

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON August 3, 2021.**

With social distancing guidelines being maintained at in-person meetings, an electronic participation option is made available. This complies with Iowa Code section 21.8 that outlines the guidelines to hold an electronic meeting when there are valid concerns that an in-person meeting is “impossible or impractical”.

Meeting called to order at 9:00 A.M. by Chairman Greg Barnett with members Rusty Eddy and Tom Heidenwirth present. Moved by Heidenwirth, second by Eddy 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.

Barnett explained the public hearing for Longhorn Acres Preliminary Plat was held on July 27, 2021. With no additional questions or comments, motioned by Heidenwirth, second by Barnett to approve Resolution 990 as follows:

**RESOLUTION 990  
BUTLER COUNTY BOARD OF SUPERVISORS  
APPROVING “LONGHORN ACRES” PRELIMINARY PLAT 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 July 15, 2021, to consider a Preliminary Subdivision Plat entitled “Longhorn Acres”.
- Section 2. The area is located in the NWfrl¼ Section 7, Township 90 North, Range 15 West of the 5th P.M. and proposes ten (10) lots of various sizes.
- Section 3. The Planning & Zoning Commission has made the recommendation that Preliminary Subdivision Plat entitled “Longhorn Acres” be approved.
- Section 4. The Board of Supervisors held its own public hearing on this Preliminary Subdivision Plat on July 27, 2021.
- Section 5. The Board of Supervisors hereby approve the Preliminary Subdivision Plat entitled “Longhorn Acres” located in the NWfrl¼ Section 7, Township 90 North, Range 15 West of the 5th P.M.
- Section 6. This resolution shall take effect immediately.

The vote thereon was as follows:

<b>AYES:</b> Greg Barnett Rusty Eddy Tom Heidenwirth	<b>NAYS:</b> None	<b>ABSENT:</b> None
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Passed and approved this 3rd day of August, 2021.

**ATTEST:** *Leslie Groen*, County Auditor

County Auditor, Leslie Groen, explained the Transfer Resolution 991 was requested by the state auditors while they were on-site last week. Motioned by Barnett, second by Eddy to approve Resolution 991 as follows:

**TRANSFER RESOLUTION 991  
General Other to Internal Service Fund**

**WHEREAS**, the Butler County Board of Supervisors does hereby approve a FY22 transfer from General Other Fund 0006-Self-Funding to Internal Service Fund 8500 in the amount of \$221,824.

**WHEREAS**, this is to report the balance of the self-insurance fund as an internal service fund which is in accordance with the Uniform Chart of Accounts for Iowa County Governments.

**THEREFORE**, a motion was made by Barnett and seconded by Eddy stating such transfer.

**UPON** Roll Call the vote thereon was as follows:

<b>AYES:</b>	Tom Heidenwirth Greg Barnett Rusty Eddy	<b>NAYS:</b> None	<b>ABSENT:</b> None
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**WHEREUPON**, The Resolution was declared duly adopted this 3<sup>rd</sup> day of August, 2021

**ATTEST:** *Leslie Groen*, County Auditor

Board acknowledged receipt of the Resolution from North Butler Community School District Ordering a Special Election. The special election would be regarding the issuance of a \$19,305,000 general obligation bond and to fill a vacancy. Heidenwirth mentioned he has read the school’s social media and website and felt it was not clear what they were doing. Discussions were held regarding the use of bond proceeds between the existing

buildings and a new performance center. Director, Sara Trepp, and Finance Deputy, Mindy Pecha, both mentioned they knew the school would be holding public hearings and suggested any interested persons should check the newspapers or school website for more information.

County Engineer, John Riherd, provided information regarding a bid letting for Iowa DOT Contract 12-C012(120) RCB Culvert - Twin Box on C13 near Douglas Ave. This project is using farm to market funds; therefore, the Iowa DOT handled the bid letting. Riherd explained the bid letting had an option to precast or cast-in-place with Iowa Bridge & Culvert, L.C. being the only bidder to use cast-in-place. The bidding start date would be a year from now with an option of this fall/winter, if weather would allow. Bid information provided below:

<u>Bidder Name</u>	<u>Bid Amount</u>
IOWA BRIDGE & CULVERT, L.C.	\$168,932.50
PROGRESSIVE STRUCTURES, LLC	\$186,420.00
ROGNES BROS. EXCAVATING, INC.	\$188,700.00
LODGE CONSTRUCTION INC.	\$197,150.00
PETERSON CONTRACTORS INC.	\$202,320.75
WEIDEMANN INC.	\$225,109.25
SKYLINE CONSTRUCTION, INC.	\$227,780.00
REILLY CONSTRUCTION CO., INC.	\$232,420.00
<u>ENGINEER'S ESTIMATE</u>	<u>\$220,419.00</u>

Motioned by Eddy, second by Heidenwirth to award the contract to Iowa Bridge & Culvert, L.C. and authorize the chair to sign contract documents. All ayes. Motion carried.

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

Butler County claims paid July 1, 2021 through July 31, 2021.

Abcm Therapy,Cont Svcs	5,383.22
Access Systems Leasing,Equip Cont	1,442.40
Access Systems,Equip Cont	4,194.28
Aces,Comp Equip/Equip Cont/Sup	122,885.00
Agco Finance - Agcoplus,Maint	54.90
Agility Recovery Solutions,Disaster Rcvry	463.05
Agvantage Fs,Dsl	16,810.08
Ahlers & Cooney, P.C.,Prof Fees	124.00
Airgas North Central,Wldg Sup	741.53
Alliant Energy,Util	882.64
Allison Ambulance Service,Amb Svc	450.00
Allison Variety Hardware,Maint/Ofc Sup/Suply	39.09
Allison, City Of,Util	135.12
Answer Plus Inc,Equip Cont	83.50
Aplington Amb. Service,Amb Svc	225.00
At&T,Tele	47.62
Atlas Business Solutions Inc.,Software Sup	90.00
Bauer Built Inc.,Tires	1,060.20
Becker, Jennifer L.,Mlge	459.00
Beemer Fisheries,Upgrades	408.00
Black Hawk County Sheriff,Ct Costs	67.56
Black Hills Energy,Util	36.74
Bmc Aggregates L.C.,Maint/Rock	125,899.67
Bonnie Koop Trust,Well Closing	500.00
Brandt, Leroy,Rock	312,000.00
Bruening Rock Products, Inc,Rock	403,540.56
Bryan Heavy Equipment Inc,Maint	108.03
Business Card,Med Sup/Ofc Sup	749.54
Butler Bremer Communications,Tele	119.35
Butler County Emergency,Misc	3,055.18
Butler County Engineer,Car Exp/Fuel/Maint	5,025.38
Butler County R.E.C.,Util	1,213.99
Butler County Solid Waste,Disp Fee	19,598.00
Calhoun-Burns & Assoc.,Brdg Insp/Prof Srvs	7,633.50
Campbell Insurance Group, Inc.,Cons Fee/Gen Ins	201,255.29
Capital One,Environ Educ	174.16
Cardinal Health At-Home,Med Sup	333.45
Cardmember Service,Reg/Fee/Fuel/Prts	854.90
Cdw-G,Comp Equip	1,052.10
Central Iowa Distributing,Jail/Maint/Sup	1,173.24
Cintas Corporation,Suply	101.69
Clarksville Ambulance Service,Amb Svc	300.00
Clarksville Lumber Co,Maint	81.12

Clarksville, City Of,Util	22.20
Clikeman Machine,Lbr	25.00
Cole Excavating Llc,Const	4,425.63
Cooper Motors Inc.,Car Exp	288.86
Crawford-Miller Lumber,Clvrt Mtrls/Lmbr	73.32
Croell Redi-Mix, Inc.,Cncrt	1,942.00
Debner, Lonna,Mlge	431.50
Dewitt, Cindy,Mlge	587.50
Dumont Telephone Company,Internet/Tele	1,665.05
Eddy, Robert,Mlge	70.00
Employee Benefit Systems,Claims	7,916.78
Employee Benefit Systems,Admin Fee	406.00
Employee Benefit Systems,Claims	6,338.26
Environmental Sys Research Inst Inc,Licensing	6,500.00
Etjen, Jill,Mlge	468.00
Farm & Home Publishers Ltd,Plat Bks	450.00
Farm Chem,Suply	1,173.64
Fastenal Company,Misc Sup/Tools	1,181.30
Fleshner, Tamara L.,Mlge	9.00
Frank Dunn Co.,Asphlt Ptch	829.00
Galls,Mnr Equip	135.47
Gatr Truck Center,Fltrs	275.48
Gillen, Mackenzie,Mlge	451.50
Grainger,Maint	13.61
Green Canopy, Inc.,Suply	108.90
Greene Ambulance Service,Amb Svc	375.00
Greene Recorder, The,Bd Proc/Publ/Pub Not	303.43
Greene, City Of,Util	156.00
Harken Lumber,Upgrades	215.88
Hawkeye Communication,Maint	585.00
Healthcare First,Equip Cont	134.40
Henderson Products,Lbr/New Equip	17,244.83
Hinders, Mary Ann,Mlge	435.35
Hoppy's Auto Parts Inc.,Maint	152.64
Hy-Vee Accounts Receivable,Bd & Care	582.74
Iceoo,Reg	225.00
Ihca,Dues	437.50
Imagetrend Inc,Ems	1,095.92
Imwca,Wk Comp	5,973.00
Inrcog,Prof Fees	1,400.00
Interstate Batteries Of Upper Iowa,Btry	149.95
Ipac,Dues	3,906.20
Isac,Dues/Sch Of Instr	6,820.00
J & C Grocery,Jntr Sup	11.78
Jendro Sanitation Services,Disp Fee	133.23
Jerry Roling Motors Inc.,Car Exp	345.28
Joe's Heating, Cooling And Plbg, Llc,Bldg Maint	204.43
John Deere Financial,Maint/Prts/Suply	1,162.28
Johnson Tiling,Tile Sup	175.00
Johnson, Bailey,Mlge	966.00
Johnson, Mary J.,Mlge	68.35
Kahn Tile Supply Llc,Clvrt Sup	44.82
Kay Park-Rec Corp.,Upgrades	1,564.20
Kluiter Auto Repair,Car Exp	55.88
Langfritz Seed,Seed	1,145.25
Leroy's Repair,Maint	140.31
Majewski's Tire Service,Tires	800.30
Marco Inc,Equip Cont	98.61
Mccarter Csr, John L.,Ct Costs	68.00
Mcroberts Red Power, Inc,Prts	43.79
Menken, Reid,Sch Of Instr	248.85
Metal Culverts Inc.,Clvrts	26,312.50
Mid American Energy,Util	1,702.25
Mid-America Publishing Corp.,Bd Proc/Publ/Pub Not	1,007.59
Mid-American Research Chemical,Suply	474.30
Miller True Value Hardware,Maint	12.99
Napa Auto Parts (Greene),Maint	102.76
Napa Auto Parts (P'burg),Fltr/Maint/Prts/Sup/Tools	1,465.50
Niemeyer Dust Control,Dst Cntl/Maint	554.60
North Iowa Juvenile,Youth Detention	3,225.00

Northeast Ia Response Group,Hazmat	7,433.50
Northern Iowa Constr.,Civrts	30,327.40
O'brien Service & Towing,Maint	753.92
Office Depot Inc.,Ofc Sup	56.10
Oneneck It Solutions Llc,Disaster Rcvry	1,383.00
Outdoor And More,Maint	308.39
Parkersburg Hardware,Grnds/Maint/Misc Sup	428.28
Pathways Behavioral Services,Prof Fees	2,500.00
Petroblend Corp.,Suply	1,397.00
Pitney Bowes Inc.,Pstg	222.00
Powerplan,Prts	4,722.91
Reserve Account, Pitney Bowes,Pstg	7,500.00
Ricoh Usa, Inc,Equip Cont	139.51
Rileys Inc.,Ofc Sup	779.15
Ryan Exterminating Inc.,Pest Cntrl	190.00
Sadler Power Train,Prts	1,132.25
Scantron,Software Sup	3,321.00
Schumacher Elev. Co.,Maint/Misc Rpr	423.81
Secretary Of State,Misc	30.00
Shell Rock, City Of,Util	35.50
Shred-It Usa,Misc	111.41
Snap-On Tools Corp.,Tools	208.15
Star Graphics,Misc	61.55
State Hygienic Laboratory,Well Closing	392.00
State Medical Examiner's Office,Autopsy	8,413.80
Stirling, Susan,Mlge	257.00
Stokes Welding,Prts/Suply	524.00
Swart Tire Services Llc,Car Exp	15.49
Taylor Physical Therapy,Cont Svc	1,680.00
Tenenbaum's Jewelry,Upgrades	96.97
Trepp, Sara R.,Sch Of Instr	85.00
Truck Center Companies,Fltrs/Lbr/Prts	2,015.36
U.S. Cellular,Equip Cont/Tele	1,376.43
Uhlenhopp-Jacobs, Lisa,Mlge	32.00
Uncle Jim's Worm Farm,Environ Educ	203.93
United Rentals Inc,Upgrades	15.40
United States Treasury,Pcori Fees	151.62
Unitypoint Clinic,Drg Tstg	126.00
Visa,Comp Equip/Software Sup	131.98
Waverly Health Center,Amb Call	1,125.00
Weinberg, Theresa,Transcript	89.50
Wellmark Blue Cross/Blue Shield,Ins	11,489.45
Wellsburg Ag,Fuel/Maint	17,572.12
Windstream,Tele	207.42
Winkel, Eldon,Well Closing	1,000.00
Ziegler Inc.,Lbr/Prts	4,204.50
	1,473,636.57

Board acknowledged receipt of Manure Management Plan Annual Updates for Woodford Creek Farms 803 #57790.

Motioned by Heidenwirth, second by Eddy to adjourn the regular meeting at 9:17 A.M. to August 10, 2021 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 August 3, 2021.

Attest: Leslie Groen  
Butler County Auditor

Greg Barnett  
Chairman of the Board of Supervisors