand Jury | 43.50 |
| Reiher, Todd C.,Twp Exp | 40.00 |
| Ricoh Usa, Inc,Equip Cont | 237.04 |
| Rileys Inc.,Ofc Sup | 367.16 |
| Roling Ford,Car Exp/Prts | 39.43 |
| Ryan Exterminating Inc.,Pest Cntrl | 134.00 |
| Sadler Power Train,Prts | 2,419.02 |
| Schipper, Jason,Twp Exp | 20.00 |
| Schumacher Elev. Co.,Maint/Misc Rpr | 423.81 |
| Secretary Of State,Misc/Notary Fee | 90.00 |
| Sharps Compliance Inc,Misc | 236.24 |
| Shawver Well Co Inc,Upgrades | 11,098.00 |
| Shell Rock, City Of,Util | 30.00 |
| Shred-It Usa,Misc | 215.53 |
| Siems, Terry,Twp Exp | 40.00 |
| Simkins, Lindsey,Grand Jury | 45.30 |
| Smith, Mary,Peo | 20.00 |
| Spain, Steven J./Spain Acres Ltd.,Row | 19,427.50 |
| State Hygienic Laboratory,Well Closing | 28.00 |
| State Medical Examiner's Office,Autopsy | 2,156.00 |
| State Public Defender,Indlg Def Fund | 5,465.00 |
| Stew Hansen Dodge,New Equip | 33,675.00 |
| Stirling Lawn Care,Snow Rmvl | 250.00 |
| Stirling, Susan,Mlge | 72.50 |
| Stokes Welding,Fltr/Misc Sup | 653.60 |
| Storey Kenworthy,Ofc Sup | 179.98 |
| The Black Sheep Coffee Baa,Ofc Sup | 25.00 |
| Thomson Reuters - West,Law Lbrly | 453.65 |
| Truck Center Companies,Prts | 5,296.94 |
| Tyler Technologies Inc,Software Sup | 130.00 |
| U.S. Cellular,Bt/Equip Cont/Tele | 4,427.40 |
| Ubben, Kent,Twp Exp | 40.00 |
| Uhlenhopp-Jacobs, Lisa,Mlge | 14.00 |
| Visa,Mnr Equip | 103.40 |
| Wal Mart Community/Gemb,Environ Educ | 140.00 |
| Wallbaum, Joe Wm.,Twp Exp | 40.00 |
| Waverly Newspapers, The,Publ | 222.59 |
| Weinberg, Theresa,Transcript | 89.50 |
| Wellmark Blue Cross/Blue Shield,Ins | 10,099.44 |
| Wellsburg Ag,Dsl/Maint | 26,279.16 |
| Wertjes Uniforms,Unif | 143.80 |
| Wix Water Works,Maint | 14.00 |
| Ziegler Inc.,Prts | 4,220.72 |
| | 394,252.54 |

Board acknowledged receipt of Manure Management Plan Annual Updates for Schissel Hog Finisher and HHP Short Form Annual Updates for Asche East Finisher Farm #58252 and Maxiumus Decimus Meridius LLC #71236.

Motioned by Heidenwirth, second by Eddy to adjourn the regular meeting at 10:36 A.M. to April 13, 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 April 6, 2021.

Attest:

Butler County Auditor

Chairman of the Board of Supervisors