

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON MAY 2, 2023.

Meeting called to order at 9:01 A.M. by Chairman Greg Barnett with members Rusty Eddy and Wayne Dralle present. Moved by Eddy second by Dralle to approve the agenda. All ayes. Motion carried.

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

No public comment was received.

Board considered setting a date and time for the 1st Public Hearing on the Hazardous Liquid Pipeline Ordinance and decided to move forward with the 1st Public Hearing date set as May 16th at 9:00 a.m.

Misty Day, Planning and Zoning Administrator, explained the County's Comprehensive Plan was last updated in 2012 and it is time to be updated and reviewed. The contract is for the cost and services INRCOG will provide to assist with this process. Motioned by Eddy, second by Barnett, to approve the proposed Contract for Services between INRCOG and Butler County for \$22,500 to assist with the County's Compensation Plan updates. All ayes. Motion carried.

Motioned by Dralle, second by Eddy to approve Resolution 1077-2023. Roll call was taken as: AYES: Eddy, Barnett, Dralle NAYS: None and Resolution 1077-2023 was approved as follows:

RESOLUTION 1077-2023

A RESOLUTION OF THE BOARD OF SUPERVISORS OF BUTLER COUNTY, IOWA TO REQUEST THE ASSISTANCE OF THE STAFF OF THE IOWA NORTHLAND REGIONAL COUNCIL OF GOVERNMENTS

WHEREAS, Butler County (hereinafter called the County) has agreed to the Intergovernmental Cooperative Agreement creating the Iowa Northland Regional Council of Governments (hereinafter called the Planning Agency) and is a member in good standing;

WHEREAS, the County wishes to engage the Planning Agency to provide certain technical and professional services in connection with the:

Preparation of a Comprehensive Plan Update

WHEREAS, the Intergovernmental Cooperation Agreement gives the Planning Agency the responsibility outlined in Chapter 28E, Code of Iowa:

NOW, THEREFORE, it is hereby resolved by the County Board of Supervisors of Butler County, Iowa that the Planning Agency be requested to provide staff assistance in the above-mentioned project; and

THAT, the Board of Supervisors understands and will comply with all guidelines as established in the agreement.

Passed, approved, and adopted this 2nd day of May, 2023.

Greg Barnett, Chairperson

ATTEST:

Leslie Groen, County Auditor

Sheriff Johnson updated the Board regarding an insurance claim for a patrol car earlier this year and explained he would like to use those funds in the future to purchase a replacement patrol car; however, with availability issues and the FY23 year-end fast approaching, an FY24 budget amendment will likely be needed in July/August.

Motioned by Dralle, second by Eddy to go into closed session at 9:21 A.M. for the County Engineer's Performance Review. Motioned by Eddy, second by Dralle to return to open session at 10:24 A.M. The County Engineer and County Auditor will work on updates to the Engineer's contract.

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

Butler County Claims paid April 1, 2023 through April 30, 2023:

ACCESS SYSTEMS LEASING	EQUIP CONT - IT	\$2,314.90
ACCESS SYSTEMS	COMP PROG-IT	\$4,725.00
ACES	COMP EQUIP, LICENSING-IT	\$14,988.00
AGILITY RECOVERY SOLUTIONS	DISASTER RCVRY-IT	\$461.90
AGVANTAGE FS	FUEL-SR, MAINT-CC	\$17,317.30
AHLERS & COONEY, P.C.	PROF FEES-CTHSE	\$3,688.27
AIRGAS NORTH CENTRAL	WLDG SUP-SR	\$915.09
ALLIANT ENERGY	UTIL-SR, CC	\$82.38
ALLISON AMBULANCE SERVICE	AMB SVC	\$375.00
ALLISON HARDWARE	SUP-SR, JNTR	\$54.93
ALLISON, CITY OF	UTIL-SR, JAIL, CTHSE, DHS	\$247.54
ANSER IOWA	EQUIP CONT-PH	\$84.00
APLINGTON AMB. SERVICE	AMB SVC	\$525.00
ASPHALT PAVING ASSOC. OF IOWA	REG-SR	\$45.00
AUSTINVILLE MEMORIAL CEMETERY	GRAVE MAINT- VA	\$90.00

BAEDKE, JOHANNA	DRIVER STIPEND-VA	\$150.00
BANGASSER, COBY	GRAND JURY	\$30.50
BLACK HAWK COUNTY AUDITOR	MED EXMR	\$350.00
BLACK HILLS ENERGY	UTIL-SR	\$186.24
BLACKSTRAP, INC.	SALT-SR	\$2,322.00
BMC AGGREGATES L.C.	ROCK-SR	\$590.96
BOERSMA, RUS	MISC- COMM COOR	\$50.00
BOLTON, KELLY	GRAND JURY	\$58.00
BREMER COUNTY COMMUNITY PARTNERS	MISC SUP-CPPC	\$486.90
BREMER COUNTY PORK PROMOTERS	MISC SUP-CPPC	\$660.00
BREMER COUNTY SHERIFF	CT COSTS	\$45.00
BRUENING ROCK PRODUCTS, INC	ROCK-SR	\$19,087.71
BUSINESS CARD	SCH OF INSTR- PH, BLDG EXP-PH, OFC SUP, SCH OF INSTR-EH	\$2,178.88
BUTLER BREMER COMMUNICATIONS	TELE - CC	\$117.56
BUTLER CENTER CEMETERY	GRAVE MAINT- VA	\$32.00
BUTLER COUNTY EMERGENCY	4TH QTR FY2023 APPROP	\$22,500.00
BUTLER COUNTY ENGINEER	SHF INVG	\$91.20
BUTLER COUNTY PUBLIC	MED EXMR	\$100.00
BUTLER COUNTY R.E.C.	UTIL- CONS	\$333.45
BUTLER COUNTY REC	UTIL/SEC LGTS-SR	\$658.01
BUTLER COUNTY SHERIFF	CT COSTS	\$207.75
BUTLER COUNTY SOLID	DISP FEE-APR2023	\$18,564.00
CALHOUN-BURNS & ASSOC.	PROF SRVS-SR	\$1,374.80
CAPITAL ONE	ENVIRON EDUC-CC	\$31.34
CAR COUNTRY	ICAP INS DEDUCT	\$600.00
CARDINAL HEALTH AT-HOME	MED SUP-PH	\$121.15
CDW-G	COMP EQUIP-IT	\$3,055.38
CENTRAL IOWA DISTRIBUTING	MAINT - CC, SUP-JNTR	\$276.00
CHESNUT, ELIZABETH	GRAND JURY	\$40.50
CLARKSVILLE AMBULANCE SERVICE	AMB SVC	\$375.00
CLARKSVILLE, CITY OF	UTIL-SR	\$23.75
COOPER MOTORS INC.	CAR EXP- SHF ADMIN, SHF INVG	\$836.65
'COREPHP', LLC	COMP PROG - IT	\$29,750.00
COSTER CEMETERY ASSOCIATION	GRAVE MAINT-VA	\$40.00
COUNSELL WOODLEY FUNERAL HOME	TRANSPORT	-\$750.00
COUNSELL WOODLEY FUNERAL HOME	TRANSPORT	\$750.00
DAKOTA SUPPLY GROUP	PRTS-SR	\$820.44
DALE HOWARD AUTO CENTER	FLTRS-SR	\$55.75
DAVIES, JIM	MISC-COMM COOR	\$50.00
DEARIFIELD, ISAAC	GRAND JURY	\$46.00
DEBNER, LONNA	MLGE- PH	\$355.93
DEWITT, CINDY	MLGE-PH	\$471.50
DT DESIGN & FABRICATION	STL-SR	\$1,218.94
DUMONT TELEPHONE COMPANY	INTERNET-IT, TELE-CTHSE, EH, ZON, SR, DHS	\$1,678.54
EDDY, ROBERT	MLGE-SUPV	\$246.10
ELAN FINANCIAL SERVICES	LDGNG, FEE, MISC, FUEL, MEAL, PRTS-SR, BD MBR EXP-CC, SCH OF INST- TREAS	\$2,093.77
FASTENAL COMPANY	SUP, SFTY, SUP-SR	\$815.60
FECHT REPAIR	CAR EXP-EH	\$60.80
FLESHNER, TAMARA L.	MLGE-PH	\$39.39
FLOYD COUNTY TREASURER	MED SUP-PH	\$14.99
FOLKERTS, MARIANNE	GRAND JURY	\$36.00
FRANCIS CARROLL	SFTY-SR	\$173.96
FRERICHS, BENJAMIN	GRAND JURY	\$37.00
GATR TRUCK CENTER	FLTRS, SUP, PRTS, LBR-SR	\$1,504.64
GILLEN, MACKENZIE	MLGE-PH	\$357.65
GLOBAL HYDRAULICS & SUPPLY INC	PRTS-SR	\$429.60
GRAINER	MAINT-CTHSE, SUP-JNTR	\$157.08
GREENE AMBULANCE SERVICE	AMB SVC	\$300.00
GREENE RECORDER, THE	PUBL-ZON, TREAS, BD PROC-SUP	\$424.84
GREENE, CITY OF	UTIL-SR	\$64.00
HARKEN LUMBER	LMBR-SR	\$1,493.80
HAUGSTAD, HANNAH	GRAND JURY	\$46.50
HECKMAN, JOHN	DRIVER STIPEND-VA	\$200.00
HEEREN, KATHY	MLGE-PH	\$427.80
HEMANN, NANCY	MLGE-PH	\$8.05
HENLEY-OERKFITZ, TONI	GRAND JURY	\$30.00
HINDERS, MARY ANN	MLGE-PH	\$342.70
HI-WAY PRODUCTS, INC.	SUP-SR	\$15,810.00
HYVEE #1872	MISC SUP- CPPC	\$505.34
ICEOO DISTRICT II	REG-SR	\$30.00
INRCOG	MISC-CTHSE	\$1,000.00
IOWA COUNTY ATTORNEYS ASSOC	23-24 ICAA ANNUAL	\$475.00
IOWA DEPT. OF NATURAL RESOURCE	PERMIT FEES-3RD QTR	\$75.00
IOWA FREEDOM OF INFORMATION	OFC SUP-ELCTNS	\$349.45
IOWA GROUNDWATER ASSOCIATION	SCH OF INSTR-EH	\$120.00
IOWA REGIONAL UTILITIES ASSOC.	UTIL-SR	\$32.55

IOWA STATE UNIVERSITY	REG-SR	\$315.00
ISAC	SCH OF INSTR-AUD, REC	\$420.00
ISCTA	SCH OF INSTR-TREAS	\$150.00
J & C GROCERY	B&D CARE-JAIL, MAINT	\$2,664.28
JOE'S HEATING, COOLING AND PLUMBING, LLC	SUP-SR	\$10.17
JOHN DEERE FINANCIAL	PRTS, MISC SUP, SCRWS, PRTS, FLTR-SR, ENVIR EDUC-CC	\$550.29
JOHNSON, BAILEY	MLGE-PH	\$451.38
JOHNSON, JAIME	MLGE-PH	\$242.08
JOHNSON, JULIE	MISC-COMM COOR	\$50.00
JORDAN, STEVE	GRAND JURY	\$42.50
KELM, ROBERT	DRIVER STIPEND-VA	\$175.00
KLUITER AUTO REPAIR LLC	CAR EXP- CONT LAW, SHF INVGN	\$142.25
LANDERS HARDWARE	MAINT - CC	\$222.85
LANGFRITZ, SUSAN	RENT - GEN RLF	\$250.00
LASER RESOURCES	PSTG-CTHSE	\$266.01
LEBECK, SHAWNA	MISC SUP-CPPC, MLG- COMM COOR	\$113.95
LEGACY MACHINE INC.	MISC SUP-SR	\$80.00
LJP WASTE SOLUTIONS	DISP FEE- JAIL, CC, UTIL- DHS	\$127.00
MAJEWSKI'S TIRE SERVICE	CAR EXP- SHF ADMIN	\$45.00
MARKS RENTAL PROPERTIES, LC	RENT- GEN RLF	\$200.00
MENTER, RYAN	GRAND JURY	\$39.00
MERCYONE WAVERLY	MED EXMR	\$37.50
MID AMERICAN ENERGY	UTIL-CC, SIREN, JAIL, DHS, CC, SR, CTHSE	\$4,520.75
MID-AMERICA PUBLISHING CORP.	BD PROC-SUPV	\$635.10
MIDWEST FOUNDATION REPAIR INC	PERM IMP-CTHSE	\$1,724.28
MOORE, JACOB	UNIF ALLOW-CC	\$109.99
MUHLENBRUCH, DOUGLAS	GRAND JURY	\$40.00
NACVSO	DUES-VA	\$50.00
NAGLE SIGNS INC	UPGRADES-CC	\$731.20
NAPA AUTO PARTS (P'BURG)	PRTS, SUP, FLTRS, BTRYS- SR, CAR EXP-CONT LAW	\$1,493.43
NELSON SEPTIC SERVICES LLC	SUP-SR	\$135.00
NORTH IOWA JUVENILE	JUV DET/SUB AB	\$2,282.04
NORTH IOWA REPORTING	CT COSTS	\$87.50
OAK HILL CEMETERY ASSN.	GRAVE MAINT-VA	\$184.00
OFFICE DEPOT INC., ACCOUNT NUMBER 28533630	OFC SUP- CTHSE	\$310.86
PARKERSBURG HARDWARE	SUP-SR, MAINT-CC	\$142.98
PATHWAYS BEHAVIORAL SERVICES	PROF FEES-MAR23	\$2,500.00
PETROBLEND CORP.	OIL-SR	\$4,235.28
PITNEY BOWES INC.	PSTG - CTHSE	\$222.00
POWERPLAN	PRTS, FLTR-SR	\$1,016.50
RADAR ROAD TEC	NEW CAR-SHF INVGTN	\$2,219.00
RANGEMASTERS TRAINING CENTER	MNR EQUIP-UNIF PTRL	\$975.00
REDMAN FUNERAL & CREMATION SERVICES, INC.	TRANSPORT, BUR EXP/GEN REL	\$2,180.50
RESERVE ACCOUNT, PITNEY BOWES	PSTG-DHS, ELCTNS, CTHSE	\$6,500.00
RICOH USA, INC	EQUIP CONT-DHS	\$106.91
RILEYS INC.	OFC SUP-REC	\$12.00
ROGERS, MARK	WELL CLOSING- EH	\$500.00
ROLING FORD	CAR EXP-UNF PTRL	\$2,537.76
SADLER POWER TRAIN	PRTS-SR	\$562.26
SCHUMACHER ELEV. CO.	MAINT-CTHSE, MISC-SHF ADMIN	\$450.97
SECRETARY OF STATE	DATA PROC-ELECT, MISC- SHF ADMIN	\$78.95
SENTS, WENDALL	GRAND JURY	\$47.50
SHELL ROCK, CITY OF	UTIL-SR	\$35.50
SHEPARD, AMY	SCH OF INSTR-AUD, MLGE	\$326.99
STATE MEDICAL EXAMINER'S OFFICE	AUTOPSY	\$6,253.00
STEEGE CONSTRUCTION INC	BLDG EXP-PH (ARPA)	\$292,957.20
STEPHENS-PECK, INC.	OFC SUP-TREAS	\$119.00
STERICYCLE INC	MISC - CTHSE	\$119.21
STIRLING, SUSAN	MLGE-PH	\$135.13
STOKES WELDING	TOOL-SR, MAINT-CC	\$93.98
STOREY KENWORTHY	OFC SUP-CTHSE	\$352.77
TAYLOR PHYSICAL THERAPY	CONT SVCS-PH	\$2,000.00
TELLINGHUISEN COLLISON CENTER	ICAP INS DEDUCT	\$600.00
TENENBAUM'S JEWELRY	MISC-CC	\$298.34
THOMASON, TERRY	DRIVER STIPEND-VA	\$300.00
TRUCK CENTER COMPANIES	PRTS-SR	\$2,175.35
U.S. POST OFFICE	PSTG-ELCTNS	\$1,000.00
UHLENHOPP-JACOBS, LISA	MLGE-PH	\$25.88
UNITYPOINT CLINIC-OCCUPATIONAL MEDICINE	DRG TSTG-SR	\$432.00
US CELLULAR	TELE- PH, CC, IT, EH, AVL/DIAG-SR	\$1,913.25
VA MEDICAL CENTER	VAN LEASE PMT-VA	\$1,398.00
VISA-	B&D CARE	\$183.08
VOSS, ANDREW	GRAND JURY	\$43.00

THE W	DARE-SHF ADMIN	\$125.00
WAVERLY HEALTH CENTER	AMB CALL	\$936.00
WEST 40 MARKET	PRG SUP-CC	\$3.99
WOODLEY FUNERAL HOME	TRANSPORT	\$750.00
WHKS & CO.	UPGRADES-CC	\$11,143.68
WILKEN & SONS	PRTS-SR	\$250.00
WINDSTREAM	TELE-CC, DHS, TREAS/AUTO/TAX, ATTY, REC, CTHSE, IT, SHF COMM, PH, SR, VA	\$422.08
ZIEGLER INC.	PRTS-SR	\$5,783.09

Board acknowledged receipt of Manure Management Plan Short Form Annual Updates for Aspen Finisher #71290, PHD Site 2 #62875, Schipper East #61603.

Motioned by Eddy, second by Dralle to adjourn the regular meeting at 10:25 a.m. to May 9, 2023 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 May 2nd, 2023.

Attest:

Butler County Auditor

Chairman of the Board of Supervisors