## MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON March 30, 2022.

Meeting called to order at 9:01 A.M. by Chairman Rusty Eddy with members Tom Heidenwirth and Greg Barnett present. Moved by Heidenwirth, second by Barnett to approve the agenda. All ayes. Motion carried.

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

No public comment received.

A motion was made by Barnett, second by Heidenwirth to open a Public Hearing at 9:05 A.M. to consider a Resolution declaring Emergency Medical Services (EMS) to be an essential service. Jeff Kolb commented as a member of EMS and as an Economic Development professional. He made a point to differentiate between local services and the EMS as the EMS would act as a supplement to fill in the gaps. He indicated that many businesses and families think about access to medical services when discussing the livability within a community or county. The EMS would be a step forward in progressing in that area. Barnett briefly outlined the process and what the plan is moving forward. Chairman Eddy commented that it will be challenging to determine who will be on the Advisory Council, and ideally, they would like to have somebody from each town/area. Barnett also stated that he does not like the options provided by the State to fund EMS; which includes property tax and income surtax, but they will explore additional options. After receiving a question about how much a 1% sales tax would generate, Engineer John Riherd, responded that it would turn out to be around \$600,000 - \$700,000 annually. Barnett said that in this effort, they will be relying heavily on the citizens and EMS individuals for answers and input. Barnett moved to close the Public Hearing, second by Heidenwirth. All ayes. Motion carried.

The board reviewed the First Reading of Resolution 1017 – Declare Emergency Medical Services (EMS) to be an essential service in Butler County, Iowa, as authorized by Iowa Code Section 422D.1. Moved by Heidenwirth, second by Barnett to approve the First Reading of Resolution 1017.

## RESOLUTION #1017 DECLARE EMERGENCY MEDICAL SERVICES (EMS) TO BE AN ESSENTIAL SERVICE IN BUTLER COUNTY, IOWA AS AUTHORIZED BY IOWA CODE SECTION 422D.1

WHEREAS, the Butler County Board of Supervisors has the authority under Iowa Code 331.301(1) to "...exercise any power and perform any function it deems appropriate to protect and preserve the rights, privileges, and property of the county or of its residents, and to preserve and improve the peace, safety, health, welfare, comfort, and convenience of its residents"; and

WHEREAS, Butler County supports EMS to its residents and seeks to provide Emergency Medical Services to all its citizens and visitors; and

WHEREAS, ensuring efficient and effective EMS coverage is essential for maintaining the health and welfare of its residents; and

WHEREAS, the Butler County Board of Supervisors recognizes the importance of maintaining and advancing the level of care, capability, and coverage of Emergency Medical Services (EMS) in Butler County; and

WHEREAS, on June 9, 2021, Iowa Senate File 615 was signed into law by Governor Reynolds, amending Iowa Code Section 422D.1, giving Iowa Counties the ability to declare EMS an essential service for their respective county, thereby making it possible for counties to propose additional funding sources for EMS to the county's voters at an election. WHEREAS, Butler County Board of Supervisors, on January 18, 2022, directed that notice of the first meeting to consider this resolution be made and any other actions be taken as necessary to proceed with the process under Iowa Code Section 422D.1 to declare EMS to

be an essential county service.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors, that Emergency Medical Services (EMS) is hereby declared an essential service in and for Butler County, Iowa, and the Butler County Board of Supervisors will exercise the necessary power and functions appropriate to preserve the health, safety, and welfare of Butler County residents and provide for an effective and efficient Butler County Emergency Medical Services (EMS) System that allows for quality care for the persons living, working or traveling in Butler County, Iowa. Exercising said necessary power and function includes, but is not limited to, the establishment of a Butler County emergency medical services advisory council and the proposition of a local option income surtax and/or ad valorem property tax to fund EMS to be voted upon by Butler County voters.

NOW, BE IT FURTHER RESOLVED, that adoption of this resolution will allow:

- 1) The creation of a county emergency medical services system advisory council to assist in researching / assessing the service needs of the county and guide implementation of the same under lowa Code Section 422D.1.
- 2) For an election to be offered for voter approval of an ad valorem property tax not to exceed seventy-five cents per one thousand dollars of assessed value or ad valorem property tax for EMS and

NOW, BE IT FURTHER RESOLVED, if a proposition to fund EMS through either a local option surtax or ad valorem property tax, or some combination thereof, fails to receive a favorable vote by at least sixty percent of those voting on the question, this resolution shall be deemed null and void.

1st Reading Date: <u>March 30, 2022</u>		
2nd Reading Date:		
3rd Reading and Approval Date:		
Upon Roll Call the vote thereon was a	as follows: AYES:	NAYS: None
WHEREUPON, the Resolution was de	clared duly adopted this	_ day of April, 2022.
Rusty Eddy	ATTEST:	
Chairman, Board of Supervisors	Leslie Groen_	
•	Leslie Groen, County	Auditor

After the approval, Barnett asked if anybody in attendance had visited the website and if there were any suggestions on what they would like to see on it. It was mentioned that it would be good to see the number of individuals on crews, types of services, missed calls, dropped calls, servicing another area while receiving a call, etc. The consensus was made that a good measure to have would be "all calls that could not be responded to by the primary service in the area".

A date and time for a Second Public Hearing to consider a Resolution declaring Emergency Medical Services (EMS) to be an essential service was set for April 5<sup>th</sup>, 2022 at 9:00 A.M.

Shawna Lebeck made a Proclamation for Child Abuse Prevention Month, which is April of each year. Lebeck commented that it is a good thing to raise awareness whenever we can, and shared information about Butler County Visions of Wellbeing. Lebeck mentioned that "Kid Fest" will be held on April 30<sup>th</sup>, 2022 at the Butler County Fairgrounds. Lebeck also shared statistics within Butler County to draw attention to how the county was doing in the area of child abuse. Butler County is currently 84<sup>th</sup> out of 99 counties, and Lebeck made a note that although this is good, we should continue to be aware and work to be on the low end of this. Barnett made a motion to declare April Child Abuse Prevention Month, second by Heidenwirth. All ayes. Motion carried.

The Board considered a utility permit for Corn Belt Power to reconstruct 69kV overhead on existing alignment in the Kesley-Aplington area. Engineer John Riherd explained the purpose of the permit and recommended approval of the permit. Barnett motioned to approve, second by Heidenwirth. All ayes. Motion carried.

The Board considered a utility permit for Butler County REC for an underground service upgrade at 19142 290<sup>th</sup> St. Motioned by Barnett, second by Heidenwirth to approve the utility permit.

A resolution approving the 28E Agreement with Parkersburg for the Orchid Lane project was considered. Riherd outlined the jurisdictions between city/county responsibility. 1/3 of the project will be the responsibility of Parkersburg, with 2/3 of the project being covered by Butler County. The agreement has already been approved by the City of Parkersburg. Eddy made a motion to approve resolution #1026, second by Heidenwirth. All ayes. Motion carried.

## Resolution # 1026

**WHEREAS,** The Butler County Board of Supervisors under authority of Chapter 28E, Code of Iowa, can "provide joint services ... of mutual advantage" with other local governments; and

**WHEREAS,** the City of Parkersburg has requested that Orchid Lane be improved to a paved roadway; and

WHEREAS, Butler County and the City of Parkersburg have joint jurisdiction of Orchid Lane;

**WHEREAS**, Butler County has the interest, ability and authority to design and administer this project; and

**WHEREAS,** it is mutually beneficial to the City of Parkersburg and Butler County, and their respective citizens, that the City and County jointly undertake this project;

**NOW THEREFORE BE IT RESOLVED** that the Butler County Board of Supervisors approves the attached 28E Joint Public Service Agreement between the City of Parkersburg and Butler County.

Passed and Approved this 30th day of March, 2021.

Rusty Eddy, Chairman

**Butler County Board of Supervisors** 

ATTEST: Leslie Groen

Leslie Groen

**Butler County Auditor** 

A Services Agreement with corePHP LLC was reviewed by the board. IT Director, Sara Trepp, explained the uses of corePHP LLC, as the website provider for Butler County. The service agreement is \$3,800 annually with corePHP LLC. Barnett made a motion to approve the service agreement, second by Heidenwirth. All ayes. Motion carried.

A contract for Library Services in Butler County was reviewed. Heidenwirth motioned to approve, second by Eddy. All ayes. Motion carried.

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

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

ACCESS SYSTEMS I FASING FOUR CONT	E 000 00
ACCESS SYSTEMS LEASING, EQUIP CONT	5,023.39
ACES,COMP EQUIP/CONT/LICENSE/SUP	32,608.00
AGVANTAGE FS,MAINT	472.56
AIRGAS NORTH CENTRAL, WLDG SUP	1,609.14
ALLIANT ENERGY,UTIL	160.92
ALLISON VARIETY HARDWARE, SUPLY	25.18
ALLISON, CITY OF,UTIL	354.90
AMVETS POST NO. 30, MAINT	22.00
ANSWER PLUS INC, EQUIP CONT	158.00
A-P APPLIANCE, MAINT	107.00
AUSTINVILLE MEMORIAL CEMETERY, GRAVE MAINT	90.00
AUTO PARTS INC,CAR EXP	3.11
BARCO MUNICIPAL PRODUCTS INC.,PRTS	303.94
BAUER BUILT INC.,TIRES	4,125.00
BENTON COUNTY SHERIFF,CT COSTS	53.05
BLACK HILLS ENERGY,UTIL	428.90
BLUHM ELECTRIC, INC.,LBR	65.00
BMC AGGREGATES L.C.,ROCK	543.61
BRIGHTREE HOME HEALTH & HOSPICE LLC, EQUIP CONT	4,672.00
BUSINESS CARD,BT/MED SUP	614.94
BUTLER BREMER COMMUNICATIONS, TELE	119.35
BUTLER CENTER CEMETERY, GRAVE MAINT	32.00
BUTLER COUNTY ENGINEER,CAR EXP/FUEL	6,489.27
BUTLER COUNTY PUBLIC HEALTH,BD MBR EXP/MED INVGTN	512.50
BUTLER COUNTY R.E.C., UTIL	963.95
BUTLER COUNTY SHERIFF,CT COSTS	404.16
BUTLER COUNTY SOLID WASTE, DISP FEE/ENVIRON EDUC	19,628.00
CALHOUN-BURNS & ASSOC.,PROF SVCS	10,724.80
CAMPBELL INSURANCE GROUP, INC.,CONS FEE	2,549.35
CAMPBELL SUPPLY,TOOLS	636.82
CARDMEMBER SERVICE, FEE/OFC SUP/SCH OF INSTR	2,104.53
CDW-G,COMP EQUIP	741.65
CENTRAL IOWA DISTRIBUTING, SUPLY	34.00
CERTIFIED POWER, INC.,RPR	1,949.67
CINTAS CORPORATION, SUPLY	255.20
CLARKSVILLE LUMBER CO,LMBR/MAINT/SUP	107.79
CLARKSVILLE, CITY OF,UTIL	24.05
COOPER MOTORS INC.,CAR EXP	392.47
'COREPHP', LLC,COMP PROG	1,050.00
COSTER CEMETERY ASSOCIATION, GRAVE MAINT	40.00
COUNSELL WOODLEY FUNERAL HOME, BURIAL EXP	3,000.00
CRAWDADDY OUTDOORS,ENVIRON EDUC	100.71
DEBNER, LONNA,MLGE	429.00
DEWITT, CINDY,MLGE	377.00
DIAMOND OIL CO,ENVIRON EDUC	88.78
DON'S TRUCK SALES,PRTS	1,955.87
DUMONT HARKEN LUMBER INC.,BLDG EXP	3,500.00
DUMONT TELEPHONE COMPANY, INTERNET/TELE	1,667.19
EDDY, ROBERT, MLGE	222.00
FASTENAL COMPANY, MISC SUP/PRTS/TOOL	567.78

FLESHNER, TAMARA L.,MLGE	63.50
GATR TRUCK CENTER, PRTS	219.55
GILLEN, MACKENZIE, MLGE	394.50
GLAXOSMITHKLINE PHARM., VACCINES	455.62
GRAINGER,MAINT/SUP	216.90
GREENE RECORDER, THE,BD MBR/BD PROC/PUBL	487.51
GREENE, CITY OF, UTIL	64.00
GROEN, LESLIE, CAR EXP/SCH OF INSTR	447.35
HAAN, IRVIN,CONST	21,269.63
HAWKEYE COMMUNICATION, PERM IMP	18,609.60
HEIDENWIRTH, TOM, MLGE/SCH OF INSTR	889.02
HERZOG CONSTRUCTION LLC,INSTR	990.00
HINDERS, MARY ANN, MLGE	279.25
HOPPY'S AUTO PARTS INC., MAINT	15.09
HY-VEE ACCOUNTS RECEIVABLE, BD & CARE	12.99
IA DEPT. OF AG & LAND STEWARD, APIARY	44.85
IACCVSO,SCH OF INSTR	60.00
•	
IHCA,DUES	437.50
INRCOG,MKTG MATCH FY22	1,487.50
INTERSTATE BATTERIES OF UPPER IOWA, BTRYS	597.80
IOWA DOT,POSTS	1,426.00
IOWA PRISON INDUSTRIES, NEW CAR/UPGRADES	2,610.96
IOWA REGIONAL UTILITIES ASSOC.,UTIL	31.30
ISAC, SCH OF INSTR	310.00
J & C GROCERY,BD & CARE/MED SUP	2,944.22
JACOBS, JACOB, MLGE	632.00
JACOBS, JANICE, MNR EQUIP	47.97
JENDRO SANITATION SERVICES, DISP FEE	127.00
JOHN DEERE FINANCIAL, MAINT/SUP/TOOLS	564.30
JOHNSON, BAILEY,MLGE	586.50
JOHNSON, JAIME,MLGE	375.00
KLMJ FM,CPPC EXP	150.00
LANDERS HARDWARE, MAINT	141.90
LASER RESOURCES,PSTG	355.48
MAIL SERVICES, LLC, OFC SUP/PSTG	1,223.38
MATHY CONSTRUCTION COMPANY, CONST	13,598.55
MENARDS - CEDAR FALLS, ENVIRON EDUC/SUPLY	128.59
MENARDS COMMERCIAL, MISC SUP	37.98
·	
MERCYONE WAVERLY, MED EXMR	202.50
MID AMERICAN ENERGY,UTIL	19,193.11
MID-AMERICA PUBLISHING CORP.,BD PROC/CT COSTS/PUBL/TOB PREV	1,662.33
MIDWEST FOUNDATION REPAIR INC, PERM IMP	3,218.02
NAPA AUTO PARTS (GREENE), MAINT/PRTS	112.48
NAPA AUTO PARTS (P'BURG),PRTS/TOOLS	765.93
NELSON SEPTIC SERVICES LLC, SUPLY	120.00
NORTH BUTLER PHEASANTS FOREVER, BD MBR EXP	247.50
NORTH IOWA JUVENILE, YOUTH DETENTION	120.00
OAK HILL CEMETERY ASSN.,GRAVE MAINT	184.00
OFFICE DEPOT INC.,OFC SUP	358.72
•	
ONENECK IT SOLUTIONS LLC, DISASTER RCVRY	1,383.00
OTTUMWA PRINTING,OFC SUP	388.84
OVEL FOREST PRODUCTS, INC, PILNG	19,248.30
PARKERSBURG HARDWARE, SUPLY	20.96
PARKERSBURG, CITY OF, UTIL	32.00
PATHWAYS BEHAVIORAL SERVICES, PROF FEES	2,500.00
PETERSON BACKHOE,RPR	1,972.10
PETROBLEND CORP.,SUPLY	850.00
PIT STOP AUTO SERVICE, CAR EXP	139.50
PITNEY BOWES INC.,PSTG	398.82
POWERPLAN,PRTS	17.50
RBT ENTERPRISES LLC, MAINT	82.30
RESERVE ACCOUNT, PITNEY BOWES, PSTG	6,000.00
·	
RICOH USA, INC,EQUIP CONT	54.19
RIHERD, JOHN, MISC SUP	76.19
RILEYS INC.,OFC SUP	485.36

ROLING FORD,PRTS	564.73
RYAN EXTERMINATING INC., PEST CNTRL	100.00
SADLER POWER TRAIN, PRTS	8,219.46
SCHUMACHER ELEV. CO., MAINT/MISC RPR	440.54
SECRETARY OF STATE, OFC SUP	60.00
SHELL ROCK, CITY OF, UTIL	35.50
SNAP-ON TOOLS CORP.,TOOLS	1,409.50
STAR GRAPHICS,OFC SUP	165.00
STATE HYGIENIC LABORATORY, WELL CLOSING	142.00
STATE MEDICAL EXAMINER'S OFFICE, AUTOPSY	2,261.00
STEEGE CONSTRUCTION INC, UPGRADES	25,174.50
STEERE, CALVIN L.,UNIF ALLOW	109.99
STERICYCLE INC,MISC	159.56
STIRLING LAWN CARE, SNOW RMVL	150.00
STIRLING, SUSAN,MLGE	156.50
STOKES WELDING, MISC SUP/MNR EQUIP/STL	1,660.91
TAYLOR PHYSICAL THERAPY, CONT SVC	2,240.00
TITAN MACHINERY-ROGERS,PRTS	2,134.06
TRUCK CENTER COMPANIES, PRTS	676.82
TYLER TECHNOLOGIES INC, SOFTWARE SUP	36,018.15
U.S. CELLULAR, BT/EQUIP CONT/TELE	7,908.77
UNITYPOINT CLINIC, DRG TSTG	126.00
VISA,BD & CARE/MISC	365.70
WEDEKING ELECTRIC LLC,BLDG MAINT	1,515.12
WELLMARK BLUE CROSS/BLUE SHIELD,INS	11,246.53
WELLSBURG AG, MAINT	736.07
WINDSTREAM,TELE	436.71
ZIEGLER INC.,FLTRS/LBR/PRTS	3,359.28
	351,847.87

Board acknowledged receipt of Manure Management Plan Short Form Annual Updates for Dralle Site #58148, JAART LLC 2 #58817, Kpoppens 290<sup>th</sup> Finisher Farm #71469, Leon Finisher #67162, Mutschler 1 Finisher Farm #68443, C&T Pork #69274, and Lyman Farms #69318.

Motioned by Heidenwirth, second by Barnett to adjourn the regular meeting at 9:56 A.M. to April 5, 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 March 30, 2022.

Attest:	Leslie Groen	Rusty Eddy
	Butler County Auditor	Chairman of the Board of Supervisors