

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

Butler County Visions of Wellbeing, announced the April Child Abuse Prevention Month Proclamation. Shawna Lebeck shared details of the national campaign and read the official Proclamation Statement. Visions of Wellbeing will be sponsoring a Kids Fest event on April 29<sup>th</sup> that will be held at the North Butler Elementary School. Eddy motioned to declare April Child Abuse Prevention Month, second by Barnett. All ayes. Motion carried.

Board considered Resolution 1070-2023 authorizing Treasurer to deposit a reimbursement check into the Conservation Reserve Account. Matt Morris, Conservation, explained that they purchased a truck that was never received and are requesting the refund check be deposited into the Conservation Reserve Account. Dralle motioned to approve Resolution 1070-2023, second by Eddy. Roll was called and Resolution 1070-2023 was adopted as follows:

**RESOLUTION 1070-2023**  
**Deposit to County Conservation Reserve Account**

WHEREAS, the Butler County Conservation Board requests approval for a reimbursement check to be deposited into the Conservation Reverse account to replenish funds previous transferred.

WHEREAS, the reimbursement is for a 2022 Dodge Ram 1500 vehicle that required payment prior to delivery during the low inventory period in 2022; however, the truck was never delivered and the Butler County Conservation Board requested a refund.

THEREFORE, a motion was made by Dralle and seconded by Eddy to authorize the Butler County Treasurer to deposit the reimbursement check from Stew Hansen Dodge in the amount of \$36,971.00 into the Conservation Reserve account - 0027 Donations/Reimbursement.

UPON Roll Call the vote thereon was as follows:

<b>AYES:</b>	Rusty Eddy Greg Barnett Wayne Dralle	<b>NAYS:</b> None	<b>ABSENT:</b> None
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WHEREUPON, The Resolution was declared duly adopted this 28<sup>th</sup> day of March, 2023

*Greg Barnett*  
Board of Supervisors, Chairperson

ATTEST: *Leslie Groen*, County Auditor

Board considered Resolution 1069-2023 approving 28E Agreement with City of Greene for Traer St bridge replacement. John Riherd, Engineers, explained a stipulation within the agreement that holds the county liable under a warranty. Bids have already been received and accepted but the language in the agreement is a holding point. Barnett motioned to table, second by Dralle. All ayes. Motion carried.

Board considered bids for Iowa DOT Construction Projects

- 1) BRS-SWAP-C012(113)—FF-12 bridge replacement on T55 north of C55(290<sup>th</sup> St). The Engineer's Estimate for this project was \$2,497,081.75. Bids received: Peterson Contractors Inc. (PCI) - \$2,350,566.17, Taylor Construction - \$2,453,806.65, Godbersen-Smith Construction Co - \$2,923,240.90, Iowa Bridge & Culvert, L.C. - \$3,049,077.45. Dralle motioned to award the contract to PCI as low bidder, second by Eddy. All ayes. Motion carried.
- 2) BROS-3102 (603)—5F-12 bridge replace in Greene – Shell Rock overflow. The Engineer's Opinion of Probable Cost for this project was \$1,400,000.00. Bids received: Taylor Construction - \$1,269,672.70, PCI - \$1,346,429.58. Moved by Barnett, second by Dralle to award the contract to Taylor Construction as. All ayes. Motion carried.

Board considered Resolution 1071 – 2023 naming County Engineer authorized signatory for federal aid bridge projects. Motioned by Eddy, second by Dralle. Roll was called as: AYES: Eddy, Dralle, Barnett, NAYS: None; and Resolution 1071-2023 was approved as follows:

**Resolution #1071-2023**

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

WHEREAS, a construction project, BRS-SWAP-C012(113)--FF-12, to replace a bridge on Temple Ave (T55) between 290th St (C55) and 280th St (C55) has been designed, let to bid and contract awarded by the Butler County Board of Supervisors; and

WHEREAS, a construction project, BROS-3102(603)--5F-12, to replace the Traer St bridge over Shell Rock River overflow in Greene has been designed, let to bid and contract awarded by the Butler County Board of Supervisors; and

WHEREAS, the Iowa Department of Transportation (DOT) requires certain functions related to the administration of contracts for construction let through the DOT be completed electronically through the Doc Express and Appia services, provided by InfoTech, Inc; and

NOW THEREFORE BE IT RESOLVED by the Butler County Board of Supervisors that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, John Riherd, the County Engineer for Butler County, Iowa be and is hereby designated, authorized and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction projects let through the DOT for this county.

Passed and Approved this 28th day of March, 2023.

*Greg Barnett*, Chairman  
Butler County Board of Supervisors

ATTEST: *Leslie Groen*  
Butler County Auditor

Board considered an addendum to approved Cedar Falls Utilities fiber project in Beaver TWP – adding additional service along 320<sup>th</sup> St and Butler Ave. Moved by Eddy, second by Dralle. All ayes. Motion carried.

A detour route for Franklin County project C23 near Aredale was acknowledged. Riherd explained the project and the detour. Dralle moved to approve, second by Eddy. All ayes. Motion carried.

Moved by Dralle, second by Eddy to enter a closed session to discuss the E911 Tower Land Acquisition. All ayes. Motion carried. Moved by Dralle, second by Eddy to enter open session. All ayes. Motion carried.

Documents were reviewed for INRCOG to submit the Invitation to Qualify application administered by OCIO by the end of the week.

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

Butler County claims from March 1, 2023 through March 31, 2023:

ACCESS SYSTEMS LEASING	OFC SUP-CC, EQUIP CONT-IT	\$3,227.27
ACES	LICENSING, EQUIP CONT-IT	\$19,203.48
ADELMUND, JOLIE	PEO-ELCTN	\$218.95
AFLAC	AFLAC-SOLID WASTE	\$49.92
AGILITY RECOVERY SOLUTIONS	DISASTER RCVRY-IT	\$461.90
AGVANTAGE FS	UPGRADES-CC, FUEL-SR	\$24,124.58
AHLERS & COONEY, P.C.	PROF FEES-CTHSE	\$153.27
AIRGAS NORTH CENTRAL	WLDG SUP-SR	\$1,092.95
ALLIANT ENERGY	UTIL-SR, CC	\$86.63
ALLISON FAMILY DENTAL, PC	BD & CARE- JAIL	\$323.00
ALLISON HARDWARE	SUP-SR, BD & CARE - JAIL	\$129.22
ALLISON, CITY OF	UTIL-SR, CTHSE, JAIL	\$314.67
ANDERSON, JOY	PEO-ELCTN	\$180.00
ANSER IOWA	EQUIP CONT-PH	\$84.00
ARNOLD MOTOR SUPPLY LLP	LBR-SR	\$425.20
BACKER, ESTHER	PEO-ELCTN	\$210.00
BACKER, JOHN	PEO-ELCTN	\$282.60
BACKER, JUANITA	PEO- ELCTN	\$189.00
BACKER, LARRY	PEO-ELCTN	\$168.00
BASS, TAYLOR	WELL REHAB-EH	\$1,000.00
BAUER BUILT INC.	TIRES-SR	\$12,277.00
BECKER, JENNIFER L.	MLGE-PH	\$350.75
BERGMANN, ELIZABETH	PEO-ELCTN	\$186.00
BLACK HILLS ENERGY	UTIL-SR	\$300.91
BMC AGGREGATES L.C.	ROCK-SR	\$1,501.13
BRIGHTREE HOME HEALTH & HOSPICE LLC	EQUIP CONT-PH	\$2,630.00
BROUWER, MARY	PEO- ELCTN	\$295.85
BRUENING ROCK PRODUCTS, INC	ROCK-SR	\$1,073.30
BURKLE, BLAKE	RPR-SR	\$1,206.59
BUSINESS CARD	OFC SUP-EH	\$64.60
BUSINESS CARD	SCH OF INST-EH, OFC SUP-EH, PH	\$610.82
BUTLER BREMER COMMUNICATIONS	INTERNET- CC	\$121.14
BUTLER COUNTY ENGINEER	CAR EXP-CTHSE, FUEL - SHF INVN, UNIF PTRL, CONT LAW	\$3,545.61
BUTLER COUNTY FAIR BOARD	STATE ALLOCATION	\$120.00
BUTLER COUNTY PUBLIC	MED EXMR	\$534.94
BUTLER COUNTY R.E.C.	UTIL-CONS	\$291.08
BUTLER COUNTY REC	UTIL-SR	\$699.27
BUTLER COUNTY SHERIFF	CT COSTS	\$193.38
BUTLER COUNTY SOLID	DISP FEE-MAR23	\$18,564.00
CAMPBELL INSURANCE GROUP, INC.	COMM-SR, CONS FEE-CTHSE	\$3,313.47

CAMPBELL SUPPLY	RBT-SR	\$739.98
CAPITAL ONE	ENVIRON EDUC- CC	\$268.03
CARDINAL HEALTH AT-HOME	MED SUP-PH	\$41.59
CDW-G	COMP EQUIP-IT	\$1,002.64
CENTRAL IOWA DISTRIBUTING	OFC SUP-DHS, SUP-JNTR	\$744.00
CERTIFIED POWER, INC.	LBR-SR	\$2,382.88
CINTAS CORPORATION	SUP-SR	\$293.31
CLARKSVILLE LUMBER CO	SUP-SR	\$746.95
CLARKSVILLE, CITY OF	UTIL-SR	\$23.75
COOPER MOTORS INC.	CAR EXP- CONT LAW	\$22.05
COUNSELL WOODLEY FUNERAL HOME	BUR EXP/GEN REL	\$3,000.00
COZO	SCH OF INSTR-ZONE	\$100.00
CREATIVE PRODUCT SOURCING INC	DARE-SHF ADMIN	\$367.76
CYPRESS SOLUTIONS	SUB-SR	\$955.25
DAKOTA SUPPLY GROUP	PRTS-SR	\$13,535.24
DAVIS, JEANETTE	PEO-ELCTN	\$273.95
DEBNER, LONNA	MLGE-PH	\$397.33
DETAMORE, THOMAS	PEO- ELCTN	\$217.55
DEWITT, CINDY	MLGE-PH	\$506.00
DOCUWARE CORPORATION	SOFTWARE SUP- IT	\$497.00
DOHRN, PAMELA	PEO- ELCTN	\$229.55
DOUG'S HEATING & COOLING	REPAIRS/MAINT-JAIL	\$295.41
DUMONT TELEPHONE COMPANY	TELE-SR, DHS, IT, CTHSE, EH, ZONE	\$1,676.29
ELAN FINANCIAL SERVICES	OFC SUP, MEAL, FEE, EXAM, PRT-SR, BD MBR,SCH OF INSTR - CC, TREAS	\$2,207.56
ELECTRONIC ENGINEERING CO.	PRTS-SR	\$1,354.19
EMSLRC	SCH OF INSTR- PH	\$42.50
FAIRHURST, MARK	WELL CLOSING	\$500.00
FASTENAL COMPANY	MAINT, MISC SUP-CC, SR	\$597.65
FERGUSON ENTERPRISES LLC #1657	BLD RPRS-JAIL	\$137.51
FLESHNER, TAMARA L.	MLGE-PH	\$43.13
FORRY, CHESTER DAN	MISC-ELCTNS	\$19.17
GILLEN, MACKENZIE	MLGE-PH	\$377.20
GRAINGER	REPAIRS-JAIL, MAINT-CTHSE, MISC-ELCTN	\$475.18
GRASER, CHRISTINE	PEO-ELCTN	\$255.00
GREENE RECORDER, THE	PUBL-ZONE, CTHSE BD PROC-SUP, ELCTNS	\$441.10
GREENE, CITY OF	UTIL-SR	\$64.00
GROEN, GWEN	PEO- ELCTN	\$294.10
GROEN, LESLIE	SCH OF INSTR-AUD	\$216.65
HARKEN LUMBER	LMBR-SR	\$278.38
HARTZELL, KATHERYN	PEO- ELCTN	\$231.53
HEEREN, KATHY	MLGE-PH	\$466.90
HEERTS, DORIS	PEO-ELCTN	\$204.00
HEERTS, STEVE	PEO-ELCTN	\$315.40
HEMANN, NANCY	MLGE-PH	\$73.60
HENRY M ADKINS & SON INC	BALLOT & CODING/BALLOTS-SPECIAL	\$3,846.76
HEWITT, CONNIE	PEO- ELCTN	\$218.63
HINDERS, MARY ANN	MLGE-PH	\$313.95
HUISMAN TRUCK AND AUTO REPAIR	CAR EXP-UNIF PTRL	\$62.50
IOWA ASSOCIATION OF NATURALIST, TREAS	ENVIRON EDUC-CC	\$45.00
IOWA COMM. ASSURANCE POOL	LIABILITY INS-EMA	\$3,226.00
IOWA DEPT. OF NATURAL RESOURCE	DNR FEE- EH	\$50.00
IOWA EMPLOYMENT CONFERENCE	SCH OF INST-AUD	\$465.00
IOWA LAW ENFORCEMENT ACADEMY	SCH OF INSTR- JAIL, SHF ADMIN	\$1,205.00
IOWA REGIONAL UTILITIES ASSOC.	UTIL-SR	\$32.55
ISAC	SCH OF INSTR- ELCTNS	\$150.00
ISACA	DUES- AUD	\$250.00
J & C GROCERY	BD & CARE- JAIL	\$230.62
JACOBS, JANICE	SCH OF INSTR-REC	\$575.36
JACOBS, SUSIE	MISC SUP-SR	\$172.54
JEPSSEN JR, PAUL	PEO-ELCTN	\$235.30
JOHN DEERE FINANCIAL	GNDS MAINT, MAINT-CC, PRTS-SR	\$936.46
JOHNSON, BAILEY	MLGE-PH	\$683.10
JOHNSON, DIANE	PEO-ELCTN	\$232.10
KARL CHEVROLET	NEW CAR- SHF	\$40,732.00
KESLEY LUMBER	LMBR-SR	\$15.00
KLMJ FM	BD MBR EXP- CC	\$495.00
KLUITER AUTO REPAIR LLC	CAR EXP-UNIF PTRL	\$80.51
KNOEDLER, DOROTHY A.	PEO-ELCTN	\$247.05
LAMMERS, MIKE	TOB ENFORCE-SHF INVGTN	\$1,400.00
LANDERS HARDWARE	SUP-SR	\$31.98

LEISINGER, VIRGINIA	SCH OF INSTR-SHF ADMIN	\$842.08
LJP WASTE SOLUTIONS	DISP FEE- JAIL, CC, UTIL-DHS	\$130.00
LUNSTRUM, DAN	PEO-ELCTN	\$288.95
LUNSTRUM, LYNNE	PEO 03/2023	\$228.65
MAIL SERVICES, LLC	OFC SUP - TREAS AUTO/TAX	\$682.97
MARSHALL COUNTY SHERIFF	CT SVCS	\$61.00
MENARDS - CEDAR FALLS	BD MBR EXP, ENVIRON EDUC- CC	\$519.27
MENARDS COMMERCIAL CAPITAL	SUP-SR	\$732.70
ONE TRADE CREDIT		
MENKEN, REID	SCH OF INSTR- SHF INVGTN	\$450.00
MERCY ONE MERCY CLINIC MASON CITY	B&D CARE - JAIL	\$308.25
MERCYONE WAVERLY	MED EXMR	\$393.75
METLIFE DENTAL	PREMIUMS	\$114.33
METLIFE VISION	PREMIUMS	\$18.46
MID AMERICAN ENERGY	UTIL-JAIL, CC, CTHSE, SR, SIREN, CTHSE	\$14,610.42
MID-AMERICA PUBLISHING CORP.	TOB PREV-PH, BD PROC-SUP, ELCNS, ATTY	\$1,406.67
MIDAMERICAN ENERGY	UTIL-EMA	\$600.00
MILLER TRUE VALUE HARDWARE	MAINT-CC, PRTS-SR	\$16.62
MORTON, ROBIN	PEO- ELCTN	\$105.00
MURPHY TRACTOR MXA 80-9100	NEW EQPT-SR	\$4,400.00
NAPA AUTO PARTS (GREENE)	MAINT-CC	\$195.31
NAPA AUTO PARTS (P'BURG)	SUP, PRTS, OIL, FLTRS-SR	\$699.63
NELSEN, DOROTHY	PEO-ELCTN	\$228.56
NELSON SEPTIC SERVICES LLC	SUP-SR	\$135.00
NICOLAUS, ROXANNE	MLGE-TREAS	\$136.85
NORTH IOWA REPORTING	CT COSTS	\$297.50
OFFICE DEPOT INC., ACCOUNT NUMBER 28533630	OFC SUP-TREAS- AUTO/TAX	\$45.27
OFFICE EXPRESS	OFC SUP-DHS	\$582.28
OTTUMWA PRINTING	OFC SUP-REC	\$350.00
PARKERSBURG, CITY OF	UTIL-SR	\$32.00
PATHWAYS BEHAVIORAL SERVICES	PROF FEES- FEB23	\$2,500.00
PIT STOP AUTO SERVICE	CAR EXP- SHF INVG	\$54.00
PITNEY BOWES INC.	PSTG-DHS	\$398.82
POWERPLAN	PRTS-SR	\$15,563.43
RESERVE ACCOUNT, PITNEY BOWES	PSTG-ELCTNS, CTHSE	\$6,000.00
RICOH USA, INC	EQUIP CONT-DHS	\$81.46
RILEYS INC.	OFC SUP-AUD, SHF, IT, REC	\$735.34
ROLL, MARCIA	WELL PLUGGING-EH	\$500.00
RYAN EXTERMINATING INC.	PEST CNTRL- CTHSE	\$60.00
SADLER POWER TRAIN	SUP, PRTS-SR	\$2,842.70
SCHRAGE, BECKY	PEO- ELCTN	\$30.00
SCHUMACHER ELEV. CO.	MAINT-CTHSE, MIS RPR-DHS	\$450.97
SEAT TREASURER	2023 DUES- ELCTNS	\$200.00
SECRETARY OF STATE	NOTARY FEE- DHS,MISC-SHF ADMIN	\$60.00
SHELL ROCK, CITY OF	UTIL-SR	\$35.50
SHIELD TECHNOLOGY CORP	EQUIP CONT- SHF COMM	\$6,600.00
SMITH, KENDALL	SFTY-SR	\$54.99
SMITH, MARY	PEO- ELCTN	\$60.00
SNAP-ON TOOLS CORP.	TOOLS-SR	\$944.32
STAR GRAPHICS	MISC-SHF	\$98.56
STATE HYGIENIC LABORATORY	WATER TESTING	\$204.00
STERICYCLE INC	MISC-DHS	\$48.15
STIRLING, SUSAN	MLGE-PH	\$100.63
STOKES WELDING	PRTS-SR	\$159.87
SWENSON, PRESTON	TOB ENFORCE-SHF INVGTN	\$700.00
TAYLOR PHYSICAL THERAPY	CONT SVCS- PH	\$1,200.00
TIERNEY, BRUCE	MISC-SHF ADMIN	\$657.31
TIME CLOCK PLUS, LLC	COMP PRG	\$7,000.75
TRUCK CENTER COMPANIES	SUP, PRTS-SR	\$15,601.53
TSP COURT REPORTING	CT COSTS	\$280.50
TYLER TECHNOLOGIES INC	SOFTWARE SUP-IT	\$86,095.97
UHLENHOPP, JON	SFTY-SR	\$300.00
UHLENHOPP-JACOBS, LISA	MLGE-PH	\$21.28
ULINE	BLDG EXP - PH (ARPA)	\$3,782.10
UNITYPOINT CLINIC-OCCUPATIONAL MEDICINE	DRG TSTG-SR	\$247.00
UNIVERSITY OF IOWA	SCH OF INSTR-SHF	\$68.00
US CELLULAR	TELE-CC, IT, SR, EH, EQUIP- SHF COMM	\$3,266.90
VISA-	B&D CARE- JAIL	\$329.56
WEDEKING ELECTRIC LLC	BLDG EXP-PH (ARPA)	\$852.79
WELLMARK BLUE CROSS/BLUE SHIELD	PREMIUMS	\$10,206.00
WEST, CANDY	PEO-ELCTN	\$266.25

WESTENDORF, JENISE	PEO- ELCTN	\$75.00
WHKS & CO.	UPGRADES-CC	\$2,672.64
WIEGMANN, CODY	SFTY-SR	\$230.05
WILKEN WELDING & REPAIR	MAINT-CC	\$629.25
WINDSTREAM	TELE-DHS, CC, AUD,	\$413.84
	TREAS/TAX, REC, SHF COMM,	
	CTHSE, PH, VA, SR	
WUBBENA, SUZANNE	PEO- ELCTN	\$210.00
ZIEGLER INC.	PRTS-SR	\$2,622.94

Motioned by Dralle, second by Eddy to adjourn the regular meeting at 9:53 A.M. to April 4, 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 28th, 2023.

Attest: Leslie Groen Greg Barnett  
Butler County Auditor Chairman of the Board of Supervisors