

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON MARCH 3, 2020.

Meeting called to order at 9:00 a.m. by Chairman Tom Heidenwirth with members Greg Barnett and Rusty Eddy present. Also present were Engineer John Riherd, Emergency Management Coordinator Chris Showalter, Public Health Director Jennifer Becker, Network Administrator Sara Trepp, Lisa Ahern, Waterloo, Iowa, Justin Jensen, Cedar Falls, Iowa and Bethany Carson, Mid-America Publishing.

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

Time and place for a public hearing on adoption of Multi-Jurisdictional Hazard Mitigation Plan for Butler County. Present were Engineer John Riherd, Emergency Management Coordinator Chris Showalter, Public Health Director Jennifer Becker, Network Administrator Sara Trepp, Sheriff Jason Johnson, Recorder Janice Jacobs, Treasurer Vicki Schoneman, Assessor Michele Shultz, Lisa Ahern, Waterloo, Iowa, Justin Jensen, Cedar Falls, Iowa and Bethany Carson, Mid-America Publishing. Auditor reported no written or oral comments received. At the close of the public hearing it was moved by Heidenwirth second by Barnett to approve the following:

RESOLUTION #956

A RESOLUTION OF THE BOARD OF SUPERVISORS, OF BUTLER COUNTY, IOWA, ADOPTING A MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN FOR BUTLER COUNTY.

WHEREAS, the Board of Supervisors of Butler County, Iowa has authorized the development of a Multi-Jurisdictional Hazard Mitigation Plan ("Plan") for Butler County; and,

WHEREAS, Butler County, Iowa has contracted with the Iowa Northland Regional Council of Governments for the development of said Plan; and,

WHEREAS, the Multi-Jurisdictional Hazard Mitigation Planning Committee of Butler County has participated in the formulation of said Plan; and has recommended the adoption of said Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, a Public Hearing has been held in the County Courthouse for the purpose of obtaining citizen input on the Multi-Jurisdictional Hazard Mitigation Plan; and

NOW THEREFORE BE IT RESOLVED THAT the Board of Supervisors of Butler County, Iowa herewith adopts the Butler County Multi-Jurisdictional Hazard Mitigation Plan, incorporating into the Plan citizen comment and future FEMA and IHSEMD recommendations.

UPON Roll Call the vote thereon was as follows:

AYES: Tom Heidenwirth	NAYS: None
Rusty Eddy	
Greg Barnett	

WHEREUPON the Resolution was declared duly adopted this 3rd day of March, 2020.

ATTEST: *Lizbeth Williams*, County Auditor

Years of Service Awards were presented by Board Chair Tom Heidenwirth to the following:

10 Years – Harris Bettenga, Jacob Jacobs
15 Years – Scott Spratt
20 Years – Mary Brouwer
25 Years – Jennifer Becker, Calvin Steere
30 Years – Michele Shultz
35 Years – Janice Jacobs, Sara Trepp
45 Years – Vicki Schoneman

Rachelle Lewis and Dave Schipper, both 15 year employees were not present.

Moved by Barnett second by Eddy to approve the appointment of Steve Schmadeke, Clarksville, Iowa to the Compensation Commission in Eminent Domain. All ayes. Motion carried.

Time and place for a public hearing on an application by Windstream to install a 110' high speed broadband communication pole, H-frame and telco connections in the NE¹/₄ NW¹/₄ of Section 31, Township 91 North, Range 17 West of the 5th P.M. Present were Engineer John Riherd, Sheriff Jason Johnson, Justin Jensen, Cedar Falls and Bethany Carson, Mid-America Publishing. Auditor reported no written or oral comments received. At the close of the public hearing it was moved by Heidenwirth, second by Barnett to approve the following:

RESOLUTION #957

BUTLER COUNTY BOARD OF SUPERVISORS

APPROVING "WINDSTREAM HIGH SPEED INTERNET BROADBAND COMMUNICATION POLE" WITH THE RECOMMENDATION OF THE BUTLER COUNTY PLANNING AND ZONING COMMISSION

BE IT RESOLVED by the Butler County Board of Supervisors as follows:

- Section 1. The Butler County Planning and Zoning Commission held a Public Hearing on February 20, 2020, to consider an application for a 110' high speed internet broadband communication pole and supporting equipment submitted by Windstream.
- Section 2. The area is located in the road right-of-way in the NE¼ NW¼ of Section 31, Township 91 North, Range 17 West of the 5th P.M.
- Section 3. The Planning & Zoning Commission has made the recommendation that the high speed internet broadband communication pole be approved.
- Section 4. The Board of Supervisors held its own public hearing on this high speed internet broadband communication pole on March 3, 2020.
- Section 5. The Board of Supervisors hereby approve the Windstream high speed internet broadband communication pole.
- Section 6. This resolution shall take effect immediately.

The vote thereon was as follows:

AYES: Tom Heidenwirth NAYS: None ABSENT: None
Greg Barnett
Rusty Eddy

WHEREUPON the Resolution was declared duly adopted this 3rd day of March, 2020.

ATTEST: *Lizbeth Williams*, County Auditor

Moved by Heidenwirth, second by Barnett to approve a Utility Permit for Windstream to install pole and rack at 16414 270th Street. All ayes. Motion carried.

Moved by Eddy, second by Heidenwirth to approve a Utility Permit for Butler County REC for installation of new overhead 12.5 kV line on Union Avenue south of Highway 3. All ayes. Motion carried.

Construction Project awards:

Moved by Eddy, second by Heidenwirth to accept the recommendation of Engineer Riherd and award Project RC-C012(112)--9A-12 to Peterson Contractors, Inc., Reinbeck, Iowa for \$496,290.40. All ayes. Motion carried.

Moved by Barnett, second by Heidenwirth to accept the recommendation of Engineer Riherd and award Project LSH(T47& C55)--73-12 to Peterson Contractors, Inc., Reinbeck, Iowa for \$1,271,310. All ayes. Motion carried.

Other bids were as follows:

Project: RC-C012(112)--9A-12		
Moyna, C.J. & Sons, Inc.	Elkader, IA	\$499,411.76
JB Holland Construction, Inc.	Decorah, IA	\$500,103.00
Cole Excavating, LLC	Greene, IA	\$545,565.00
Rognes Bros. Excavating, Inc.	Lake Mills, IA	\$761,839.75

Project: L-SH(T47&C55)--73-12		
JB Holland Construction, Inc.	Decorah, IA	\$1,447,963.05
Cole Excavating, LLC	Greene, IA	\$1,516,313.00
Steger Construction, Inc.	Dyersville, IA	\$1,871,750.00
Moyna, C.J. & Sons, Inc.	Elkader, IA	\$2,136,448.55

Moved by Heidenwirth, second by Barnett to approve an application for Class C Liquor License with Outdoor Sales and Sunday Service for Round Grove Golf and Country Club, Greene, Iowa. All ayes. Motion carried.

Moved by Barnett, second by Heidenwirth to approve an Ownership Update for Round Grove Golf and Country Club, Greene, Iowa. All ayes. Motion carried.

Regional Director for Senator Joni Ernst, Justin Jensen, Cedar Falls, Iowa introduced himself. Board raised Managed Healthcare, the MCOs and Mental Health as topics of interest.

Board approved claims as submitted.

Butler County Claims paid from February 1, 2020 through February 29, 2020

Access Systems Leasing, Equip Cont	2,145.40
Access Systems, Equip Cont	165.04
Aces, Comp Equip/Equip Cont/Rcvry/Sup	9,651.00
Agility Recovery Solutions, Disaster Rcvry	441.00
Agvantage Fs, Fuel/Maint	29,425.69

Ahlers & Cooney, P.C.,Prof Fees	60.00
Airgas North Central,Wldg Sup	671.20
Alliant Energy,Util	176.63
Allison Variety Hardware,Bd & Care/Misc/Suply	159.15
Allison, City Of,Util	310.89
Answer Plus Inc,Equip Cont	72.13
Becker, Jennifer L.,Mlge	499.00
Black Hawk Rental,Maint	24.25
Black Hills Energy,Util	235.02
Bluhm Electric, Inc.,Lbr	370.63
Bmc Aggregates L.C.,Maint	35.96
Boersma, Rus,Misc	50.00
Bruening Rock Products, Inc,Civrt Mtrls	760.00
Business Card,Sch Of Instr	575.29
Butler Bremer Communications,Tele	109.35
Butler County Engineer,Car Exp/Fuel	1,668.97
Butler County Public Health,Drg Tstg	40.00
Butler County R.E.C.,Util	814.08
Butler County Solid Waste,Disp Fee	19,558.00
Calhoun-Burns & Assoc.,Brdg Insp	2,181.90
Campbell Supply,Prts	66.30
Capital One Commercial,Suply	79.92
Cardmember Service,Maint/Reg/Sch Of Instr	1,362.68
Cashatt, Mitch,Rent	200.00
Ccp Industries Inc.,Suply	205.00
Cdw-G,Comp Equip/Cont	585.67
Cedar Valley Auto Glass Inc.,Lbr	220.00
Chinander, Ann,Misc	50.00
Christensen, Keith,Rent	640.00
Cintas Corporation,Suply	379.82
Clarksville Lumber Co,Grnds/Maint	42.98
Clarksville, City Of,Util	23.59
Clear Lake Ambulance Service,Transport	250.00
Community Electric,Prts	803.99
Continental Research Corp,Suply	153.36
Cordes Excavating,Snow Rmvl	50.00
Cost Advisory Services, Inc.,Prof Fees	4,125.00
Crawdaddy Outdoors,Maint	125.00
Crawford-Miller Lumber,Misc Sup	10.78
Creative Product Source Inc,Dare	184.47
Davies, Jim,Misc	50.00
De Lage Landen Financial Svcs,Pstg	561.18
Debner, Lonna,Mlge	415.00
Dewitt, Cindy,Mlge	336.50
Diamond Oil Co,Environ Educ/Lp	133.97
Dlt Solutions Llc,Comp Equip	2,875.95
Dumont Telephone Company,Comp Equip/Internet/Tele	1,731.56
Eddy, Robert,Mlge	172.00
Ellermann, Riley,Mlge	240.50
Employee Benefit Systems,Admin Fee/Claims	3,799.90
Farm Chem,Prts	4,007.49
Fastenal Company,Misc Sup/Prts/Util	809.76
Fleshner, Tamara L.,Mlge	23.50
Floyd & Leonard Auto Electric,Maint	37.05
Fm Controls Inc,Cap Proj/Perm Imp	70,200.00
Forensic Education Llc,Sch Of Instr	399.00
Gaap Solutions,Eng	15,000.00
Gatr Truck Center,Lbr/Prts	531.08
Global Hydraulics & Supply Inc,Prts	186.58
Goodyear Commerical Tire & Svc,Tires	3,613.80
Grainger,Bldg Maint/Misc	203.25
Green Canopy, Inc.,Suply	100.50
Greene Recorder, The,Bd Proc/Publ	401.58
Greene, City Of,Util	229.10
Groeneveld, Austin,Sch Of Instr	14.72
Harken Lumber,Suply/Upgrades	796.60
Harms Farms Llc,Row	1,420.00
Heckman, Thomas,Misc	25.00
Hemann, Nancy,Mlge	46.50
Henry M Adkins & Son Inc,Ballot Coding	801.00
Hinders, Mary Ann,Mlge	242.65
Hy-Vee Accounts Receivable,Bd & Care	21.56

Interstate Batteries Of Upper Iowa,Suply	36.00
Iowa D.A.R.E. Association,Dare	100.00
Iowa Dnr Forestry - Fire Program,Sch Of Instr	40.00
Iowa Prison Industries,Signs	2,872.50
Iowa Regional Utilities Assoc.,Util	21.81
Isac,Bd Mbr Exp/Sch Of Instr	380.00
Jendro Sanitation Services,Disp Fee	133.23
Jensen, Mathias P.,Twp Exp	60.00
Jerico Services Inc.,Cacl	2,420.00
Jerry Roling Motors Inc.,Car Exp	42.06
John & Marietta Kramer,Row	14,706.00
John Deere Financial,Maint/Misc Sup/Sup/Upgrades	2,715.37
Johnson, Bailey,Mlge	662.50
Johnson, Diane,Mlge	110.50
Kasemeier, Patricia,Mlge	107.35
Laser Resources,Pstg	175.47
Leerhoff, Paul,Twp Exp	100.00
Leisinger, Virginia,Bd & Care	17.88
Lutheran Services,Youth Shelter	466.50
Mail Services, Llc,Ofc Sup/Pstg	492.78
Marco Inc,Equip Cont	159.48
Md Products & Solutions,Prts	68.93
Menards,Environ Educ	11.91
Mennenga, Dale,Twp Exp	80.00
Meyer Pharmacy,Bd & Care	97.56
Mid American Energy,Util	8,132.61
Mid-America Publishing Corp.,Bd Proc/Publ	1,674.60
Myers-Cox Co.,Bd & Care	155.49
Napa Auto Parts (P'burg),Maint/Misc Sup/Prts/Sup	1,101.20
North Butler Pheasants Forever,Bd Mbr Exp	247.50
North Iowa Juvenile,Youth Detention	2,661.83
North Iowa Reporting,Ct Costs	182.50
Nutrien Ag Solutions,Spry	3,075.20
Office Depot Inc.,Mnr Equip/Ofc Sup	285.23
Oneneck It Solutions Llc,Disaster Rcvry	926.92
Osterbuhr, Chad,Twp Exp	60.00
Paetec,Tele	554.52
Parkersburg Hardware,Maint	19.98
Pathways Behavioral Services,Prof Fees	2,500.00
Petroblend Corp.,Oil	3,684.34
Pioneer Telephone,Tele	10.34
Powerplan,Prts	11,145.26
Precision Midwest,Equip	13,819.87
Price, Chad,Sch Of Instr	16.86
Primary Systems,Bldg Maint	130.00
Ricoh Usa, Inc,Equip Cont	525.02
Rileys Inc.,Ofc Sup	149.93
Roling Ford,Rpr	837.63
Ryan Exterminating Inc.,Pest Cntrl	47.00
Sadler Power Train,Prts	3,060.33
School Bus Sales,Prts	1,296.72
Schrage, Shari,Misc	50.00
Schumacher Elev. Co.,Maint/Misc Rpr	410.96
Secretary Of State,Notary Fee	60.00
Shell Rock, City Of,Util	28.50
Shred-It Usa,Misc	104.12
Sidwell Company, The,Licensing	2,520.00
Skyline Construction, Inc.,Const	5,525.76
Snap-On Tools Corp.,Tools	1,594.16
Star Graphics,Dare/Environ Educ/Sup	538.65
State Hygienic Laboratory,Well Closing	223.00
Stellar Truck & Trailer,Shop Tools	1,200.00
Steve Badger Real Estate Svcs,Upgrades	1,200.00
Stokes Welding,Steel	193.00
Storey Kenworthy,Ofc Sup	185.73
Swart Tire Services Llc,Car Exp	282.69
Taylor Physical Therapy,Cont Svc	4,560.00
Tenenbaum's Jewelry,Upgrades	78.31
The Inksmith,Dare	216.25
U.S. Cellular,Bt/Equip Cont/Tele	3,108.07
Unity Point Clinic, Occupational Med,Drg Tstg	42.00
Waverly Newspapers, The,Publ	810.83

Weber, Roberta Jan,Rent	200.00
Wellmark Blue Cross/Blue Shield,Ins	11,513.55
Wellsburg Ag,Fuel/Maint	20,656.52
West Group Payment Ctr.,Law Lbry	423.97
Ziegler Inc.,Lbr/Prts	4,272.15

Board acknowledged receipt of Manure Management Plan Annual Updates for Dreier Site and Willekes Finisher.

Moved by Eddy, second by Barnett to adjourn the meeting at 10:23 A.M. to Tuesday, March 10, 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 March 3, 2020.