## MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON February 2, 2021.

With limited public access to the courthouse due to COVID-19, this meeting was held telephonically with the public able to participate on a limited basis. This complies with lowa 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. Moved by Eddy, second by Barnett to approve. All ayes. Motion carried.

No public comment received.

Time set for Public Hearing on Bass Minor Plat located in the W½ NW¼ of Section 12, Township 90N, Range 16W. Auditor reported no written or oral comments were received. No taxpayers were present in person. Misty Day reviewed the minor subdivision plat recommendation. Surveyor Kyle Helland was available via Zoom to answer any questions. Moved by Heidenwirth, second by Eddy to close the Public Hearing and move to adopt said resolution as follows:

**RESOLUTION \_979\_** 

## **BUTLER COUNTY BOARD OF SUPERVISORS**

## APPROVING "BASS MINOR 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 January 21, 2021, to consider a Minor Subdivision Plat entitled "Bass Minor Plat".
- Section 2. The area is located in the W½ NW¼ of Section 12, Township 90 North, Range 16 West of the 5th P.M., and is proposing three (3) building lots that are 3 net acres each.
- Section 3. The Planning & Zoning Commission has made the recommendation that the Minor Subdivision Plat entitled "Bass Minor Plat" be approved.
- Section 4. The Board of Supervisors held its own public hearing on this Minor Subdivision Plat on February 2, 2021.
- Section 5. The Board of Supervisors hereby approve the Minor Subdivision Plat entitled "Bass Minor Plat" located in the W½ NW¼ of Section 12, Township 90 North, Range 16 West of the 5th P.M.
- Section 6. This resolution shall take effect immediately.

The vote thereon was as follows: AYES: Tom Heidenwirth NAYS: None

Greg Barnett Rusty Eddy

Passed and approved this 2nd day of February, 2021.

ATTEST: Leslie Groen, County Auditor

Barnett shared weekly COVID-19 updates provided by Public Health Director Jennifer Becker because she was at a vaccine clinic. As of February 1, 2021, there have been 27 new cases, including 2 days with no new cases, 18 recoveries, 1 death, no additional hospitalizations, and a 7% positivity rate. Barnett shared that Public Health is vaccinating 380 people in priority group 1B and that group consists of the following: all people over 65, law enforcement, fire fighters, K-12 school staff, early child hood educators, child care staff and child welfare workers. Barnett mentioned that vaccine amounts received per capita, however anyone in the US can sign up so it is not limited to just Butler County residents per federal guidelines. At this time Public Health does not know what they will get next but they intend to get everything posted on Facebook and county website as soon as possible. There are four more groups in 1B but our Public Health has not been directed on who that will be. Heidenwirth expressed concern with vaccine notifications being on the website and social media. Barnett explained it was also on KLMJ and Dumont Cable, and we have heard several concerns but that it is necessary to provide timely vaccine notification options. Sara Trepp mentioned the public can also call 319-267-9968 for vaccine information. Barnett shared that Public Health has given 100 second round shots thus far. Kristen Clark was available from the Clarksville Public Library representing the 8 county libraries funding request of \$10,000 per library. Clark expressed appreciation for past funding and feels the board understands and values the libraries in our county communities. Clark summarized the changes they had to make in 2020 to continue serving patrons through the pandemic. Barnett mentioned the CSS funding rewarded last year through the CARES Act was set to expire at the end of the year, but has been extended to June 2021. Barnett would like our community libraries to apply for that mental health funding and Clark reiterated that by sharing a patron story who felt the library has saved her sanity this past year. Eddy commented as a social worker he utilizes local libraries as a safe meeting place. Barnett thanked Clark for coming and explained they will consider the \$10,000 funding per library during the budget review process.

Bob Lincoln and Sanela Sinanovic with Elevate CCBHC were available to explain CCBHC is a Certified Community Behavioral Health Clinic is a federal demonstration model with a two year grant to expand mental health services in the area. Lincoln explained they have opened a clinic and the mobile crisis services for CSS and will continue to identify services needs and sustain through additional funding opportunities. Sanela explained the Elevate CCBHC, current staffing and the mobile crisis response program. This program is available at no cost for anyone that is in crisis 24/7/365 and is used by law enforcement. They have recently expanded into Butler, Grundy and Tama counties. Lincoln explained they are ready for Butler to respond within an hour but their average response time has been 20-25 minutes. Eddy asked about having responders in our area and Lincoln clarified they have mobile responders dispersed in the Waterloo/Cedar Falls area and are continuing to work at getting more rural responders available. Eddy asked if their services were in response to national law enforcement issues and Lincoln explained it was mandated a few years ago to be in place by July 1 of this year but that it is a great time for law enforcement to have these resources.

Auditor Leslie Groen provided FY22 Budget deadlines and calendars to the Board of Supervisors to ensure they are aware of deadlines and public hearing dates. Groen explained the salary decisions will need to be determined at the next meeting to keep on track with budget deadlines.

Engineer John Riherd shared bid letting recommendations and confirmed they received concurrence with the DOT for the low bidders.

Moved by Eddy, second by Heidenwirth to accept the recommendation of Engineer Riherd and award construction project RC-C012(112)—9A-12, which is for Union Ave paving, to Mathy Construction Company of Onalaska, WI, for \$289,988.86.

Moved by Eddy, second by Barnett to accept the recommendation of Engineer Riherd and award construction project LFM-C012(C55-HIPR)—7X-12, which is a hot-in-place rehabilitation of a portion of C55, to Dustrol, Inc. of Towanda, KS for \$609,929.82.

Other bids were as follows: Construction project RC-C012(112)—9A-12: Heartland Asphalt of Mason City, IA \$303,021.44; Blacktop Service Company of Humboldt, IA \$364,957.21 Construction project LFM-C012(C55-HIPR)—7X-12: Gallager Asphalt Corporation of Thornton, IL \$627,773.79

Moved by Barnett, second by Eddy to approve the appointment of the Magistrate Appointing Commission members as Deb Prier-Aplington IA, Daniel Clark, Clarksville IA and Michael Timmer – Parkersburg IA. All ayes. Motion carried.

Moved by Barnett, second by Heidenwirth to approve Leslie Groen appointed as the Alternate on the Visions of Well Being board. All ayes. Motion carried.

Moved by Eddy, second by Heidenwirth to approve claims. All ayes. Motion carried.

Butler County claims paid from January 1, 2021 through January 31, 2021:

Access Systems Leasing, Equip Cont	1,921.63
Access Systems, Equip Cont	3,604.30
Aces, Equip Cont/Software Sup	7,714.00
Advantage Administrators, Admin Fee	2,712.00
Agco Finance - Agcoplus, Maint	681.59
Agility Recovery Solutions, Disaster Rovry	463.05
Agvantage Fs, Maint	144.98
Ahlers & Cooney, P.C., Prof Fees	917.50
Airgas North Central, Wldg Sup	1,482.92
Alliant Energy, Util	33.02
Allison Ambulance Service, Amb Svc	525.00
Allison Farmers Feed & Grain, Environ Educ	91.00
Allison Variety Hardware, Maint/Mnr Equip/Ofc Sup	45.26
Allison, City Of, Util	398.63
Answer Plus Inc, Equip Cont	83.50
Apartments By Glenn Llc,Rent	275.00
Aplington Amb. Service, Amb Svc	675.00
At&T,Tele	47.83
Bauer Built Inc., Tires	3,200.40
Beachler, Riley, MIge	275.00
Black Hawk Rental, Grnds/Maint	450.25
Bmc Aggregates L.C.,Rock	462.85
Business Card, Dues/Med Sup	812.00
Butler Bremer Communications, Tele	119.35
Butler County Emergency Services, Qtrly Approp	22,500.00
Butler County Engineer, Car Exp/Fuel	2,178.11
Butler County Public Health, Drg Tstg/Med Invgtn	394.00
Butler County R.E.C., Util	1,115.47
Butler County Sheriff,Ct Costs/Youth Detention	288.38
Butler County Solid Waste, Disp Fee/Environ Educ	19,612.00
Butler Grundy Development Alliance, Rev Loan Exp	38,600.00
Cardinal Health At-Home, Med Sup	120.99
Cardmember Service, Dsl/Environ Educ/Maint	511.60
Cdw-G,Comp Equip	242.25

Central Iowa Distributing, Suply	809.80
Certified Power, Inc.,Lbr/Prts	1,883.88
Cintas Corporation, Suply Clarksville Ambulance Service, Amb Svc	102.34 750.00
Clarksville Lumber Co,Lmbr/Maint/Misc Sup	60.94
Clarksville, City Of, Util	22.20
Cooper Motors Inc.,Car Exp	46.99
Cordes Excavating, Maint	200.00
'Corephp', Llc,Comp Prog	3,000.00
Debner, Lonna, Mige	448.50
Dewitt, Cindy,Mlge	356.00
Diamond Oil Co,Dsl/Maint	26,617.18
Dickman, Greg, Well Closing	500.00
Doll, Eric, Upgrades	450.00
Dumont Telephone Company,Internet/Tele	1,662.88
Eberline, Julie,Well Closing Eddy, Robert,Mlge	1,000.00 124.00
Emergency Medical Products,Bt	1,727.36
Employee Benefit Systems, Admin Fee/Claims	2,009.80
Farm & Home Publishers Ltd,Plt Bks	330.00
Fastenal Company,Misc Sup/Wldg Sup	427.68
Fleshner, Tamara L., Mige	42.90
Floyd County Public Health/Hhc,Med Sup	189.20
Force America Inc.,Prts	219.41
Franklin General Hospital,Amb Svc	150.00
Gierke Robinson Company, Inc.,Prts	12.47
Gillen, Mackenzie, MIge	506.50
Global Hydraulics & Supply Inc,Prts	754.40
Goodyear Commerical Tire & Svc, Tires	3,229.47 35.27
Grainger,Maint Green Canopy, Inc.,Suply	108.20
Greene Ambulance Service, Amb Svc	450.00
Greene Recorder, The,Bd Proc/Pub Not	200.77
Greene, City Of, Util	64.00
Grundy County Engineer, Brdg Rpr	29,424.04
Harken Lumber, Upgrades	89.95
Healthcare First, Equip Cont	268.80
Henderson Products, Prts	634.58
Hinders, Mary Ann, Mige	184.55
Hotsy Equipment Company,Prts	855.27
Huisman Truck And Auto Repair,Car Exp	20.00
Hy-Vee,Sch Of Instr Ia Dept. Of Ag & Land Steward,Apiary	1,613.50 183.30
Ihca,Dues	437.50
Imwca,Wk Comp	6,732.00
Inrcog,Prof Fees	110.00
Interstate Batteries Of Upper Iowa, Btrys	605.80
Iowa Association Of County Med Exmr, Sch Of Instr	300.00
Iowa Association Of Naturalist,Sch Of Instr	20.00
Iowa Comm. Assurance Pool,Icap Ins	280.00
Iowa Dept Of Natural Resources, Dnr Fees	125.00
lowa Dot,Suply	823.60
Iowa Law Enforcement Academy,Misc	150.00
Iowa Prison Industries,Sgns Iowa Regional Utilities Assoc.,Util	1,155.00 21.81
Isac,Sch Of Instr	325.00
Jacobs, Janice,Ofc Sup	24.50
Jendro Sanitation Services, Disp Fee	133.23
Jen's Needleworks,Red Mtrl	259.35
Joe's Heating, Cooling And Plumbing, Llc,Maint	611.70
John Deere Financial,Spry Mtrls	12.99
Johnson, Bailey,Mlge	502.00
Kearns Funeral Service Inc,Burial	1,500.00
Landers Hardware, Misc Sup	24.95
Legacy Machine Inc.,Lbr	50.00 16.98
Leisinger, Virginia,Jail Leroy's Repair,Maint	52.45
Marco Inc,Equip Cont	122.28
Medline Industries Inc,Med Sup	598.05
Mercyone Waverly, Med Exmr	125.00
Mid American Energy,Util	2,646.25
Mid-America Publishing Corp.,Bd Proc/Pub Not/Sup/Tob Prev	1,067.76
Miller & Miller, P.C., Youth Detention	227.50

Miller True Value Hardware, Environ Educ/Maint	60.98
Mort's Water Company,Rpr	289.22
Myers-Cox Co.,Bd & Care	477.42
Naco, Dues	450.00
Napa Auto Parts (Greene),Maint	189.45
Napa Auto Parts (P'burg),Car Exp/Fltrs/Misc/Prts/Sup	1,442.15
North Iowa Juvenile, Youth Detention	120.00
Northern Iowa Constr., Clvrt Mtrls	840.00
Nutrien Ag Solutions, Spry Mtrls	3,075.20
Office Depot Inc.,Mnr Equip/Ofc Sup	284.75
Office Elements, Ofc Sup	265.95
Oneneck It Solutions Llc, Disaster Rcvry	3,309.73
Paetec,Tele	450.62
Parrott And Wood Chapel Of Memories, Burial Exp	1,500.00
Pathways Behavioral Services, Prof Fees	2,500.00
Pioneer Telephone, Tele	11.21
Pitney Bowes Inc., Pstg	222.00
Powerplan, Prts	17,511.13
Price, Chad, Unif Allow	103.96
Purple Wave Inc., New Equip	33,000.00
Reliable Permits, Reimb	35.00
Reserve Account, Pitney Bowes, Pstg	6,000.00
Rexco Equipment Inc., Prts	1,369.36
Ricoh Usa, Inc,Equip Cont	144.73
Rileys Inc., Ofc Sup	492.45
Roling Ford, Car Exp	135.80
Ryan Exterminating Inc.,Pest Cntrl	94.00
Schumacher Elev. Co.,Maint/Misc Rpr	423.81
Shell Rock, City Of, Util	30.00
Shield Technology Corp, Equip Cont	500.00
Shred-It Usa, Misc	104.12
Signs & Designs, State Alloc	830.00
Society Of Land, Reg	95.00
Stanard & Assoc. Inc., Misc	278.00
State Hygienic Laboratory, Well Closing	28.00
Steve Badger Real Estate Svcs, Upgrades	800.00
Stirling, Brett, Unif	230.00
Stirling, Susan, MIge	377.50
Stokes Welding, Tool	452.80
Storey Kenworthy, Ofc Sup	257.95
Swart Tire Services Llc,Car Exp	14.00
Taylor Physical Therapy, Cont Svc	2,800.00
Thomson Reuters - West, Law Lbry	453.65
Top Quality Glove, Med Sup	622.00
Truck Center Companies, Fltrs/Prts	7,775.49
Tyler Technologies Inc, Software Sup	34,303.00
U.S. Cellular, Bt/Equip Cont/Tele	3,835.97
Uhlenhopp-Jacobs, Lisa, Ofc Sup	6.96
Unitypoint Clinic, Drg Tstg	336.00
Vickers Law Office, Ct Costs	138.60
Waverly Health Center, Amb Call	1,200.00
Wedeking Sr., Joe, Rent	600.00
Wellmark Blue Cross/Blue Shield,Ins	11,931.03
Wellsburg Ag,Fuel/Maint	9,833.36
Wertjes Uniforms, Unif	134.08
Youth Shelter Care Of, Youth Detention	839.70
Ziegler Inc.,Lbr/Prts	729.58
<del>-</del>	367,861.40
	,

Board acknowledged receipt of Manure Management Plan Annual Updates for Ryan Freese and Dreier Site-Summit Farms LLC and MMP Short Form Annual Updates for RIG 3 Bennezette, RB Real Site Finisher, RB Spain Finisher Farm, Irish Finisher Farm, Pleasant Valley Finisher, Spain Finisher Farm, Brocka Finisher Farm, and RB DeGroote Finisher Farm

Moved by Heidenwirth second by Eddy to adjourn the meeting at 9.55 A.M. to Tuesday, February 9, 2021 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 February 2, 2021.

Attest:		
	<b>Butler County Auditor</b>	Chairman of the Board of Supervisors