

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON AUGUST 4, 2020.

With limited public access to the courthouse due to COVID-19, this meeting was held telephonically with the public able to participate on a limited basis. 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 member Rusty Eddy present. Greg Barnett was present telephonically.

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

John Zimmerman, Greene, Iowa asked if IT had ordered a new microphone because it is impossible to hear anyone in the room. Network Administrator Trepp responded that a new one is in place today, and that she had ordered it six weeks ago. Zimmerman also wondered why his neighbor tested positive for COVID-19, but was released from quarantine 2 days later. How does that happen? Director Becker responded that it is case by case basis. It is 10 days after the symptoms started. If he didn't get tested until later, his 10 days may have already started. Zimmerman asked if we have anyone lined up to do contract tracing, to which Director Becker responded that she does the contact tracing.

Director of Public Health Jennifer Becker Stated that there had been an additional 16 positive cases in Butler County since last Tuesday, for a total of 115 positive cases as of yesterday. 94 people have recovered and 1 is hospitalized. Contacts have not been as many. Cases are widespread around the county from teenagers to older adults.

Board held a public hearing on the first reading of a proposed amendment to the Butler County Zoning Ordinance. Title VI, No. 22 will rezone a parcel located at 29472 Hwy 3 in Section 32, Township 92 North, Range 15 West of the 5th P.M. from "A-1" Agriculture to "C" Commercial. Present were Heidenwirth, Eddy and Barnett telephonically. Auditor reported no written or oral comments received. Planning and Zoning Commissioner Jane Close presented the report of Zoning Administrator Misty Kroeze and stated it seems appropriate to rezone. At the close of the public hearing, it was moved by Barnett, second by Eddy to approve. All ayes. Motion carried. It was further moved by, Barnett second by Heidenwirth to waive the second and third readings of said amendment. All ayes. Motion carried.

ORDINANCE TITLE VI, No. 22

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP, WHICH IS CONSIDERED PART OF BUTLER COUNTY, IOWA ZONING ORDINANCE (ORDINANCE TITLE VI, NUMBER 7, ADOPTED ON MAY 25, 2004)

Section 1. **RESCISSION.** This Ordinance rescinds the current zoning designation, "A-1" Agriculture, on the property legally described as:

Parcel D located in the North Half (N $\frac{1}{2}$) of Section Thirty-two (32), Township Ninety-two (92) North, Range Fifteen (15) West of the 5th P.M., Butler County, Iowa, as per Plat of Survey filed July 1, 2016, recorded in Book "S" page 270, Instr. No. 2016-1355 of the records of the Butler County Recorder, EXCEPT:

Parcel E, that part of Parcel D located in the North Half (N $\frac{1}{2}$) of Section Thirty-two (32), Township Ninety-two (92) North, Range Fifteen (15) West of the 5th P.M., Butler County, Iowa, as per Plat of Survey filed Feb. 13, 2018, recorded in Book "T" page 266, Instr. No. 2018-0356 of the records of the Butler County Recorder, AND EXCEPT:

Parcel F, that part of Parcel D located in the North Half (N $\frac{1}{2}$) of Section Thirty-two (32), Township Ninety-two (92) North, Range Fifteen (15) West of the 5th P.M., Butler County, Iowa, as per Plat of Survey filed Feb. 28, 2018, recorded in Book "T" pages 271-273, Instr. No. 2018-0457 of the records of the Butler County Recorder, AND EXCEPT:

Parcel G, that part of Parcel D located in the North Half (N $\frac{1}{2}$) of Section Thirty-two (32), Township Ninety-two (92) North, Range Fifteen (15) West of the 5th P.M., Butler County, Iowa, as per Plat of Survey filed Feb. 28, 2018, recorded in Book "T" pages 271-273, Instr. No. 2018-0457 of the records of the Butler County Recorder,

on the Official Zoning Map as was originally adopted.

Section 2. **ADOPTION.** This Ordinance adopts in lieu thereof a new zoning designation "C", Commercial, for the property legally described above, on the Official Zoning Map.

Section 3. **INTEGRATION WITH CODE.** Each section, provision or part of this Ordinance which is followed by a section number shall be inserted in the Butler County Zoning Ordinance (Ordinance No. Title VI, Number 7, adopted on May 25, 2004) as indicated by said section number and hereafter shall be cited by reference to said section number.

Section 4. **REPEALER.** All ordinances and resolutions, parts thereof or amendments thereto, in conflict with this Ordinance are hereby repealed.

Section 5. SEVERABILITY OF REPEALER. All ordinances and resolutions, parts thereof or amendments thereto, not directly affected by this Ordinance shall remain in full force and effect.

Section 6. SEVERABILITY. If any section, provision, or part of this ordinance shall be adjudged invalid or unconstitutional, such section, provision, or part shall be severable from the rest of the Ordinance, and such adjudication shall not affect the validity of the ordinance as a whole, or any section, provision or part not adjudged invalid or unconstitutional.

Section 7. EFFECTIVE DATE. This Ordinance shall be in full force and effect after its final passage and publication as provided by law.

PUBLIC HEARING AND FIRST PASSAGE (READING) on August 4, 2020.

SECOND PASSAGE (READING) waived.

THIRD AND FINAL PASSAGE (READING) AND ADOPTION waived.

ATTEST: *Lizbeth Williams*, County Auditor *Tom Heidenwirth*, Board Chair

Moved by Eddy second by Heidenwirth to accept the recommendation of Engineer Riherd and approve a Utility Permit for Butler County REC to install new underground service at 19468 Willow Avenue. All ayes. Motion carried.

Moved by Eddy, second by Heidenwirth to accept the recommendation of Engineer Riherd and approve a Utility Permit for Butler County REC to install new underground service at 17742 Oak Avenue. All ayes. Motion carried.

Moved by Eddy second by Heidenwirth to accept the recommendation of Engineer Riherd and approve a Utility Permit for Mid-American Energy Company to rebuild 1PH OH distribution along C33 and Hickory Avenue. All ayes. Motion carried.

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

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

Access Systems Leasing,Equip Cont	2,771.04
Access Systems,Equip Cont/Ofc Sup	3,804.29
Aces,Equip Cont/Licensing/Soft Sup	7,913.00
Agility Recovery Solutions,Disaster Rcvry	441.00
Agvantage Fs,Upgrades	112.54
Airgas North Central,Wldg Sup	726.86
Alliant Energy,Util	360.16
Allison Ambulance Service,Amb Svc	225.00
Allison Public Library,Approp	10,000.00
Allison Variety Hardware,Comp/Misc/Ofc Sup/Sup	195.35
Allison, City Of,Util	303.82
Answer Plus Inc,Equip Cont	72.13
Apex Structural,Environ Educ	700.00
Aplington Amb. Service,Amb Svc	525.00
Aplington Library,Approp	10,000.00
Atlas Business Solutions Inc.,Software Sup	90.00
Black Hawk County Auditor,Med Exmr	210.00
Black Hills Energy,Util	33.66
Blacktop Services Co.,Sup/Upgrades	4,427.17
Bmc Aggregates L.C.,Rock/Upgrades	356,196.50
Bruening Rock Products, Inc,Rock/Upgrades	331,452.43
Buri, Dwight,Mow	44.00
Business Card,Cfy/Med/Ofc Sup	1,378.98
Butler Bremer Communications,Tele	119.35
Butler County Auditor,Ofc Sup/Tele	2,004.24
Butler County Engineer,Upgrades	10,330.46
Butler County Fair Board,Approp	2,500.00
Butler County Historical Society,Approp	2,000.00
Butler County Public,Med Invgtn	265.25
Butler County R.E.C.,Util	1,282.05
Butler County Sheriff,Ct Costs/Youth Detention	240.10
Butler County Soil & Water,Approp	5,000.00
Butler County Solid Waste,Disp Fee/Maint/Misc	19,576.00
Butler County Visions Of Well Being,Approp	5,000.00
Calhoun-Burns & Assoc.,Brdg Insp	10,064.90
Campbell Insurance Group, Inc.,Cons Fee/Gen Ins/Icap	162,953.54
Capital I Industries,Prts	175.28
Capital One Commercial,Tools	499.99
Cardinal Health At-Home,Med Sup	420.96
Cardmember Service,Prts/Safetey/Sup	365.34
Cdw-G,Comp Equip	567.08

Central Iowa Distributing, Suply	774.60
Central Iowa Tourism, Econ Devel	500.00
Change Healthcare, Equip Cont	698.40
Clarksville Ambulance Service, Amb Svc	600.00
Clarksville Library, Approp	10,000.00
Clarksville Lumber Co, Environ Educ/Maint	25.90
Clarksville, City Of, Util	22.20
Coleman Moore Company, Mulch	4,200.00
Community Electric, Lmbr/Sup	1,056.26
Cooper Motors Inc., Car Exp	142.95
Cordes Excavating, Maint	400.00
Crawford-Miller Lumber, Lmbr/Misc/Sup	773.49
Crisis Intervention Service, Approp	300.00
Croell Redi-Mix, Inc., Cncrt/Park Rprs	6,021.50
Debner, Will F., Twp Exp	20.00
Denco Corp., Rmbl Strp	9,875.00
Diamond Mowers, Inc, Prts	958.17
Diamond Oil Co, Dsl	9,279.73
Dumont Implement Co. Inc., Rntl	1,800.00
Dumont Library, Approp	10,000.00
Dumont Telephone Company, Internet/Tele	1,650.75
Eddy, Robert, Mlge	114.00
Employee Benefit Systems, Admin Fee/Claims	529.03
Fastenal Company, Misc Sup	221.19
Fecht Repair, Car Exp	1,740.59
Feldman, Troy, Twp Exp	100.00
Galls, Unif	394.79
Gatr Truck Center, Prts	116.96
Goodyear Commerical Tire & Svc, Tires	776.37
Grainger, Grnds/Maint/Sup	336.08
Green Canopy, Inc., Suply	202.40
Greene Ambulance Service, Amb Svc	450.00
Greene Library, Approp	10,000.00
Greene Recorder, The, Bd Proc/Publ/Pub Not	985.30
Greene, City Of, Util	243.00
Harken Lumber, Upgrades	157.94
Harrison Truck Center, Fltrs/Prts	2,031.13
I.C.C.S., Bd Mbr Exp	2,000.00
Imwca, Wk Comp	6,732.00
Interstate Batteries Of Upper Iowa, Btry	313.60
Iowa Dept Of Natural Resources, Dnr Fees	125.00
Iowa Prison Industries, Car Exp/Signs	583.43
Iowa Regional Utilities Assoc., Util	30.68
Iowa State Bar Association, Dues	53.50
Ipac, Dues	3,898.24
Isac, Dues	6,275.00
J & C Grocery, Bd & Care/Jntr Sup/Med Sup	2,364.75
Jendro Sanitation Services, Disp Fee	133.23
Joe's Heating, Cooling And Plumbing, Llc, Suply	250.00
John Deere Financial, Maint/Unif Allow	337.40
Johnson Tiling, Clvt Mtrls	11.50
Kesley Electric, Inc., Maint	108.03
Kothe Memorial Library, Approp	10,000.00
Landers Hardware, Maint/Misc Sup	151.15
Landers, Greg, Twp Exp	20.00
Leroy's Repair, Maint	11.95
Lessin Supply Co., Maint	108.40
Lindaman, Dale, Twp Exp	20.00
Mail Services, Llc, Ofc Sup/Pstg	589.48
Majewski's Tire Service, Car Exp	490.24
Marco Inc, Equip Cont	99.99
Masters Touch Llc, Ofc Sup/Pstg	4,000.00
Mechanical Air Systems, Rprs	297.50
Mel's T.V. & Appliance, Misc	339.95
Menards, Environ Edu/Upgrades	493.19
Mercyone Waverly, Med Exmr	112.50
Mid American Energy, Util	8,257.45
Mid-America Publishing Corp., Bd Proc/Publ/Pub Not	1,160.59
Miller True Value Hardware, Maint/Misc Sup	20.66
Miller, Wendale, Twp Exp	20.00
Napa Auto Parts (Greene), Maint	193.55
Napa Auto Parts (P'burg), Fltrs/Misc/Prts/Sup/Tools	990.56
Nei3a, Approp	1,000.00

New Hartford Library,Approp	10,000.00
Northern Iowa Constr.,Clvrts	45,703.44
Office Depot Inc.,Medsup/Mnrequip/Ofc/Tobprev	1,701.14
Office Elements,Ofc Sup	20.80
Oneneck It Solutions Llc,Disaster Rcvry	1,517.19
Ottumwa Printing,Ofc Sup	365.47
Paetec,Tele	361.54
Parkersburg Hardware,Maint/Misc Sup	35.36
Peterson Contractors Inc.,Const	183,949.08
Petroblend Corp.,Oil	1,257.98
Pioneer Telephone,Tele	10.77
Pitney Bowes Inc.,Pstg	448.08
Powerplan,Fltr/Prts	317.75
Primary Systems,Bldg Maint	130.00
Reserve Account, Pitney Bowes,Pstg	6,000.00
Ricoh Usa, Inc,Equip Cont	217.54
Rileys Inc.,Maint/Ofc Sup	446.85
Roling Ford,Car Exp	964.73
Ryan Exterminating Inc.,Pest Cntrl	161.00
Salge, Mike,Twp Exp	20.00
Scantron,Software Sup	3,268.00
Schumacher Elev. Co.,Maint/Misc Rpr	410.96
Secretary Of State,Misc	30.00
Shell Rock Library,Approp	10,000.00
Shell Rock, City Of,Util	30.00
Shive-Hattery,Environ Educ	4,480.00
Shred-It Usa,Misc	104.12
Sidwell Company, The,Software Sup	2,969.93
Signs & Designs,Bd Mbr Exp/Environ Edu	128.00
Snap-On Tools Corp.,Tools	612.50
State Hygienic Laboratory,Well Closing	480.00
State Medical Examiner's Office,Autopsy	2,330.00
Stokes Welding,Prts	457.27
Storey Kenworthy,Ballots	450.00
Sult Electric,Maint	45.09
Swales Precast Inc,Upgrades	910.00
Swart Tire Services Llc,Car Exp	1,926.33
Swartzrock Implement Co Inc,Maint	24.65
Taylor Physical Therapy,Cont Svc	3,440.00
Tyler Technologies Inc,Software Sup	43,789.00
U.S. Cellular,Bt/Tele	2,308.31
Unity Point Clinic,Drg Tstg	126.00
Visa,Comp Prog	595.00
Wal Mart Community/Gemb,Environ Educ	39.23
Waverly Health Center,Amb Call	450.00
Wedeking Electric Llc,Bldg Maint	232.66
Wellmark Blue Cross/Blue Shield,Ins	10,877.95
Wellsburg Ag,Fuel/Maint	13,113.64
West Group Payment Ctr.,Law Lbr	453.65
Wheeler Lumber Llc,Lmbr	37,770.05
Wiegmann, Dennis,Twp Exp	20.00
Wilken Welding & Repair,Maint	854.60
Ziegler Inc.,Fltrs/Lbr/Prts	1,530.14

Board acknowledged receipt of Manure Management Plan Annual Updates for Presige Farms of Iowa – P263; Presige Farms of Iowa – P262; Prestige Farms of Iowa P12640; Jensen Finisher Farm; RB/Knock Finisher Farm; RB/Schrage #2 Finisher Farm; Kramer Finisher Farm and McCandless #1 Finisher Farm

Moved by Eddy, second by Heidenwirth to adjourn the meeting at 9:24 A.M. to Tuesday, August 11, 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 August 4, 2020.