

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON MARCH 7, 2023.

Meeting called to order at 9:00 A.M. by Chairman Greg Barnett with members Rusty Eddy and Wayne Dralle present. Moved by Dralle second by Barnett to approve the agenda. All ayes. Motion carried.

Minutes of the previous meeting were read. Motioned by Dralle, second by Eddy to approve the minutes as read. All ayes. Motion carried.

No public comment was received.

Motioned by Eddy, second by Dralle to open a Public Hearing for the FY24 Proposed Property Tax Levy. All ayes. Motion carried. No oral comments received. Dralle motioned to close the Public Hearing, Second by Eddy. All ayes. Motion carried.

Board reviewed Resolution #1062-2023 – Approval of FY24 Maximum Property Tax Dollars. Dralle motioned to approve, second by Eddy. Roll call was taken and Resolution 1062-2023 was adopted as follows:

**RESOLUTION #1062-2023
APPROVAL OF FY24 MAXIMUM PROPERTY TAX DOLLARS**

WHEREAS, the Butler County Board of Supervisors have considered the proposed FY24 county maximum property tax dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county website, and

WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on March 7, 2023.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Butler County that the maximum property tax dollars for General County Services and Rural County Services for FY24 shall not exceed the following:

General County Services	\$5,315,050
Rural County Services	\$2,815,000

The Maximum Property Tax dollars requested in either General County Services or Rural County Services for FY24 represents an increase of 102% from the Maximum Property Tax dollars requested for FY24.

Upon Roll Call the vote thereon was as follows:

Ayes: Rusty Eddy	Nays: None
Greg Barnett	
Wayne Dralle	

WHEREUPON the Resolution was passed and adopted the 7th day of March, 2023.

Greg Barnett
Chairman, Board of Supervisors

ATTEST:
Leslie Groen, Butler County Auditor

During the FY24 Budget Workshop Auditor Leslie Groen explained the general basic and general supplemental funds and outlined those budgeted funds based on 100% spending with the max levy and alternate scenarios. The figures include the potential of two additional employees for paramedics, \$10,000 for cattle barn at the fair, and additional increases in ICAP insurance and in professional fees for the hazardous pipeline ordinances. The Board discussed the ending fund balances presented in those scenarios and Barnett stated that his thoughts are to use middle scenario with a general basic tax levy in the 3.57 range in order to cover all expenses and maintain the fund balances presented.

Board discussed the Invitation to Qualify (ITQ) application process for broadband – Isaiah Corbin, INRCOG. Corbin mentioned that this is an opportunity for communities to decide if they would like broadband in their areas. He stated that it is not a grant but could potentially lead to a grant opportunity. After outlining the application process, Corbin recommended the board make a few resolutions to get the process going forward. INRCOG will also provide a memorandum of understanding for the board to complete to allow INRCOG to assist with the application process for a \$1000 fee.

Dralle moved to approve a Class C Liquor License with outdoor service for Round Grove Golf & Country Club, second by Barnett. All ayes. Motion carried.

A date and time for a Public Hearing was set for March 21, 2023 for the following:

- Rezone 20 acres from A-1 to C-M for a welding shop located at 30582 Hwy 188 described as Parcel D in the NE1/4 of Section 28, Township 93 North, Range 15 West of the 5th P.M.
- Rezone 35 acres more or less from A-1 to C for a truck stop located in the W1/2 SE1/4 South of Hwy 3 of Section 34, Township 92 North, Range 15 West of the 5th P.M.
- Rezone 2.86 acres from A-1 to M for an existing fabrication shop located at 26151 Westbrook Rd described as Lot 2 of that part of the SW1/4 of Section 35, Township 90 North, Range 16 West of the 5th P.M.

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

Butler County claims from February 1, 2023 through February 28, 2023:

ACCESS SYSTEMS LEASING	EQUIP CONT-CONS, IT	\$3,227.27
ACCESS SYSTEMS	EQUIP CONT-IT	\$4,270.03
ACES	COMP EQUIP, LICENSING-IT	\$27,387.00
ADVANTAGE ADMINISTRATORS	ADMIN FEE; FLEX BEN	\$3,104.00
AFLAC	BENE DEDUCT	\$49.92
AGILITY RECOVERY SOLUTIONS	DISASTER RCVRY-IT	\$461.90
AGVANTAGE FS	MAINT-CC	\$478.92
AHLERS & COONEY, P.C.	PROF FEES-CTHSE	\$11,164.50
AIRGAS NORTH CENTRAL	WLDG SUP-SR	\$857.67
ALLIANT ENERGY	UTIL-SR, CC	\$109.03
ALLISON HARDWARE	SUP-SR, MAINT-JAIL, GROUNDS	\$93.01
ALLISON, CITY OF	UTIL-SR, CTHSE, DHS	\$346.05
ANSER IOWA	EQUIP CONT- PH	\$84.00
AXON ENTERPRISE INC	MISC - INV	\$192.00
BAUER BUILT INC.	TIRES-SR	\$2,609.12
BLACK HAWK COUNTY SHERIFF	CT COSTS	\$37.05
BLACK HILLS ENERGY	UTIL-SR	\$438.71
BOERSMA, RUS	MISC-COMM COOR	\$100.00
BREMER COUNTY SHERIFF	CT COSTS	\$35.50
BRIGHTREE HOME HEALTH & HOSPICE LLC	EQUIP CONT-PH	\$2,630.00
BROCKA, RONALD L.	ROW-SR	\$3,507.84
BROWN SUPPLY CO. INC.	PRTS-SR	\$762.00
BRUENING ROCK PRODUCTS, INC	ROCK-SR	\$495.52
BUSINESS CARD	SCH OF INSTR-EH, DUES/TOB PREV-PH, DRUG/A1C TESTING	\$2,329.33
BUTLER BREMER COMMUNICATIONS	INTERNET-CC	\$119.35
BUTLER COUNTY ENGINEER	FUEL-SHF INVG, ADMIN, UNIF PTRL, CONT LAW	\$8,691.91
BUTLER COUNTY PUBLIC	MED EXMR, DRG TSTG-SR, MED EXMR	\$855.98
BUTLER COUNTY R.E.C.	UTIL-CONS, SEC LGTS, UTIL -SR	\$1,175.10
BUTLER COUNTY SHERIFF	CT COSTS	\$344.00
BUTLER COUNTY SOLID	DISP FEE- FEB 2023	\$18,564.00
CALHOUN-BURNS & ASSOC.	PROF SRVS-SR	\$28,916.00
CAPITAL ONE	PRG SUP-CC	\$99.68
CARDMEMBER SERVICE	OFC SUP, CREDIT, MEAL, LDGNG, -SR, MAINT, TRAINING-CC	\$2,161.91
CCDA c/o ISSC	SCH OF INSTR-CC	\$40.00
CDW-G	COMP EQUIP-IT	\$582.75
CEDAR VALLEY AUTO GLASS INC.	PRTS, LBR-SR	\$285.00
CENTRAL IOWA DISTRIBUTING	SUP-JNTR/DHS, JAIL-JANTR,	\$636.00
CHINANDER, ANN	MISC-COMM COOR	\$150.00
CHRISTIE DOOR COMPANY	GRNDS MAINT	\$55.00
CINTAS CORPORATION	SUP-SR	\$133.35
CLARKSVILLE LUMBER CO	MAINT-CC	\$25.70
CLARKSVILLE, CITY OF	UTIL-SR	\$23.75
COUNSELL WOODLEY FUNERAL HOME	BUR EXP/GEN REL	\$750.00
COZO	SCH OF INSTR-ZON	\$75.00
CREATIVE PRODUCT SOURCING INC	DARE-SHF ADMIN	\$107.90
CYPRESS SOLUTIONS	SUB-SR	\$955.25
DAVIES, JIM	MISC - COMM COOR	\$150.00
DC PAINTING	REPAIRS/MAINT-JAIL	\$1,248.69
DEBNER, LONNA	MLGE-PH	\$338.68
DEWITT, CINDY	MLGE-PH	\$531.30
DIAMOND OIL CO	UNLEADED-SR	\$22,110.72
DON'S TRUCK SALES	PRTS-SR	\$452.67
DUMONT TELEPHONE COMPANY	TELE-SR, DHS, EH, CTHSE, ZONE, IT	\$1,675.75
EDDY, ROBERT	MLGE-BOS	\$267.38
EDEKER, QUINN	SFTY-SR	\$142.95
ELECTRONIC ENGINEERING CO.	SUP-SR	\$3,098.04
FARM CHEM	PRTS-SR	\$1,432.95
FASTENAL COMPANY	MISC SUP, SFTY-SR	\$4,358.64
FERGUSON ENTERPRISES LLC #1657	MAINT - JAIL	\$1,156.17
FLESHNER, TAMARA L.	MLGE-PH	\$33.93
FRANKLIN COUNTY SHERIFF	CT COSTS	\$36.50
FREERKS, JEFF	WELL RENVTN-EH	\$1,000.00
GALLS	MNR EQUIP-UNIF PTRL	\$505.90
GARRY'S TIRE SERVICE INC.	CAR EXP-CONT LAW	\$1,191.51
GILLEN, MACKENZIE	MLGE-PH	\$458.28
GRAINGER	MAINT-CTHSE	\$51.27
GREENE RECORDER, THE	PUBL-TREAS, BD PROC SUPV	\$432.02
GREENE, CITY OF	UTIL-SR, FLSHING LGT-SR	\$408.07
HARKEN LUMBER	SUP-SR	\$103.60
HEEREN, KATHY	MLGE-PH	\$524.40
HEMANN, NANCY	MLGE-PH	\$69.00
HINDERS, MARY ANN	MLGE-PH	\$453.68
HOTSY EQUIPMENT COMPANY	SUP-SR	\$388.06
IA DEPT. OF AG & LAND STEWARD	APIARY-CAL YR 2022	\$86.58
IACCVSO	SCH OF INSTR - VA	\$60.00
IAN TREASURER	ENVIRO EDUC-CC	\$270.00
INTERSTATE ALL BATTERY CENTER	BTRY-SR	\$146.95
INTERSTATE BATTERIES OF UPPER IA	BTRY-SR	\$385.90
IOWA COMMUNITIES	INS PREM-SR, GB	\$333.00
IOWA COUNTY RECORDERS ASSOC.	2023 RSRCH & EDUC DUES	\$200.00
IOWA D.A.R.E. ASSOCIATION	DARE - SHF ADMIN	\$200.00

IOWA LAW ENFORCEMENT ACADEMY	SCH OF INSTR-CONT LAW	\$350.00
IOWA PRISON INDUSTRIES	OFC SUP- TREAS	\$759.00
IOWA REGIONAL UTILITIES ASSOC.	UTIL-SR	\$32.55
ISAC	SCH OF INST - SUPV	\$210.00
J & C GROCERY	OFC SUP-PH, BD & CARE-JAIL	\$4,298.69
JOHN DEERE FINANCIAL	PRTS-SR	\$264.28
JOHNSON, BAILEY	MLGE- PH	\$461.15
JOHNSON, JAIME	MLGE-PH	\$438.15
JOHNSON, JASON	SCH OF INSTR-SHF	\$466.43
KEN'S REPAIR	PRTS-SR	\$18.24
KLUITER AUTO REPAIR LLC	CAR EXP- CONT LAW, UNIF PTRL	\$1,299.07
LAMMERS, MIKE	MISC - SHF	\$66.30
LEBECK, SHAWNA	MLGE, OFC SUP - COMM COORD	\$277.96
LESSIN SUPPLY CO.	PRTS-SR	\$63.62
LJP WASTE SOLUTIONS	DISP FEE-CC, UTIL-DHS	\$76.00
MAIL SERVICES, LLC	OFC SUP, PSTG-TREAS AUTO/TAX	\$1,290.01
MAJEWSKI'S TIRE SERVICE	CAR EXP-CONT LAW	\$675.05
MERCYONE PHARMACIES	BD&CARE-JAIL	\$24.16
MERCYONE WAVERLY	MED EXMR	\$323.75
METLIFE DENTAL	DENTAL - SOLID WASTE	\$114.33
METLIFE VISION	VISION - METLIFE SOLID WASTE	\$18.46
MID AMERICAN ENERGY	UTIL-CC, SR, CTHSE, SIREN, DHS	\$12,828.41
MID-AMERICA PUBLISHING CORP.	PUBL- TREAS, CTHSE, VA, BD PROC-SUPV	\$1,598.14
MILLER & MILLER, P.C.	CT COSTS	\$455.00
MOCIC	MISC-SHF ADMIN	\$150.00
NAPA AUTO PARTS (GREENE)	MAINT-CC	\$118.20
NAPA AUTO PARTS (P'BURG)	SUP, PRTS, BTRY, FUEL, FLTRS-SR	\$1,124.69
NELSON SEPTIC SERVICES LLC	SUP-SR	\$135.00
NIELSON, CHAD	RPR-SR	\$450.00
NIEMAN, ALAN	WELL RENVO-EH	\$1,000.00
NORTH IOWA REPORTING	CT COSTS	\$205.00
O'BRIEN SERVICE & TOWING	MAINT-CC	\$25.00
OFFICE DEPOT INC.,	OFC SUP- PH	\$90.85
OVEL FOREST PRODUCTS, INC	PILING-SR	\$16,600.00
PARKERSBURG HARDWARE	PNT-SR	\$25.99
PATHWAYS BEHAVIORAL SERVICES	PROF FEES- JAN23	\$2,500.00
PETROBLEND CORP.	GRS-SR	\$241.00
PIT STOP AUTO SERVICE	CAR EXP-UNIF PTRL	\$112.00
PITNEY BOWES INC.	PSTG-CTHSE, POSTAGE-DHS	\$1,739.00
POWERPLAN	PRTS-SR	\$2,091.81
PRICE, CHAD	REIM - CC	\$10.00
REDMAN FUNERAL & CREMATION SERVICES, INC.	TRANSPORT, BURIAL EXP	\$2,763.00
REDNECK INC.	PRTS-SR	\$71.50
RILEYS INC.	OFC SUP-SR, IT, REC, AUDITOR	\$1,380.92
ROLING FORD	CAR EXP-CONT LAW	\$78.45
RYAN EXTERMINATING INC.	PEST CNTRL-CTHSE	\$120.00
SADLER POWER TRAIN	PRTS, SUP, MISC SUP-SR	\$347.01
SCHRAGE, SHARI	MISC- COMM COOR	\$100.00
SCHUMACHER ELEV. CO.	MAINT-CTHSE, DHS	\$450.97
SHELL ROCK, CITY OF	UTIL-SR	\$35.50
SMITH ETC	SUPPLIES	\$8.87
SNAP-ON TOOLS CORP.	TOOLS-SR	\$219.34
SOCIETY OF LAND	REG-SR	\$295.00
SPENCER DIESEL INJECTION	PRTS-SR	\$1,270.93
STAR GRAPHICS	MISC - SHF INV	\$1,196.15
STATE HYGIENIC LABORATORY	WATER TESTING-EH	\$172.00
STEEGE CONSTRUCTION INC	BLDG EXP-PH (ARPA)	\$177,432.45
STEERE, CALVIN L.	REIM - CC	\$10.00
STERICYCLE INC	MISC - DHS, CTHSE	\$111.41
STIRLING, SUSAN	MLGE-PH	\$391.00
STOKES WELDING	PRTS, NEW EQPT, TOOLS-SR	\$1,053.49
STOREY KENWORTHY	OFC SUP-REC, CTHSE	\$945.04
TAYLOR PHYSICAL THERAPY	CONT SVCS-PH	\$1,840.00
TRUCK CENTER COMPANIES	PRTS, SUP, LBR-SR	\$6,032.05
TYLER TECHNOLOGIES INC	SOFTWARE SUP- IT	\$750.00
UNITYPOINT CLINIC-OCCUPATIONAL MEDICINE	DRG TSTG-SR	\$42.00
US CELLULAR	TELE-CC, DHS, EQUIP CONT-SHF COMM, AVL/DIAG-SR	\$4,565.37
VANDER HAAG'S	PRTS-SR	\$161.99
VISA-	B&D CARE-JAIL, OFC SUP-SHF ADMIN/IT	\$396.21
VON BOKERN ASSOC., INC.	FEE-SR	\$3,250.00
WELLMARK BLUE CROSS/BLUE SHIELD	FEB23 HEALTH INS	\$9,552.21
WELLSBURG AG	FUEL-SR, MAINT-CC	\$13,525.10
WERTJES UNIFORMS	UNIF-CONT LAW	\$1,179.42
WHKS & CO.	MAINT-CC	\$4,798.08
WILKEN, MATT	PSTG-ELCTNS	\$4.80
WINDSTREAM	TELE-CC, DHS AUD, TREAS-AUDTO/TAX, REC, CTHSE, PH, IT, SR, VA, ATTY, SHF COMM	\$238.30
WINTERBERG, KILEY	MISC-SUP	\$33.45
WITTROCK, ANNETTE	REIMB MEAL, ENVIRON EDUC-CC	\$52.42
ZIEGLER INC.	PRTS, SUB, FLTRS-SR	\$9,469.83

Board acknowledged receipt of Manure Management Plan Short Form Annual Updates for Iowa Select – McCandless 2 Finisher #58347, Brad Finisher #63579, Quail Finisher Farm #65767, Marton Butler Finisher Farm #61765, Kurt Wolf #58535, Dreier Site #57789, RIG 3 Bennezette #60134, DCI Bennezette #71200, Riverton Site #62814, Maximus Finisher Farm #71236, Tjaden Finisher Farm #71192, Roose South Finisher #61826.

Motioned by Dralle, second by Eddy to adjourn the regular meeting at 9:36 A.M. to March 14, 2023 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 March 7th, 2023.

Attest: _____
Butler County Auditor

Chairman of the Board of Supervisors