MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON SEPTEMBER 6, 2022.

Meeting called to order at 9:00 A.M. by Chairman Rusty Eddy with members Tom Heidenwirth and Greg Barnett present. Moved by Barnett, second by Heidenwirth to approve the agenda. All ayes. Motion carried.

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

No public comment received.

Board considered Resolution establishing bridge postings. County Engineer, John Riherd, outlined three bridges that were identified as needing new postings. Riherd recommended that the board approve the postings. Moved by Heidenwirth, second by Barnett to approve Resolution #1043. All ayes. Motion carried. The roll was called and the vote thereon was: AYES: Greg Barnett NAYS: None Rusty Eddy

Tom Heidenwirth

and Resolution #1043 was adopted as follows:

Resolution #1043

Moved by Heidenwirth and seconded by Barnett to approve the following resolution:

WHEREAS, The Butler County Board of Supervisors is empowered under authority of the Code of Iowa to impose weight limitations on highway structures under their jurisdiction, and

WHEREAS, recent periodic inspections conforming to National Bridge Inspection Standards and Federal Highway Administration rules have been performed, and

WHEREAS, Federal Highway Administration rules require that bridges be reviewed and analyzed for Special Haul Vehicle configurations, and

WHEREAS, the results of these inspections and reviews indicate that the following structures have reduced load carrying capability and require load restrictions and

NOW THEREFORE BE IT RESOLVED by the Butler County Board of Supervisors that these structures be posted with the following signs indicating each bridge's respective load limits.

Bridge D05T10 – FHWA # 89910 – located in Section 5 T93N R18W, Bennezette Twp ... Post with "Weight Limit Truck Series 20T, 35T, 35T", "One Lane", and "All Vehicles" signs

Bridge E12N10 – FHWA # 88920 – located on the north line of Section 12 T92N R18W, Pittsford Twp ... Limit Truck Series 21T, 30T, 30T", "One Lane", and "All Vehicles" signs

Bridge E14N20 – FHWA # 89010 – located on the north line of Section 14 T92N R18W, Pittsford Twp ... Post with "Weight Limit 3 Tons" and "All Vehicles" signs

BE IT FURTHER RESOLVED that all resolutions or parts of resolutions in conflict with the provisions of this resolution are hereby repealed, and that upon successful rehabilitation or replacement, as determined by the County Engineer, the bridge postings shall be removed without further action of this board.

Passed and Approved this 6th day of September, 2022.

<u>Rusty Eddy</u> Rusty Eddy, Chairman Butler County Board of Supervisors ATTEST: <u>Leslie Groen</u> Butler County Auditor

Board considered Iowa DOT federal aid funding agreement for bridge replacement on Marsh Ave – Sec 30 Dayton Twp. Riherd explained that they are looking at an 80 ft single-span bridge. The cost estimate is \$750,000 and is a local road using federal funds. This process requires paying for the bridge and then seeking reimbursement. Moved by Heidenwirth to approve the bridge replacement, second by Barnett. All ayes. Motion carried.

Board considered Secondary Road Policy for providing Personal Protective Equipment (PPE). Riherd stated that they have had discussions regarding safety equipment. Riherd read the current policy which outlined the availability of general and work specific PPE. Proposed within the policy is a \$500 reimbursement for individuals purchasing PPE. Barnett moved to approve the policy, second by Heidenwirth. All ayes. Motion carried.

A date and time was set for October 4, 2022 at 9:00 A.M. to hold a public hearing on proposed upgrade of a portion of 140th St. west of T16 from Level "B" to "A" Service.

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

Butler County claims paid August 1, 2022 through August 31, 2022:

ACCESS SYSTEMS LEASING	EQUIP CONT - IT, COS	\$ 3,150.41
ACCESS SYSTEMS	EQUIP CONT - IT	\$ 4,878.16
ACES	EQUIP CONT, SOFTWARE SUP- IT	\$ 12,623.00

AGVANTAGE FS	DSL-SR	\$	26,552.48
AIRGAS NORTH CENTRAL	WLDG SUP-SR	Ψ \$	898.82
ALEX-TECK	INSP-SR	φ \$	793.90
ALLIANT ENERGY	UTIL-CC	\$	475.37
ALLISON AMBULANCE SERVICE	BT - PH	\$	1,384.46
ALLISON FAMILY DENTAL, PC	BD & CARE - JAIL	\$	479.00
ALLISON VARIETY HARDWARE	MAINT-CTHSE	\$	63.17
ALLISON, CITY OF	UTIL-SR, CTHSE, JAIL, DHS	\$	394.02
AMAZON CAPITAL SERVICES	OFC SUP - DHS	\$	115.62
ANSER IOWA	EQUIP CONT - PH	\$	79.00
APLINGTON AMB. SERVICE	AMB SVC	\$	300.00
ASMUS FARM SUPPLY INC	SPRY-SR	\$	450.00
PREMIER AGSOURCE LLC AUDIBEL HEARING CENTERS	MISC - SHF ADMIN	\$	100.00
BAUER BUILT INC.	TIRES-SR	Գ \$	10,375.33
BLACK HAWK COUNTY SHERIFF	YOUTH DETENTION	ֆ \$	85.85
BLACK HILLS ENERGY	UTIL-SR	Ψ \$	37.73
BLUE EARTH COUNTY SHERIFF'S	CT COSTS	Ψ \$	65.00
OFFICE		Ŷ	00.00
BMC AGGREGATES L.C.	ROCK-SR	\$	123,713.27
BREMER COUNTY SHERIFF	MISC - SHF ADMIN	\$	68.03
BRIGHTREE HOME HEALTH &	EQUIP CONT - PH	\$	2,336.00
HOSPICE LLC BRUENING ROCK PRODUCTS,	ROCK-SR	\$	246,788.87
INC		Ψ	240,700.07
BURI, DWIGHT	MOW-SR	\$	44.00
BURKHOLDER, CLINT	LBR-SR	\$	239.99
BUSINESS CARD	MED SUP - PH	\$	360.75
BUTLER BREMER	TELE-CC	\$	119.35
COMMUNICATIONS BUTLER COUNTY EMERGENCY	QTRLY APPROP -FY23 1ST	\$	22,500.00
BUTLER COUNTY ENGINEER	CAR EXP - CTHSE	φ \$	4,254.21
BUTLER COUNTY PUBLIC	MED INVGTN, DRG TSTG-SR	Ψ \$	740.38
BUTLER COUNTY R.E.C.	UTIL-CC	φ \$	835.20
BUTLER COUNTY REC	LN EXT, LGTG, UTIL-SR	\$	1,345.37
BUTLER COUNTY SHERIFF	CT COSTS	\$	196.26
BUTLER COUNTY SOLID	DISP FEE - AUG22	\$	20,229.21
BUTLER COUNTY TREASURER	UPGRADES - CC, MISC-EMA	\$	930.00
CALHOUN-BURNS & ASSOC.	PROF SRVS, BRDG INSP-SR	\$	8,800.00
CAPITAL ONE	ENVIRON EDUC - CC	\$	257.42
CAR COUNTRY	NEW CAR - SHF INVGTN	\$	350.00
CARDINAL HEALTH AT-HOME	MED SUP - PH	\$	53.76
CARDMEMBER SERVICE	FEES, MISC, LDGNG-SR, OFC SUP-CC	\$	2,820.13
CCP INDUSTRIES INC.	SUP-SR	\$	261.35
CDW-G	COMP EQUIP - IT	\$	531.02
CENTRAL IOWA DISTRIBUTING	OFC SUP - DHS	\$	676.50
CERTIFIED POWER, INC.	LBR-SR	\$	1,490.52
CHRISTIE DOOR COMPANY	SUP-SR	\$	2,441.72
CINTAS CORPORATION	SUP-SR	\$	112.18
CLARKSVILLE LUMBER CO	MISC SUP, BRDG SUP-SR, MAIN-CC	\$	199.83
CLARKSVILLE, CITY OF	UTIL-SR	\$	22.20
COLE EXCAVATING LLC	CLVRT-SR	\$	57,744.10
COLEMAN MOORE COMPANY		\$	6,804.00
COOPER MOTORS INC.	CAR EXP - SHF INVGTN	\$	182.26
'COREPHP', LLC	COMP PROG - IT	\$ \$	175.00
COUNSELL WOODLEY FUNERAL HOME	AUTOSY/TRANSPORT	\$	1,509.00
CRAWFORD-MILLER LUMBER	LMBR-SR, MISC SUP-SR	\$	1,049.58
CROELL REDI-MIX, INC.	CNCRT-SR, UPGRADES-CC	\$	25,414.10
DALE HOWARD AUTO CENTER	PRTS-SR	\$	852.21
DAVE'S CRANE & WRECKER	LBR-SR	\$	8,250.00
	MLGE - PH	¢	260.00
DEBNER, LONNA DENCO CORP.	MLGE - PH CRK FLL-SR	\$ \$	368.90 158,710.00
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DEWITT, CINDY DIAMOND MOWERS, INC	MLGE - PH PRTS-SR	ֆ \$	214.45 1,759.40
DON'S TRUCK SALES	PRTS-SR	թ \$	1,759.40
DONO INCON GALLO		Ψ	141.40

DRALLE'S DEPT. STORE	SFTY-SR	¢	34.98
DUMONT HARKEN LUMBER INC.	BLDG EXP - PH (ARPA)	\$ \$	500.00
DUMONT TELEPHONE COMPANY	TELE - DHS, SR,CTHSE,IT	Ψ \$	1,701.05
EDDY, ROBERT	MLGE - SUPV	\$	194.35
ENVIRONMENTAL SYSTEMS	LICENSING-IT	\$	6,500.00
RESEARCH INSTITUTE INC		·	·
FASTENAL COMPANY	MISC SUP-SR	\$	3,374.55
FLESHNER, TAMARA L.	OF SUP,MLGE-PH	\$	95.64
FLOYD COUNTY SHERIFF		\$	48.50
GALLS GIERKE ROBINSON COMPANY,	UNIF - CONT LAW OIL-SR	\$ \$	267.00 479.66
INC.	OIE-SR	φ	479.00
GILLEN, MACKENZIE	MLGE - PH	\$	461.98
GOT YOU COVERED	MISC - MAIN	\$	410.24
GRAINGER	MAINT-CTHSE	\$	84.25
GRANDON, MILES	MISC - SHF ADMIN	\$	266.00
GREENE RECORDER, THE	PUBL-ZON, CTHSE, AUG 22	\$	634.18
GREENE, CITY OF	UTIL-SR	\$	212.00
	UPGRADES-CC	\$	360.08
HEARTLAND ASPHALT INC.	CONST-SR	\$	13,661.45
HEMANN, NANCY HENRY M ADKINS & SON INC	MLGE - PH EQUIP-ELCTNS	\$ \$	25.30 1,942.00
HINDERS, MARY ANN	MLGE - PH	գ \$	1,942.00
HY-VEE ACCOUNTS RECEIVABLE,	BD & CARE - JAIL	φ \$	107.00
HY-VEE PHARMACY #1863			100.00
IHCA	DUES - PH	\$	437.50
IMWCA	WC PREM-SR, GB	\$	7,129.00
INRCOG	DUES - CTHSE	\$	2,758.08
IOWA COMM. ASSURANCE POOL	BLDG EXP - PH (ARPA)	\$	2,174.00
IOWA DEPT. OF NATURAL RESOURCE	DNR FEES - EH	\$	75.00
IOWA PRISON INDUSTRIES	SGNS-SR, BD MBR, NEW CAR-SHF	\$	3,859.74
IOWA REGIONAL UTILITIES	UTIL-SR	\$	22.25
ASSOC. IOWA STATE UNIVERSITY	REG-SR	\$	125.00
ISAC	SCH OF INSTR - AUD	Գ \$	250.00
J & C GROCERY	BD & CARE - JAIL	φ \$	3,942.50
JERRY ROLING MOTORS INC.	CAR EXP - SHF ADMIN	\$	63.39
JOHN DEERE FINANCIAL	SUP, FLTRS-SR, MAINT-CC	\$	359.29
JOHNSON, BAILEY	MLGE - PH	\$	394.80
KAY PARK-REC CORP.	SUP-SR	\$	3,778.00
KLINKENBORG & HANSMANN	CT COSTS	\$	53.60
KLUITER AUTO REPAIR LLC	MAINT-CC, CAR EXP-UNIF PTRL	\$	436.29
LINCOLN SAVINGS BANK	OFC SUP-TREAS TAX/AUTO	\$	31.25
LJP WASTE SOLUTIONS	DISP FEE - JAIL	\$	130.00
MAIL SERVICES, LLC	OFC SUP-TREAS AUTO	\$	660.29
MAJEWSKI'S TIRE SERVICE	TIRES-SR	\$	274.60
MASTERS TOUCH LLC	PSTG-CTHSE	\$	1,932.88
MENKEN, REID	SCH OF INSTR - SHF ADMIN	\$	106.14
MERCYONE WAVERLY MID AMERICAN ENERGY	MED EXMR UTIL-DHS,JAIL,CTHSE,CC, SR,SIREN	\$ \$	230.00 20,246.95
MID AMERICAN ENERGY MID-AMERICA PUBLISHING	BD PROC-SUPV,CTHSE,ZON	э \$	20,240.95 2,110.44
CORP.		Ψ	2,110.44
MIDWEST OVERHEAD CRANE	SUP-SR	\$	1,841.16
MILLER TRUE VALUE HARDWARE	MAINT-CC	\$	138.39
MUSCATINE COUNTY CONSERVATION BOARD	ENVIRON EDUC-CC	\$	200.00
NAPA AUTO PARTS (P'BURG)	PRTS-SR	\$	1,563.68
NATIONAL SHERIFF'S	SCH OF INSTR - SHF ADMIN	\$	164.87
NELSON SEPTIC SERVICES LLC	SUP-SR	\$	125.00
NORTH IOWA JUVENILE	YOUTH DETENTION	\$	130.03
NORTHERN IOWA CONSTR.	CLVRT MTRLS-SR	\$	675.00
OFFICE DEPOT INC., ACCOUNT	OFC SUP-TREASU AUTO/TAX	\$	172.54
NUMBER 28533630 ONENECK IT SOLUTIONS LLC	DISASTER RCVRY-IT	\$	1,383.00
OUTDOOR AND MORE	MAINT-CC	φ \$	108.00
PAPENHEIM LAW OFFICE	CT COSTS	\$	19.50
PARKERSBURG AMBULANCE	BT - PH	\$	148.34

SVC			
PETROBLEND CORP.	OIL-SR	\$	6,110.50
PIT STOP AUTO SERVICE	CAR EXP - SHF INVGTN	\$	148.91
PITNEY BOWES INC.	PSTG - CTHSE	\$	1,058.46
PRESS GANEY ASSOCIATES, INC.	MEDICARE SURVEYS	\$	2,325.45
PURPLE WAVE INC.	NEW EQPT-SR	\$	41,308.58
REDNECK INC.	PRTS-SR	\$	128.46
RILEYS INC.	OFC SUP-SR,CTHSE,SHF,IT,SR,AUD	\$	610.55
RINKER MATERIALS	BRDG SUP, CLVT SUP-SR	\$	283,212.00
ROLING FORD	CAR EXP - SHF, PRTS-SR	\$	1,661.30
RYAN EXTERMINATING INC.	PEST CNTRL - CTHSE, DHS	\$	142.90
SADLER POWER TRAIN	SHOP TOOLS, PRTS-SR	\$	12,046.52
SCHUMACHER ELEV. CO.	MAINT - CTHSE, MISC RPR-DHS	\$	440.54
SHELL ROCK, CITY OF	UTIL-SR	\$	580.00
SHIVE-HATTERY	BLDG EXP - PH(ARPA)	\$	18,600.00
SIDWELL COMPANY, THE	LICENSING - IT	\$	1,507.31
SIOUXLAND TRAILER SALES	PRTS-SR	\$	1,416.00
SKYLINE STEEL LLC	SHTG-SR	\$	50,075.28
SNAP-ON TOOLS CORP.	TOOLS-SR	\$	31.95
SPEER FINANCIAL, INC.	PROF FEES-CTHSE	\$	375.00
STATE HYGIENIC LABORATORY	WELL CLOSING - EH	\$	1,262.00
STETSON BUILDING PRODUCTS	BRDG SUP-SR	\$	492.45
LLC STIRLING, SUSAN	MLGE - PH	¢	464 00
STOKES WELDING	PRTS-SR	\$ \$	151.80 372.20
SUNSET LAW ENFORCEMENT	MNR EQUIP - UNIF PTRL	φ \$	2,360.40
TAYLOR PHYSICAL THERAPY	CONT SVC - PH	φ \$	2,300.40
TREASURER-STATE OF IOWA,	REG-SR	Ψ \$	80.00
ATTN: FLAMMABLE LIQUIDS		Ψ	00.00
TREPP, SARA R.	OFC SUP - SHF ADMIN	\$	34.67
TRUCK CENTER COMPANIES	PRTS-SR	\$	17,262.36
TYLER TECHNOLOGIES INC	SOFTWARE SUP - UT	\$	9,141.00
UHLENHOPP-JACOBS, LISA	MLGE - PH	\$	42.10
UNITYPOINT-ALLEN	DRG TSTG-SR	\$	169.00
OCCUPATIONAL HEALTH US CELLULAR	TELE - SHF, PH, EHM SR, CC, SHF	\$	6,543.37
00 OLLOLAN	COMM	Ψ	0,040.07
US CREMATION SOCIETY	BURIAL - GEN REL	\$	1,295.00
VISA-	BD & CARE - JAIL	\$	379.61
WEDEKING ELECTRIC LLC	EQUIP CONT - IT	\$	318.20
WELLMARK BLUE CROSS/BLUE SHIELD	HEALTH - SOLID WASTE, RET/COBRA	\$	11,246.53
WELLSBURG AG	DSL-SR,MAINT-CC	\$	29,205.92
WINDSTREAM	TELE -	\$	375.15
WITTROCK, ANNETTE	DHS,CC,AUD,TREA,CTHSE,IT,PH ENVIRON EDUC - CC	\$	45.92
ZIEGLER INC.	RNTL, LBR, PRTS-SR	φ \$	45.92 6,499.28
	$\mathbf{H} \mathbf{H} \mathbf{L}, \mathbf{L} \mathbf{D} \mathbf{H}, \mathbf{H} \mathbf{H} \mathbf{D}^{-} \mathbf{O} \mathbf{H}$	Ψ	0,700.20

Board acknowledged receipt of Manure Management Plan Short Form Annual Updates for Kramer Finisher Farm #57729, Iowa Select-Jensen Finisher Farm #58277, Quarry Finisher Farm #66904, Jefferson Finisher Farm #65536, RB Schrage 2 Finisher Farm #59432, RB Knock Finisher #59607.

Motioned by Heidenwirth, second by Barnett to adjourn the regular meeting at 9:21 A.M. to September 13, 2022 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 September 6, 2022.

 Attest:
 <u>Leslie Groen</u>
 <u>Rusty Eddy</u>

 Butler County Auditor
 Chairman of the Board of Supervisors