

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON August 2, 2022.

Meeting called to order at 9:01 A.M. by Chairman Rusty Eddy with members Tom Heidenwirth and Greg Barnett present. Moved by Barnett, second by Heidenwirth 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.

Tim Junker, Allison, inquired about the pipeline and if any new information was available. Barnett commented that Heartland pipeline has proposed updates to the route with more public meetings taking place. Richard Blau, Shell Rock, was present to check on the railroad line inconvenience for residents near the Logistics Park. As the railroad crosses his driveway, he is sometimes unable to access the gravel road. He has missed appointments due to this. He also indicated that others have had taxes decreased because of the inconvenience, and he was wondering why his were not lowered. Eddy directed him to the Assessor’s office to get an answer to this question.

Eddy motioned to open a Public Hearing on a FY23 Budget Amendment, second by Barnett. All ayes. Motion carried. Auditor Leslie Groen provided details on amendment items as follows: Revenue: \$1.4 million was received as the second tranche of ARPA funds has been received. The County has now received its total ARPA funds in the amount of \$2,804,606A. A HAVA grant of \$10,000 was received by the Auditor’s office which will be used for election security. Expenses: Public Health increased their mileage budget by \$8,500 due to the County’s mileage increase. Elections budget increased by \$10,000 to utilize the HAVA Grant, and ARPA expenses increased by \$1,450,000 to fund the Public Health building addition. With no public comment heard, motioned to close public hearing by Barnett, second by Heidenwirth. All ayes, motion carried.

Following discussion, it was motioned by Barnett, second by Heidenwirth to adopt said amendment as follows:

**RECORD OF HEARING AND DETERMINATION
ON THE AMENDMENT TO THE FY22 COUNTY BUDGET**

The County Board of Supervisors met on August 2, 2022, to adopt an amendment to the current County budget as summarized below. The amendment was adopted after compliance with the public notice, public hearing and public meeting provisions as required by law.

REVENUES

Intergovernmental	<u>\$1,412,303</u>	ARPA Federal Grant, HAVA Grant
TOTAL REVENUES	\$1,412,303	

EXPENDITURES

Capital Project	\$1,450,000	ARPA Building Expense – Public Health
Government Services	\$10,000	Elections, Minor Equipment
Physical Health and Social Services	<u>\$8,500</u>	Mileage – Public Health
TOTAL EXPENDITURES	\$1,468,500	

WHEREUPON, the Chairperson declared the motion carried and Amendment duly adopted.

RESOLUTION #1041

WHEREAS, it was moved by Barnett, seconded by Eddy to approve increasing appropriations for the following:

<u>Service Area/Department</u>	<u>Additional Appropriation FY2022</u>
06 Elections	\$10,000
30 Public Health	\$8,500
99 Non-Departmental	\$1,450,000

The roll was called and the vote thereon was: **AYES:** Greg Barnett
Rusty Eddy
Tom Heidenwirth **NAYS:** None

THEREFORE, be it resolved that the motion was carried.

WHEREUPON the Resolution was declared duly adopted this 2nd day of August, 2022

Rusty Eddy
Rusty Eddy
Chair, Board of Supervisors

Leslie Groen
ATTEST:
Leslie Groen, County Auditor

Kelly Peuse, the daughter of Joel and Rosemary Sult, was present to discuss the railroad crossing lighting in rural areas. Peuse provided a statement regarding the tragic death of her parents and introduced her family, who joined her in attendance. In her statement she indicated that she personally went to the crash site and saw that there is a main railroad line that runs east/west with a spur line running parallel just to the south of the main railroad line. At this intersection, the main line has cross buck signs with lights and audio alert. The spur line has crossbuck signs only, no lights and no audio alert. Neither line has crossing arms. Although the spur lines may not create as much cross traffic with the roadway as the main line, she and her family feel that the infrequent crossings make them even more unexpected and dangerous. They feel that the private spur lines should be required to meet or exceed the mainline standards in the area. Peuse further stated that there is a federal program called the Highway-Railroad Crossing Safety Program. According to the DOT website, this crossing safety program participates in the cost of safety improvements at public highway-railroad grade crossings, and the funds may be used for installing new crossing signal devices. Peuse asked that the Butler County Board of Supervisors pass a resolution to study whether, using Federal or State funding, the County

could install traffic-control devices at the spur line. More than 100 citizens were present via zoom and many others called in support of Peuse's statement.

Mike Miner, Conservation Director, provided an update on Shell Rock River Watershed. A \$100,000 grant was awarded and a request for proposal will be the next step in order to obtain a management plan. The goal of the plan is to improve water quality, mitigate future flooding, and enhance recreational areas. Blau had a question about contaminants and flooding on his land. Miner directed him to the DNR regarding those questions.

Board reviewed the existing County Farm Leases. Eddy motioned to terminate the two existing farm leases, second by Heidenwirth. All ayes. Motion carried.

Board considered Resolution 1042 for inclusion in Iowa County Engineers Association's Safe Streets and Roads for All (SS4A) grant application. County Engineer, John Riherd, stated that a safety plan with a specific criterion is needed in order to be eligible for federal funds. Motioned by Heidenwirth to approve, second by Barnett. All ayes. Motion carried to adopt Resolution 1042 as follows:

Butler County Resolution # 1042

RESOLUTION FOR PARTICIPATION IN SS4A GRANT APPLICATION

Moved by Heidenwirth and seconded by Barnett to approve the following resolution:

WHEREAS, as part of the new Federal Transportation Bill, Infrastructure Investment and Jobs Act (IIJA), there is over \$1B of roadway safety funding available in the form of Safe Streets and Roads for All (SS4A) grants. To be an eligible applicant for this new safety funding, a county MUST have an eligible Action Plan in place; and

WHEREAS, the Iowa County Engineers Association (ICEA) plans to apply for a SS4A grant to develop and supply all 99 counties in Iowa with an eligible Action Plan at no cost to the counties. ICEA encourages all 99 counties to participate in this grant application; and

WHEREAS, the Butler County Board of Supervisors will commit to achieve significant declines in roadway fatalities and serious injuries in Butler County; and

WHEREAS, the Butler County Board of Supervisors, after consulting with the Butler County Engineer, desires to participate in a joint SS4A grant to develop and receive an eligible Action Plan for Butler County.

NOW THEREFORE BE IT RESOLVED by the Butler County Board of Supervisors that this County does hereby request to be included in the statewide SS4A grant to develop Actions Plans for all 99 counties in Iowa

Passed and Approved this 2nd day of August, 2022.

ATTEST:
Leslie Groen
Butler County Auditor

Rusty Eddy, Chairman
Butler County Board of Supervisors

Date: August 2, 2022

Board discussed a policy for upgrading roads to Class A service level. Riherd discussed an inquiry about improving a level B road as the individual is planning to add a shop and house. The board discussed whether or not to make a policy or to keep the current process of taking it to the board. Eddy commented that he likes the current process. Riherd stated that he is not interested in developing a policy where the county pays for the work to be done, but possibly a policy that states how to bring a case forward.

Motioned by Heidenwirth, second by Barnett to enter into closed session at 9:50 A.M. to consider E911 Tower Litigation. The board went back into open session at 10:21 A.M with a motion by Eddy, second by Barnett to review to open session. All ayes. Motion carried. Barnett made a motion to table action for a written proposal until August 9, 2022, second by Heidenwirth. All ayes. Motion carried.

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

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

ACCESS SYSTEMS LEASING	EQUIP CONT - IT, CONT	\$2,293.75
ACES	SFTWRE SUP - IT	\$12,623.00
AGCO FINANCE - AGCOPLUS	MAINT - CC	\$1,198.47
AGILITY RECOVERY SOLUTIONS	DISASTER RCVRY - IT	\$439.90
AGVANTAGE FS	UPGRADES - CC	\$1,219.85
AIRGAS NORTH CENTRAL	WLDG SUP-SR	\$1,254.53
ALLIANT ENERGY	UTIL - CC	\$979.12
ALLISON AMBULANCE SERVICE	BD & CARE - JAIL	\$2,203.00
ALLISON PUBLIC LIBRARY	APPROP - FY23	\$11,000.00
ALLISON VARIETY HARDWARE	MAINT - CTHSE	\$68.09
ALLISON, CITY OF	UTIL-SR	\$331.08
AMAZON CAPITAL SERVICES	OFC SUP - DHS	\$53.10
AMVETS POST NO. 30	MAINT - CTHSE	\$142.00
ANDERSON, JOY	T4F SUPPORT	\$1,255.41

ANSWER PLUS INC	EQUIP CONT - PH	\$89.00
APLINGTON LIBRARY	APPROP - FY23	\$11,000.00
AREDALE, CITY OF	28E-SR	\$1,931.25
ASMUS FARM SUPPLY INC. - PREMIER AGSOURCE LLC	SEED-SR	\$758.00
BLACK HAWK COUNTY AUDITOR	MED EXMR	\$950.00
BLACK HILLS ENERGY	UTIL-SR	\$37.73
BLUHM ELECTRIC, INC.	LBR-SR	\$243.91
BMC AGGREGATES L.C.	ROCK-SR	\$147,270.39
BRIGHTREE HOME HEALTH & HOSPICE LLC	EQUIP CONT - PH	\$2,336.00
BRISTOW, CITY OF	28E-SR	\$4,199.53
BRUENING ROCK PRODUCTS, INC	ROCK-SR	\$215,487.38
BURI, DWIGHT	MOW-SR	\$55.00
BUSINESS CARD	MED SUP/MISC - PH	\$292.98
BUTLER BREMER COMMUNICATIONS	TELE - CC	\$119.35
BUTLER COUNTY ENGINEER	CAR EXP - EH	\$128.71
BUTLER COUNTY R.E.C.	UTIL - CONS	\$1,068.28
BUTLER COUNTY SHERIFF	CT COSTS	\$122.75
BUTLER COUNTY SOIL &	APPROP - FY23	\$5,000.00
BUTLER COUNTY SOLID	DISP FEE - JUL22	\$18,564.00
BUTLER COUNTY VISIONS OF WELL BEING	APPROP - FY23	\$5,000.00
CAMPBELL INSURANCE GROUP, INC.	PREM-SR	\$255,768.41
CAPITAL ONE	ENVIRON EDUC - CC	\$16.95
CARDINAL HEALTH AT-HOME	MED SUP - PH	\$139.57
CARDMEMBER SERVICE	FEE-SR	\$597.33
CENTRAL IOWA DISTRIBUTING	MAINT - CC	\$538.00
CINTAS CORPORATION	SUP-SR	\$103.93
CLARKSVILLE AMBULANCE SERVICE	AMB SVC	\$450.00
CLARKSVILLE LIBRARY	APPROP - FY23	\$11,000.00
CLARKSVILLE LUMBER CO	LMBR-SR	\$272.67
CLARKSVILLE, CITY OF	UTIL-SR	\$22.20
'COREPHP', LLC	COMP PROG - IT	\$87.50
CRAWFORD-MILLER LUMBER	LMBR-SR	\$348.49
CREATIVE PRODUCT SOURCING INC	DARE - SHF ADMIN	\$430.81
CRISIS INTERVENTION SERVICE	APPROP - FY23	\$500.00
CROELL REDI-MIX, INC.	CNCRT-SR	\$8,061.40
DALE HOWARD AUTO CENTER	CAR EXP - SHF INVGTN	\$1,384.59
DAVE'S CRANE & WRECKER SERVICE	LBR-SR	\$6,805.00
DEANO'S ROAD DUST CONTROL	DST CNTL-SR	\$442.00
DELTA GLOVES	MNR EQUIP - UNIF PTRL	\$611.29
DENCO CORP.	SLRY-SR	\$111,414.50
DIAMOND OIL CO	DSL-SR	\$29,562.87
DICK'S PETROLEUM CO.	SUP-SR	\$424.81
DOCUWARE CORPORATION	COMP PROG - IT	\$2,550.00
DUMONT LIBRARY	APPROP - FY23	\$11,000.00
DUMONT TELEPHONE COMPANY	TELE - DHS	\$1,710.01
EMPLOYEE BENEFIT SYSTEMS	CLAIMS	\$2,368.55
EQUIPMENT BLADES, INC.	PRTS-SR	\$471.00
FASTENAL COMPANY	MISC SUP-SR	\$250.31
FRANKLIN GENERAL HOSPITAL	AMB SVC	\$150.00
GIERKE ROBINSON COMPANY, INC.	BRDG SUP-SR	\$123.00
GRAINGER	MAINT - CTHSE	\$2,055.06
GREENE AMBULANCE SERVICE	AMB SVC	\$150.00
GREENE LIBRARY	APPROP - FY23	\$11,000.00
GREENE RECORDER, THE	PUB-SR	\$1,080.36
GREENE, CITY OF	UTIL-SR	\$70.00
GREENE, CITY OF	UTIL - CC	\$166.00
HARKEN LUMBER	UPGRADES - CC	\$224.00
HAWKEYE COMMUNICATION	MAINT - CTHSE	\$144.45

HEARTLAND ASPHALT INC.	HOT MIX-SR	\$1,428.00
HY-VEE ACCOUNTS RECEIVABLE, HY-VEE PHARMACY #1863	BD & CARE - JAIL	\$108.99
IACCB	BD MBR EXP	\$2,000.00
ICEOO	REG-SR	\$225.00
IMWCA	WK COMP - GB	\$23,766.00
INNOVATIVE AG SERVICES	LP-SR	\$10,800.00
IOWA BRIDGE & CULVERTS L.C.	CNST-SR	\$10,837.09
IOWA CHAPTER OF APCO	MISC - JAL	\$115.00
IOWA COUNTY ATTORNEYS ASSOC	SCH OF INSTR - ATTY	\$70.00
IOWA DOT	PSTS-SR	\$1,278.56
IOWA PRISON INDUSTRIES	SGNS-SR	\$477.80
IPAC	DUES - ELCTNS	\$6,906.16
ISAC	DUES - CTHSE	\$6,475.00
I-STATE TRUCK CENTER	NEW EQPT-SR	\$25,750.00
JL CONSTRUCTION SERVICES LLC	RMDL-SR	\$16,585.00
JOE'S HEATING, COOLING AND PLUMBING, LLC	MAINT - CTHSE	\$1,053.03
JOHN DEERE FINANCIAL	PRTS-SR	\$414.47
JOHNSON TILING	TILE SUP-SR	\$258.15
KIESLER POLICE SUPPLY	MNR EQUIP - UNIF PTRL	\$5,196.00
KOTHE MEMORIAL LIBRARY	APPROP - FY23	\$11,000.00
LANDERS HARDWARE	MAINT - CC	\$253.12
LASER RESOURCES	PSTG - CTHSE	\$237.06
LEBECK, SHAWNA	CPPC EXP	\$3,770.41
LEISINGER, VIRGINIA	SCH OF INSTR - SHF ADMIN	\$140.56
LJP WASTE SOLUTIONS	DISP FEE - CC	\$127.00
MAIL SERVICES, LLC	OFC SUP/PSTG - TREAS	\$665.07
MAJEWSKI'S TIRE SERVICE	CAR EXP - SHF INVGTN	\$803.10
MCROBERTS RED POWER, INC	PRTS-SR	\$28.00
MID AMERICAN ENERGY	UTIL -CC	\$1,392.23
MID-AMERICA PUBLISHING CORP.	PUBL	\$2,004.55
MILLER TRUE VALUE HARDWARE	MAINT - CC	\$29.46
MOTOR PARTS AND EQUIPMENT CORP	MAINT - CC	\$110.71
NAPA AUTO PARTS (GREENE)	MAINT - CC	\$85.00
NAPA AUTO PARTS (P'BURG)	PRTS-SR	\$1,424.72
NEI3A	APPROP - FY23	\$1,000.00
NELSEN, DOROTHY	PEO - ELCTN	\$30.00
NELSON SEPTIC SERVICES LLC	SUP-SR	\$125.00
NEW HARTFORD LIBRARY	APPROP - FY23	\$11,000.00
NORTHEAST IA RESPONSE GROUP	HAZMAT	\$7,433.50
ONENECK IT SOLUTIONS LLC	DISASTER RCVRY - IT	\$1,383.00
OPERATION THRESHOLD	CPPC EXP	\$802.80
PARKERSBURG HARDWARE	MAINT - CC	\$3.79
PATHWAYS BEHAVIORAL SERVICES	PROF FEES - SEP21	\$5,000.00
PIT STOP AUTO SERVICE	CAR EXP - SHF INVGTN	\$98.75
PITNEY BOWES INC.	PSTG - CTHSE	\$222.00
POWERPLAN	LBR-SR	\$263.68
POWERS SEEDS	SEED-SR	\$11,740.00
RANGEMASTERS TRAINING CENTER	MNR EQUIP - UNIF PTRL	\$7,833.00
RICOH USA, INC	EQUIP CONT - DHS	\$183.68
RIHERD, JOHN	REG-SR	\$40.00
RILEYS INC.	OFC SUP - IT	\$398.05
RINKER MATERIALS	CLVRT MTRLS-SR	\$85,200.00
ROLING FORD	MAINT - CC	\$2,608.07
RYAN EXTERMINATING INC.	PEST CNTRL - DHS	\$154.76
SADLER POWER TRAIN	PRTS-SR	\$4,136.66
SCANTRON	EQUIP CONT - DHS	\$3,465.00
SCHUMACHER ELEV. CO.	MAINT - CTHSE	\$440.54
SHAHRIARI, DARIA	CT COSTS	\$25.50

SHELL ROCK LIBRARY	APPROP - FY23	\$11,000.00
SHELL ROCK, CITY OF	UTIL-SR	\$35.50
SIOUXLAND TRAILER SALES	PRTS-SR	\$526.58
SNAP-ON TOOLS CORP.	TOOLS-SR	\$842.19
STAR EQUIPMENT, LTD.	MNR EQUIP - CC	\$379.71
STAR GRAPHICS	UNIF-SHF ADMIN/MISC-SHF ADMIN	\$916.80
STATE HYGIENIC LABORATORY	WELL CLOSING - EH	\$116.00
STELLAR TRUCK & TRAILER	PRTS-SR	\$125.38
STETSON BUILDING PRODUCTS LLC	BRDG SUP-SR	\$181.25
SWART TIRE SERVICES LLC	CAR EXP - SHF INVGTN	\$889.72
SWARTS, MARY	PEO - ELCTN	\$30.00
TAYLOR PHYSICAL THERAPY	CNT SVC - PH	\$2,160.00
TENENBAUM'S JEWELRY	UPGRADES - CC	\$288.58
TOBEN DRAINAGE, LLC	ENVIRON EDUC - CC	\$960.00
TRANSIT WORKS	MISC SUP-SR	\$4,754.00
TRUCK CENTER COMPANIES	PRTS-SR	\$2,690.93
TYLER TECHNOLOGIES INC	EQUIP CONT - VA	\$449.00
UNITYPOINT CLINIC-OCCUPATIONAL MEDICINE	DRG TSTNG-SR	\$294.00
UNITYPOINT-ALLEN OCCUPATIONAL HEALTH	DRG TSTNG-SR	\$40.00
US CELLULAR	TELE - CC	\$2,559.70
V21 DUST CONTROL LLC	DST CNTL-SR	\$136.00
VISA-	OFC SUP - SHF ADMIN	\$34.67
WAVERLY HEALTH CENTER	AMB CALL	\$1,982.00
WELLMARK BLUE CROSS/BLUE SHIELD	HEALTH INS - ER PREM	\$230,823.76
WELLSBURG AG	MAIN - CC	\$36,194.75
WINDSTREAM	TELE - CC	\$225.74
ZIEGLER INC.	PRTS-SR	\$903.53

Board acknowledged receipt of Manure Management Plan Short Form Annual Updates for Prestage Farms of Iowa LLC #65471, Prestage Farms of Iowa LLC #65487, Prestage Farms of Iowa #65472, Leroy Finisher Farm #63819, Kroeze Finisher Farm #61698, Greene Finisher Farm #63821, and Woodford Creek Farms 803 #57790

Motioned by Heidenwirth, second by Barnett to adjourn the regular meeting at 10:23 A.M. to August 9, 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 August 2, 2022.

Attest: Leslie Groen
Butler County Auditor

Rusty Eddy
Chairman of the Board of Supervisors