

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

Minutes of the previous meeting were read. Moved by Barnett, second by Eddy to approve as read. All ayes. Motion carried.

Public comment: John Zimmerman, Greene, Iowa had four questions for the Board. 1. Who is all in the board meeting this minute? Supervisor Barnet listed the three Supervisors, Auditor Williams, Sara Trepp and Mindy Pecha. 2. Zimmerman inquired as to what official posting locations for the Board of Supervisor's meeting agenda? Auditor Williams responded on the bulletin board and the Butler County website at least 24 hours before the meeting. Zimmerman wanted to know how that is accessible when the courthouse is locked. Supervisor Heidenwirth responded that it has always been posted on the website. 3. How do we access the Board of Supervisors to get on the agenda or enter the boardroom for meetings or public hearing? Barnett said we are discussing that on item number 3. 4. Zimmerman inquired whether or not item 3 an action item or just discussion? Supervisor Heidenwirth responded it is an update. Zimmerman pointed out that other counties do it differently than Butler County.

Public Health Director Jennifer Becker gave a COVID-19 update. Iowa had between 204 and 595 new cases and between 5 and 21 deaths. Butler County has one new case and we have had our first death. Emergency Management Coordinator's status report for courthouse operations reported that the Governor's Proclamation was extended until June 17, 2020. EMA recommends the Board extend courthouse operations to June 30, 2020 by appointment only, and subject to change. Emergency Management Coordinator Showalter asked for action on his recommendation, as current guidelines ended on May 26, 2020. Following discussion, it was moved by Barnett, second by Eddy to accept the recommendation of the Emergency Management Coordinator and extend open by appointment only until June 30, 2020 and that date is tentative and subject to Public Health recommendation and that future Board meetings be held in the Emergency Operations Center. All ayes. Motion carried.

Emergency Management Coordinator Chris Showalter went on to say we need a door keeper at the east entrance to let people in on a first come, first serve basis with a limit of 12 people in the room.

Moved by Barnett, second by Eddy to set June 9, 2020 at 9:15 A.M. as the date and time for a public hearing on a Construction Permit Application by Allison Site, owner Gold Standard Farms, LLC for a new open lot swine facility. Location of proposed facility is in the N½ of the NW¼ of Section 32 Tier 92N Range 17W of West Point Township. All ayes. Motion carried.

Board heard a County Attorney Collections Summary from Collections Specialist Julian West. He projects collections to be \$84,751 for FY20. Action on contract renewal will be at the June 9, 2020 Board meeting.

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

Butler County claims paid from May 1, 2020 through May 31, 2020

Access Systems Leasing,Equip Cont	1,740.30
Aces,Comp Equip/Cont/Licensing/Sup	9,962.70
Agility Recovery Solutions,Disaster Rcvry	441.00
Agvantage Fs,Maint	92.50
Ahlers & Cooney, P.C.,Prof Fees	1,416.00
Airgas North Central,Wldg Sup	1,535.82
Alliant Energy,Util	62.85
Allison Variety Hardware,Bdcare/Bldgmaint/Misc/Sup	172.14
Allison, City Of,Util	330.37
Answer Plus Inc,Equip Cont	72.13
At&T,Equip Cont	43.70
Barco Municipal Products Inc.,Sign Mtrls	520.02
Black Hawk County Auditor,Med Exmr	640.00
Black Hawk Rental,Maint/Prts	456.25
Black Hills Energy,Util	63.14
Blackstrap, Inc.,Salt	2,193.06
Bmc Aggregates L.C.,Maint/Rock	87,932.12
Briggs Healthcare/Healthsmart,Ofc Sup	39.85
Bruening Rock Products, Inc,Rock	145,316.77
Business Card,Cps/Med Sup/Misc/Ofc Sup/Tob Prev	2,307.53
Butler Bremer Communications,Tele	119.35
Butler County Engineer,Fuel	2,028.35
Butler County Public Health,Med Invgtn	150.00
Butler County R.E.C.,Util	832.47
Butler County Sheriff,Ct Costs	35.60

Butler County Solid Waste,Disp Fee	19,583.00
Calhoun-Burns & Assoc.,Brdg Insp	6,728.90
Campbell Supply,Prts/Sfty	17.03
Cardmember Service,Misc Sup/Ofc Sup/Prts	2,880.42
Cdw-G,Comp Equip	67.38
Cedar Valley Auto Glass Inc.,Lbr	200.00
Central Iowa Distributing,Jail/Maint/Misc/Ofc Sup	1,091.60
Certified Power, Inc.,Rpr	372.28
Cintas Corporation,Suply	140.67
Clarksville Lumber Co,Bldg Maint/Environ Edu/Maint	146.24
Clarksville, City Of,Util	22.20
Cliawaived Inc,Drug Testing	77.94
Conney Safety,Maint	99.47
Cooper Motors Inc.,Car Exp	79.44
County Social Services,Distr Mh Region	256,919.00
Crawford-Miller Lumber,Sup/Tools	151.60
Croell Redi-Mix, Inc.,Cncrt	837.00
Dave's Crane & Wrecker Service,Lbr	8,631.25
De Lage Landen Financial Svcs,Pstg	561.18
Debner, Lonna,Mlge	405.50
Dewitt, Cindy,Mlge	280.00
Diamond Oil Co,Fuel	13,687.86
Dralle's Dept. Store,Suply	84.11
Dumont Telephone Company,Internet/Tele	1,740.70
Ellermann, Riley,Mlge	233.50
Employee Benefit Systems,Admin Fee/Claims	3,366.42
Epley Bros. Hybrids Inc.,Upgrades	210.00
Equipment Blades, Inc.,Prts	4,690.40
Fastenal Company,Misc Sup	268.61
Fecht Repair,Car Exp	39.85
Fm Controls Inc,Maint	460.00
Frank Dunn Co.,Ashlt Ptch	799.00
Gillen, Mackenzie,Mlge	401.50
Global Hydraulics & Supply Inc,Prts	284.00
Goodyear Commerical Tire & Svc,Tires	72.00
Grainger,Maint/Misc	228.08
Green Canopy, Inc.,Suply	100.50
Greene Recorder, The,Bd Proc/Pub Not	334.60
Greene, City Of,Util	64.00
Harken Lumber,Lmbr/Misc Sup/Upgrades	306.21
Hefner, Joe,Refund	70.00
Hinders, Mary Ann,Mlge	215.40
Huisman Truck And Auto Repair,Car Exp	44.87
Hyvee #1872,Bd & Care	168.51
Iaccvso,Dues	50.00
Icit,Dues	50.00
Interstate Batteries Of Upper Iowa,Btry	117.95
Iowa County Recorders Assoc.,Dues	200.00
Iowa Dot,Posts	2,065.98
Iowa Law Enforcement Academy,Sch Of Instr	1,375.00
Iowa Prison Industries,Ofc Sup/Signs	11,427.70
Iowa Regional Utilities Assoc.,Util	21.81
Isaca,Seat Dues	150.00
J & C Grocery,Bd & Care/Ofc Sup	1,002.75
Jake Watters Fencing,Fencing	7,039.10
Jendro Sanitation Services,Disp Fee	133.23
Joe's Heating, Cooling And Plbg, Llc,Maint	203.29
John Deere Financial,Maint/Rprs/Sup	2,228.23
Johnson Plumbing & Heating Co,Maint	15.90
Johnson Tiling,Tile	33.00
Johnson, Bailey,Mlge	516.50
K & K Gate And Supply,Suply	1,544.00
Landers Hardware,Bldg Maint/Maint	107.59
Laser Resources,Pstg	175.47
Leisinger, Virginia,Misc	289.69
Lessin Supply Co.,Maint	126.85
Logmein Usa, Inc,Tele	579.02
Lovrien, Keith,Twp Exp	100.00
Luecke, Brianna,Bldg Maint	149.94
Mail Services, Llc,Ofc Sup/Pstg	624.22
Majewski's Tire Service,Car Exp	80.72
Marco Inc,Equip Cont	111.65

Martin, Steven R.,Unif Allow	94.99
Mebulbs,Suply	512.41
Mechanical Air Systems,Maint	340.00
Menard, Inc,Rebate	14,438.50
Menards,Environ Edu/Upgrades	540.74
Mercyone Waverly,Med Exmr	62.50
Metal Culverts Inc.,Clvrts	55,364.90
Mid American Energy,Util	4,734.48
Mid-America Publishing Corp.,Bd Proc/Ctcosts/Publ/Not	2,159.74
Miller True Value Hardware,Upgrades	119.55
Napa Auto Parts (Greene),Maint	121.46
Napa Auto Parts (P'burg),Maint/Prts/Sup	453.72
Northern Iowa Constr.,Clvrt	260.00
O'brien Service & Towing,Maint	108.25
Office Depot Inc.,Ofc Sup	341.21
Office Elements,Ofc Sup	37.50
Office Express,Mnr Equip	169.98
Paetec,Tele	553.58
Parkersburg Veterinary Service,Taskforce Dog	101.00
Pathways Behavioral Services,Prof Fees	2,500.00
Peterson Contractors Inc.,Const	65,715.07
Peterson, Dennis,Well Closing	1,000.00
Petroblend Corp.,Suply	1,413.00
Pioneer Telephone,Tele	10.20
Powerplan,Prts	774.48
Push Pedal Pull,Wellness	1,000.00
Radar Road Tec,Car Exp	162.00
Ricoh Usa, Inc.,Equip Cont	402.69
Riherd, John,Reimb	275.00
Rileys Inc.,Mnr Equip/Ofc Sup	1,719.70
Road Builders,Suply	178.80
Rob Sand, Auditor Of State,Cont Svcs	9,000.00
Roling Ford,Car Exp	450.53
Ryan Exterminating Inc.,Pest Cntrl	85.00
Sadler Power Train,Prts	1,815.62
Schaeffer Mfg. Co.,Suply	287.85
Schoneman, Vicki,Mnr Equip	19.99
Schumacher Elev. Co.,Maint/Misc Rpr	410.96
Secretary Of State,Misc	60.00
Seichs Parkersburg Pharmacy,Misc	1.99
Shell Rock, City Of,Util	30.00
Shield Technology Corp,Equip Cont	9,970.00
Shred-It Usa,Misc	208.24
Sidwell Company, The,Software Sup	570.00
Sinclair Milling Co Llc,Rebate	62,501.50
Snap-On Tools Corp.,Mnr Equip/Prts/Tools	445.82
Star Graphics,Maint/Ofc Sup/Unif	344.25
Stetson Building Products Llc,Mtrls	181.84
Stirling, Susan,Mlge	187.00
Stokes Welding,Prts/Sup	417.68
Storey Kenworthy,Ofc Sup	2,243.03
Taylor Physical Therapy,Cont Svc	5,440.00
The Railroad Yard,Clvrt	52,595.00
Todd's Repair,Car Exp	40.12
Trepp, Sara R.,Sch Of Instr	42.50
U.S. Cellular,Bt/Equip Cont/Tele	3,394.24
U.S. Post Office,Pstg	2,200.00
Umb Bank, N.A.,Interest/Principal	603,604.99
Unity Point Clinic,Drg Tstg	42.00
Wal Mart Community/Gemb,Bd Mbr/Environeduc	128.34
Waverly Health Center,Cont Svc	980.00
Wedeking Electric Llc,Maint	54.00
Wellmark Blue Cross/Blue Shield,Ins	10,877.95
Wellsburg Ag,Maint/Fuel	11,042.78
West Group Payment Ctr.,Law Lbry	423.97
Winterberg, Kiley,Reimb	39.99
Ziegler Inc.,Prts	52.20

Board acknowledged receipt of Manure Management Plan Annual Updates for Kampman Site; Lindell Limited and Hauser Finisher.

Moved by Eddy, second by Barnett to adjourn the meeting at 9:40 A.M. to Tuesday,

June 9, 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 June 2, 2020.

