

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON APRIL 28, 2020.

With no public access to the courthouse due to COVID-19, this meeting was held telephonically with the public able to participate. 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 Tom Heidenwirth with members Greg Barnett and Rusty Eddy present. Also present were Auditor Lizbeth Williams, First Deputy Auditor Mary Brouwer, Engineer John Riherd, County Attorney Greg Lievens, Sheriff Jason Johnson, Director of Public Health Jennifer Becker, Emergency Management Coordinator Chris Showalter, Environmental Health Specialist Misty Kroeze, Treasurer Vicki Schoneman, Assessor Michele Shultz, Network Administrator Sara Trepp, Recorder Janice Jacobs, John Luhning and Clay Hoppenworth, Parkersburg, Iowa, Leslie Groen, Allison, Iowa, John Zimmerman, Greene, Iowa and Bethany Carson, Mid-America Publishing.

Minutes of the previous meeting were read and approved as read.

Time and place for a public hearing on a Construction Permit Application by Kpoppens 290th Finisher Farm for a new swine facility. Owner Kyle Poppens. Location of proposed facility is in the SE¹/₄ of the SE¹/₄ of Section 5 Tier 90N Range 16W of Albion Township. Present were Auditor Lizbeth Williams, First Deputy Auditor Mary Brouwer, Engineer John Riherd, County Attorney Greg Lievens, Sheriff Jason Johnson, Director of Public Health Jennifer Becker, Emergency Management Coordinator Chris Showalter, Environmental Health Specialist Misty Kroeze, Treasurer Vicki Schoneman, Assessor Michele Shultz, Network Administrator Sara Trepp, Recorder Janice Jacobs, John Luhning and Clay Hoppenworth, Parkersburg, Iowa, Leslie Groen, Allison, Iowa, John Zimmerman, Greene, Iowa and Bethany Carson, Mid-America Publishing. Auditor Williams reported no written or oral comments were received. Clay Hoppenworth, Parkersburg, Iowa asked what the Master Matrix score of the facility was. Environmental Health Specialist Misty Kroeze responded that a Matrix is not triggered unless the site is over 1000 animal units, reporting that this facility will have 980 animal units. He warned of another site that will be built within 2 miles of the Parkersburg golf course that he is concerned with and thought all residents of Parkersburg should be, too. Specialist Kroeze reported that the new confinement, Sinclair Finisher Farm is under 1000 animal units, too. A public hearing for that site is May 12, 2020 at 9:05 A.M. He asked if this is just a rubber stamp, and would like these public hearings to be in person. Supervisor Barnett responded that given the circumstances, telephonic meetings are the best we can do for now. Hoppenworth also asked if the Board would consider a moratorium on hog confinements during COVID-19 and if there was an appeal process if there are legitimate concerns. Specialist Kroeze responded that appeals rarely happen, with little success. The county can submit comments, but that is about all. They hold these public hearings to inform the citizens and give them a chance to comment. Hoppenworth gave statistics for the number of confinements in Butler County. At the close of the public hearing, it was moved by Barnett, second by Heidenwirth to approve said application for construction. Eddy voted nay. Motion carried.

Moved by Eddy, second by Heidenwirth to accept the recommendation of Engineer Riherd and approve a utility permit for underground service for Cedar Falls Utilities at 33383 Westbrook Street. All ayes. Motion carried.

Moved by Barnett, second by Heidenwirth to approve a road closure resolution for Union Avenue construction as follows:

**RESOLUTION #961
CONSTRUCTION ROAD CLOSURE**

WHEREAS, The Butler County Board of Supervisors is empowered under authority of the Code of Iowa to close roads or highways under their jurisdiction when necessary for construction, and

WHEREAS, a construction project, RC-C012(112)--9A-12 requires that Butler County Route Union Ave from IA Hwy 3 south 1 mile to 220th Street be closed to thru traffic, and

WHEREAS, local traffic in the vicinity of the construction project will be maintained outside of the construction limits of project RC-C012(112)--9A-12, and

WHEREAS, thru traffic is encouraged to follow alternate route, and

NOW THEREFORE BE IT RESOLVED by the Butler County Board of Supervisors that the above described road is to be closed and proper signs erected for the duration of the construction project as determined by the County Engineer.

BE IT FURTHER RESOLVED that upon completion of the construction work, as determined by the County Engineer, the road shall be opened to the traveling public without further action of this board.

UPON Roll Call the vote thereon was as follows:

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| AYES: Tom Heidenwirth | NAYS: None |
| Rusty Eddy | |
| Greg Barnett | |

Passed and approved this 28th day of April, 2020.

ATTEST: *Lizbeth Williams*, County Auditor

Board discussed Iowa DOT Hwy 3 project and temporary road closure of Fir Avenue between 225th & 230th Street. Engineer Riherd discussed detours and reported the road would be closed into next spring.

Board discussed extending the closed to public status. Following discussion, it was moved by Eddy, second by Heidenwirth to continue closed to public status until May 15, 2020 at midnight. All ayes. Motion carried.

Emergency Management Coordinator Chris Showalter discussed mitigation and protective equipment for employees when the public is allowed back into the courthouse.

Moved by Barnett, second by Heidenwirth to accept the recommendation of County Attorney Lievens and accept Sheriff's Special Audit Fees of \$9,000 as presented. All ayes. Motion carried.

During public comment, John Luhring, Parkersburg, Iowa stated that he thought it was a good idea to take the temperatures of the staff and the public, with the public having to answer questions regarding COVID-19 exposure/symptoms before entering the courthouse.

Board approved claims as submitted.

Butler County claims paid from April 1, 2020 through April 30, 2020

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| Access Systems Leasing,Equip Cont | 2,767.88 |
| Access Systems,Equip Cont | 3,838.58 |
| Aces,Bldg Maint/Comp Equip/Sec | 15,213.00 |
| Agility Recovery Solutions,Diaster Rcvr | 441.00 |
| Ahlers & Cooney, P.C.,Prof Fees | 132.50 |
| Airgas North Central,Wldg Sup | 694.91 |
| Alliant Energy,Util | 136.11 |
| Allison Ambulance Service,Amb Svc | 300.00 |
| Allison Variety Hardware,Bd & Care/Med Sup/Misc/Mnr Equip/Sup | 173.59 |
| Allison, City Of,Util | 409.90 |
| Answer Plus Inc,Equip Cont | 72.13 |
| Aplington Amb. Service,Amb Svc | 575.00 |
| At&T,Tele | 43.28 |
| Baedke, Johanna,Driver Stipend | 75.00 |
| Bankers Advertising Co.,Ofc Sup | 315.26 |
| Black Hills Energy,Util | 94.22 |
| Blackstrap, Inc.,Salt | 59,094.89 |
| Bluhm Electric, Inc.,Lbr | 175.50 |
| Bmc Aggregates L.C.,Rock | 41,248.62 |
| Brouwer, Mary,Reimb | 36.00 |
| Brown, Gene,Peo | 120.63 |
| Bruening Rock Products, Inc,Rock | 80,420.58 |
| Business Card,Med/Ofc Sup | 849.26 |
| Butler Bremer Communications,Tele | 119.35 |
| Butler County Emergency,Qtrly Approp | 22,500.00 |
| Butler County Engineer,Fuel | 153.55 |
| Butler County Fair Board,State Alloc | 85.00 |
| Butler County Public Health,Adm Fee/Drg Tstg/Jntr Sup | 352.63 |
| Butler County R.E.C.,Util | 767.24 |
| Butler County Sheriff,Ct Costs | 156.00 |
| Butler County Solid Waste,Disp Fee | 20,004.50 |
| Butler County Treasurer,Misc Sup | 100.00 |
| Campbell Supply,Suply | 894.07 |
| Car Country,Icap Ins/Rpr | 2,821.50 |
| Cardinal Health At-Home,Med Sup | 178.50 |
| Cardmember Service,Bd Mbr/Env/Instr/Maint/Upgrades | 3,535.48 |
| Cdw-G,Comp Equip | 727.32 |
| Centec Cast Metal Products,Grave Mrkrs | 730.00 |
| Central Iowa Distributing,Ofc Sup/Suply | 952.50 |
| Certified Laboratories,Suply | 147.85 |
| Certified Power, Inc.,Rpr | 1,502.25 |
| Christensen, Keith,Rent | 640.00 |
| Cintas Corporation,Suply | 192.30 |
| Clarksville Ambulance Service,Amb Sv | 375.00 |
| Clarksville Lumber Co,Environ Educ/Maint/Sup/Upgrades | 318.63 |
| Clarksville, City Of,Util | 22.66 |
| Community Electric,Prts | 647.54 |
| Cooper Motors Inc.,Car Exp | 160.72 |
| 'Corephp', Llc,Comp Prog | 9,187.50 |
| Crawford-Miller Lumber,Misc Sup/Sgn Mtrls/Sup | 169.25 |
| Croell Redi-Mix, Inc.,Cncrt | 4,318.00 |
| Debner, Lonna,Mlge | 355.50 |
| Des Moines Stamp Mfg.,Ofc Sup | 71.55 |
| Dewitt, Cindy,Mlge | 467.50 |
| Dgl Farmland Holding Gp,Well Closing | 980.00 |
| Diamond Oil Co,Dsl/Lp | 8,617.97 |
| Don's Truck Sales,Prts/Sup | 6,997.94 |
| Dumont Implement Co. Inc.,Prts | 8.06 |

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| Dumont Telephone Company,Internet/Tele | 1,551.33 |
| Electionsource,Ofc Sup | 251.36 |
| Electronics Specialties, Inc,Upgrades | 1,795.50 |
| Ellermann, Riley,Mlge | 216.00 |
| Embarkit, Inc.,Mnr Equip | 309.99 |
| Employee Benefit Systems,Admin Fee/Claims | 8,097.03 |
| Fastenal Company,Prts/Sup/Tools | 990.12 |
| Fecht Repair,Car Exp | 53.49 |
| Feldman, Fern,Peo | 155.63 |
| Fleshner, Tamara L.,Mlge | 89.00 |
| Forterra Building Products,Brdg Sup | 137,580.00 |
| Gibson, Rick,Upgrades | 800.00 |
| Gillen, Mackenzie,Mlge | 376.00 |
| Gillund Enterprises,Suply | 165.10 |
| Goodyear Commerical Tire & Svc,Tires | 6,873.64 |
| Grainger,Misc/Prts | 130.96 |
| Green Canopy, Inc.,Suply | 100.50 |
| Greene Ambulance Service,Amb Svc | 75.00 |
| Greene Recorder, The,Bd Proc/Publ/Pub Not | 362.71 |
| Greene, City Of,Util | 64.00 |
| Harken Lumber,Lmbr/Upgrades | 1,457.74 |
| Heckman, John,Driver Stipend | 100.00 |
| Hemann, Nancy,Mlge | 35.00 |
| Henry M Adkins & Son Inc,Ballot | 240.00 |
| Hinders, Mary Ann,Mlge | 262.65 |
| Hopkins Medical Products,Med Sup | 313.70 |
| Hoppy's Auto Parts Inc.,Rprs | 18.50 |
| Icea Service Bureau,Fee | 100.00 |
| Inland Truck Parts & Service,Prts | 151.63 |
| Inrcog,Mktg Match/Prof Fees | 3,027.50 |
| Interstate Batteries Of Upper Iowa,Btrys | 223.90 |
| Iowa County Attorneys Assoc,Dues | 486.00 |
| Iowa Dept Of Natural Resources,Dnr Fees | 25.00 |
| Iowa Dot,Posts | 3,567.44 |
| Iowa Prison Industries,Ofc Sup | 550.00 |
| Iowa Regional Utilities Assoc.,Util | 30.68 |
| Isaca,Dues | 225.00 |
| J & C Grocery,Bd & Care | 1,373.15 |
| Jendro Sanitation Services,Disp Fee | 133.23 |
| John Deere Financial,Mnr Equip/Unif/Upgrades | 454.14 |
| Johnson, Bailey,Mlge | 570.00 |
| Johnson, Diane,Mlge | 101.00 |
| Kalainoff, Robert,Driver Stipend | 50.00 |
| Kasemeier, Patricia,Mlge | 163.45 |
| Kelm, Robert,Driver Stipend | 125.00 |
| Keltek Inc.,Car Exp | 139.70 |
| Lindgren Glass Llc,Maint | 150.00 |
| Logmein Usa, Inc,Tele | 242.15 |
| Lutheran Services,Youth Detention | 1,306.20 |
| Mail Services, Llc,Ofc Sup/Pstg | 580.25 |
| Marco Inc,Equip Cont | 138.26 |
| Menards,Upgrades | 773.97 |
| Mid American Energy,Util | 2,755.75 |
| Mid-America Publishing Corp.,Bd Proc/Publ/Pub Not/Tob | 2,283.48 |
| Miller True Value Hardware,Upgrades | 6.76 |
| Myers-Cox Co.,Bd & Care | 375.89 |
| Napa Auto Parts (Greene),Maint | 129.92 |
| Napa Auto Parts (P'burg),Fltrs/Misc Sup/Prts/Sup | 1,002.79 |
| Nelsen, Dorothy,Peo | 120.63 |
| Nixt, Dave,Well Closing | 1,000.00 |
| North Iowa Juvenile,Youth Detention | 190.00 |
| O'brien Service & Towing,Maint | 399.00 |
| Office Depot Inc.,Mnr Equip/Ofc Sup | 333.32 |
| Office Elements,Ofc Sup | 219.65 |
| Office Express,Ofc Sup | 329.00 |
| Oneneck It Solutions Llc,Disaster Rcvry | 1,483.36 |
| Paetec,Tele | 223.83 |
| Papenheim Law Office,Youth Detention | 101.07 |
| Parkersburg Hardware,Suply | 27.96 |
| Pathways Behavioral Services,Prof Fees | 2,500.00 |
| Pioneer Telephone,Tele | 10.20 |
| Pitney Bowes Inc.,Pstg | 222.00 |

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| Powerplan,Prts | 228.61 |
| Racom Corporation,Bt | 4,830.09 |
| Rauenbuehler, Jeff,Maint/Rprs | 330.00 |
| Reserve Account, Pitney Bowes,Pstg | 6,000.00 |
| Rexco Equipment Inc.,Prts | 3,739.80 |
| Ricoh Usa, Inc,Equip Cont | 487.57 |
| Rileys Inc.,Ofc Sup | 1,017.69 |
| Roling Ford,Car Exp/Rpr | 831.55 |
| Roose, Don,Well Closing | 1,000.00 |
| Ryan Exterminating Inc.,Pest Cntrl | 38.00 |
| Saathoff, Marlys,Row | 4,770.00 |
| Sadler Power Train,Prts/Sup | 1,742.83 |
| Schumacher Elev. Co.,Maint/Misc Rpr | 410.96 |
| Secretary Of State,Misc | 30.00 |
| Shell Rock, City Of,Util | 28.50 |
| Shred-It Usa,Misc | 104.12 |
| Sietsema-Vogel Funeral Home,Burial Exp | 1,500.00 |
| Smidt Crop Mgt. Inc.,Soil Tstg | 398.00 |
| Smith, Margaret,Well Closing | 500.00 |
| Snap-On Tools Corp.,Tools | 923.35 |
| State Medical Examiner's Office,Autopsy | 2,049.00 |
| Steere, Nate,Upgrades | 1,000.00 |
| Stellar Truck & Trailer,Prts | 355.90 |
| Stephens-Peck, Inc.,Ofc Sup | 100.00 |
| Stirling, Susan,Mlge | 384.00 |
| Stokes Welding,Misc Sup | 47.45 |
| Sult Electric,Upgrades | 3,952.74 |
| Swart Tire Services Llc,Car Exp | 88.00 |
| Taylor Physical Therapy,Cont Svc | 5,120.00 |
| Thomason, Terry,Driver Stipend | 75.00 |
| Tifco,Prts | 381.24 |
| Top Quality Glove,Med Sup | 217.50 |
| U.S. Cellular,Bt/Equip Cont/Tele | 3,240.80 |
| U.S. Post Office,Pstg | 550.00 |
| U.S. Postal Service,Pstg | 1,600.00 |
| Va Medical Center, Van Lease | 699.00 |
| Vickers Law Office,Youth Detention | 135.75 |
| Vierow, Chad,Well Closing | 1,000.00 |
| Visa,Comp Equip | 49.99 |
| Wal Mart Community/Gemb,Environ Educ | 134.08 |
| Waverly Health Center,Amb Call | 450.00 |
| Weber, Paul,Driver Stipend | 175.00 |
| Wedeking Electric Llc,Disaster Rcvry | 435.40 |
| Wellmark Blue Cross/Blue Shield,Ins | 10,877.95 |
| Wellsburg Ag,Dsl | 301.57 |
| Welter Storage Equip. Co.,Suply | 65.00 |
| West Group Payment Ctr.,Law Lbry | 423.97 |
| Ziegler Inc.,Fltrs/Prts | 7,504.28 |

Board acknowledged receipt of Manure Management Plan Annual Updates for Tom Wiarda 1 and Eberline Finishers.

Moved by Barnett, second by Heidenwirth to adjourn the meeting at 10:27 A.M. to Tuesday, May 5, 2020 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 28, 2020.