

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JULY 31, 2018.**

Meeting called to order at 9:00 a.m. by Chairman Greg Barnett with members Rusty Eddy and Tom Heidenwirth present. Also present were State Auditors Emma McGrane and Kelly Hilton.

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

State Auditors Emma McGrane and Kelly Hilton met with the Board for an Entrance Conference. Also present were Director of Public Health Jennifer Becker, Treasurer Vicki Schoneman and Stacie Brass, Accel Group.

Moved by Heidenwirth, second by Eddy to approve the appointment of Greg Barnett to the Butler County Board of Health. Barnett abstained. Motion carried.

Board met with Treasurer Vicki Schoneman to review the Semi-annual Report of Treasurer and ordered placed on file.

Board met with Stacie Brass, Accel Group for an Insurance Committee update.

No public comment received.

Board approved claims as submitted.

**Butler County claims paid from July 1, 2018 through July 31, 2018**

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| Access Systems Leasing,Equip Cont                      | 1,086.14   |
| Aces,Equip Cont/Licensing/Rcvry/Sup                    | 7,462.00   |
| Agility Recovery Solutions,Disaster Rcvry              | 420.00     |
| Agvantage Fs,Maint                                     | 141.85     |
| Airgas North Central,Wldg Sup                          | 763.21     |
| Alex-Teck,Insp   | 573.25     |
| Alliant Energy,Util                                    | 340.84     |
| Allison Ambulance Service,Amb Svc                      | 375.00     |
| Allison Ambulance Service,Phep                         | 372.77     |
| Allison Farmers Feed & Grain,Maint                     | 140.00     |
| Allison Public Library,Approp                          | 10,000.00  |
| Allison Variety Hardware,Bd & Care/Ofc Sup             | 116.33     |
| Allison, City Of,Util                                  | 410.30     |
| Anderson-Bogert Engineers,Park Rprs                    | 4,680.00   |
| Answer Plus Inc,Equip Cont                             | 75.41      |
| Aplington Amb. Service,Amb Svc/Phep                    | 1,743.98   |
| Aplington Library,Approp                               | 10,000.00  |
| At&T,Tele  | 42.18      |
| Atlas Business Solutions Inc.,Software Sup             | 90.00      |
| Bixby, Eric,Twp Exp                                    | 20.00      |
| Black Hawk County Auditor,Med Exmr                     | 675.00     |
| Black Hills Energy,Util                                | 108.54     |
| Blacktop Services Co.,Upgrades                         | 26,641.05  |
| Bluhm Electric, Inc.,Lbr                               | 376.65     |
| Boulder Contracting Llc,Const                          | 357,600.20 |
| Brown Supply Co. Inc.,Misc Sup/Prts                    | 5,918.57   |
| Bruening Rock Products, Inc,Rock                       | 77,589.71  |
| Bruns, Scott,Twp Exp                                   | 20.00      |
| Buri, Dwight,Mow                                       | 44.00      |
| Business Card,Misc/Phep/Tob Prev                       | 791.75     |
| Butler Bremer Communications,Tele                      | 109.35     |
| Butler County Abstract Company,Upgrades                | 628.00     |
| Butler County Auditor,Car Exp/Distr Mh Region/Sup/Tele | 51,652.26  |
| Butler County Engineer,Car Exp/Rprs/Tele               | 55,936.44  |
| Butler County Historical Society,Approp                | 2,000.00   |
| Butler County Public,Bd Mbr Exp                        | 20.00      |
| Butler County R.E.C.,Util                              | 770.66     |
| Butler County Sheriff,Ct Costs                         | 174.21     |
| Butler County Solid Waste,Disp Fee                     | 19,973.01  |
| Calhoun-Burns & Assoc.,Brdg Insp                       | 4,372.20   |
| Campbell Ins Group, Inc.,Cons Fee/Gen Ins/lcap Dues    | 151,706.84 |
| Campbell Supply,Misc Sup/Prts/Tools                    | 1,152.81   |
| Cardmember Service,Environ Educ/Sch Of Instr           | 288.65     |
| Cdw-G,Comp Equip                                       | 26.89      |
| Cedar Valley Auto Glass Inc.,Prts                      | 167.18     |
| Cedar Valley Friends Of The Family,Approp              | 1,000.00   |
| Central Iowa Distr.,Suply                              | 84.50      |

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| Central Iowa Tourism,Econ Devel                            | 500.00    |
| Certified Power, Inc.,Lbr                                  | 602.60    |
| Change Healthcare,Equip Cont                               | 112.00    |
| Cintas Corporation,Suply                                   | 113.38    |
| Clarksville Ambulance Service,Amb Svc/Phep                 | 1,777.02  |
| Clarksville Library,Approp                                 | 10,000.00 |
| Clarksville Lumber Co,Environ Educ/Maint/Upgrades          | 415.00    |
| Clarksville, City Of,Util                                  | 71.74     |
| Cole Excavating Llc,Park Rprs                              | 23,936.07 |
| Cooper Motors Inc.,Car Exp                                 | 81.55     |
| Costello Diesel Service,Rpr                                | 8,813.73  |
| Debner, Will F.,Twp Exp                                    | 60.00     |
| Denny's Business Forms Plus,Ofc Sup                        | 441.90    |
| Des Moines Stamp Mfg.,Ofc Sup                              | 32.40     |
| Diamond Oil Co,Lp/Suply                                    | 179.10    |
| Dumont Implement Co. Inc.,Maint                            | 3.00      |
| Dumont Library,Approp                                      | 10,000.00 |
| Dumont Telephone Company,Internet/Tele                     | 1,687.42  |
| Dumont Volunteer Amb.,Phep                                 | 180.82    |
| Edeker, Mervin,Twp Exp                                     | 20.00     |
| Esri,Licensing   | 4,800.00  |
| Fastenal Company,Misc Sup/Prts/Sup                         | 1,689.91  |
| Fecht Repair,Suply   | 11.50     |
| Feldman, Troy,Twp Exp                                      | 60.00     |
| Freeseman, Jane,Mlge                                       | 100.00    |
| Gilbert, Cynthia,Rent                                      | 400.00    |
| Goodyear Commerical Tire & Svc,Tires                       | 1,703.74  |
| Grainger,Maint   | 246.04    |
| Greene Ambulance Service,Amb Svc/Phep                      | 637.40    |
| Greene Library,Approp                                      | 10,000.00 |
| Greene Recorder, The,Bd Proc/Publ/Pub Not                  | 586.62    |
| Greene, City Of,Util                                       | 353.82    |
| Haan, Gerald,Twp Exp                                       | 20.00     |
| Harken Lumber,Tools  | 29.16     |
| Harland Technology Services,Software Sup                   | 3,290.00  |
| Healthcare First,Equip Cont                                | 128.00    |
| Heartland Asphalt Inc.,Park Rprs                           | 30,529.91 |
| Hometown Grocery,Maint                                     | 2.95      |
| Hoodjer, Jody,Reimb  | 70.00     |
| Ia County Attorneys Case Mngt,Equip Cont                   | 6,380.00  |
| Ia Dept Of Veteran Affairs,Misc                            | 5,726.12  |
| Iaccb,Fy19 Dues  | 1,500.00  |
| Iaccvso,Dues   | 50.00     |
| Imwca,Wc Prem  | 8,058.00  |
| Independence Medical,Med Sup                               | 485.37    |
| Interstate Batteries,Btry                                  | 133.95    |
| Iowa Alliance In Home Care,Dues                            | 455.00    |
| Iowa Dept Of Natural Resources,Dnr Fees                    | 75.00     |
| Iowa Division Of Labor Svcs,Elev Insp                      | 350.00    |
| Iowa Dot,Suply   | 4,672.80  |
| Iowa Hospital Association,Ofc Sup                          | 60.00     |
| Iowa Prison Industries,Signs                               | 2,273.15  |
| Iowa State University,Sch Of Instr                         | 235.00    |
| Ipac,Dues  | 1,700.46  |
| Isac,Dues/Sch Of Instr                                     | 6,795.00  |
| J & C Grocery,Misc Sup                                     | 2.00      |
| Jendro Sanitation Services,Disp Fee                        | 133.23    |
| Joe's Heating, Cooling And Plumbing,Misc Rpr               | 235.00    |
| John Deere Financial,Environ Educ/Maint/Prts               | 1,583.00  |
| Kothe Memorial Library,Approp                              | 10,000.00 |
| Landers, Greg,Twp Exp                                      | 80.00     |
| Langfritz Seed,Seed  | 312.75    |
| Lebeck, Shawna,Mlge  | 35.88     |
| Mail Services, Llc,Ofs Sup                                 | 21.02     |
| Marco Inc,Equip Cont                                       | 122.64    |
| Menards,Environ Educ                                       | 52.88     |
| Mid American Energy,Util                                   | 7,780.07  |
| Mid-America Publishing Corp.,Bd Proc/Publ/Pub Not/Tob Prev | 903.10    |
| Midwest Overhead Crane,Insp                                | 825.45    |
| Miller Building Supplies,Suply                             | 567.63    |

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| Miller, Jerry,Misc                         | 71.31      |
| Napa Auto Parts (Greene),Maint             | 179.80     |
| Napa Auto Parts (P'burg),Misc Sup/Prts/Sup | 1,251.56   |
| Needham, Susan,Rent                        | 640.00     |
| Networkfleet Inc.,Rental                   | 812.00     |
| New Hartford Ambulance Svc,Phep            | 898.97     |
| New Hartford Library,Approp                | 10,000.00  |
| Niemann Const. Co., Paul,Maint/Sup         | 141,840.56 |
| Niemeyer Dust Control,Dust Control/Maint   | 4,422.55   |
| Northeast Ia Response Group,Hazmat         | 7,433.50   |
| Office Depot Inc.,Mnr Equip/Ofc Sup        | 451.73     |
| Oneneck It Solutions Llc,Disaster Rcvry    | 590.74     |
| Onsite Information Destruction,Misc        | 90.00      |
| Paetec,Tele                                | 426.28     |
| Pakor Inc,Ofc Sup                          | 52.55      |
| Parkersburg Ambulance Svc,Amb Svc/Phep     | 1,866.09   |
| Pathways Behavioral Services,Prof Fees     | 2,500.00   |
| Petroblend Corp.,Suply                     | 1,270.07   |
| Pioneer Telephone,Tele                     | 10.07      |
| Pitney Bowes Inc.,Pstg                     | 375.42     |
| Powerplan,Prts/Tools                       | 2,962.61   |
| Ricoh Usa, Inc,Equip Cont                  | 1,618.00   |
| Rileys Inc.,Ofc Sup                        | 90.17      |
| Roling Ford,Environ Educ                   | 350.76     |
| Ryan Exterminating Inc.,Pest Cntrl         | 38.00      |
| Salge, Mike,Twp Exp                        | 80.00      |
| School Bus Sales,Prts                      | 25.40      |
| Schumacher Elev. Co.,Maint/Misc Sup        | 387.38     |
| Shell Rock Library,Approp                  | 10,000.00  |
| Shell Rock, City Of,Phep/Util              | 755.15     |
| Siouxland Trailer Sales,Prts               | 647.30     |
| Skyline Steel Llc,Rebar                    | 59,116.40  |
| Snap-On Tools Corp.,Tools                  | 746.05     |
| State Hygienic Laboratory,Well Closing     | 958.00     |
| State Medical Examiner's Office,Autopsy    | 1,896.25   |
| Stokes Welding,Prts                        | 790.00     |
| Storey Kenworthy,Ofc Sup                   | 120.00     |
| Stuntcams Llc,Comp Prog                    | 600.00     |
| Sult Electric,Maint                        | 110.68     |
| Taylor Physical Therapy,Cont Svc           | 3,600.00   |
| Tifco,Sfty                                 | 57.60      |
| Top Quality Glove,Med Sup                  | 195.00     |
| Tyler Technologies Inc,Software Sup        | 10,514.58  |
| U.S. Cellular,Equip Cont/Tele              | 1,663.77   |
| U.S. Post Office,Pstg                      | 225.00     |
| U.S. Postal Service,Pstg                   | 800.00     |
| Unity Point Clinic,Drg Tstg                | 42.00      |
| Vogel Traffic Services,Pvmt Mrkng          | 61,812.43  |
| Wal Mart Community/Gemb,Environ Educ       | 43.29      |
| Wallbaum, Joe Wm.,Twp Exp                  | 20.00      |
| Waverly Health Center,Amb Call/Cont Svc    | 890.00     |
| Webster County Auditor,Rent                | 630.08     |
| Wellmark Blue Cross/Blue Shield,Ins Prem   | 10,822.55  |
| Wellsburg Ag,Fuel/Maint                    | 19,010.65  |
| Wertjes Uniforms,Unif                      | 119.00     |
| West Group Payment Ctr.,Law Lbry           | 396.24     |
| Wix Water Works,Tob Prev                   | 220.00     |
| Wygle Properties Llc,Rent                  | 225.00     |
| Ziegler Inc.,Prts                          | 1,413.09   |

County Social Services claims paid from July 1, 2018 through July 31, 2018

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| Abd Property Management Llc              | 5,369.00  |
| Adult Crisis Stabilization Cnt           | 79,372.00 |
| Allamakee County Auditor                 | 15,380.49 |
| Always Best Care Of The Cedar Valley     | 3,278.00  |
| Andrews, Chance Wayne                    | 982.00    |
| Arkadin Inc                              | 119.50    |
| Armstrong Journal/Stateline Publications | 55.19     |
| Aronsen, Rolf                            | 2,096.66  |
| Astrup Drug Smart Pharmacy               | 50.98     |

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| B & D Services                 | 55.68      |
| Bill's Community Homes         | 89.00      |
| Black Hawk County Auditor      | 72,932.01  |
| Black Hawk-Grundy Mental       | 19,695.73  |
| Bodensteiner, Lyle             | 350.00     |
| Budget Travelers Inn           | 120.00     |
| Butler County Auditor          | 12,232.69  |
| Byrne, Patrick                 | 1,048.34   |
| Central Iowa Detention         | 8,532.00   |
| Cerro Gordo Co General Relief  | 6,615.00   |
| Cerro Gordo County Auditor     | 54,516.43  |
| Chickasaw County Auditor       | 4,761.15   |
| Choice Employment Services Llc | 7,609.46   |
| Clayton County Auditor         | 471.07     |
| Community & Family Resources   | 14,000.00  |
| Connect America                | 235.90     |
| Cote, Francis Peter            | 2,250.00   |
| Country View Care Facility     | 84,201.50  |
| Cresco Village Lp              | 930.00     |
| Daniel Pharmacy                | 160.57     |
| Double B Properties Llc        | 558.00     |
| Duncan Heights Inc.            | 48,543.10  |
| Edgar, Carolyn K.              | 250.21     |
| Emmet County Auditor           | 7,592.41   |
| Emmet County Sheriff           | 9.94       |
| Fager, Juanita                 | 950.00     |
| Fayette County Auditor         | 12,055.91  |
| Floyd County Auditor           | 27,599.59  |
| Goodwill Industries Of Ne Iowa | 4,241.32   |
| Graybill, Brett                | 2,291.00   |
| Grundy County Auditor          | 19,286.62  |
| Hackman, Jacob                 | 156.00     |
| Hardin County Community Svcs   | 182.33     |
| Hartig Drug Company Corp       | 80.16      |
| Hauser, Alison                 | 109.78     |
| Hillcrest Family Svcs          | 4,887.67   |
| Homecrest Properties Llc       | 680.00     |
| Horn, Calvin                   | 982.00     |
| Howard County Auditor          | 11,456.21  |
| Humboldt County Auditor        | 14,099.13  |
| Integrated Telehealth Partners | 12,730.00  |
| Iowa Northland Regional        | 6,355.82   |
| Isac                           | 132,293.97 |
| Jensvold, William              | 94.94      |
| Jordan River Inc               | 225.00     |
| Kathleen's Care, Inc           | 3,358.20   |
| Kuchenberg, Randall            | 491.00     |
| Lettington, Rhonda             | 460.00     |
| Lifeworks Community Services   | 9,744.00   |
| Lotus Community Project Inc    | 1,012.00   |
| Lutheran Services In Iowa      | 5,166.00   |
| Mandt, Sandra                  | 120.00     |
| Mason City, City Of            | 34.00      |
| Meals On Wheels                | 154.50     |
| Medicap Pharmacy               | 54.90      |
| Metropolitan Transit Authority | 3,408.60   |
| Meyer Pharmacy                 | 82.89      |
| Mitchell County Auditor        | 14,624.41  |
| Miw, Inc                       | 899.79     |
| Nami Iowa                      | 8,397.95   |
| Ne Iowa Area Agency On Aging   | 35,353.23  |
| Nelson, Larry                  | 585.00     |
| Next Generation Technologies   | 13,259.39  |
| North Iowa Transition Center   | 13,799.30  |
| North Iowa Vocational Center   | 11,528.31  |
| North Star Community Services  | 18,090.60  |
| Office Of Auditor Of State     | 8,872.77   |
| Opportunity Homes, Inc.        | 1,953.80   |
| Opportunity Village            | 31,065.73  |
| Optimae Lifeservices Inc       | 852.00     |
| Partnership For Progress       | 1,891.00   |
| Pathways Behavioral Services   | 1,750.00   |

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| Penn Center                    | 5,130.27   |
| Pj Greufe & Associates         | 3,397.50   |
| Plugged-In Iowa                | 4,620.00   |
| Pocahontas County Auditor      | 511.65     |
| Prairie Ridge Integrated       | 4,947.78   |
| Prairie View Management, Inc   | 138,625.96 |
| Pride Group, The               | 28,365.62  |
| Prk Williams Inc               | 5,214.96   |
| Quality Choices                | 1,596.16   |
| Region Six Planning Commission | 1,199.40   |
| Resources For Human            | 25,338.50  |
| Rise Ltd                       | 3,394.66   |
| Rock Star Real Estate Llc      | 491.00     |
| Ruffridge, Doris               | 491.00     |
| Sac County                     | 330.74     |
| Scenic Acres                   | 51,837.58  |
| Sisters Home Style Entrees Inc | 480.00     |
| Spectrum Network               | 5,051.35   |
| Tasc, Inc.                     | 17,984.80  |
| Therap Services, Llc           | 3,360.00   |
| Thrifty White Pharmacy         | 1,267.76   |
| Treasurer, State Of Iowa       | 67,536.58  |
| U.S. Cellular                  | 344.25     |
| Unitypoint Health Berryhill Ct | 4,880.00   |
| Unlimited Services Inc         | 2,333.10   |
| Veridian Fiscal Solutions, Llc | 4,240.78   |
| Verizon Wireless               | 1,394.20   |
| Watts, Chris                   | 104.64     |
| Webster County Auditor         | 31,130.31  |
| Webster County Health Dept     | 1,200.00   |
| Winnebago County Public Health | 3,561.00   |
| Winneshiek County Auditor      | 4,312.27   |
| Woodward Youth Corporation     | 4,338.45   |
| Worth County Auditor           | 313.20     |
| Wright County Auditor          | 16,412.37  |

Board acknowledged receipt of Manure Management Plan Annual Updates for DCI Williams; RIG 2 West; Rig East and Woodford Creek Farms 803

Moved by Barnett, second by Eddy to adjourn the meeting at 10:26 A.M. to Tuesday, August 7, 2018 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 July 31, 2018.