

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON DECEMBER 2, 2014.

Meeting called to order at 9:00 a.m. by Chairman Rex Ackerman with member Tom Heidenwirth present. Member Mark V. Reiher was absent. Also present was Rusty Eddy, Parkersburg, Iowa and Fern Myers, Allison, Iowa.

Minutes of the previous meeting were read and approved as read.

Board met with Economic Development Director Jeff Kolb to Consider Resolution approving application of Sinclair Elevator, Inc. to High Quality Jobs Program. Also present was Engineer John Riherd. Following discussion, it was moved by Ackerman second by Heidenwirth to authorize chair to sign application for same as follows:

RESOLUTION #815

A RESOLUTION OF THE BOARD OF SUPERVISORS FOR BUTLER COUNTY, IA APPROVING THE APPLICATION OF SINCLAIR ELEVATOR, INC. TO THE IOWA ECONOMIC DEVELOPMENT AUTHORITY HIGH QUALITY JOBS PROGRAM

WHEREAS, Butler County has received a request by Sinclair Elevator, Inc. to submit an application to the State of Iowa for the Economic Development High Quality Jobs Program.

WHEREAS, the program was established to promote Economic Development and Job Creation in the State of Iowa, and

WHEREAS, The Butler County Board of Supervisors support activities which promote and facilitate Economic Development within Butler County; and

WHEREAS, Sinclair Elevator, Inc. had indicated they will:

1. Create 21 new full-time employment positions.
2. Provide comprehensive health benefits to its employees.
3. Make a capital investment of approximately \$16,150,000.00

NOW, THEREFORE, BE IT RESOLVED by Butler County:

- a. The Butler County Board of Supervisors approves submitting the application of Sinclair Elevator, Inc. for the purpose of receiving benefits from the High Quality Jobs Program.
- b. The Butler County Board of Supervisors approves the local match policy requirement of the Iowa Economic Development Authority and approves a local match utilizing property tax rebatement.
- c. The Butler County Board of Supervisors authorizes the Auditor to take such further actions as deemed necessary in order to carry into effect the provisions of this Resolution.

PASSED, APPROVED AND ADOPTED this 2nd day of December, 2014.

The vote thereon was as follows:

AYES: Tom Heidenwirth
Rex Ackerman

NAYS: None

ABSENT: Mark V. Reiher

ATTEST: *Lizbeth Williams*, County Auditor

Moved by Ackerman, second by Heidenwirth to approve the appointment of John Spain, Parkersburg, Iowa to the Compensation Commission in Eminent Domain. Motion carried.

Board approved claims as submitted.

Butler County claims paid from November 1, 2014 through November 30, 2014

Ackart, Janice,Peo	176.96
Ackerman, Rex,Mlge	263.12
Advantage Administrators,Self Funding	690.60
Aflac,Aflac Pmt	116.48
Airgas North Central,Suply	413.98
Allan, Marlene,Peo	165.52
Alliant Energy,Util	78.08
Allied Manatts Group Llc,Rock	9,298.29
Allison Family Dental, Pc,Bd & Care	294.00
Allison Variety Hardware,Suply/Ofc Sup/Bd&Care	121.75
Allison, City Of,Util	223.94
Ally,Car Exp	2,922.16
Answer Plus Inc,Equip Cont	65.00
Aramark, Avs Waterloo Mc Lockbox,Shop	95.68
At&T,Tele	40.22
Backer, Esther,Peo	156.13
Backer, John,Peo	233.78
Backer, Juanita,Peo	165.49
Ballard, Brenda,Peo	179.01

Bankers Trust,Int/Bond Fee	58,450.00
Barth, Rita,Peo	167.57
Bass, Larry,Peo	152.00
Bass, Sandra,Peo	152.00
Bennett, Georgia,Peo	175.92
Bennett, Michael,Peo	160.25
Bertram, Nicole,Hopes/MIge	661.96
Black Hawk County Auditor,Med Exmnr	425.00
Black Hills Energy,Util	62.09
Blackstrap, Inc.,Salt	9,352.70
Bmc Aggregates L.C.,Rock	502.04
Bremer County Auditor,Autopsy	762.50
Briggs Corporation,Med Sup	475.48
Brown Supply Co. Inc.,Suply	188.76
Brown, Gene,Peo	163.96
Burman, Norma,Peo	152.00
Buseman, Louise,Peo	163.44
Business Card,Med Sup/Ofc Sup	131.11
Butler Bremer Communications,Tele	101.35
Butler County Engineer,Fuel	299.30
Butler County Farm Bureau,Rent	400.00
Butler County Pheasants,Upgrades	5,349.75
Butler County Public,Admin Fee/Test/Jntr Sup	1,224.13
Butler County R.E.C.,Util	997.04
Butler County Solid,Disp Fee	18,692.00
Calhoun-Burns & Assoc.,Inspct	5,985.40
Campbell Supply,Suply	133.30
Cardmember Service,Pstg/Cons	1,632.76
Carrot-Top Industries, Inc,Misc	190.78
Cdw-G,Comp Equip	63.74
Central Iowa Distr.,Ofc Sup/Perm Imp	3,848.86
Central Iowa Water Assoc.,Util	20.36
Century Link,Tele	51.92
Chisholm, Robin,MIge	116.48
Clarion Distributing,Suply	125.00
Clark, H. David,Peo	165.49
Clark, Lola,Peo	229.24
Clark, Norma E.,Peo	119.63
Clarksville Lumber Co,Maint/Upgrades/Suply	130.09
Clarksville, City Of,Util	56.35
Consolidated Energy Co.,Fuel	41,776.50
Cooper Motor Company,Car Exp	61.79
Copycat Printing,Ofc Sup	375.00
Cordes, Shirley,Peo	165.52
Cost Advisory Services, Inc.,Prof Fees	4,125.00
Crawford Fencing,Upgrades	5,282.00
Croell Redi-Mix, Inc.,Rock	5,600.40
Dave's Crane & Wrecker Service,Project	4,250.00
Davis, Jeanette,Peo	179.56
Davis, Sarah,Peo	152.00
Debner, Lonna,MIge	264.68
Dell Marketing L.P.,Comp Equip	104.99
Denco Corp.,Crck Fill	56,062.50
Dewitt, Cindy,MIge	458.64
Diamond Mowers, Inc,Road Clearing/Parts	12,673.66
Dmacc-Boone Campus,Reg Fee	125.00
Doug's Heating & Cooling,Shop/Maint	11.78
Dowden, Dawson,Peo	165.49
Dumont Harken Lumber Inc.,Lumber/Maint	14.55
Dumont Implement Co. Inc.,Maint	10.09
Dumont Telephone Company,Tele/Internet	2,770.40
Eagle Point,Comp Survey	250.00
Eclipse News Review,Publ/Bd Proc/Pubnot	1,030.59
Ed Stivers Ford Inc,Equip	44,009.00
Electronic Engineering Co.,Gps	898.50
Escher, Berdyne G,Peo	187.29
Faber, Elizabeth,Bt	1,980.00
Fagre M.D., Lee,Med Exmr	175.00
Farm & Home Publishers Ltd,Plt Bks	57.00
Fastenal Company,Suply	91.68
Fff Enterprises,Vaccines	542.70
Fink, Mary E.,Peo	152.00

Fleshner, Tamara L.,Mlge	28.91
Floyd County Public Health/Hhc,Bt	114.83
Force America Inc.,Prts	341.53
Forry, Bonnie Kay,Mlge	352.87
Franklin County Phn,Bt	852.85
Franklin General Hospital,Bt	134.72
Freese, Leona Joyce,Peo	168.57
Frey, Alda,Peo	166.04
Gansen, Joyce,Mlge	7.23
Grainger,Mnr Equip	136.60
Graser, Christine,Peo	189.13
Graven, Ann,Peo	156.13
Greene Recorder, The,Publ	58.48
Greene, City Of,Util	56.00
Greenlee, Robert J,Peo	183.17
Grosse Steel Co.,Rebar	1,916.00
Hartzell, Katheryn,Peo	165.52
Healthcare First,Equip Cont	99.00
Heckman, Carol,Peo	171.76
Heeren, Kathy,Mlge	222.46
Heerts, Doris,Peo	184.24
Heerts, Steve,Peo	242.09
Hendrickson, Cynthia,Peo	193.46
Henricks, Deb,Mlge	368.94
Hewitt, Connie,Peo	176.93
Hinders, Mary Ann,Mlge	522.70
Hoppy's Auto Parts Inc.,Maint	31.43
Humphrey, Katherine,Peo	461.29
Hyvee #1872,Bd & Care	107.98
Imwca,Wk Comp	6,195.00
Independence Medical,Med Sup	100.12
Interstate Batteries Of,Prts	1,105.55
Iowa Dot,Recert Fee	50.00
Iowa Good Roads Associaton,Igra	95.00
Iowa Prison Industries,Ofc Sup	196.90
J & C Grocery,Ofc Sup/Bd&Care	1,128.20
Jacobs, Janice,Sch Of Instr	477.15
Jendro Sanitation Services,Disp Fee	95.23
Jerry Roling Motors Inc.,Prts/Car Exp	104.39
John Deere Financial,Environ Educ/Project	784.72
Johnson Sanitary Products Inc,Suply	73.07
Johnson, Diane,Mlge	127.40
Johnson, Eileen,Peo	165.52
Johnson, Renae,Mlge	144.04
Kelm, Glenda,Peo	163.41
Kesley Electric, Inc.,Mnr Equip	139.56
Kesley Lumber,Post	16.43
Klunder, Rose,Peo	156.13
Knoedler, Dorothy A.,Peo	350.74
Koenen, Darrell,Peo	170.72
Koop Jr., Meinard,Peo	208.13
Koop, Bonnie M.,Peo	147.88
Kramer, Charlene L.,Peo	94.25
Kroeze, Misty,Mlge	455.26
Landers Hardware,Mnr Equip	19.99
Lauber, Marlene,Peo	156.13
Lodge Electric,Locate	115.00
Majewski's Tire Service,Prts	794.28
Mansheim, Sara Faye,Peo	152.00
Marco Inc,Equip Cont	66.31
Mar-Han Inc.,Suply	133.80
Marks, Joyce,Peo	152.00
Mcintosh, Shirley,Peo	171.69
Menards,Perm Imp/Grnds/Sup	435.24
Mennen, Helene,Peo	20.00
Mid-America Publishing Corp.,Publ/Bd Proc/Pubnot	1,059.68
Midamerican Energy,Util	4,661.07
Miller Building Supplies,Suply/Tool/Signs	558.26
Miller True Value Hardware,Mnr Equip	125.00
Miller, Billy,Peo	119.63
Miller, Sharlene,Peo	185.00
Mine Safety & Health Admin,Exp	443.00

Morck, Bob,Peo	170.72
Moyson Resources,Safety Svcs	262.50
Myers, Fern,Peo	221.81
Myers-Cox Co.,Bd & Care	292.33
Nacvso, C/O Sarah Mcginty,Dues	30.00
Napa Auto Parts (P'burg),Prts/Maint	1,356.41
Nelsen, Dorothy,MIge	451.20
Niemann Const. Co., Paul,Rock	11,218.43
Nixt, Joann,Peo	211.85
North Iowa K-9,Taskforce Dog	200.00
O'brien Service & Towing,Maint	516.64
Office Depot Inc.,Ofc Sup	349.26
Office Elements,Ofc Sup	36.90
Paetec,Tele	895.92
Parkersburg Tire & Alignment,Car Exp	17.29
Pathways Behavioral Services,Prof Fees	2,000.00
Pesticide Bureau-Idals,Sch Of Instr	15.00
Petroblend Corp.,Suply	1,087.71
Powerplan,Prts	3,574.24
Primary Systems,Maint	250.38
Public Safety Center, Inc.,Misc	84.96
Radio Communication Systems,Mnr Equip	74.25
Reiher, Mark,MIge	318.76
Renning, Barbara,Peo	169.68
Ricoh Usa, Inc,Equip Cont	3,175.85
Rileys Inc.,Ofc Sup	344.54
Ritsema, Sandra,Peo	242.09
Roose, Karolyn,MIge	604.19
Rusty Leymaster Tile,Suply	18.23
Saathoff, Marlys,Peo	222.85
Sadler Power Train,Prts	14.03
Sailer Ford,New Equip	26,380.00
Sanofi Pasteur, Inc,Vaccines	41.84
Schaedig, Paul,Rent	300.00
Schmitt Media Llc,Bt	60.00
Schuck, Margaret,Peo	212.90
Schumacher Elev. Co.,Maint	356.54
Schwarz, James,Peo	152.00
Schwarz, Joanne,Peo	197.69
Schwickerath, Daniel,Peo	189.44
Schwickerath, Hermine,Peo	189.44
Security Products Companies,Comp Prog	156.25
Severs, Delores,Peo	169.61
Severs, Ella,Peo	144.59
Shell Rock, City Of,Util	76.94
Sidwell Company, The,Misc/Licensing	7,298.50
Snap-On Tools Corp.,Tool	411.50
State Hygienic Laboratory,Well Closing	390.00
Stauffer, M. Jane,Peo	184.24
Stericycle,Equip Cont	197.40
Stokes Welding,Prts	273.00
Storey Kenworthy,Ofc Sup	569.00
Sult Electric,Upgrades	5,682.40
Swain, Joleen,Peo	179.04
Swart Tire Services Llc,Car Exp	16.00
Taylor Physical Therapy,Cont Svc	1,440.00
Thorne Metal Works,Prts	265.48
Tjabring, Thola,MIge	141.65
Top Quality Glove,Med Sup	195.00
Triple S Prairie Seeding Llc,Upgrades	900.00
Tyler Technologies Inc,Comp Prog	343.75
U.S. Cellular,Tele	1,927.98
U.S. Postal Service,Pstg	2,000.00
Ulrichs, Steve,Sch Of Instr	463.80
Unity Point Clinic,Drug Test	222.00
V.W. Dock Company,Maint	92.00
Van Wyngarden & Abrahamson Inc,Ct Costs	73.50
Veridian Credit Union,Lbr/Prts/Fuel/Suply	1,960.55
Viet, Carole,MIge	456.87
Waste Management Of,Disp Fee	68.56
Waverly Health Center,Bd & Care	96.00
Wellmark Blue Cross/Blue Shiel,Ins	6,091.64

Williams, Liz,Sch Of Instr/Mlge	143.96
Wingfoot Comm. Tire Systems,Tire	6,196.48
Winter Equipment Company, Inc.,Prts	304.35
Ziegler Inc.,Prts	68.22

County Social Services claims paid from November 1, 2014 through November 30, 2014.

Abbe Center For Community (Mh)	1,575.00
Adult Crisis Stabilization Cnt	4,810.00
Aherns, Donell	117.00
Allamakee County Auditor	19,080.75
Allamakee County Case Mgmt	54.39
Allamakee County Sheriff	34.00
Allegiant Property Management	25.00
Allen Memorial Hospital	3,504.10
Alliant Energy	3,194.60
Always Best Care Of The	2,581.83
America's Best Value Inn	1,099.80
Anacapa	275.00
Anliker, Dan	522.50
Arends And Lee Law Office	982.57
Aronsen, Rolf	2,096.66
At Conference	241.72
Banta, Tammy	1,329.80
Bartosh, Marilyn	235.65
Bauch Law Office	858.00
Beekman Jimmy	100.00
Bennett, Crimmins & Smith	900.00
Bergo, Jean	50.00
Berryhill Center For Mh	140.00
Bill's Family Foods	300.00
Black Hawk County Auditor	128,136.57
Black Hawk County Health Dept	20.00
Black Hawk County Sheriff	1,479.48
Black Hawk-Grundy	37,112.82
Black Hills Energy	178.69
Boyer, Christine	72.00
Brinkman, Jeanette	250.00
Brustkern, Mike	600.00
Butler County Auditor	3,365.59
Butterfield, William	170.00
Byrne, Patrick	1,048.34
Cedar Valley Community	65,721.57
Cedar Valley Properties	305.00
Cedar Valley Ranch Inc.	25,227.44
Cerro Gordo Cnty Public Health	5,241.00
Cerro Gordo Co General Relief	3,420.00
Chatham Oaks, Inc.	9,081.76
Cherokee County Sheriff	19.00
Chickasaw County Public Health	364.00
Choice Employment Services	8,379.00
Clayton County Sheriff	414.69
Cleveland, Kaye	462.50
Coffin, Dennis	300.00
Comprehensive Systems Inc.	2,289.17
Connect America	279.03
Country Life Health Care	8,223.68
Country View Care Facility	1,495.00
Country Winds Manor	11,535.49
Covenant Medical Center, Inc	3,375.00
Cresco Motel	684.00
Cresco, City Of	79.06
Dac Inc - Andrew Jackson Care	3,086.00
Dakota City, City Of	137.75
Dettmer, Marilyn, Atty At Law	180.00
Deville Iv Apartments	560.00
Dhs Case Management Unit	778.50
Dhs-Cashier	889,789.00
Diamond Life Health Care	5,213.58
Dotson Law Firm	306.00
Dt Pralle Enterprise Inc	950.00
Dumont Telephone Company	87.65
Duncan Heights Inc.	104,061.62

Echo Plus, Inc.	20,025.96
Eggert, Erb, Fry & Mulcahy	138.00
Eldredge, Sheila	250.00
Electronic Transaction	149,984.00
Elwood, O'donohoe, Braun	360.00
Emmet County Sheriff	1,799.29
Employment For Everyone, Llc	2,660.00
Evansdale Senior Residency	25.00
Eveland, John	475.00
Evergreen Estates	49.00
Exceptional Opportunities, Inc	30,159.37
Exceptional Persons Inc.	41,822.45
Family Treatment Professionals	420.00
Fayette County Sheriff	2,199.08
Fenholt Apartments	610.00
First Call & Taxi Courier Svc	515.00
First Christian Church	390.00
Floyd County Auditor	13,600.62
Floyd County Public Health/Hhc	345.00
Floyd County Sheriff	1,095.75
Flugge, Matt	485.21
Forcier, Nina	258.00
Forest Park Pharmacy	19.50
Francis Lauer Youth Services	4,729.85
Friendship Haven, Inc	564.00
Full Circle Services, Inc	65.58
Gartelos Elaine	1,869.00
Genesis Development	416.03
Gilmore City Housing	50.00
Goodwill Industries Of Ne Iowa	9,323.67
Greene, City Of	50.48
Greenwood Drug	1,660.75
Groen, Kyle A.	135.00
Grundy County Auditor	26,241.50
Guardian Angel Services Llc	83.20
Gundersen Health Systems	753.75
Hardy, Russell	139.00
Harmony House Health Care Cntr	5,999.00
Hawkeye Tri-County Rec	805.53
Hillcrest Family Svcs	3,293.78
Hope Haven, Inc.	989.10
Horizons Unlimited Of Pac, Inc	1,396.56
Howard County Sheriff	323.88
Humboldt County Sheriff	2,075.70
Hy-Vee Accounts Receivable	79.01
Hy-Vee Drug Store	151.03
Iowa Northland Regional	2,762.05
Jacobson, Bristol, Garrett	174.00
Jdm Management	103.00
Jeffries, Mary	796.24
Jensen, Vicki	877.50
Johnson County Sheriff's Dept.	3.50
Johnson, Ralph L.	250.00
Jones Law Firm	105.00
Jones, Michael	400.00
Kathleen's Care, Inc	3,304.60
King, Beth	433.70
Knoxville Residential	2,781.32
Kobliska, Vince M	1,625.00
Kossuth County Sheriff	806.20
Kossuth Regional Health Cntr	81.10
L & M Pharmacy Care	2,110.35
Lander, John	850.00
Lane Seven	1,975.00
Lawler & Swanson P.L.C.	19.80
Lawler, City Of	75.00
Lietz, Mike	475.00
Life Skills Training Center	148.70
Lifeline Systems	223.00
Lifeworks Community Services	8,489.31
Lime Springs, Town Of	20.03
Linda Hall Law Firm &	480.00

Linn County Sheriff	17.74
Litterer, Steve	43.00
Luedtke, Daniel	189.00
Mallard View, Inc	1,306.03
Maple Park Apartments	285.00
Marshall County Sheriff	650.00
Martin Realtors	250.00
Mason City Clinic	786.00
Mason City, City Of	48.31
Mcguire Rentals	1,888.59
Meals On Wheels	144.15
Mediacom	100.71
Medicap Pharmacy	2,550.25
Mental Health Center Of N Iowa	12,417.51
Mercy Family Pharmacy Westside	46.60
Mercy Home Care/Mason City	180.00
Mercy Medical Center	170.53
Mercy Medical Center- N. Iowa	2,400.00
Metropolitan Transit Authority	4,875.28
Mid-America Publishing Corp.	139.00
Midamerican Energy	357.39
Midas Council Of Governments	398.50
Mitchell County Care Facility	18,585.00
Mitchell County Sheriff	48.60
Miw, Inc	4,786.74
Moeller Furnace Co./Building	200.00
Moore & Egerton, Llp	132.00
Mosaic In North Central Iowa	2,364.60
Mt Village Apartments	150.00
Muhlenbruch, Kim	163.05
Murphy Rental	64.00
Nagengast, Dennis	94.00
Nanninga, John	250.00
Ne Iowa Area Agency On Aging	6,250.00
Nelson Agency Corp.	1,486.21
Neve, Brandon	450.00
New Hampton, City Of	196.47
Niacog	734.00
North Iowa Transition Center	62,674.74
North Star Community Services	34,625.72
North Terrace Mb Hm Ct Llc	180.00
Northeast Iowa Behavioral	15,918.59
Northeast Iowa Community, Action - Transit	4,871.75
Northwest Iowa Care Connection	95.92
Office Elements	244.38
O'neal, Ruthie	200.00
Opportunity Village	41,972.86
Park Towers Apartments	200.00
Partnership For Progress	4,876.00
Pathways Behavioral Services	15,441.32
Peglow, O'hare & See, P.L.C.	66.00
Penn Center	4,230.88
Pocahontas City Of	135.78
Pogge, Cindy	455.80
Powell Law Firm	402.00
Prairie View Management, Inc	233,760.96
Pride Group	38,456.43
Purk, Heidi	754.00
R & S Properties	330.00
Region Six Planning Commission	802.30
Rickert Law Office	1,199.00
Ridgeway, City Of	42.65
Rodriguez, Diana	774.00
Sandy Law Firm	109.18
Scenic Acres	44,179.02
Schatz, Mary	1,300.00
Schickel, Candila	78.00
Schnurr Law Firm	180.00
Schrock Properties, Llc	450.00
Shopko Pharmacy	58.08
Shopko Pharmacy #52	201.26
Slp, Inc	50.00

Southwest Ia Planning Council	33.60
Spring Harbor, (Liberty Square Care Cnt)	62,282.59
St. Coletta Of Wisconsin, Inc	6,142.08
Stay In Home Care Inc	2,652.76
Stensrude, Spencer	225.00
Storey Kenworthy	109.23
Straub Law Firm	78.00
Stumme Law Office	834.00
Super 8 Cresco	314.45
Tama County Sheriff	2,154.18
Tammy's Pharmacy	203.18
Tenco Industries Inc.	127.30
Theel, Kathryn	975.00
Timely Mission Nursing Home	150.00
Townsend, Willie E.	567.00
Unlimited Services Inc	1,390.62
Vrzak, Jerry	960.00
Wahkonsa Manor	75.00
Watne, Pam	4.75
Wcta	314.59
Webster County Sheriff	176.79
Wellington Place	6,373.60
West Fork Services	13,781.75
Willow Inn Motel	280.00
Winnebago Co Sheriff	2,397.84
Winneshiek County Auditor	13,133.05
Winneshiek County Sheriff	406.22
Worth County Sheriff	79.45
Wright Cnty Health Dept &, Hospice Of Wright	502.83
Wright County Auditor	2,109.04
Wright County Sheriff	1,281.78
Wygle Properties Llc	400.00
Youth And Family Resource Svcs	4,291.80
Youth Shelter Care Of	793.05

Chairman Ackerman adjourned the meeting at 9:50 A.M. to Tuesday, December 9, 2014 at 9:00 A.M.

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 December 2, 2014.