## MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON April 5, 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.

No public comment received.

Motioned by Barnett to open the second Public Hearing to consider a Resolution declaring Emergency Medical Services (EMS) to be an essential service, second by Heidenwirth. All ayes. Motion carried. With no comments received, it was motioned by Barnett, second by Heidenwirth to close the public hearing. All ayes. Motion carried.

The Board reviewed a Second 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. Heidenwirth motioned to approve the Second Reading of Resolution 1017, second by Barnett. All ayes. Motion carried.

## 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:

- 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: <u>April 5, 2022</u>		
3rd Reading and Approval Date:		
Upon Roll Call the vote thereon was as follows:	AYES: Rusty Eddy Greg Barnett Tom Heidenwirth	NAYS: None

WHEREUPON, the Resolution was declared duly adopted this day of April, 2022.		
<u>Rusty Eddy</u> Chairman, Board of Supervisors	ATTEST:	
A date and time for a Third Public Hearing to (EMS) to be an essential service was set for	consider a Resolution declaring Emergency Medical Services April 12, 2022 at 9:00 A.M.	
Quarterly reports were reviewed from the Au ordered to be place on file.	uditor and Recorder. No questions were made, and Barnett	
Sara Trepp explained that the county is work Butler County. This process will allow for ind scan, and send back to the county. This will	eForms Manager and DocuWare for related IT projects. IT Director king to make access to forms/permits easier for the citizens of lividuals to complete forms online without having to print, sign, not replace the option of printing and sending a form with a check, which to fill out the forms and make payment. Barnett moved to Heidenwirth. All ayes. Motion carried.	
	jects were considered. County Engineer, John Riherd explained k. Eddy motioned to table until next week, second by Barnett. All	
members with maps which included all projethat the projects will be starting within the notion continuing to rise and was pleased that thes then. He explained that we now need to be obridges. Barnett inquired about a bridge near	toads Budget and 5 Year Program. Riherd presented the board ects throughout Butler County in the upcoming years. He mentioned ext couple of weeks. He also made note of the asphalt prices e projects were approved in February, as the costs were lower in a qualified bridge list in order to receive and use federal aid to fix ar Univerferth Manufacturing that he has received questions about. Sely begin in the Fall of 2023 or early 2024. Riherd stated that he will coard meeting.	
Motioned by Barnett, second by Heidenwirth	to approve claims. All ayes. Motion carried.	
Finisher Farm #59034, Noelck Swine Farms	agement Plan Short Form Annual Updates for F087 #61531, Bangor #61371, Barnett Finisher Farm #63626, Noelck Pork #59028, Asche us Meridius LLC #71236, Frances Finisher Farm #63623, Fink 5, Debner Partners Farm #58831.	
Motioned by Barnett, second by Heidenwirth 9:00 A.M. All ayes. Motion carried.	n to adjourn the regular meeting at 9:49 A.M. to April 12, 2022 at	
The above and foregoing is a true and correct meeting of the Board of Supervisors of Butle	ct copy of the minutes and proceedings of a regular adjourned er County, Iowa on April 5, 2022.	
Attest: <u>Leslie Groen</u>	Rusty Eddy	
<b>Butler County Auditor</b>	Chairman of the Board of Supervisors	