

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON DECEMBER 6, 2022.**

Meeting called to order at 9:00 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 Barnett, second by Heidenwirth to approve the minutes as read. All ayes. Motion carried.

Jeff Reints, Shell Rock, commented that he was very excited about how Shell Rock Soy Processing is doing. He also mentioned that he very involved the with CO2 pipeline. He explained some of his concerns with the pipeline and provided data points on carbon capture. He also explained how CO2 is good for the crops and farmers could do more to capture more themselves. He encourages Butler County to do research on certain requirements and take a stronger stance against the pipeline. He thanked the board for their work on Shell Rock Soy Processing.

Board considered an Ahlers Cooney Engagement Letter for Representation in the Matter of Hazardous Liquid Pipeline Permits and Regulations with Timothy Whipple from Ahlers Cooney. Mr. Whipple was online and available to answer questions. Barnett asked how many counties have been in communication with him and Whipple listed the different ways that other counties have been working with them. He also explained that certain counties have been sued by the CO2 pipeline, and their firm is representing those counties in Federal Court. Barnett moved to approve the engagement letter as presented, second by Heidenwirth. All ayes. Motion carried.

Board reviewed the Northeast Iowa Workforce Area Chief Elected Officials Shared Liability Agreement. Eddy moved to approve, second by Heidenwirth. All ayes. Motion carried.

Board reviewed Resolution #67-22, Holidays-2023. No changes were made for 2023. Heidenwirth moved to approve, second by Barnett. Roll Call Taken: AYES: Barnett, Heidenwirth, Eddy NAYS: None and Resolution #67-22 was adopted as follows:

**RESOLUTION #67-22  
HOLIDAYS-2023**

BE IT RESOLVED by the Butler County Board of Supervisors that the following holidays be observed by the Butler County Courthouse to conform to the schedule as established by the State and Federal Governments. When the holiday is on a Saturday, it will be observed the day before and when it is on a Sunday, it will be observed the day following:

1. New Year's Day	Monday	January 2, 2023
2. Presidents' Day	Monday	February 20, 2023
3. Good Friday	Friday	April 7, 2023
4. Memorial Day	Monday	May 29, 2023
5. Independence Day	Tuesday	July 4, 2023
6. Labor Day	Monday	September 4, 2023
7. Veterans Day	Friday	November 10, 2023
8. Thanksgiving Day	Thursday	November 23, 2023
9. Day after Thanksgiving	Friday	November 24, 2023
10. Christmas Day	Monday	December 25, 2023

Upon Roll Call the vote thereon was as follows:

AYES: Greg Barnett                      NAYS: None                      ABSENT: N/A  
Rusty Eddy  
Tom Heidenwirth

WHEREUPON said Resolution was declared duly adopted this 6th day of December, 2022.

ATTEST: *Leslie Groen*, County Auditor

A bid letting was conducted for three Secondary Road projects with the following bids as read. John Riherd mentioned all bids will be reviewed for accuracy before taking action.

- L-C012(220<sup>th</sup>)—73-12 and includes RC-C012(112)—9A-12 Phase 3
  - Engineer's Estimate - \$615,691.60
  - Heartland Asphalt, Inc, Mason City IA - \$597,673.15\*
  - Blacktop Service Company, Humboldt, IA - \$639,504.58
- 2023 Local Bridges (Material bid)
  - Engineer's Estimate - \$536,250.00
  - Forterra Pipe & Precast DBA Rinker Materials, West Des Moines, IA - \$505,985.00\*
- P05T20 Temp Bridge (Material bid)
  - Engineer's Estimate: \$650,000.
  - Forterra Pipe & Precast DBA Rinker Materials, West Des Moines, IA - \$386,096.00\*
  - Wheeler Lumber, LLC, Eden Prairie, MN - \$909,735.00

\*Apparent low bidder noted with (\*)

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

Butler County claims from November 1 through November 31, 2022:

ACCESS SYSTEMS LEASING	EQUIP CONT- IT	\$3,737.56
ACCESS SYSTEMS	EQUIP CONT- IT	\$4,360.16

ACES	OFC SUP, COMP EQUIP - IT	\$26,631.00
AGILITY RECOVERY SOLUTIONS	DISASTER RCVRY-IT	\$461.90
AHLERS & COONEY, P.C.	PROF FEES	\$2,079.50
AIRGAS NORTH CENTRAL	WLDG SUP-SR	\$857.67
ALLIANT ENERGY	UTIL- CC	\$276.96
ALLISON VARIETY HARDWARE	MISC SUP-SR, BLDG REPAIRS-JAIL	\$17.20
ALLISON, CITY OF	UTIL-CTHSE,SR,JAIL	\$236.88
AMERICAN CONCRETE PUMPING INC	LBR, RNTL-SR	\$1,314.96
ANSER IOWA	EQUIP CONT- PH, IT	\$180.00
B&L SEEDING, LLC	SILL FNC-SR	\$1,449.00
BANGASSER, MARK	SFTY-SR	\$211.97
BAUER BUILT INC.	TIRES-SR	\$13,240.65
BELL, NICK	SFTY-SR	\$178.55
BERGMANN SANDBLASTING & PAINTING LLC	REPAIRS-JAIL, LBR-SR	\$1,397.00
BLACK HAWK RENTAL	MAINT- CC	\$184.50
BLACK HILLS ENERGY	UTIL-SR	\$63.44
BLACKHAWK AUTOMATIC SPRINKLERS	INSP-SR	\$172.50
BLACKTOP SERVICES CO.	COLD MIX, ASPHLT-SR	\$140,847.44
BMC AGGREGATES L.C.	UPGRADES - CC, ROCK-SR	\$2,895.40
BOECKMANN, WILLIAM	SFTY-SR	\$284.90
BOERSMA, RUS	MISC- COMM COOR	\$50.00
BREMER COUNTY COMMUNITY PARTNERS	MISC SUP, CPPC EXP	\$270.00
BRIGHTREE HOME HEALTH & HOSPICE LLC	EQUIP CONT	\$2,336.00
BRUENING ROCK PRODUCTS, INC	ROCK-SR	\$1,556.11
BUSINESS CARD	BCCEDP- CARE	\$999.29
BUTLER BREMER COMMUNICATIONS	TELE-CC	\$119.35
BUTLER COUNTY AG EXTENSION	SCH OF INSTR - CC	\$35.00
BUTLER COUNTY EMERGENCY	FY23 QTR 2 APPOR	\$22,500.00
BUTLER COUNTY ENGINEER	CAR EXP - CTHSE, EH, FUEL-SHF INV, ADMIN, UNIF PTRL, CONT LAW	\$4,907.10
BUTLER COUNTY PUBLIC	MED EXMR, DRG TSTG-SR	\$439.15
BUTLER COUNTY R.E.C.	UTIL/GEN RELIEF 12, CONS	\$766.83
BUTLER COUNTY REC	SEC LGT, UTIL,PUB-SR	\$2,484.45
BUTLER COUNTY SHERIFF	CT COSTS	\$55.38
BUTLER COUNTY SOLID	DISP FEE - NOV 2022	\$18,564.00
CALHOUN-BURNS & ASSOC.	PROF SERV, BRDG INSP-SR	\$43,067.70
CAPITAL ONE	ENVIRON EDUC- CC	\$289.07
CARDMEMBER SERVICE	MEAL, LDGNG, CSTING, FEE, SFTY-SR, SUP-CC, SCH OF INSTR-TREAS	\$5,409.31
CDW-G	COMP EQUIP- IT	\$1,811.07
CENTRAL IOWA DISTRIBUTING	OFC SUP- DHS, B&C - JAIL, SUP-JNTR	\$1,130.25
CERTIFIED POWER, INC.	LBR-SR	\$1,463.48
CHINANDER, ANN	MISC- COMM COOR	\$50.00
CINTAS CORPORATION	SUP-SR	\$132.41
CITY OF SHELL ROCK AMBULANCE	UTIL-SR	\$35.50
CLARKSVILLE LUMBER CO	BLTS-SR, MAINT-CC	\$192.59
CLARKSVILLE, CITY OF	UTIL-SR	\$22.20
'COREPHP', LLC	COMP PROG - IT	\$7,970.00
CRAWFORD-MILLER LUMBER	LMBR-SR	\$194.91
CROELL REDI-MIX, INC.	CNCRT-SR	\$18,575.65
CYPRESS SOLUTIONS	PROF FEE-SR	\$2,800.00
DAVIES, JIM	MISC-COMM COOR	\$50.00
DEBNER, LONNA	MLGE - PH	\$365.70
DENCO CORP.	RMBL STRPS-SR	\$6,725.00
DEWITT, CINDY	MLGE- PH	\$640.55
DIAMOND MOWERS, INC	PRTS-SR	\$2,683.57
DOCUWARE CORPORATION	SOFTWARE SUP- IT	\$11,544.00
DUMONT HARKEN LUMBER INC.	SUP-SR	\$807.50
DUMONT TELEPHONE COMPANY	TELE- DHS, CTHSE, SR, INTERNET- IT	\$1,691.84
DUMONT, CITY OF	UTIL-SR	\$408.00
DYLAN FRERICHS	SFTY-SR	\$224.93
EDDY, ROBERT	MLGE - SUPV	\$172.50
EMERGENCY MEDICAL PRODUCTS	MINOR EQUIP- ADMIN	\$389.98
FARM & HOME PUBLISHERS LTD	PLT BKS- CTHSE	\$500.00
FASTENAL COMPANY	SUP, TOOLS, MISC SUP - SR	\$850.37
FLESHNER, TAMARA L.	MLGE - PH	\$50.60
FORCE AMERICA INC.	PRTS-SR	\$697.91
FRANCIS CARROLL	REVERSAL GNSMT	\$891.69
GALLS	MNR EQUIP - UNIF PTRL, CONT LAW	\$363.13
GATR TRUCK CENTER	PRTS FLTRS-SR	\$1,014.85
GIERKE ROBINSON COMPANY, INC.	TOO, BRDG SUP-SR	\$3,533.71
GILLEN, MACKENZIE	MLGE - PH	\$376.05
GRAINGER	MISC - ELCTNS	\$31.24
GREENE RECORDER, THE	PUBL-ZONING, BD PROC-SUP, PUB NOT-CTHSE, ELCTNS	\$556.24
GREENE, CITY OF	UTIL-SR, CC	\$186.00
GROEN, LESLIE	OFC SUP-ELCTNS,PEO	\$168.31
GROSSE STEEL CO.	REBAR-SR	\$12,977.00
HANCOCK CONCRETE PRODUCTS LLC	CLVRT SUP-SR	\$10,212.14
HARKEN LUMBER	LMBR-SR	\$864.00
HAWKEYE FIRE & SAFETY CO.	SFTY-SR	\$1,233.00
HECKMAN, THOMAS	SCH OF INT - VA, STATE ALLOC	\$731.29

HEEREN, KATHY	MLGE - PH	\$282.33
HEMANN, NANCY	MLGE- PH	\$34.50
HENDERSON PRODUCTS	NEW EQPT, PRYS-SR	\$10,814.52
HENRY M ADKINS & SON INC	BALLOT CODING/BALLOTS - GENERAL	\$10,949.60
HINDERS, MARY ANN	MLGE - PH	\$446.20
IMWCA	WC PREM-SR, GB	\$7,129.00
INTERSTATE BATTERIES OF UPPER IOWA	BTRY-SR	\$2,082.25
IOWA BRIDGE & CULVERTS L.C.	CNST-SR	\$3,111.37
IOWA DIVISION OF LABOR SVCS	ELEV INSP - CTHSE, DHS	\$350.00
IOWA DOT	REG-SR	\$120.00
IOWA NORTHERN RAILWAY CO	CAP PROJ	\$34,775.23
IOWA PRISON INDUSTRIES	UPGRADES, OFC SUP-TREAS, NEW CAR	\$1,799.05
IOWA REGIONAL UTILITIES ASSOC.	UTIL-SR	\$22.25
ISAC	SCH OF INSTR -SUP	\$75.00
ISSDA	2022 WINTER SCHOOL	\$150.00
J & C GROCERY	JNTR SUP- MAINT	\$21.68
JENSEN, CHAD	SFTY-SR	\$399.94
JOE'S HEATING, COOLING AND PLUMBING, LLC	BLDG MAINT- JAIL	\$230.04
JOHN DEERE FINANCIAL	SUP-SR, MAINT - CC	\$624.23
JOHNSON, BAILEY	MLGE- PH	\$867.68
JOHNSON, JASON	MISC- INV	\$86.28
LANDERS HARDWARE	MAINT - CC, MISC SUP-SR	\$177.65
LASER RESOURCES	PSTG- CTHSE	\$691.99
LEBECK, SHAWNA	MILEAGE	\$22.00
LEWIS, JEFF	SFTY-SR	\$84.98
LJP WASTE SOLUTIONS	DISP FEE- JAIL, CC, DHS	\$168.00
MAIL SERVICES, LLC	OFC SUP TREAS AUTO	\$557.14
MALLORY MORRIS	MISC EQUIP	\$3,000.00
MASTERS TOUCH LLC	SUP - TAX STATEMENTS, PSTG- TREAS	\$55.26
MAYO CLINIC STORE	MED SUP- PH	\$279.75
MCCULLOUGH CREATIVE	DISPL PLAN DESIGN	\$7,500.00
MERCYONE WAVERLY	MED EXMR	\$475.00
MEYER, CODY	SFTY-SR	\$169.99
MID AMERICAN ENERGY	UTIL - CC, DHS, JAIL, CTHSE, SR, SIREN	\$11,762.03
MID COUNTRY MACHINERY, INC	RNTL-SR	\$7,921.60
MID-AMERICA PUBLISHING CORP.	PUB-SR, BD PROC-SUPV, CTHSE, ELCTNS, ZONING-PUB	\$2,198.29
MIKE MOLSTEAD MOTORS, INC.	RPR-SR	\$1,533.00
MILLER TRUE VALUE	SUP-SR	\$17.97
MILLER, WILLIAM	MISC- ELECTIONS	\$9.90
MINER, MICHAEL	REIMB	\$20.00
MORRIS, MATTHEW	REIMB	\$20.00
MYERS POLARIS INC	MAINT-CC	\$50.00
NAPA AUTO PARTS (GREENE)	MAINT- CC, CAR EP-CONT LAW	\$346.93
NAPA AUTO PARTS (P'BURG)	PRYS,FLTRS,OIL,SUP-SR	\$782.83
NAPA AUTO PARTS DIV OF MPEC -101	MAINT-CC	\$42.49
NATIONAL GENERAL INSURANCE COMPANY	FLOOD INS- CONS	\$2,217.00
NELSON SEPTIC SERVICES LLC	SUP-SR	\$125.00
NORTH IOWA JUVENILE	JUV DET/ SUB ABUSE	\$377.08
O'BRIEN SERVICE & TOWING	MAINT - CC, CAR EXP-CONT LAW	\$407.23
OFFICE DEPOT INC.	OFC SUP-PH, ATTY, DHS	\$269.70
OFFICE EXPRESS	OFC SUP - DHS	\$149.94
ONENECK IT SOLUTIONS LLC	DISASTER RCVRY- IT	\$2,766.00
PAPENHEIM LAW OFFICE	JUV DET/ SUB ABUSE	\$81.25
PATHWAYS BEHAVIORAL SERVICES	PROF FEES- OCT22	\$2,500.00
PETROBLEND CORP.	OIL-SR	\$4,783.40
PINNACLE MARKETING GROUP	OFC SUP- ADV	\$210.60
PIT STOP AUTO SERVICE	CAR EXP - UNF PTRL, INVST, CONT LAW	\$168.32
PITNEY BOWES INC.	PSTG- CTHSE	\$1,058.46
POWERPLAN	SUP-SR	\$832.49
PRICE, CHAD	REIMB	\$20.00
REDNECK INC.	PRYS-SR	\$52.98
RESERVE ACCOUNT, PITNEY BOWES	PSTG-DHS	\$1,500.00
RILEYS INC.	OFC SUP- AUD, IT, REC, SR	\$328.91
ROLING FORD	MAINT - CC	\$574.65
RYAN EXTERMINATING INC.	PEST CNTRL- CTHSE	\$50.00
SADLER POWER TRAIN	PRYS-SR	\$1,201.57
SCHRAGE, SHARI	MISC -COMM COOR	\$50.00
SCHUMACHER ELEV. CO.	MAINT-CTHSE, MISC RPR-DHS	\$440.54
SECRETARY OF STATE	NOTARY-SR, MISC-SHR ADMIN	\$60.00
SNAP-ON TOOLS CORP.	TOOLS-SR	\$493.20
SOCIETY OF LAND	REG-SR	\$140.00
SOUTHEAST IOWA LAND SURVEYORS	REG-SR	\$35.00
STAR EQUIPMENT, LTD.	RNTL-SR	\$400.00
STAR GRAPHICS	MISC, UNIFORMS-SHF ADMIN	\$922.70
STATE HYGIENIC LABORATORY	WELL CLOSING	\$374.00
STEEGE CONSTRUCTION INC	BLDG EXP- PH (ARPA)	\$262,644.60
STERICYCLE INC	MISC-DHS, CTHSE	\$222.82
STERICYCLE INC	MED SUP - PH	\$288.84

STETSON BUILDING PRODUCTS LLC	BRDG SUP-SR	\$419.20
STIRLING, SUSAN	MLGE- PH	\$246.10
STIVERS MIDWEST PRO UPFITTERS	NEW CAR - SHF ADMIN	\$15,072.38
STOKES WELDING	TOOLS-SR	\$128.97
SUNSET LAW ENFORCEMENT	MNR EQUIP - UNIF PTRL	\$380.00
SWART TIRE SERVICES LLC	CAR EXP- SHF INVG, UNIF PTRL	\$753.24
TAYLOR PHYSICAL THERAPY	CONTR SVCS - PH	\$2,720.00
THE PRINTERY	MISC SUP - CPPC	\$134.50
TRANSIT WORKS	MISC EXP-SR	\$21.95
TRUCK CENTER COMPANIES	SUP-SR, PRYS-SR	\$1,152.00
TSP COURT REPORTING	CT COSTS	\$609.50
TYLER TECHNOLOGIES INC	SOFTWARE SUP-IT	\$300.00
UHLNHOPP, JON	SFTY-SR	\$150.00
UHLNHOPP-JACOBS, LISA	MLGE- PH	\$25.30
UMB BANK, N.A.	GEN OBLIG INTEREST, REG FEE	\$89,321.25
UNITYPOINT CLINIC-OCCUPATIONAL MEDICINE	HEARING TST-SR	\$26.00
US CELLULAR	BT/TELE-PH, EH, AVL/DIAG-SR,EQPT	\$4,085.88
	CONT-SHF COMM	
US CREMATION SOCIETY	BURIAL EXP/GEN RELIEF	\$1,345.00
VISA-	SOFTWARE SUP-IT, MISC-SHF INV, JAIL-b&c	\$1,053.01
WAVERLY HEALTH CENTER	AMB CALL	\$74.10
WEBSTER COUNTY AUDITOR	SECOND JUDICIAL DISTRICT RENT	\$630.08
WELLSBURG AG	MAINT- CC, FUEL-SR	\$48,107.03
WERTJES UNIFORMS	UNIF- CONT LAW	\$156.00
WHEELER LUMBER LLC	LMBR-SR	\$98,029.14
WINDSTREAM IOWA COMMUNICATIONS	TELE -AUD,TREAS TAX, ATTY, CTHHSE, SHF COMM, REC, IT,PT	\$176.12
WINDSTREAM	TELE-DHS,CC,VA,SR	\$433.94
WITTRUCK, ANNETTE	UNIF ALLOW, ENVIRON EDUC, SCH OF INSTR, REIMB -CC	\$276.13
ZIEGLER INC.	SUP, FLTRS, PRYS-SR	\$3,880.86

Board considered a utility permit for Butler County REC – construct overhead line 230<sup>th</sup> St & Cedar Ave. Riherd explained the permit and did not have any concerns. Barnett moved to approve, second by Heidenwirth. All ayes. Motion carried.

Board acknowledged receipt of Manure Management Plan Short Form Annual Updates for: Schipper West, Finisher Farm #61604, Iowa Select – Hosch Finisher Farm #58166, Parker Finisher #58302, Iowa Select – Steere East #57731, Asche West Finisher #58193, Iowa Select – Allan Finisher #58078, and Iowa Select – Luebbers Finisher #58186

Motioned by Heidenwirth, second by Barnett to adjourn the regular meeting at 9:43 A.M. to December 13, 2022 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 December 6, 2022.

Attest: Leslie Groen  
Butler County Auditor

Rusty Eddy  
Chairman of the Board of Supervisors