## MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON MARCH 5, 2024.

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

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

No public comment was received.

Board reviewed Iowa County Attorney's Case Management Project contract with Karpel Solutions. IT Director, Sara Trepp, discussed the software that will be used within the County Attorney's office. This will link with the State, FBI, and other institutions who share cases. Motioned by Eddy, second by Barnett to approve the contract with Karpel Solutions. All ayes. Motion carried.

Board considered Mental Health First Aid class – Public Health Director Jennifer Becker and EMS Coordinator Kari Coates. Becker discussed a health assessment that she completes every five years. An area of improvement noted in the assessment was mental health. Coates explained that they found an individual to teach a course on mental health. The cost would be \$2,000. This course is tentatively scheduled for April 6<sup>th</sup>. Motioned by Eddy, second by Barnett to approve the training. All ayes. Motion carried.

Board reviewed Resolution 2000-2024 To Approve American Rescue Plan Act (ARPA) Disbursement of Funds. Motioned by Eddy to approve Resolution 2000-2024, second by Barnett. Roll Call was called and Resolution 2000-2024 was adopted as follows:

## **RESOLUTION #2000-2024**

## TO APPROVE AMERICAN RESCUE PLAN ACT (ARPA) DISBURSEMENT OF FUNDS

WHEREAS, based on the distribution guidelines from the U.S. Department of Treasury at that time, the following committed dollars were approved on February 15, 2022, for use of the American Rescue Plan Funds: Dumont Telephone for Broadband Grant NOFA #7 project (providing broadband to underserved areas of Butler County) for \$200,000, a new Public Health building project for \$1.5 million, and Butler County Conservation new shower houses for \$150,000.

WHEREAS, on April 19<sup>th</sup>, 2022, the Butler County Board of Supervisors elected to use the standard allowance for identifying revenue loss for its total SLFRF. Recipients that select the standard allowance may use that amount for government services, with streamlined reporting requirements.

WHEREAS, based on the standard allowance for identifying revenue loss for our total SLRFR allocation for government services, the Butler County ARPA Committee and Board of Supervisors identified and committed American Rescue Plan Funds on September 20<sup>th</sup>, 2022, for the following:

- Courthouse parking lots and driveways Repaving and updates for \$600,000
- Courthouse HVAC updates for \$180,000
- E911 Tower land purchase for \$100,000

WHEREAS, as of March 5, 2024, the Courthouse parking lots and driveway project has not been started nor has established obligations; therefore, the Board of Supervisors has elected to not continue pursuing that project.

WHEREAS, as of March 5, 2024, the Board of Supervisors of Butler County, State of Iowa, has elected to reallocate the \$600,000 of the FY24 ARPA appropriated dollars for government services.

**THEREFORE, BE IT RESOLVED**; The Board of Supervisors of Butler County, State of Iowa, hereby approves of the disbursement of American Rescue Plan Act funds as needed for government services.

Upon Roll Call the vote thereon was as follows:

AYES: Rusty Eddy

Wayne Dralle Greg Barnett

WHEREUPON the Resolution was declared duly adopted this 5th day of March 2024.

**NAYS: None** 

Wayne Dralle ATTEST: Leslie Groen, County Auditor

Chairman, Board of Supervisors

There was no Engineer's Update.

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

Butler County claims paid February 1 – February 29, 2024:

**BUTLER COUNTY CLAIMS- FEBRUARY 1, 2024 - FEBRUARY 29, 2024** 

ACCESS SYSTEMS LEASING	EQUIP CONT- CC & IT	\$3,804.93
ACCESS SYSTEMS	EQUIP CONT- IT	\$4,725.00
AGCO FINANCE - AGCOPLUS	MAINT- CC	\$245.96
AGILITY RECOVERY SOLUTIONS	DISATER RCVRY- IT	\$485.00

AGVANTAGE FS AHLERS & COONEY, P.C. AIRGAS NORTH CENTRAL ALLIANT ENERGY ALLISON HARDWARE ALLISON, CITY OF AMAZON CAPITAL SERVICES ANSER IOWA ASPHALT PAVING ASSOC. OF IOWA BAUER BUILT INC. BERGMANN SANDBLASTING & PAINTING LLC	FUEL-SR/ MAINT- CC PROF FEES- CTHSE WLDG SUP-SR UTIL-SR & CC EMS COOR- EXP EQUIP & SR UTIL-SR, CTHSE, JAIL, DHS, & PH OFC SUP- DHS EQUIP CONT- PH REG-SR TIRE DISP-SR LBR-SR	\$35,301.03 \$92.50 \$2,218.01 \$124.83 \$210.01 \$374.96 \$65.80 \$90.00 \$345.00 \$120.00
BLACK HAWK COUNTY SHERIFF BLACK HILLS ENERGY BREMER COUNTY SHERIFF BRIGHTREE HOME HEALTH & HOSPICE LLC BUSINESS CARD	CT COSTS UTIL-SR CT COSTS EQUIP CONT- PH EMS COOR- EQUIP EXP/ OFC SUP- PH	\$50.39 \$245.63 \$36.50 \$3,174.85 \$903.58
BUTLER BREMER COMMUNICATIONS BUTLER COUNTY ENGINEER	TELE- CC CAR EXP- EH/ UNIF PTRL- SHF SDMIN/ DD MBR EXP- CC	\$168.30 \$2,490.34
BUTLER COUNTY FAIR BOARD BUTLER COUNTY PUBLIC BUTLER COUNTY R.E.C. BUTLER COUNTY SHERIFF BUTLER COUNTY SOLID CALHOUN-BURNS & ASSOC. CAR COUNTRY CDW-G CEDAR VALLEY AUTO GLASS INC. CENTRAL IOWA DISTRIBUTING CLARKSVILLE, CITY OF COOLEY PUMPING LLC & COOLEY SANITATION LLC COOPER MOTORS INC. 'COREPHP', LLC CROSSROADS MFG. CYPRESS SOLUTIONS DAKOTA SUPPLY GROUP DALE HOWARD AUTO CENTER DEBNER, LONNA DEWITT, CINDY DEXTER DISTRIBUTION GROUP DRALLE, WAYNE DUMONT HARKEN LUMBER INC. DUMONT TELEPHONE COMPANY EDDY, ROBERT E-KIT TRAINING ELAN FINANCIAL SERVICES	MISC- VA MED EXMR UTIL- CC UTIL-SR/ SEC LEGTS- SR CT COSTS; JVN DET/ SUB AB DISP FEE- FEB2024 PROF SERV-SR NEW CAR- SHF ADMIN/ LBR- SR EQUIP CONT- IT PRTSLBR-SR OFC SUP- DHS UTIL-SR MAINT- CC  CARP EXP- SHF ADMIN COMP PROG- IT RNTL-SR SUB/ PRTS- SR TOOLS & SUP- SR MISC REPAIRS MLGE- PH MLGE- PH PRTS-SR SCH OF INST- SUPV LMBR-SR TELE-SR& DHS/ INTERNET- IT MLGE- SUPV MISC- SHF MEAL-SR/ FEE- SR/ MISC EXP- SR/ REG- SR/ TRNG/ SUP- SR/ MINOR EQUIP/ SCH	\$120.00 \$212.50 \$363.27 \$864.10 \$487.75 \$19,890.00 \$3,217.80 \$775.00 \$124.56 \$560.00 \$404.00 \$23.75 \$210.00 \$229.07 \$351.00 \$1,025.00 \$1,073.00 \$1,073.00 \$1,073.00 \$1,449 \$541.65 \$420.90 \$59.04 \$144.48 \$39.52 \$952.93 \$282.32 \$595.00 \$2,311.67
EMS LEARNING RESOURCE CENTER EMSLRC FARM CHEM FASTENAL COMPANY FECHT REPAIR FOSTER, AMBER FULTON, LAURA GATR TRUCK CENTER GILLEN, MACKENZIE GOVERNMENT FORMS AND SUPPLIES GRAINGER GREENE RECORDER, THE  GREENE, CITY OF HARKEN LUMBER HAWKEYE COMMUNICATION	EMS COOR- EXP EQUIP EQUIP EXP- EMS PRTS-SR MISC SUP-SR/ SUP- SR CAR EXP- EH MLGE- PH CT COSTS PRTS/LBR/FLTRS-SR MLGE- PH OFC SUP- TREAS  EQUIP EXP- PH/ MAINT- CTHSE PUBL- TREAS/ BD PROC- SUPV/ PUB NOT- CTHSE FLSHNG LGT-SR/ UTIL- SR& CC MAINT- CC MAINT- CTSHE	\$93.50 \$34.00 \$617.33 \$753.70 \$111.51 \$507.15 \$331.00 \$9,162.05 \$458.28 \$143.99 \$1,081.17 \$606.96 \$380.81 \$69.60 \$1,483.66
HEEREN, KATHY HEMANN, NANCY HOERMAN, JEREMY HOTSY EQUIPMENT COMPANY HUGEBACK FUNERAL LLC INRCOG	MLGE -PH MLGE- PH SFTY-SR SUP-SR BURIAL EXP/ GEN RELIEF COMP PLAN	\$27.60 \$47.73 \$281.60 \$48.00 \$1,325.00 \$2,250.00

IOWA BRIDGE & CULVERTS L.C. IOWA DEPARTMENT OF INSPECTIONS, APPEALS &	CNST-SR BD MBR EXP-LICENSES-CC	\$543.20 \$40.00
LICENSING IOWA DEPT OF PUBLIC SAFETY IOWA REGIONAL UTILITIES ASSOC.	TELE UTIL-SR	\$6,132.00 \$34.18
ISAC	SCH OF INSTR- REC & SUPV	\$310.00
JEN'S NEEDLEWORKS	FLAG MTRL-SR	\$282.00
JOHN DEERE FINANCIAL	TOOLS;MISC SUP;PRTS-SR/ MNR EQUIP- CTHSE	\$2,126.08
JOHNSON, BAILEY	MLGE- PH	\$651.48
KLUITER AUTO REPAIR LLC	CAR EXP- UNIF PTRL	\$1,534.29
LANDERS HARDWARE LJP WASTE SOLUTIONS	MISC SUP-SR DISP FEE- JAIL & CC/ UTIL- DHS & PH	\$16.03 \$260.50
MAIL SERVICES, LLC	OFC SUP- TREAS/ PSTG- CTHSE	\$643.20
MECHANICAL AIR SYSTEMS	MAINT- CTHSE	\$3,564.21
MERCYONE WAVERLY	MED EXMR	\$93.75
MID AMERICAN ENERGY	UTIL-EMA/ PH/ SR/CC/ SIREN	\$4,822.23
MID-AMERICA PUBLISHING #	BD PROC- SUPV	\$405.02
MID-AMERICA PUBLISHING CORP.	OFC SUP- PH/ PUBL- VA; TREAS	\$675.94
MILL, THE MILLER FENCE & FLAG	PGRM SUP- CC MISC- PH	\$11.73 \$112.50
MILLER TRUE VALUE HARDWARE	MAINT- CC	\$87.98
NAPA AUTO PARTS (GREENE)	FLTR-SR/ MAINT- CC	\$54.88
NAPA AUTO PARTS (P'BURG)	FLTRS/PRTS/ SUP/MISC SUP-SR	\$2,387.46
NAPA AUTO PARTS DIV OF MPEC -101	MAINT- CC	\$57.36
NELSON SEPTIC SERVICES LLC	SUP-SR	\$135.00
NORTH IOWA JUVENILE	JUV DET/ SUB AB	\$560.00
OFFICE DEPOT INC., ACCOUNT NUMBER 28533630	OFC SUP- TAX & AUTO/ TREAS	\$111.74
OFFICE EXPRESS	OFC SUP- DHS	\$70.00
PARKERSBURG HARDWARE	MAINT- CC	\$17.18
PEARSON EDUCATION INC.	EMS COOR- EXP EQUIP	\$126.57
PESTICIDE BUREAU-IDALS	SHC OF INSTR	\$75.00
PETERSON CONTRACTORS INC.	CNST-SR	\$1,261.00
PETROBLEND CORP.	SUP; OIL- SR	\$4,578.85
PITNEY BOWES INC. POWERPLAN	PSTG-CTHSE PRTS/ SUP/ FLTRS- SR	\$100.00 \$598.26
RILEYS INC.	OFC SUP-SR; SHF; CTHSE	\$609.14
RYAN EXTERMINATING INC.	PEST CNTRL- CTHSE/ UTIL- PH	\$112.39
SADLER POWER TRAIN	PRTS/SUP-SR	\$3,750.97
SCHUMACHER ELEV. CO.	MAINT- CTHSE; MISC RPRS- DHS	\$464.36
SHELL ROCK, CITY OF	UTIL-SR	\$35.50
SIDWELL COMPANY, THE	LICENSING- IT	\$1,500.00
SIOUXLAND TRAILER SALES SOCIETY OF LAND	PRTS-SR REG-SR	\$1,082.85 \$295.00
STAR GRAPHICS	OFC SUP-SR/AUD	\$227.50
STATE HYGIENIC LABORATORY	WATER TESTING	\$342.50
STATE MEDICAL EXAMINER'S OFFICE	AUTOPSY	\$2,133.09
STEERE, CALVIN L.	UNIF ALLOW- CC	\$64.98
STERICYCLE INC	MISC- DHS/ CTHSE	\$238.42
STIRLING, SUSAN STOKES WELDING	MLGE- PH MISC SUP/PRTS-SR	\$169.05 \$521.04
TAYLOR PHYSICAL THERAPY	CONT SVCS- PH	\$1,520.00
TIFCO	MISC SUP-SR	\$61.42
T-MOBILE	EQUIP CONT- SHF/ EMS COOR- EXP	\$875.73
	EQUIP/ TELE- PH	
TRUCK CENTER COMPANIES	SUP/ FLTRS/ PRTS-SR	\$2,643.83
US CELLULAR	TELE- CC/ DHS/ EH	\$939.15
VISA-	EQUIP CONT- IT/ B&D- JAIL/ OFC SUP-	\$3,144.90
	SHF	, ,
WALWORTH COUNTY CLERK OF	LEGAL SERVICES	\$6.25
COURTS WAVERLY HEALTH CENTER	AMB CALL	\$78.00
WINDSTREAM	TELE-DHS	\$210.68
ZIEGLER INC.	PNT/PRTS/ FLTRS/ LBR/ SUB-SR	\$5,734.44

Board acknowledged receipt of Manure Management Plan Short Form Annual Updates for Marton/Butler Finisher Farm #61765, Willekes Finisher #67696, Dreier Site #57789, Ryan Freese #67695.

Motioned by Eddy, second by Barnett to adjourn the regular meeting at 9:26 A.M. to March 12, 2024, 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 March 5, 2024.

Attest: Leslie Groen	Wayne Dralle
<b>Butler County Auditor</b>	Chairman of the Board of Supervisors