

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON September 28, 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.

Time and place set for Public Hearing on proposed Amendment to Fiscal Year 2022 County Budget. No taxpayers were present. Motioned by Eddy, second by Heidenwirth to open the public hearing. All ayes. Motion carried. County Auditor, Leslie Groen, reviewed the Explanation of Changes provided on the proposed budget amendment. With no additional public comments or discussion, motioned by Heidenwirth, second by Eddy to close the public hearing. All ayes. Motion carried. Motioned by Eddy, second by Heidenwirth to adopt said amendment. All ayes. Motion carried.

RECORD OF HEARING AND ADOPTION OF BUDGET AMENDMENT BUTLER COUNTY				
Fiscal Year July 1, 2021 - June 30, 2022				
BUTLER COUNTY conducted a public hearing for the propose of amending the current budget for the fiscal year ending June 30, 2022				
Meeting Date:	Meeting Time:	Meeting Location:		
9/28/2021	09:00 AM	Emergency Management Center in the basement of Butler County Courthouse, 428 6th St, Allison IA 50602		
The governing body of the BUTLER COUNTY met with a quorum present and found that the notice of time and place of the hearing had been published as required by law and that the affidavit of publication is on file with the county auditor. After hearing public comment the governing body took up the amendment to the budget for final consideration and determined that said budgeted expenditures be amended as follows:				
REVENUES & OTHER FINANCING SOURCES		Total Budget as Certified or Last Amended	Current Amendment	Total Budget After Current Amendment
Taxes Levied on Property	1	7,538,037	0	7,538,037
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0	0
Less: Credits to Taxpayers	3	447,350	0	447,350
Net Current Property Tax	4	7,090,687	0	7,090,687
Delinquent Property Tax Revenue	5	650	0	650
Penalties, Interest & Costs on Taxes	6	20,700	0	20,700
Other County Taxes/TIF Tax Revenues	7	1,579,195	0	1,579,195
Intergovernmental	8	5,495,061	1,422,303	6,917,364
Licenses & Permits	9	44,000	0	44,000
Charges for Service	10	528,449	0	528,449
Use of Money & Property	11	280,921	0	280,921
Miscellaneous	12	491,865	-120,000	371,865
Subtotal Revenue	13	15,531,528	1,302,303	16,833,831
Other Financing Sources:				
General Long-Term Debt Proceeds	14	0	5,039,684	5,039,684
Operating Transfers In	15	4,055,000	0	4,055,000
Proceeds of Fixed Asset Sales	16	0	0	0
Total Revenues & Other Sources	17	19,586,528	6,341,987	25,928,515
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety and Legal Services	18	2,708,143	0	2,708,143
Physical Health and Social Services	19	1,550,688	9,638	1,560,326
Mental Health, ID & DD	20	433,170	0	433,170
County Environment & Education	21	1,629,244	105,000	1,734,244
Roads & Transportation	22	6,395,000	0	6,395,000
Government Services to Residents	23	669,082	0	669,082
Administration	24	2,423,242	-81,000	2,342,242
Nonprogram Current	25	2,500	0	2,500
Debt Service	26	1,021,305	774,291	1,795,596
Capital Projects	27	2,210,500	1,260,000	3,470,500
Subtotal Expenditures	28	19,042,874	2,067,929	21,110,803
Other Financing Uses:				
Operating Transfers Out	29	4,055,000	0	4,055,000
Refunded Debt/Payments to Escrow	30	0	0	0
Total Expenditures & Other Uses	31	23,097,874	2,067,929	25,165,803
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	-3,511,346	4,274,058	762,712
Beginning Fund Balance - July 1, 2021	33	6,044,871	0	6,044,871
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0	0
Fund Balance - Nonspendable	35	0	0	0
Fund Balance - Restricted	36	0	0	0
Fund Balance - Committed	37	0	0	0
Fund Balance - Assigned	38	0	0	0
Fund Balance - Unassigned	39	2,533,525	4,274,058	6,807,583
Total Ending Fund Balance - June 30, 2022	40	2,533,525	4,274,058	6,807,583
Explanation of Changes: Revenues: Intergovernmental: ARPA Federal Grant, CPPC Grant Misc: Self-Funding Contribution General Long Term Debt: GO Urban Renewal Bonds, Series 2021 Proceeds Expenditures: Phy Health & Social Svcs: CPPC Supplies, Admin: State Audit Fees, General Insurance, Self-Funding. Capital Projects: REAP Land Improvement, FY22 Secondary Roads URA Projects (Remaining Bond Proceeds in FY23), County Environment: Conservation Land, Debt Service: Bond Registrar Fees 2019, GO Bonds Series 2010 Refunding				

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09/28/2021

Signature of Certification

Adopted On

County Auditor Signature of Certification

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

The County Board of Supervisors met on September 28, 2021, 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	\$1,422,303	ARPA Federal Grant, CPPC Grant
Miscellaneous	-\$120,000	Self-Funding Contribution
General Long-Term Debt Proceeds	<u>\$5,038,684</u>	GO Urban Renewal Bonds, Series 2021 Proceeds

TOTAL REVENUES \$6,341,987

EXPENDITURES

Physical Health and Social Services	\$9,638	CPPC Supplies
County Environment & Education Administration	\$105,000	Conservation Land
	-\$81,000	State Audit Fees, General Insurance, Self-Funding
Debt Service	\$774,291	Bond Registrar Fees 2019, GO Bonds Series 2010 Refunding
Capital Projects	<u>\$1,260,000</u>	REAP Land Improvement, FY22 Secondary Road URA Projects (Remaining bond proceeds in FY23)

TOTAL EXPENDITURES \$2,067,929

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

RESOLUTION #1001

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

<u>Service Area/Department</u>	<u>Additional Appropriation FY2022</u>
58 Community Coordinator	\$9,638
25 Conservation	\$115,000
99 Non-Departmental	\$1,943,291

The roll was called and the vote thereon was:

AYES: Tom Heidenwirth
Greg Barnett
Rusty Eddy

NAYS:

THEREFORE, be it resolved that the motion was carried.

WHEREUPON the Resolution was declared duly adopted this 28th day of September, 2021

Greg Barnett
Greg Barnett
Chair, Board of Supervisors

Leslie Groen
ATTEST:
Leslie Groen, County Auditor

Barnett introduced Resolution 1002 – Reasonable Compensation for Court Appointed Attorneys. County Attorney, Dave Kuehner, explained over the past few years the legislature has changed a did not set the rate for certain court appointed attorneys such as those under guardianship or conservatorship. The resolution is limiting attorney fees to the court appointed rate of \$66.00 per hour. Motioned by Eddy, second by Heidenwirth to approve Resolution 1002. The roll was called and the vote was: AYES: Heidenwirth, Barnett, Eddy, NAYS: 0, and the resolution was approved as follow:

RESOLUTION 1002

REASONABLE COMPENSATION FOR COURT APPOINTED ATTORNEYS

WHEREAS, the Iowa Legislature set reasonable compensation for court appointed attorneys, for all juvenile and criminal cases not involving felony criminal charges, at \$66.00 per hour.

WHEREAS, Butler County is required by statute to pay for attorneys appointed for cases other than juvenile and criminal.

WHEREAS, it is in the best interests of Butler County to set a court appointed attorney fee schedule, in situations where the County may be held responsible for these costs, to be consistent with the updated version of Iowa Code section 815.7.

NOW, THEREFORE, BE IT RESOLVED the reasonable compensation for Court appointed attorneys shall be set at \$66.00 per hour for court appointed attorneys to represent any person pursuant to Iowa Code section 814.11, 815.10 or other provision of Iowa law.

The roll was called and the vote thereon was:

AYES: Tom Heidenwirth
Greg Barnett
Tom Heidenwirth

NAYS:

THEREFORE, be it resolved that the motion was carried.

WHEREUPON the Resolution was declared duly adopted this 28th day of September, 2021

Greg Barnett
Greg Barnett
Chair, Board of Supervisors

Leslie Groen
ATTEST:
Leslie Groen, County Auditor

County Engineer, John Riherd, explained each year bridge inspections are completed and introduced Resolution 1003 to take specific action on four bridges in the county. Barnett mentioned he would like to have some notification to residents in that area of the one bridge being closed and Riherd said he would try to do some notifications. Riherd provided detailed information regarding each bridge's location, each bridge's existing structure, an approximate replacement cost, and the signage that will be posted at each. Motioned by Heidenwirth, second by Eddy to approve Resolution 1003 for updating bridge postings. The roll was called and the vote was: AYES: Heidenwirth, Barnett, Eddy. NAYS: 0 and the resolution was adopted as follows:

Resolution # 1003

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

WHEREAS, The Butler County Board of Supervisors is empowered under authority of the Code of Iowa to impose weight limitations on highway structures under their jurisdiction, and

WHEREAS, recent periodic inspections conforming to National Bridge Inspection Standards and Federal Highway Administration rules have been performed, and

WHEREAS, Federal Highway Administration rules require that bridges be reviewed and analyzed for Special Haul Vehicle configurations, and

WHEREAS, the results of these inspections and reviews indicate that the following structures have reduced load carrying capability and require load restrictions and

NOW THEREFORE BE IT RESOLVED by the Butler County Board of Supervisors that these structures be posted with the following signs indicating each bridge's respective load limits.

Bridge C13T10 – FHWA # 89660 – located in Section 13 T93N R17W, Cold Water Twp ... Post with "Bridge Closed" signs

Bridge K18W10 – FHWA # 87905 – located on the west line of Section 18 T91N R17W, Ripley Twp ... Post with "Weight Limit 3 Tons", "One Lane", and "All Vehicles" signs

Bridge K22W10 – FHWA # 87930 – located on the west line of Section 22 T91N R17W, Ripley Twp ... Post with "Weight Limit Truck Series 15T, 25T, 25T", "One Lane", and "All Vehicles" signs

Bridge M28W10 – FHWA # 87370 – located on the west line of Section 28 T90N R18W, Washington Twp ...
Post with "Weight Limit Truck Series 9T, 15T, 15T", "One Lane", and "All Vehicles" signs

BE IT FURTHER RESOLVED that all resolutions or parts of resolutions in conflict with the provisions of this resolution are hereby repealed, and that upon successful rehabilitation or replacement, as determined by the County Engineer, the bridge postings shall be removed without further action of this board.

Passed and Approved this 28th day of September, 2021.

Greg Barnett
Greg Barnett, Chairman
Butler County Board of Supervisors

ATTEST: Leslie Groen
Leslie Groen
Butler County Auditor

Motioned by Barnett, second by Heidenwirth to approve a utility permit for Butler County REC for underground service line at 14753 Yale Ave. All ayes. Motion carried.

Riherd shared details and a map from MidAmerican Energy indicating the location of the underground fiber optic. Motioned by Barnett, second by Eddy to approve the utility permit for MidAmerican Energy for underground fiber optic along 180th St, upland Ave, C33, 175th St, Terrace Ave & 160th St. All ayes. Motion carried.

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

Butler County claims paid September 1, 2021 through September 30, 2021.

Access Systems Leasing,Equip Cont	3,120.74
Aces,Cont/Licensing/Rcvry/Sup	8,431.00
Agco Finance - Agcoplus,Maint	255.00
Agility Recovery Solutions,Disaster Rcvry	439.90
Ahlers & Cooney, P.C.,Prof Fees	1,670.00
Airgas North Central,Wldg Sup	1,344.59
Alliant Energy,Util	427.40
Allison Propane Gas,Maint	37.38
Allison Public Library,Approp	10,000.00
Allison Variety Hardware,Bldg Maint/Maint/Sup	671.41
Allison, City Of,Util	404.78
Allstates Pavement And Stabilization,Stab	96,506.00
Amazon Capital Services,Ofc Sup	75.91
Anderson, Joy,Peo	162.00
Anderson-Webber, Karen,Peo	212.88
Answer Plus Inc,Equip Cont	168.00
Antioch Gospel Hall,Well Closing	176.24
Aplington Library,Approp	10,000.00
Arnold Motor Supply Llp,Lbr	634.00
At&T,Tele	47.62
Backer, Esther,Peo	143.75
Backer, John,Peo	208.00
Barnett Excavating,Upgrades	5,500.00
Bauer Built Inc.,Lbr/Tires	2,336.34
Black Hawk County Sheriff,Bd & Care/Youth Detention	135.56
Black Hills Energy,Util	37.45
Blacktop Services Co.,Cold Mix	178.25
Bmc Aggregates L.C.,Rock	14,310.82
Boersma, Rus,Misc	50.00
Boland Recreation,Upgrades	5,400.00
Bremer County Sheriff,Bd & Care	4,345.00
Bruening Rock Products, Inc,Rock	4,034.02
Butler Bremer Communications,Tele	119.35
Butler County Ag Extension,Sch Of Instr	35.00
Butler County Engineer,Fuel	385.45
Butler County Public Health,Med Invgtm	192.50
Butler County R.E.C.,Util	1,103.01
Butler County Sheriff,Ct Costs/Youth Detention	272.20
Butler County Soil & Water,Approp	5,000.00
Butler County Solid Waste,Disp Fee	19,558.00
Butler County Treasurer,Upgrades	2,152.00
Butler County Visions Of Well-Being,Approp	5,000.00
Callan, Mike,Refund	30.00
Campbell Insurance Group, Inc.,Cons Fee	2,549.35
Capital One,Environ Educ	37.23
Cardmember Service,Fuel/Maint/Misc/Prts/Sch	3,861.78
Cdw-G,Comp Equip	538.99
Central Iowa Distributing,Maint/Suply	604.00
Cerro Gordo County Auditor,Court Svcs	4,182.72
Chinander, Ann,Misc	50.00
Cintas Corporation,Suply	139.03
Clarksville Library,Approp	10,000.00
Clarksville Lumber Co,Lmbr/Misc Sup	27.26
Clarksville, City Of,Util	22.20
Clemen, Barbara,Peo	162.00
Cole Excavating Llc,Const	391,735.48
Coleman Moore Company,Mulch	3,910.00
Cooper Motors Inc.,Car Exp	46.79
'Corephp', Llc,Comp Prog	87.50

Crawford-Miller Lumber,Lmbr/Suply	494.17
Crisis Intervention Service,Approp	500.00
Croell Redi-Mix, Inc.,Cncrt/Upgrades	12,754.00
Crumley, Margaret,Peo	160.25
Cuvelier, Katie,Refund	30.00
Davis, Elisabeth,Peo	169.75
Davis, Mary,Refund	70.00
Davis, Tabitha,Peo	138.75
Debner, Lonna,Mlge	444.00
Decision Health,Books	201.10
Denco Corp.,Fill	64,500.00
Des Moines Stamp Mfg.,Ofc Sup	115.35
Dewitt, Cindy,Mlge	448.50
Diamond Mowers, Inc,Prts	779.15
Dickes, Joyce,Peo	173.25
Dick's Petroleum Co.,Suply	1,734.72
Dumont American Legion Post360,Rent	230.00
Dumont Harken Lumber Inc.,Rental	25.00
Dumont Library,Approp	10,000.00
Dumont Telephone Company,Internet/Tele	1,718.83
Emslrc,Sch Of Instr	51.00
Fastenal Company,Misc Sup/Tool	1,981.17
Feldman, Fern,Peo	45.70
Fleshner, Tamara L.,Mlge	174.00
Frerichs, Sharon,Peo	161.50
Gillen, Mackenzie,Mlge	418.50
Grainger,Grnds/Maint	25.79
Graser, Christine,Peo	194.25
Greene Library,Approp	10,000.00
Greene Recorder, The,Bd Proc/Pub Not	389.13
Greene, City Of,Util	128.00
Groen, Leslie,Car Exp/Sch Of Instr	343.73
Grundy County Sheriff,Bd & Care	1,750.00
Haan, Irvin,Const	5,750.00
Harms, Allyn,Land	59,722.11
Hartzell, Katheryn,Peo	190.25
Healthcare First,Equip Cont	134.40
Hemann, Nancy,Mlge	10.00
Henry M Adkins & Son Inc,Ballot Coding	1,064.00
Hinders, Mary Ann,Mlge	465.15
Hy-Vee Accounts Receivable,Bd & Care	206.43
la Lein,Sch Of Instr	200.00
Iaccvso,Sch Of Instr	60.00
Imwca,Wk Comp	19,912.00
Interstate Batteries Of Upper Iowa,Prts	466.10
Iowa Comm. Assurance Pool,Gen Ins	5,000.00
Iowa Division Of Labor Svcs,Elev Insp	350.00
Iowa Law Enforcement Academy,Sch Of Instr	175.00
Iowa Prison Industries,Suply	52.05
Iowa Regional Utilities Assoc.,Util	21.81
Isac,Sch Of Instr	175.00
J & C Grocery,Bd & Care	638.02
Jacobs, Janice,Sch Of Instr	617.95
Jendro Sanitation Services,Disp Fee	133.23
Jepsen Jr, Paul,Peo	173.70
Joe's Heating, Cooling And Plbg, Llc,Maint	200.62
John Deere Financial,Maint/Misc/Prts/Unif	1,276.68
Johnson, Bailey,Mlge	981.00
Johnson, Jaime,Mlge	194.50
Junker, Tim,Peo	123.75
Kluiter Auto Repair,Maint	625.98
Knoedler, Dorothy A.,Peo	154.75
Kothe Memorial Library,Approp	10,000.00
Landers Hardware,Maint/Suply	411.80
Langfritz Seed,Spray	2,169.83
Lebeck, Shawna,Mlge/Comm Coord	232.24
Lehigh Valley Valve Llc,Prts	1,455.00
Leisinger, Mark,Refund	30.00
Leroy's Repair,Maint	161.69
Limburg, Manelva,Peo	127.88

Lincoln Savings Bank,Ofc Sup	31.25
Lunstrum, Dan,Peo	211.00
Lunstrum, Lynne,Peo	152.00
Lycox Enterprises, Inc.,New Equip	19,090.00
Majewski's Tire Service,Maint/Tires	2,070.40
Marco Inc,Equip Cont	93.59
Masters Touch Llc,Ofc Sup	1,671.11
Mathy Construction Company,Const	1,973.80
Mcwhirter, Deborah J.,Peo	20.00
Mechanical Air Systems,Maint	1,943.74
Menards - Cedar Falls,Bldg Maint/Maint	279.35
Mercyone Waverly,Med Exmr/Sch Of Instr	200.00
Mid American Energy,Util	8,215.73
Mid-America Publishing Corp.,Bd Proc/Publ/Pub Not	1,081.17
Miller True Value Hardware,Maint/Suply	229.47
Myers Polaris Inc,Mnr Equip	267.95
Napa Auto Parts (Greene),Maint	64.99
Napa Auto Parts (P'burg),Car Exp/Prts/Sup/Tools	3,920.95
Nei3a,Approp	1,000.00
Nelsen, Dorothy,Peo	157.75
Nelson Septic Services Llc,Suply	117.70
Nevenhoven, Duane,Peo	157.63
New Hartford Library,Approp	10,000.00
Nicolaus, Roxanne,Sch Of Instr	159.53
Niemeyer Dust Control,Dust Cntrl	130.00
O'brien Service & Towing,Mnr Equip	1,429.18
Office Depot Inc.,Misc/Ofc Sup	274.37
Oneneck It Solutions Llc,Disaster Rcvry	1,383.00
Parkersburg Hardware,Maint/Misc Sup	99.18
Parkersburg, City Of,Util	32.00
Pathways Behavioral Services,Prof Fees	2,500.00
Petroblend Corp.,Suply	8,238.87
Pitney Bowes Inc.,Pstg	398.82
Plainfield & Clarksville Vet Service,Maint	23.93
Powerplan,Prts	504.44
Ralls, Robin,Refund	30.00
Redneck Inc.,Prts	224.67
Ricoh Usa, Inc,Equip Cont	235.18
Rileys Inc.,Ofc Sup	183.31
Roling Ford,Car Exp	1,216.04
Ryan Exterminating Inc.,Pest Cntrl	114.00
Sadler Power Train,Prts	1,132.89
School Bus Sales,Prts	26.50
Schumacher Elev. Co.,Maint/Misc Rpr	423.81
Scott Pharmacy,Bd & Care	8.90
Secretary Of State,Data/Misc/Notary Fee	1,930.55
Shell Rock Library,Approp	10,000.00
Shell Rock, City Of,Util	35.50
Smith, Mary,Peo	40.00
Snap-On Tools Corp.,Tools	589.40
Sparrgrove, Dominic,Rent	225.00
State Hygienic Laboratory,Well Closing	118.00
State Medical Examiner's Office,Autopsy	250.00
Steege Construction Inc,Upgrades	28,818.25
Stetson Building Products Llc,Clvrt Sup	361.35
Stirling, Susan,Mlge	299.50
Stokes Welding,Prts/Upgrades	2,959.14
Stoner's Radiator Service,Lbr	1,200.00
Storey Kenworthy,Ofc Sup	590.33
Taylor Physical Therapy,Cont Svc	4,080.00
The Railroad Yard,Clvrt Mtrls	14,595.00
Trepp, Sara R.,Sch Of Instr	85.00
Truck Center Companies,Prts	3,946.72
U.S. Cellular,Bt/Equip Cont/Tele	3,770.00
U.S. Post Office,Box Rent/Misc	714.00
Uhlenhopp-Jacobs, Lisa,Mlge	64.00
Unitypoint Clinic,Drg/Hearing Tstg-Sr	1,098.00
Visa,Misc	560.86
Watchguard Video,New Car	2,112.00
Waverly Health Center,Cont Svc	1,820.00

Webster County Auditor,Rent	630.08
Wedeking Electric Llc,Maint	166.00
Wellmark Blue Cross/Blue Shield,Ins	10,861.06
Wellsburg Ag,Maint	2,825.64
Wellsburg Ag,Fuel	1,508.47
West, Candy,Peo	149.88
Westendorf, Jenise,Peo	40.00
Windstream,Tele	221.10
Ziegler Inc.,Prts	2,599.52
Zoom Video Communications Inc,Comp Prog/Ofc Sup	299.80
	1,018,560.74

Board acknowledged receipt of Manure Management Plan Annual Updates for Hogenkamp Finisher #58253, Reinke Finisher Farm #70465, and Osceola Finisher Farm #64400

Motioned by Heidenwirth, second by Eddy to adjourn the regular meeting at 9:43 A.M. to October 5, 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 September 28, 2021.

Attest: Leslie Groen
Butler County Auditor

Greg Barnett
Chairman of the Board of Supervisors