

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON NOVEMBER 7, 2023.

Meeting called to order at 9:00 A.M. by Chairman Greg Barnett with members Rusty Eddy and Wayne Dralle present. Moved by Dralle second by Eddy 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.

Kari Coates, EMS Coordinator, provided an update. She and Tammy completed their EMS instructor training and are looking to start classes early next year. Coates has met with cities and is on the register for all county services. She has gone on a total of 23 calls within the five weeks she has been live. Coates also stated that there are 23 new AED's coming in that are free through a grant program. It was discussed to have County employees trained in basic CPR and AED.

Board considered Resolution 1090-2023 Compensation of Township Trustees and Clerks. Leslie Groen, Auditor, discussed the pay for Township Clerks and Township Trustees and establishing an hourly rate of pay of \$13.50 for any action taking place outside the normal meetings. Moved by Eddy, second by Dralle to approve Resolution 1090-2023. Roll was called and Resolution 1090-2023 was adopted as follows:

**RESOLUTION 1090-2023
Compensation of Township Trustees and Clerks**

WHEREAS, the Butler County Board of Supervisors previously authorized that all Township Trustees be compensated at the rate of \$30.00 per meeting, and

WHEREAS, all Township Clerks were previously authorized to be compensated at a scheduled rate of \$150 in June and \$150 in December, for a total of \$300 per year for their duties, and

WHEREAS, pursuant to Iowa Code 359.46, the Board of Supervisors will establish an hourly rate of \$13.50 when engaged in official business outside of the previously established Township Trustee rate of \$30 per meeting and Township Clerk rates of \$300 per year.

THEREFORE; a motion was made by Eddy and seconded by Dralle authorizing the County Auditor to compensate Township Trustees and Clerks at an hourly rate of \$13.50 for official business outside of the previously stated compensation; with exceptions noted in Iowa Code 359.46 (a) and 359.46 (b).

UPON Roll Call the vote thereon was as follows:

AYES:	Rusty Eddy Greg Barnett Wayne Dralle	NAYS: None	ABSENT: N/A
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WHEREUPON, The Resolution was declared duly adopted this 7th of November, 2023

Greg Barnett
Board of Supervisors, Chairperson

ATTEST: *Leslie Groen*, County Auditor

Board reviewed Opioid Public Funds – Public Annual Report. Groen stated that the county has received \$ 45,573.10 to date from the opioid settlements. The total projected over 15 years is \$209,000. A committee will be established to determine how funds will be utilized.

Board considered utility permit for Omnitel Communications service line @ 11754 Lodge Ave. John Riherd, Engineer, discussed the permit and recommended approval. Motioned by Dralle, second by Eddy to approve the service line. All ayes. Motion carried.

Motioned by Dralle, second by Eddy to approve the certificate of completion for Union Ave RISE project RC-C012(112) –9A-12. All ayes. Motion carried.

Riherd provided an Engineer's Update. He stated that the Unverferth bridge is underway and they will have temporary, short-term road closures while work continues. There are also three bridges west of the marsh that are being replaced. Riherd reviewed new hires, the back-filled positions and upcoming openings.

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

BUTLER COUNTY CLAIMS OCTOBER 1 - OCTOBER 31, 2023

ACCESS SYSTEMS LEASING	EQUIP CONT-IT, OFC SUP-CC	\$4,530.11
ACCESS SYSTEMS	EQUIP CONT-IT	\$4,126.96
ACES	COMP EQUIP, LICENSING, SOFTWARE - IT	\$43,315.60
AGCO FINANCE - AGCOPLUS	MAINT - CC	\$140.00
AGILITY RECOVERY SOLUTIONS	DISASTER RCVRY-IT	\$485.00
AGVANTAGE FS	MAINT-CC, FUEL-SR	\$17,926.41
AHLERS & COONEY, P.C.	PROF FESS - PIPELINE ZON	\$379.97
AIRGAS NORTH CENTRAL	WLDG SUP-SR	\$1,499.20
ALLIANT ENERGY	UTIL-SR, CC	\$224.52
ALLISON AMBULANCE SERVICE	AMB SVC	\$450.00

ALLISON HARDWARE	MISC-JAIL, SR; MAINT-CC	\$175.21
ALLISON, CITY OF	UTIL-SR, CTHSE, JAIL, DHS, PH	\$423.74
AMAZON CAPITAL SERVICES	OFC SUP-DHS	\$839.52
ANSER IOWA	EQUIP CONT-PH, IT	\$180.00
APLINGTON, CITY OF	AMB SVC	\$450.00
ARJES, RYAN	SFTY-SR	\$315.41
BAEDKE, JOHANNA	DRIVER STIPEND - VA	\$270.00
BAUER BUILT INC.	TIRES-SR	\$2,294.86
BEEMER FISHERIES	MAINT-CC	\$472.00
BLACK HILLS ENERGY	UTIL-SR	\$37.73
BLACKHAWK AUTOMATIC SPRINKLERS	INSP-SR	\$180.00
BLACKTOP SERVICES CO.	ASPHLT-SR	\$294,386.26
BMC AGGREGATES L.C.	UPGRADES-CC, ROCK-SR	\$9,314.35
BOERSMA, RUS	MISC- COMM COOR	\$50.00
BOHLEN, DANNY	SFTY-SR	\$465.56
BRIGHTREE HOME HEALTH & HOSPICE LLC	EQUIP CONT-PH	\$2,630.00
BRUENING ROCK PRODUCTS, INC	ROCK-SR	\$32,094.16
BUSINESS CARD	EQUIP EXP-EMS, OFC SUP, SCH OF INSTR-PH	\$376.45
BUTLER BREMER COMMUNICATIONS	TELE - CC	\$123.35
BUTLER COUNTY AG EXTENSION	SCH OF INSTR - CC	\$45.00
BUTLER COUNTY ENGINEER	CAR EXP-CTHSE, EH EMS, SHF	\$5,332.93
BUTLER COUNTY PUBLIC	MED EXMR	\$571.63
BUTLER COUNTY R.E.C.	UTIL-CC	\$600.79
BUTLER COUNTY REC	UTIL-SR	\$578.38
BUTLER COUNTY SHERIFF	CT COSTS	\$118.75
BUTLER COUNTY SOLID	MAINT-CC, DISP FEE-CTHSE, OCT 2023	\$20,076.00
CAPITAL ONE	PRGM SUP-CC	\$54.88
CAR COUNTRY	CAR EXP-CONT LAW	\$200.00
CCP INDUSTRIES INC.	SUP-SR	\$155.70
CDW-G	COMP EQUIP - IT, EQUIP-PH, OFC SUP-COMM COOR	\$2,282.15
CELEBRATE LIFE IOWA	BURIAL EXP/GEN RELIEF	\$1,500.00
CENTRAL IOWA DISTRIBUTING	JNT SUP-JAIL, OFC SUP-DHS	\$396.00
CERRO GORDO COUNTY	CT COSTS	\$25.00
CERTIFIED POWER, INC.	LBR-SR	\$2,296.70
CHINANDER, ANN	MISC- COMM COOR	\$100.00
CINTAS CORPORATION	SUP-SR	\$288.28
CLARKSVILLE LUMBER CO	MAINT - CC, SUP-SR	\$95.69
CLARKSVILLE, CITY OF	UTIL-SR	\$23.75
COATES, KARI	MLGE-EMS	\$13.23
COOPER MOTORS INC.	CAR EXP-SHF ADMIN	\$296.68
CORDES EXCAVATING	BLDG EXP- CONS (ARPA)	\$300.00
CORDES, WILLIAM	UTIL-PH	\$600.00
CROELL REDI-MIX, INC.	UPGRADES-CC, CNCRT-SR	\$3,903.50
CROGHAN + RUSSELL CPA PC	CONT SVCS-ADMIN	\$3,100.00
CROSSROADS MFG.	RNTL-SR	\$1,325.00
CYPRESS SOLUTIONS	SUB-SR	\$972.25
D & B LTD	UPGRADES-CC	\$1,700.00
DAVE'S CRANE & WRECKER SERVICE	LBR-SR	\$10,752.50
DAVIES, JIM	AUG2023, MISC-COMM CCOR	\$100.00
DEBNER, LONNA	MLGE-PH	\$341.55
DENCO CORP.	SLRY-SR	\$190,558.65
DEWITT, CINDY	MLGE-PH	\$500.83
DIAMOND MOWERS, INC	PRTS-SR	\$3,088.73
DIANA AGNES WILHLMIA RASMUSSEN	UTIL-GEN REL	\$450.00
DIX, BRETT	WELL PLUGGING-EH	\$500.00
DOUG'S HEATING & COOLING	RPRS-JAIL	\$317.75
DR. PULLSTART'S OUTDOOR POWER SPECIALISTS	MAINT-CC	\$66.96
DT DESIGN & FABRICATION	STL-SR	\$1,344.00
DUMONT AMERICAN LEGION POST360	RENT-ELCTNS	\$230.00
DUMONT TELEPHONE COMPANY	TELE-SR, DHS, IT, CTHSE,ZON,EH	\$1,799.69
EDDY, ROBERT	MLGE - SUPV	\$186.30
EGOLD FAX	EQUIP CONT - IT	\$17.92
ELAN FINANCIAL SERVICES	BD MBR EXP, OFC SUP, EQUIP CONT, MISC RPRS, PGRM SUP- CC	\$1,036.44
EMERGENCY MEDICAL PRODUCTS	EQUIP EXP-EMS	\$449.06
EMLSRC	SCH OF INSTR-PH, EMS EXP	\$93.50
ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE INC	LICENSING-IT	\$3,664.93
FARM & HOME PUBLISHERS LTD	OFC SUP-EH	\$510.75
FASTENAL COMPANY	SUP-SR	\$376.23
FRANKLIN GENERAL HOSPITAL	AMB SVC	\$225.00
GATR TRUCK CENTER	FLTRS-SR	\$226.11
GILLEN, MACKENZIE	MLGE-PH	\$288.08

GILLUND ENTERPRISES	SUP-SR	\$276.00
GLAXOSMITHKLINE PHARM.	VACCINES-PH	\$2,173.28
GREENE AMBULANCE SERVICE	AMB SVC	\$450.00
GREENE RECORDER, THE	BD PROC-SUP, ELCTNS-PUBL	\$1,045.39
GREENE, CITY OF	UTIL-SR, CC	\$150.23
GROSSE STEEL CO.	BLD EXP - CONS (ARPA), REBAR-SR	\$22,800.00
HANDS UP COMMUNICATIONS	CT COSTS	\$123.00
HAWKEYE COMMUNICATION	PERM IMP-CTHSE, MNR EQUIP-ELCNS, SOFTWARE SUP-IT	\$16,059.00
HEARTLAND ASPHALT INC.	CONST-SR	\$38,960.85
HECKMAN, JOHN	DRIVERS STIPEND - VA	\$120.00
HECKMAN, THOMAS	SCH OF INSTR-VA	\$889.89
HEEREN, KATHY	MLGE-PH	\$181.70
HEMANN, NANCY	MLGE-PH	\$60.95
HENRY M ADKINS & SON INC	MNR EQUIP-ELCTNS	\$463.80
HINDERS, MARY ANN	MLGE-PH	\$489.90
IAN TREASURER	ENVIRO EDUC-CC	\$78.50
IHCA	SCH OF INSTR-PH	\$300.00
IMWCA	WC PREM-SR	\$7,133.00
INTERSTATE BATTERIES OF UPPER IOWA	BTRYS-SR	\$204.95
IOWA BRIDGE & CULVERTS L.C.	CONST-SR	\$482,058.57
IOWA DEPT. OF NATURAL RESOURCE	PERMIT FEE	\$25.00
IOWA DOT	REG-SR	\$480.00
IOWA LAW ENFORCEMENT ACADEMY	SCH OF INSTR-SHF	\$525.00
IOWA ONSITE WASTE WATER ASEN	SCH OF INSTR-DUES	\$174.00
IOWA PRISON INDUSTRIES	UNF-SHF, SGNS-SR	\$130.19
IOWA REGIONAL UTILITIES ASSOC.	UTIL-SR	\$55.69
J & C GROCERY	B&D CARE-JAIL, WELLNESS-CTHSE	\$6,655.53
JACOBS, SUSIE	MLGE-SR	\$157.20
JOE'S HEATING, COOLING AND PLUMBING, LLC	BLDG RPRS-JAIL	\$100.60
JOHN DEERE FINANCIAL	MAINT - CC	\$23.59
JOHNSON COUNTY MED EXM DEPT	MED EXMR	\$673.86
JOHNSON, BAILEY	MLGE-PH	\$644.00
JOHNSON, CINDI	EMS COOR EXP	\$63.00
KAISER-CORSON FUNERAL HOME	TRANSPORT	\$1,370.00
KELM, ROBERT	DRIVER STIPEND - VA	\$150.00
KLAHSEN, JAKE	MAINT - CC	\$952.00
KLUITER AUTO REPAIR LLC	CAR EXP- CONT LAW	\$392.90
LANDERS HARDWARE	MISC SUP-SR, MAINT-CC	\$284.66
LEBECK, SHAWNA	OFC SUP-COMM COOR	\$288.00
LESSIN SUPPLY CO.	PRTS-SR	\$366.66
LJP WASTE SOLUTIONS	DISP FEE - JAN, CC; UTIL-DHS,PH	\$250.00
MAIL SERVICES, LLC	OFC SUP-TREAS/PSTG-CTHSE	\$635.83
MEDLINE INDUSTRIES INC	MED SUP-PH	\$495.38
MERCYONE WAVERLY	MED EXMR	\$1,115.00
MID AMERICAN ENERGY	UTIL-CC, PH, SR, SIREN, CTHSE, B&D-JAIL	\$6,956.39
MID COUNTRY MACHINERY, INC	RNTL, DLS-SR	\$437.50
MID-AMERICA PUBLISHING CORP.	PUBL-EH	\$100.00
MIDWEST UNDERGROUND	PRTS-SR	\$423.94
MILLER & MILLER, P.C.	JUV DET/SUB ABUSE	\$78.93
MILLER TRUE VALUE HARDWARE	MAINT-CC	\$40.45
MITKO LLC	MAINT-CC	\$6,460.74
NAPA AUTO PARTS (GREENE)	MISC RPRS-CC	\$39.15
NAPA AUTO PARTS (P'BURG)	PRTS, SUP, FLTRS, BTRY-SR	\$949.71
NATIONAL GENERAL INSURANCE COMPANY	FLOOD INS-CONS	\$1,963.00
NATIONAL SHERIFF'S	SCH OF INSTR-JAIL	\$165.00
NELSON SEPTIC SERVICES LLC	SUP-SR	\$125.00
NORTH IOWA JUVENILE	JVN DET	\$1,400.00
NORTHERN IOWA CONSTRUCTION	CLVRT MTRLS-SR	\$648.00
NUTRIEN AG SOLUTIONS	SPRY-SR	\$7,657.60
O'BRIEN SERVICE & TOWING	MAINT-CC	\$508.77
OFFICE DEPOT INC., ACCOUNT NUMBER 28533630	OFC SUP - PH, MNR EQUIP-TREAS	\$508.33
OFFICE EXPRESS	OFC SUP - DHS, AUD	\$601.92
PARKERSBURG HARDWARE	MAINT-CC	\$3.99
PARKERSBURG PHARMACY	EMS COOR EXP	\$528.88
PATHWAYS BEHAVIORAL SERVICES	PROF FEES-SEPT2023	\$2,500.00
PETERSON CONTRACTORS INC.	CONST-SR	\$152,687.10
PETROBLEND CORP.	OIL-SR	\$5,000.60
PITNEY BOWES INC.	PSTG-CTHSE	\$222.00
POWERPLAN	PRTS, SHP TOOLS-SR	\$5,283.61
PREMIER AGSOURCE LLC	SPRY-SR	\$1,430.50
REDMAN FUNERAL & CREMATION	TRANSPORT	\$1,224.12

SERVICES, INC.

RESERVE ACCOUNT, PITNEY BOWES	PSTG-CTHSE	\$6,000.00
RICOH USA, INC	EQUIP CONT-DHS	\$123.80
RIHERD, JOHN	MTG-SR	\$45.00
RILEYS INC.	OFC SUP-IT/SHF, REC, CTHSE, IT, SR	\$723.22
RINKER MATERIALS	BRDG SUP-SR	\$202,394.00
ROCK CITY SEWING	UNIF ALLOW	\$342.88
ROLING FORD	CAR EXP-CONT LAW, PRTS-SR	\$302.30
RYAN EXTERMINATING INC.	UTIL-PH, PEST CNTRL, UTIL-DHS	\$135.00
SCHRAGE, SHARI	MISC-COMM COOR	\$50.00
SCHUMACHER ELEV. CO.	MAINT-CTHSE, MISC RPRS-DHS	\$450.97
SHELL ROCK, CITY OF	UTIL-SR	\$35.50
SHEPARD, AMY	SCH OF INSTR-AUD MLGE	\$128.92
SIDWELL COMPANY, THE	LICENSING, COMP PROG-IT	\$10,093.05
SMITH, KENDALL	SFTY-SR	\$195.00
SNAP-ON TOOLS CORP.	TOOLS, MNR EQUIP-SR	\$408.23
SOCIETY OF LAND	REG-SR	\$320.00
SOUTHEAST IOWA LAND SURVEYORS ASSOC.	REG-SR	\$35.00
STAR EQUIPMENT, LTD.	UPGRADES-CC	\$1,247.61
STATE HYGIENIC LABORATORY	WATER TESTING - EH	\$1,032.50
STERICYCLE INC	MISC-DHS, CTHSE	\$234.11
STIRLING, SUSAN	MLGE-PH	\$293.25
STOKES WELDING	PRTS-SR	\$441.63
TAYLOR PHYSICAL THERAPY	CONT SVCS-PH	\$640.00
THOMASON, TERRY	DRIVER STIPEND - VA	\$150.00
T-MOBILE	EQUIP- PH, TELE-PH, EMS COOR EXP, EQUIP CONT-SHF	\$9,763.07
TOBEN DRAINAGE, LLC	BLDG EXP-CONS (ARPA)	\$1,025.00
TRUCK CENTER COMPANIES	FLTR, PRTS, TOOL-SR	\$2,504.34
UHLENHOPP, LIBBY KATRINA	MED EXMR	\$227.50
UHLENHOPP-JACOBS, LISA	MLGE-PH	\$37.38
UMB BANK, N.A.	BOND REG FEE-URA2023	\$600.00
UNITYPOINT CLINIC-OCCUPATIONAL MEDICINE	HEARING TSTM DRG TSTG - SR	\$1,269.00
US CELLULAR	EQUIP CONT-SHF, TELE-DHS, CC IT, SHF, DHS, SR	\$1,824.27
VISA- IOWA STATE BANK	MISC-CTHSE, OFC SUP- AUD,ELCNS, EH, ZONE, TELE-EH	\$1,537.49
VISA- WAVERLY HEALTH CENTER	B&D CARE-JAIL, COMP EQUIP-IT	\$1,895.80
WERTJES UNIFORMS	AMB CALL, WELLNESS-CTHSE	\$3,669.00
WIEGMANN, CODY	UNIF-SHF	\$71.00
WINDSTREAM	SFTY-SR	\$369.93
ZIEGLER INC.	TELE - DHS, CC, AUD, TREAS, SHF, ATTY, REC, CTHSE, IT, PH, VA	\$395.17
ZOOM VIDEO COMMUNICATIONS INC	PRTS-SR, SUP-SR	\$1,880.73
ZULTYS, INC.	COMP PGRM-IT, COOM COOR EQUIP CONT - IT VOIP	\$299.80 \$2,190.23

Board acknowledged receipt of Manure Management Plan Short Form Annual Updates for JLH Finisher #58188, Iowa Select – Steere West Finisher #57732, Iowa Select – Benninga Finisher #58055, and Iowa Select – Wessels Finisher #57733.

Motioned by Eddy, second by Dralle to adjourn the regular meeting at 9:54 A.M. to November 14, 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 November 7, 2023.

Attest: Leslie Groen
Butler County Auditor

Greg Barnett
Chairman of the Board of Supervisors