

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON AUGUST 29, 2017.

Meeting called to order at 9:00 a.m. by Chairman Tom Heidenwirth with members Rusty Eddy and Greg Barnett present. Also present were Engineer John Riherd, Director of Public Health Jennifer Becker, Sheriff Jason Johnson, Greg Forbes, Parkersburg Eclipse, Jim Luebbers and Janna Voss, Aplington, Iowa, Dave Bolin and Pete Jensen, Clarksville, Iowa, Kim Junker, New Hartford, Iowa, Randy Heitz, Charles City, Iowa and Fern Myers, Allison, Iowa.

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

Board met with Janna Voss for a request to hold a marathon Bible reading on the lawn of the courthouse. Moved by Eddy, second by Barnett to approve said request for September 16, 2017 at 9:00 A.M. All ayes. Motion carried.

Moved by Heidenwirth, second by Barnett to approve the following:

RESOLUTION NO. 883

RESOLUTION SETTING DATES OF A CONSULTATION AND A PUBLIC HEARING ON A PROPOSED AMENDMENT NO. 4 TO THE BUTLER COUNTY LOGISTICS PARK URBAN RENEWAL PLAN IN BUTLER COUNTY, STATE OF IOWA

WHEREAS, by Resolution No. 692, adopted April 27, 2010, this Board found and determined that certain areas located within the County are eligible and should be designated as an urban renewal area under Iowa law, and approved and adopted the Butler County Logistics Park Urban Renewal Plan (the "Plan") for the Butler County Logistics Park Urban Renewal Area (the "Butler County Logistics Park Urban Renewal Area" or "Urban Renewal Area" or "Area") described therein, which Plan is on file in the office of the Recorder of Butler County, Iowa; and

WHEREAS, by Resolution No. 759, adopted July 31, 2012, this Board of Supervisors approved and adopted an Amendment No. 1 to the Plan; and

WHEREAS, by Resolution No. 774, adopted March 26, 2013, this Board of Supervisors approved and adopted Amendment No. 2 to the Plan (added land and projects); and

WHEREAS, by Resolution No. 843, adopted October 6, 2015, this Board of Supervisors approved and adopted Amendment No. 3 to the Plan (added land and projects); and

WHEREAS, this Urban Renewal Area currently includes and consists of:

ORIGINAL AREA

1. The entire existing county road right-of-way of Butler County Road 220th Street (old Highway #3) lying between Butler County Road T55 (Terrace Avenue) on the West and Iowa Highway #3 on the East.
2. The entire existing county road right-of-way of Butler County Road Willow Avenue lying between 220th Street on the North and the North city limits of the City of Shell Rock, Iowa on the South.
3. The entire existing county road right-of-way of Butler County Road T55 (Terrace Avenue) lying between Iowa Highway #3 on the North and Butler County Road C45 (Butler Center Road) on the South.
4. The entire existing county road right-of-way of Butler County Road Union Avenue lying between Iowa Highway #3 on the North and 220th Street (old Highway #3) on the South.
5. The entire existing county road right-of-way of Butler County Road 212th Street lying between Union Avenue on the West and Vail Avenue on the East, except that portion vacated and described in document recorded as Instrument #2007-2171 with the Butler County Recorder.
6. The entire existing county road right-of-way of Butler County Road Vail Avenue lying between 220th Street on the South and 212th Street on the North.
7. The entire existing county road right-of-way of Butler County Road Utica Avenue lying between Iowa Highway #3 on the North and 212th Street on the South.
8. The entire Section 33, Township 92 North, Range 15 West of the 5th P.M. Butler County, Iowa and all existing county road right-of-way lying inside and adjacent to said Section 33.

AMENDMENT NO. 1 AREA

1. The entire existing road right-of-way of Butler County Road C45/T55 (Butler Center Road) between Butler County Road T55 (Terrace Ave) on the West and Butler County Road T55 (Temple Ave) on the East.
2. The entire existing road right-of-way of Butler County Road T55 (Temple Ave) lying between Butler County Road C45 (Butler Center Road) on the North and Butler County Road C55 (290th Street) on the South.
3. The entire existing road right-of-way of Butler County Road C55 (280th Street) lying between Butler County Road T55 (Temple Ave) on the West and Butler County Road T63 (Willow Ave) on the East.
4. The entire Section 32, Township 91 North, Range 15 West of the 5th P.M. Butler County, Iowa and all existing county road right-of-way lying inside and adjacent to said Section 32.

AMENDMENT NO. 2 AREA

The following describes location for Gas Utility Route A.

1. The entire existing road right-of-way of Butler County Road Logistics Park Drive lying between its North terminus and Butler County Road 220th Street on the South.
2. The entire existing road right of way of Butler County Road 220th Street lying between Butler County Road Logistics Park Drive on the West and Butler County Road Victory Lane on the East.

The following describes location for Gas Utility Route B.

3. The entire existing road right of way of 220th Street lying between Butler County Road Victory Lane on the West and Iowa Highway 3 on the East.
4. The entire existing road right-of-way of Iowa Highway 3 lying between Butler County Road 220th Street on the West and Butler County Road T63 (North Public Road & Yale Ave) on the East.
5. The entire existing road right-of-way of Butler County Road T63 (North Public Road & Yale Ave) between Iowa Highway 3 on the South and Existing Shell Rock TBS on the North.

The following describes location for Gas Utility Route C.

6. The entire existing road right-of-way of Butler County Road Victory Lane lying between Butler County Road 220th Street on the South and Iowa Highway 3 on the North.
7. the entire existing road right-of-way of Iowa Highway 3 lying between Butler County Road Vintage Lane on the West and Butler County Road 220th Street on the East.
8. A strip of land described as the south 100ft of Butler County Parcel #'s 08-34-400-041, 08-35-301-040, 08-35-302-040, and 08-35-326-045.
9. The entire existing road right-of-way of Butler County Road Wildwood Place lying between its West terminus and Butler County Road Walnut Ave on the East.
10. The entire existing road right-of-way of Butler County Road Walnut Ave lying between Butler County Road Wildwood Place on the West and Butler County Road T63 (North Public Road & Yale Ave) on the East.
11. The entire existing road right-of-way of Butler County Road T63 (North Public Road & Yale Ave) between Butler County Road Walnut Ave on the North and Existing Shell Rock TBS on the South.

Note: The Gas Utility Route will include Route A and either Route B or C, to be determined by Mid-American Energy.

AMENDMENT NO. 3 AREA

1. The entire existing road right-of-way of Butler County Road C55 (280th Street) lying between Butler County Road T55 (Temple Ave.) on the East and Iowa Highway 14 on the West.
2. The entire existing road right-of-way of Butler County Road T47 (Sinclair Ave.) lying between Butler County Road C55 (290th Street) on the North and Iowa Highway 57 on the South.

3. A tract of land described as beginning at a point 12.83 $\frac{1}{2}$ chains south of the Northwest corner of the SW $\frac{1}{4}$ of Section 27, Township 90 North, Range 16 West of the 5th P.M. thence Southeasterly along northerly line of property formerly known as ICRR Depot Ground 20.79 chains to a point on the East line of the W $\frac{1}{2}$ SW $\frac{1}{4}$ of said Section 27, being 18.565 chains south of the Northeast corner of said W $\frac{1}{2}$ SW $\frac{1}{4}$, thence south along said East line boundary to a point 350 feet north of the SE corner of Lot 17 of the subdivision of the SW $\frac{1}{4}$ of said Section 27, thence Northwesterly to a point on the West line of said Section 27 being 450 feet north of the SW corner of said section 27, thence along west line of said Section 27 to the point of beginning.
4. The entire existing road right-of-way of Butler County Road T63 (Yale Ave.) lying between Butler County Road C33 (190th Street) on the North and Iowa Highway 3 on the South.
5. The entire existing road right-of-way of Walnut Ave lying between Butler County Road T63 (Yale Ave.) on the East and the Menard's Entrance on the West.
6. The entire existing road right-of-way of Glen Hall Road lying between Iowa Highway 3 on the South and the Menard's Entrance on the North.
7. A tract of land lying in both the NE $\frac{1}{4}$ of Section 2, Township 91 North, Range 15 West of the 5th P.M. & the SE $\frac{1}{4}$ of Section 35, Township 92 North, Range 15 West of the 5th P.M.; more particularly described in Exhibit "A" of Instrument No. 2008-0078 as recorded in the office of the Butler County, Iowa Recorder.

WHEREAS, County staff has caused there to be prepared a form of Amendment No. 4 to the Plan ("Amendment No. 4" or "Amendment"), a copy of which has been placed on file for public inspection in the office of the County Auditor and which is incorporated herein by reference, the purpose of which is to add to and/or update the list of eligible projects to be undertaken within the Urban Renewal Area; and

WHEREAS, it is desirable that the area be redeveloped as part of the overall redevelopment covered by the Plan, as amended; and

WHEREAS, this proposed Amendment No. 4 to the Urban Renewal Plan adds no new land; and

WHEREAS, the Iowa statutes require the Board of Supervisors to notify all affected taxing entities of the consideration being given to the proposed Amendment No. 4 to the Butler County Logistics Park Urban Renewal Plan and to hold a consultation with such taxing entities with respect thereto, and further provides that the designated representative of each affected taxing entity may attend the consultation and make written recommendations for modifications to the proposed division of revenue included as a part thereof, to which the County shall submit written responses as provided in Section 403.5, as amended; and

WHEREAS, the Iowa statutes further require the Board of Supervisors to hold a public hearing on the proposed Amendment No. 4 to the Butler County Logistics Park Urban Renewal Plan subsequent to notice thereof by publication in a newspaper having general circulation within the County, which notice shall describe the time, date, place and purpose of the hearing, shall generally identify the urban renewal area covered by the Amendment and shall outline the general scope of the urban renewal project under consideration, with a copy of the notice also being mailed to each affected taxing entity.

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF SUPERVISORS OF BUTLER COUNTY, STATE OF IOWA:

That the consultation on the proposed Amendment No. 4 to the Butler County Logistics Park Urban Renewal Plan required by Section 403.5(2) of the Code of Iowa, as amended, shall be held on September 7, 2017, in the Board Room, County Courthouse, 428 - 6th Street, Allison, Iowa, at 9:00 A.M., and the Executive Director Butler/Grundy County Development Alliance, or his delegate, is hereby appointed to serve as the designated representative of the County for purposes of conducting the consultation, receiving any recommendations that may be made with respect thereto and responding to the same in accordance with Section 403.5(2).

That the County Auditor is authorized and directed to cause a notice of such consultation to be sent by regular mail to all affected taxing entities, as defined in Section 403.17(1), along with a copy of this Resolution and the proposed Amendment No. 4 to the Butler County Logistics Park Urban Renewal Plan, the notice to be in substantially the following form:

NOTICE OF A CONSULTATION TO BE HELD BETWEEN BUTLER COUNTY, STATE OF IOWA AND ALL AFFECTED TAXING ENTITIES CONCERNING THE PROPOSED AMENDMENT NO. 4 TO THE BUTLER COUNTY LOGISTICS PARK URBAN RENEWAL PLAN FOR BUTLER COUNTY, STATE OF IOWA

Butler County, State of Iowa will hold a consultation with all affected taxing entities, as defined in Section 403.17(1) of the Code of Iowa, as amended, commencing at 9:00 A.M. on September 7, 2017 in the Board Room, County Courthouse, 428 - 6th Street, Allison, Iowa concerning a proposed Amendment No. 4 to the Butler County Logistics Park Urban Renewal Plan, a copy of which is attached hereto.

Each affected taxing entity may appoint a representative to attend the consultation. The consultation may include a discussion of the estimated growth in valuation of taxable property included in the proposed Urban Renewal Area, the fiscal impact of the division of revenue on the affected taxing entities, the estimated

impact on the provision of services by each of the affected taxing entities in the proposed Urban Renewal Area, and the duration of any bond issuance included in the Amendment.

The designated representative of any affected taxing entity may make written recommendations for modifications to the proposed division of revenue no later than seven days following the date of the consultation. The Director, Butler County Development Corporation as the designated representative of Butler County, State of Iowa, shall submit a written response to the affected taxing entity, no later than seven days prior to the public hearing on the proposed Amendment No. 4 to the Butler County Logistics Park Urban Renewal Plan, addressing any recommendations made by that entity for modification to the proposed division of revenue.

This notice is given by order of the Board of Supervisors of Butler County, State of Iowa, as provided by Section 403.5 of the Code of Iowa, as amended.

Dated this 23rd day of August, 2017.

Lizbeth Williams
County Auditor, Butler County, State of Iowa

That a public hearing shall be held on the proposed Amendment No. 4 to the Butler County Logistics Park Urban Renewal Plan before the Board of Supervisors at its meeting which commences at 9:05 A.M. on September 26, 2017, in the Board Room, County Courthouse, 428 - 6th Street, Allison, Iowa.

That the County Auditor is authorized and directed to publish notice of this public hearing in the Butler County Tribune - Journal, the Eclipse News Review, The Greene Recorder, and The Clarksville Star, once on a date not less than four (4) nor more than twenty (20) days before the date of the public hearing, and to mail a copy of the notice by ordinary mail to each affected taxing entity, such notice in each case to be in substantially the following for:

NOTICE OF PUBLIC HEARING TO CONSIDER APPROVAL OF A PROPOSED AMENDMENT NO. 4 TO THE BUTLER COUNTY LOGISTICS PARK URBAN RENEWAL PLAN FOR AN URBAN RENEWAL AREA IN BUTLER COUNTY, STATE OF IOWA

The Board of Supervisors of Butler County, State of Iowa, will hold a public hearing before itself at its meeting which commences at 9:05 A.M. on September 26, 2017 in the Board Room, County Courthouse, 428 - 6th Street, Allison, Iowa, to consider adoption of a proposed Amendment No. 4 to the Butler County Logistics Park Urban Renewal Plan (the "Amendment") concerning an Urban Renewal Area in Butler County, State of Iowa, legally described as follows:

ORIGINAL AREA

1. The entire existing county road right-of-way of Butler County Road 220th Street (old Highway #3) lying between Butler County Road T55 (Terrace Avenue) on the West and Iowa Highway #3 on the East.
2. The entire existing county road right-of-way of Butler County Road Willow Avenue lying between 220th Street on the North and the North city limits of the City of Shell Rock, Iowa on the South.
3. The entire existing county road right-of-way of Butler County Road T55 (Terrace Avenue) lying between Iowa Highway #3 on the North and Butler County Road C45 (Butler Center Road) on the South.
4. The entire existing county road right-of-way of Butler County Road Union Avenue lying between Iowa Highway #3 on the North and 220th Street (old Highway #3) on the South.
5. The entire existing county road right-of-way of Butler County Road 212th Street lying between Union Avenue on the West and Vail Avenue on the East, except that portion vacated and described in document recorded as Instrument #2007-2171 with the Butler County Recorder.
6. The entire existing county road right-of-way of Butler County Road Vail Avenue lying between 220th Street on the South and 212th Street on the North.
7. The entire existing county road right-of-way of Butler County Road Utica Avenue lying between Iowa Highway #3 on the North and 212th Street on the South.
8. The entire Section 33, Township 92 North, Range 15 West of the 5th P.M. Butler County, Iowa and all existing county road right-of-way lying inside and adjacent to said Section 33.

AMENDMENT NO. 1 AREA

1. The entire existing road right-of-way of Butler County Road C45/T55 (Butler Center Road) between Butler County Road T55 (Terrace Ave) on the West and Butler County Road T55 (Temple Ave) on the East.

2. The entire existing road right-of-way of Butler County Road T55 (Temple Ave) lying between Butler County Road C45 (Butler Center Road) on the North and Butler County Road C55 (290th Street) on the South.
3. The entire existing road right-of-way of Butler County Road C55 (280th Street) lying between Butler County Road T55 (Temple Ave) on the West and Butler County Road T63 (Willow Ave) on the East.
4. The entire Section 32, Township 91 North, Range 15 West of the 5th P.M. Butler County, Iowa and all existing county road right-of-way lying inside and adjacent to said Section 32.

AMENDMENT NO. 2 AREA

The following describes location for Gas Utility Route A.

1. The entire existing road right-of-way of Butler County Road Logistics Park Drive lying between its North terminus and Butler County Road 220th Street on the South.
2. The entire existing road right of way of Butler County Road 220th Street lying between Butler County Road Logistics Park Drive on the West and Butler County Road Victory Lane on the East.

The following describes location for Gas Utility Route B.

3. The entire existing road right of way of 220th Street lying between Butler County Road Victory Lane on the West and Iowa Highway 3 on the East.
4. The entire existing road right-of-way of Iowa Highway 3 lying between Butler County Road 220th Street on the West and Butler County Road T63 (North Public Road & Yale Ave) on the East.
6. The entire existing road right-of-way of Butler County Road T63 (North Public Road & Yale Ave) between Iowa Highway 3 on the South and Existing Shell Rock TBS on the North.

The following describes location for Gas Utility Route C.

6. The entire existing road right-of-way of Butler County Road Victory Lane lying between Butler County Road 220th Street on the South and Iowa Highway 3 on the North.
7. the entire existing road right-of-way of Iowa Highway 3 lying between Butler County Road Vintage Lane on the West and Butler County Road 220th Street on the East.
8. A strip of land described as the south 100ft of Butler County Parcel #'s 08-34-400-041, 08-35-301-040, 08-35-302-040, and 08-35-326-045.
9. The entire existing road right-of-way of Butler County Road Wildwood Place lying between its West terminus and Butler County Road Walnut Ave on the East.
10. The entire existing road right-of-way of Butler County Road Walnut Ave lying between Butler County Road Wildwood Place on the West and Butler County Road T63 (North Public Road & Yale Ave) on the East.
11. The entire existing road right-of-way of Butler County Road T63 (North Public Road & Yale Ave) between Butler County Road Walnut Ave on the North and Existing Shell Rock TBS on the South.

Note: The Gas Utility Route will include Route A and either Route B or C, to be determined by Mid-American Energy.

AMENDMENT NO. 3 AREA

1. The entire existing road right-of-way of Butler County Road C55 (280th Street) lying between Butler County Road T55 (Temple Ave.) on the East and Iowa Highway 14 on the West.
2. The entire existing road right-of-way of Butler County Road T47 (Sinclair Ave.) lying between Butler County Road C55 (290th Street) on the North and Iowa Highway 57 on the South.
3. A tract of land described as beginning at a point 12.83 $\frac{1}{2}$ chains south of the Northwest corner of the SW $\frac{1}{4}$ of Section 27, Township 90 North, Range 16 West of the 5th P.M. thence Southeasterly along northerly line of property formerly known as ICRR Depot Ground 20.79 chains to a point on the East line of the W $\frac{1}{2}$ SW $\frac{1}{4}$ of said Section 27, being 18.565 chains south of the Northeast corner of said W $\frac{1}{2}$ SW $\frac{1}{4}$, thence south along said East line boundary to a point 350 feet north of the SE corner of Lot 17 of the subdivision of the SW $\frac{1}{4}$ of said Section 27, thence Northwesterly to a point on the West line of said

Section 27 being 450 feet north of the SW corner of said section 27, thence along west line of said Section 27 to the point of beginning.

4. The entire existing road right-of-way of Butler County Road T63 (Yale Ave.) lying between Butler County Road C33 (190th Street) on the North and Iowa Highway 3 on the South.
5. The entire existing road right-of-way of Walnut Ave lying between Butler County Road T63 (Yale Ave.) on the East and the Menard's Entrance on the West.
6. The entire existing road right-of-way of Glen Hall Road lying between Iowa Highway 3 on the South and the Menard's Entrance on the North.
7. A tract of land lying in both the NE ¼ of Section 2, Township 91 North, Range 15 West of the 5th P.M. & the SE ¼ of Section 35, Township 92 North, Range 15 West of the 5th P.M.; more particularly described in Exhibit "A" of Instrument No. 2008-0078 as recorded in the office of the Butler County, Iowa Recorder.

A copy of the Amendment is on file for public inspection in the office of the County Auditor, Courthouse, Allison, Iowa.

The general scope of the urban renewal activities under consideration in the Amendment is to promote the growth and retention of qualified industries and businesses in the Urban Renewal Area through various public purpose and special financing activities outlined in the Amendment. To accomplish the objectives of the Amendment, and to encourage the further economic development of the Urban Renewal Area, the Amendment provides that such special financing activities may include, but not be limited to, the making of loans or grants of public funds to private entities under Chapter 15A of the Code of Iowa. The County also may reimburse or directly undertake the installation, construction and reconstruction of substantial public improvements, including, but not limited to, street, water, sanitary sewer, storm sewer or other public improvements. The Amendment provides that the County may issue bonds or use available funds for purposes allowed by the Plan, as amended, and that tax increment reimbursement of the costs of urban renewal projects may be sought if and to the extent incurred by the County. The Amendment initially proposes specific public infrastructure or site improvements to be undertaken by the County, and provides that the Amendment may be amended from time to time.

The proposed Amendment No. 4 would add to and/or update the list of eligible projects to be undertaken within the Urban Renewal Area. The proposed Amendment adds no new land. Other provisions of the Plan not affected by the Amendment would remain in full force and effect.

Any person or organization desiring to be heard shall be afforded an opportunity to be heard at such hearing.

This notice is given by order of the Board of Supervisors of Butler County, State of Iowa, as provided by Section 403.5 of the Code of Iowa.

Dated this 29th day of August, 2017.

Lizbeth Williams
County Auditor, Butler County, State of Iowa

That the proposed Amendment No. 4 to the Butler County Logistics Park Urban Renewal Plan, attached hereto as Exhibit 1, for the proposed Urban Renewal Area described therein is hereby officially declared to be the proposed Amendment No. 4 to the Butler County Logistics Park Urban Renewal Plan referred to in the notices for purposes of such consultation and hearing and that a copy of the Amendment shall be placed on file in the office of the County Auditor.

PASSED AND APPROVED this 29th day of August, 2017.

The vote thereon was as follows:

AYES: Greg Barnett NAYS: None
 Tom Heidenwirth
 Rusty Eddy

ATTEST: *Lizbeth Williams*, County Auditor

Moved by Eddy, second by Heidenwirth to accept the recommendation of Engineer Riherd and approve a Utility Permit for Cedar Falls Utilities for service line at intersection of Butler Avenue and West Cedar Wapsie Road. All Ayes. Motion carried.

Public comments were received regarding the Board of Supervisor's letter dated August 8, 2017 to the Department of Natural Resources supporting rule changes for Master Matrix. Dave Bolin commented that farmers do not want to be harmful to the environment and added that 40% of the employment in this county is in agriculture. Mr. Bolin is asking that the letter of support be rescinded. Jim Luebbers commented that a lot of money has been invested in the Sinclair Elevator to provide livestock feed and that demand in the market is for pigs. He also stated that he doesn't see large expansions, and would like to see the agricultural community stay that way. Mr. Luebbers added that the economic impact to Butler County would be huge. Fern Myers commented that she is surrounded by hog confinements and that there are times she can't go outside because of the smell. Supervisor Heidenwirth defended his support of the letter by stating that the rules have not been evaluated in 15 years and that this action will not keep future hog sites out of the County. He suggested that the attendees should have been at the meeting when action on the letter was taken and urged that they lobby at the

state level. Supervisor Eddy stated that he is fine with having had signed the letter of support. Supervisor Barnett, upon further research, was in favor of the letter now being rescinded. No action was taken.

Board approved claims as submitted.

Butler County claims paid from August 1, 2017 through August 31, 2017

Aces,Equip Cont/Licensing/Rcvry/Sup	22,226.00
Adams, Diane Kay,Mlge	84.75
Aflac,Aflac Pmt	89.96
Agility Recovery Solutions,Rcvry	840.00
Air Check Inc,Misc	540.00
Airgas North Central,Wldg Sup	1,361.53
Allan, David,Rent	225.00
Alliant Energy,Util	611.99
Allison Variety Hardware,Bd&Care/Environedu/Sup/Upgrades	234.16
Allison, City Of,Util	325.88
Anderson-Bogert Engineers,Park Rprs	3,060.00
Answer Plus Inc,Equip Cont	75.41
Aplington, City Of,Util	190.55
Aramark,Suply	88.32
Aredale, City Of,28e	2,000.27
At&T,Tele	41.52
Black Hawk County Auditor,Med Exmnr	140.00
Black Hills Energy,Util	33.10
Blacktop Services Co.,Suply	1,304.30
Bmc Aggregates L.C.,Rock	347.67
Bramer, Martin,Twp Exp	40.00
Bremer County Sheriff,Court Costs	40.80
Bristow, City Of,28e	5,607.41
Brouwer, Mary,Mlge	58.50
Brown Supply Co. Inc.,Prts	891.46
Bruening Rock Products, Inc,Rock	60,194.99
Bruns, Scott,Twp Exp	20.00
Buri, Dwight,Mow	110.00
Business Card,Ems Trgn/Equip/Sup/Wom&Diab	617.18
Butler Bremer Communications,Tele	109.35
Butler County Auditor,Car Exp/Ofc Sup/Tele	6,292.57
Butler County Computers,Mnr Equip	60.00
Butler County Emergency,Qtrly Approp	21,250.00
Butler County Engineer,Car Exp/Fuel	2,160.65
Butler County Public,Drg Tstg/Med Invgtm	461.15
Butler County R.E.C.,Util	1,024.11
Butler County Sheriff,Ct Costs/Youth Detention	211.07
Butler County Solid Waste,Disp Fee	19,558.00
Butler Grundy Development,Approp	30,000.00
Calhoun-Burns & Assoc.,Brdg Insp	2,959.10
Campbell Supply,Misc Sup	85.20
Cardmember Service,Environ/Maint/Upgrades/Schinstr/Sup	2,165.73
Cdw-G,Comp Equip	962.54
Central Iowa Distr.,Bd&Care/Maint/Ofc Sup	617.30
Central Iowa Water Assoc.,Util	29.50
Century Link,Tele	52.74
Change Healthcare,Equip Cont	112.00
Christie Door Company,Shop	404.75
Cintas Corporation,Suply	153.35
Clarksville Ambulance Service,Amb Svc	600.00
Clarksville Lumber Co,Environ/Lmbr/Parkrprs/Upgrades	1,251.67
Clarksville, City Of,Util	57.75
Coast To Coast Solutions,Dare	409.46
Cooper Motors Inc.,Car Exp	780.59
Crawdaddy Outdoors,Environ Educ	103.92
Crestview Apartments,Rent	225.00
Croell Redi-Mix, Inc.,Cncrt/Park Rprs/Upgrades	17,483.75
Custom Creations,Unif Allow	63.00
De Lage Landen Financial Svcs,Pstg	561.18
Debner, Lonna,Mlge	307.50
Debner, Will F.,Twp Exp	20.00
Dell Marketing L.P.,Comp Equip	11,792.06
Dewitt, Cindy,Mlge	246.50
Diamond Mowers, Inc,Prts	984.62
Don's Truck Sales,Prts	15,104.80
Dralle Plumbing & Heating,Suply	67.20

Dralle, Donis,Mlge	63.50
Dralle's Dept. Store,Cap Proj	817.05
Dumont Harken Lumber Inc.,Cncrt/Park Rprs	72.06
Dumont Telephone Company,Internet/Tele	1,549.34
Eddy, Robert,Mlge	176.00
Edeker, Mervin,Twp Exp	20.00
Eiklenborg Salvage Inc.,Prts	125.00
Electronic Engineering Co.,Rntl	1,946.75
Epley Bros. Hybrids Inc.,Upgrades	260.40
Fagre M.D., Lee,Med Exmr	285.00
Fastenal Company,Miscsup/Sup/Tools	1,630.13
Fecht Repair,Car Exp	70.85
Fillenwarth Beach,Sch Of Instr	885.70
Fleshner, Tamara L.,Mlge	15.50
Gansen, Joyce,Mlge	43.10
Gatr Truck Center,Misc Sup	58.56
Gierke-Robinson Company, Inc.,Misc Sup/Prts	280.27
Goodyear Commerical Tire & Svc,Lbr/Tires	1,507.09
Got You Covered,Misc	402.50
Grainger,Cap Proj	298.72
Greene Recorder, The,Bd Proc/Publ	879.65
Greene, City Of,Util	131.00
Grosse Steel Co.,Suply	12,345.00
Harken Lumber,Upgrades	179.89
Healthcare First,Equip Cont	99.00
Heeren, Kathy,Mlge	450.85
Henricks, Deb,Mlge	434.00
Hinders, Mary Ann,Mlge	211.65
Hoodjer, Ted,Misc	250.00
Hy-Vee Accounts Receivable,Bd & Care	88.45
Ia Dept Of Veteran Affairs,Misc	8,233.32
Iaccb,Sch Of Instr	210.00
Iaccvso,Dues	50.00
Imperial Supplies Llc,Tools	60.30
Imwca,Wk Comp	11,452.07
Independence Medical,Med Sup	143.78
Innovative Ag Services,Suply	5,200.00
Inrcog,Dues	2,626.36
Intab Llc,Ofc Sup	32.14
Interstate Batteries Of Upper Iowa,Suply	23.40
Iowa Association Of County,Sch Of Instr	600.00
Iowa Bridge & Culverts L.C.,Clvrt Const	81,852.81
Iowa County Attorneys Assoc,Sch Of Instr	130.00
Iowa Prison Industries,Signs	1,126.00
Iowa State Sheriff's And,Sch Of Instr	625.00
Isac,Sch Of Instr	600.00
J & C Grocery,Bd&Care/Sup	2,299.60
Janssen, Sarah,Mlge	92.00
Jendro Sanitation Services,Disp Fee	133.23
Jerry Roling Motors Inc.,Prts	59.98
Jl Construction Services Llc,Cap Proj	5,301.67
Joe's Heating,,Bldg Maint	387.13
John Deere Financial,Maint/Prts	165.27
Johnson, Jason,Car Exp	10.00
Johnson, Mark,Twp Exp	20.00
Kesley Electric, Inc.,Maint	30.00
Kluiter Auto Repair,Prts	261.85
Landers Hardware,Maint/Park Rprs/Sup	626.99
Landers, Greg,Twp Exp	20.00
Laser Resources,Pstg	150.00
Legal Directory Publ.,Bks & Publ	59.75
Leymaster Tile Llc,Suply	220.15
Lindaman, Dale,Twp Exp	20.00
Lutheran Services,Youth Shltr	259.56
Mail Services, Llc,Ofc Sup/Pstg	5,888.23
Mann, Thomas,Cap Proj	673.52
Marco Inc,Equip Cont/Ofc Sup	177.57
Marzen, Larry,Twp Exp	20.00
Mcwhirter, Deborah J.,Misc	153.71
Mel's T.V. & Appliance,Bldg Maint	114.90
Menards,Environ Educ	94.88
Metlife Vision,Pmt	9.61

Mid American Energy,Util	15,254.84
Mid-America Publishing Corp.,Bd Proc/Publ	990.10
Midwest Basement Systems Inc,Cap Proj	14,295.65
Miller Building Supplies,Lmbr	447.41
Miller True Value Hardware,Sup/Rpr	56.34
Miller, Wendale,Twp Exp	20.00
Miner, Michael,Unif Allow	39.89
Moyson Resources,Sfty Mtg	712.50
Myers-Cox Co.,Bd & Care	413.86
Napa Auto Parts (P'burg),Prts/Sup/Tools	1,192.46
Neil Wedeking Electric,Bldg Maint	285.05
Nicolaus, Roxanne,Ofc Sup	3.49
Niemann Const. Co.,Rock/Upgrades	4,098.95
Niemeyer Dust Control,Dst Cntl	260.00
Northeast Ia Response Group,Hazmat	7,433.50
O'brien Service & Towing,Maint	20.00
Office Depot Inc.,Ofc Sup	414.20
Office Elements,Ofc Sup	87.70
Onsite Information Destruction,Misc	90.00
Ottumwa Printing,Ofc Sup	315.40
Paetec,Tele	562.97
Pakor Inc,Ofc Sup	66.17
Papenheim Law Office,Atty Fees	159.75
Pathways Behavioral Services,Prof Fees	2,500.00
Petroblend Corp.,Oil/Prts/Sup	3,328.97
Phelps Implement,Prts	2,861.51
Pioneer Telephone,Tele	9.94
Police Legal Sciences Inc,Sch Of Instr	720.00
Powerplan,Prts	2,712.87
Pria,Dues	60.00
Radar Road Tec,Mnr Equip	490.00
Ramsey Badre,Cont Svcs	5,050.00
Redneck Trailer Supplies,Prts	284.56
Reserve Account, Pitney Bowes,Pstg	6,000.00
Ricoh Usa, Inc,Equip Cont	3,221.33
Rileys Inc.,Ofc Sup	1,076.98
Roling Ford,Car Exp/Prts/Sup	266.51
Ron's Auto Salvage,Misc	3,000.00
Roose, Karolyn,Mlge	252.95
Ryan Exterminating Inc.,Pest Cntrl	210.00
Sadler Power Train,Prts/Tool	11,006.71
Salge, Mike,Twp Exp	20.00
School Bus Sales,Prts	404.01
Schumacher Elev. Co.,Maint/Misc Rpr	550.78
Secretary Of State,Misc	60.00
Shell Rock, City Of,Util	26.50
Shepard, Chris,Rent	250.00
Snap-On Tools Corp.,Tools	450.29
Star Equipment, Ltd,Tools	85.00
Star Graphics,Maint/Sup/Upgrades	492.83
State Hygienic Laboratory,Well Closing	795.00
Stetson Building Products Inc.,Mtrls/Sup	5,569.92
Stirling, Susan,Mlge	316.55
Streichers,Mnr Equip	453.00
Taylor Physical Therapy,Cont Svc	1,360.00
Thorne Metal Works,Steel	48.80
Tifco,Tools	109.95
Todd's Repair,Car Exp	116.10
Top Quality Glove,Med Sup	325.00
Transit Works,Misc	187.00
Treasurer-State Of Iowa,Reg	80.00
Tyler Technologies Inc,Comp Prog/Software Sup	11,547.00
U.S. Cellular,Equip Cont/Tele	2,919.05
Unity Point Clinic,Drg Tstg	111.00
Veridian Credit Union,Suply	469.00
Vickers Law Office,Atty Fees	66.40
Viet, Carole,Mlge	330.55
Vogel Traffic Services,Pvmt Mrkg	49,486.86
Wal Mart Community,Environ Educ	103.23
Waverly Health Center,Cont Svc	420.00
Wellmark Blue Cross/Blue Shield,Ins	9,794.80
Wellsburg Ag,Dsl/Maint	10,394.75

West Group Payment Ctr.,Law Lbry	370.32
Wiegmann, Dennis,Twp Exp	20.00
Wilken Welding & Repair,Maint/Park Rprs	446.70
Williams, Liz,Mlge	32.50
Wix Water Works,Cap Proj	64.75
Ziegler Inc.,Prts	943.57

County Social Services claims paid from August 1, 2017 through August 31, 2017

5k Assets Llc	313.00
A & N Rentals	315.00
A To Z Rentals Llc	500.00
Abbe Center For Community	118.05
Abc Pest Control	1,011.15
Abd Property Management Llc	18,364.00
Adult Crisis Stabilization Cnt	81,710.00
Advanced Systems Inc.	159.80
Alexander Law Office	644.80
Allamakee County Auditor	22,342.77
Allamakee County Sheriff	15.00
Allegiant Property Management	50.00
Alliant Energy	4,407.77
Alliant Energy/Ipl	432.57
Always Best Care Of The Cedar Valley	21,582.00
Ambika, Llc	1,332.63
Anderson, Suzanne	800.00
Armstrong Journal	64.50
Astrup Drug Smart Pharmacy	33.05
At Conference	214.97
B & S Investing Llc	475.00
Baker, Johnsen, Sandblom & Lemmenes	210.00
Becker Rentals	1,647.50
Bill's Community Homes	44.50
Bill's Family Foods	300.00
Black Hawk County Auditor	91,829.67
Black Hawk County Sheriff	1,407.88
Black Hawk-Grundy Mental	30,092.41
Black Hills Energy	98.91
Blanchard, Mary	1,000.00
Bolin, Jim	500.00
Bremer County Sheriff	185.00
Brown, Kinsey, Funkhouser, & Lander , Plc	90.00
Buffalo Center, City Of	55.40
Burns, Monte	760.00
Butler County Auditor	8,166.71
Butler County Public	115.00
Butler County Sheriff	285.77
Callender, City Of	428.29
Camelot Senior Housing	76.00
Carroll County Sheriff	24.50
Cashin Properties Llc	900.00
Cedar Valley Community	38,580.75
Cedar Valley Ranch Inc.	20,535.07
Central Iowa Detention	13,416.00
Central Iowa Residential	3,310.48
Century Link	228.61
Cerro Gordo Auditor, Central Services Fund	14.85
Cerro Gordo Auditor, General Basic	244.37
Cerro Gordo County Auditor	65,254.98
Cerro Gordo County Sheriff	31.50
Chanerman Llc	500.00
Chatham Oaks, Inc.	7,436.24
Cherokee County Sheriff	22.00
Chickasaw County Auditor	5,104.31
Chickasaw County Public Health	2,391.40
Chickasaw County Sheriff's Off	49.26
Clarion Housing Inc	221.00
Clarion, City Of	74.26
Clarke, Janel	49.60
Clayton County Auditor	461.72
Clayton County Sheriff	1,571.94
Cleveland, Kaye	875.75
Colby, Donald	500.00

Community & Family Resources	9,800.00
Community Resource Center	135.00
Comprehensive Systems Inc.	5,116.26
Connect America	172.10
Connections Property	150.00
Country Boy Enterprises Llc	300.00
Crawford, Jessica Lea	98.88
Crimmins Law Firm	720.00
Crossroads Square	60.00
Dagit, Scott	800.00
Daniel Pharmacy	193.22
Delaware County Sheriff	97.43
Denniston Enterprises, Llc	495.00
Dew Investments Lc	600.00
Dhs Case Management Unit	255.00
Diamond Life Health Care	12,675.50
Dotson, Guenther, Christian & Lauer	330.00
Double B Properties Llc	656.00
Dubuque County Sheriff	32.00
Dumont Telephone Company	141.18
Duncan Heights Inc.	58,507.40
Edgar, Carolyn K.	142.05
Elwood, O'donohoe, Braun &, White	144.18
Emerald Door Inn	250.00
Emmet County Auditor	7,148.57
Emmet County Sheriff	2,373.67
Enviro-Pest Solutions Llc	2,570.72
Estherville Publications Inc	62.04
Eveland, John	1,925.00
Everlasting Home Healthcare, Llc	4,924.90
Exceptional Opportunities, Inc	10,232.28
Exceptional Persons Inc.	53,724.11
Family Resource Center Cccpca	3,028.10
Farhat, Thomas	450.00
Fayette County Auditor	22,696.42
Fayette County Sheriff	931.15
Flannery Investments	398.00
Flannery, Marjorie	290.00
Floyd County Auditor	66,303.30
Floyd County Sheriff	4,350.32
Forest City Motel	1,249.99
Forest City, City Of	601.37
Fort Dodge Housing Agency	751.00
Fort Dodge Lsd Hsg Assc I Lp	312.00
Fort Dodge Water Dept	233.21
Freeseaman, Jane	168.50
Friendship Haven, Inc	550.00
Full Circle Services, Inc	6,731.07
Genesis Development	22,789.61
Gilbert, Cynthia	1,200.00
Gonzales, Cory R.	96.00
Goodwill Industries Of Ne Iowa	421.80
Gracious Estates Mc Llc	257.00
Graybill, Brett	1,225.00
Green, Shane	450.00
Greene Recorder, The	57.34
Grove, Luke	525.00
Grundy County Auditor	27,260.73
Grundy County Sheriff	257.44
Guardian Angels Services Llc	200.00
Guardians Of Ne Iowa Inc	795.00
Guttenberg Publishing Co	49.20
Haight, Jean	722.89
Halfpop, Patricia	52.40
Hancock County Auditor	22.08
Hancock County Health Systems	3,220.00
Hancock County Sheriff	547.80
Hardin County Community Svcs	188.56
Hardy, Russell	5,532.00
Hart, Sandra	180.00
Harvey Rentals Llc	226.00
Hauser, Alison	248.28

Hawkeye Village Apartments	1,365.00
Hde Iowa Llc	1,775.00
Heartland Power Cooperative	310.53
Heartland Senior Housing	603.00
Hillcrest Family Svcs	2,986.10
Hofmeyer & Hanson, P.C.	156.00
Hoover, Barry	167.00
Hope Haven, Inc.	37,750.40
Horn, Calvin	5,339.60
Hotel President	25.00
Houdek, Daniel	400.00
Howard County Sheriff	680.36
Hrubes, Thomas	650.00
Humboldt County Auditor	19,835.69
Humboldt County Sheriff	299.15
Hy-Vee Accounts Receivable	159.68
Imprints Inc	145.70
In The Loop Properties, Llc	710.00
Inclusion Connection Inc	722.15
Integrated Telehealth Partners	7,270.00
Iowa Cashflow Inc	850.00
Iowa Grand Oaks	1,245.00
Iowa Host Properties Llc	600.00
Iowa Northland Regional	6,384.28
Jackson Management Co, Inc	294.00
Janssen, Sarah	34.00
Jkl Enterprises Inc	497.12
Johnson County Sheriff's Dept.	248.39
Johnson Law Firm	120.00
Jordan River Inc	225.00
Jordoson, Don	161.00
Junkman/Knoebel Center	2,925.00
Kathleen's Care, Inc	3,358.20
Kh Properties	990.00
Kiroff, Jr., Peter A.	700.00
Kirschenman, Mary Lou	362.50
Kmart Pharmacy	23.28
Kobliska, Vince M	2,165.00
Kossuth County Sheriff	359.78
Krause, Linda	428.28
Ksm Rentals	505.00
Ktj Homes Llc	930.00
Lake Mills, City Of	200.00
Lander, John	425.00
Lane Seven Llc	14,701.00
Larrabee Center Inc.	443.60
Larson Management	280.00
Lavista Apartments	228.00
Liberty Car Co Property Llc	500.00
Lifeworks Community Services	37,891.49
Linda Hall Law Firm &	174.00
Lind-Dahl Llc	1,050.00
Linn County Sheriff	31.57
Lutheran Services In Iowa	3,496.22
Lynch Dallas Pc	510.00
Lynch, Mary	350.00
M & H Rentals Llc	950.00
M&M Investment Group Llc	1,100.00
Mahoney, Kathryn J	480.00
Mandt, Sandra	180.00
Marco, Inc	170.48
Marquardt, Matthew	400.00
Mason City Youth Task Force	313.57
Mason City, City Of	602.52
Mason Real Estate Investments	425.00
Mcmahon, Stowater, Lynch	138.00
Mediacom	99.90
Medicap Pharmacy	1,081.05
Mercy Medical Services	285.00
Metro Investments	2,230.00
Metropolitan Transit Authority	10,730.61
Mhp 2216 Lincoln Street Llc	1,000.00

Mid American Energy	2,755.29
Mid-America Publishing Corp.	272.16
Miller Pharmacy	270.37
Mitchell County Auditor	16,437.47
Mitchell County Care Facility	7,527.40
Miw, Inc	758.25
Moore, Glen	712.50
Mostek, Jeremy	320.00
Motel 6	180.00
Mt Village Apartments	100.00
Ne Iowa Area Agency On Aging	21,389.76
New Hampton, City Of	47.14
Niacog	4,236.10
North Iowa Transition Center	84,783.46
North Iowa Vocational Center	24,059.00
North Star Community Services	23,707.02
Northeast Iowa Behavioral	4,320.00
Northeast Iowa Community, Action	11,417.25
Northwest Iowa Care Connection	6,323.10
Nucara Pharmacy	328.59
Office Elements	259.01
Oneill, Patrick	150.00
Opportunity Homes, Inc.	7,735.96
Opportunity Village	42,519.05
Osage Municipal Utilities	162.37
Otter Creek Cooperative	930.00
Owl Investments, Llc	495.00
Paetec	58.10
Palmer, City Of	363.78
Papenheim Law Office	83.07
Pareigis, Viktor	360.00
Pebble Creek	505.00
Penn Center	14,535.29
Pizza Ranch Of Clarion	18.00
Pocahontas County Auditor	7,910.68
Pottawattamie County Sheriff	70.00
Pprc, Llc Oelwein	4,180.00
Pyramid Property Solutions	647.50
Quality Choices	21,340.64
Quality Concrete Construct Inc	975.00
Raven Homes Llc	225.00
Redinger Pharmacy	77.20
Regency Terrace Apartments	440.00
Region Six Planning Commission	2,161.90
Resources For Human	77,096.00
Rickert Law Office	787.00
Riffey, Jammie	51.58
Rise Ltd	1,300.00
Rite Price Office Supply, Inc.	45.57
Rosendahl, Ashley	246.05
Ruffridge, Doris	2,350.00
Rush, Kurt	500.00
Salgren, Wayne	495.00
Scenic Acres	91,104.92
Schlampp, Daphne	80.00
Schneider Construction	650.00
Seidl & Seidl Plc	400.00
Shahnaz Corporation	1,100.00
Shatek, David	400.00
Shors And Thomas, Jeffrey Kuchel	304.60
Shred Right	62.40
Shriver, Christina	204.00
Sigmeth Roberts Law, Plc	108.00
Sisters Home Style Entrees Inc	705.00
Skyblue Solutions Llc	449.98
Smith, Kimberly	192.00
Spectrum Network	6,094.79
Spring Harbor, (Liberty Square Care Cnt)	16,090.44
State Of Iowa, Court Administrator	9,144.40
Stumme & Epley Law Office	596.84
Super 8 Motel	449.33
Sutton Law Office	282.00

Swr Properties	287.50
Taets, Megan	245.00
Tama County Auditor	19,793.89
Tama County Sheriff	176.00
Tasc, Inc.	12,648.22
Taylor, Judith	200.00
Tdk Real Estate	1,100.00
Tej & Tjj Llc	460.00
Tesch, Terri A.	173.35
The Preserve At Crossroads Llc	354.50
Thein Therapy	920.00
Thrifty White Pharmacy	190.47
Tickal Family Enterprises Llc	382.00
Tierney Properties	3,562.50
Torkelson, Adam	450.00
Townsend, Willie E.	1,026.00
Treasurer, State Of Iowa	222,877.37
Trewin, Linda	250.00
U.S. Cellular	104.54
Unh-Institute On Disability	27,617.46
United Property Group	525.00
Unity Point Health-St. Lukes	1,425.00
Unitypoint Health Berryhill Ct	7,696.88
Unlimited Services Inc	12,290.63
Vandenberg, Steve	1,175.00
Veridian Fiscal Solutions, Llc	15,199.85
Verizon Wireless	1,409.96
Vickers Law Office	141.44
Voshell Properties, Llc	500.00
Wcta	155.63
Webster Co Public Health	1,157.00
Webster County Auditor	51,474.16
Webster County Sheriff	23.00
Wedeking Sr., Joe	1,100.00
Wellsource	20,644.58
Welp Law Office, William Welp	70.00
Whw County Social Services	130.00
Winnebago Co Sheriff	247.44
Winnebago County Auditor	35,683.53
Winnebago County Public Health	1,955.00
Winneshiek County Sheriff	232.72
Winneshiek Lodge #58 loof	435.00
Woodward Youth Corporation	2,799.00
Worth County Auditor	160.83
Worth County Sheriff	109.44
Wright County	505.79
Wright County Auditor	20,098.41
Wright County Sheriff	45.00
Wright County Transit	202.84
Yes Communities	397.00
Youth & Shelter Services, Inc	530.00
Zirbel, Gerald	500.00

Board acknowledged receipt of an Original Manure Management Plan for DCI Williams located in Section 14-92-15 of Butler Township.

Moved by Eddy, second by Barnett to adjourn the meeting at 10:21 A.M. to Tuesday, September 5, 2017 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 29, 2017.