

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON November 15, 2022.**

Meeting called to order at 9:02 A.M. by Chairman Rusty Eddy with member Greg Barnett present. Tom Heidenwirth was absent. Moved by Barnett, second by Eddy to approve the agenda. All ayes. Motion carried. Also present in-person:

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

No public comment received.

County Assessor, Michele Shultz, provided recommendations/new applications for Family Farm Tax Credit. Shultz commented that the credit is available if over 10 acres owned and farming the land. Barnett moved to approve the Family Farm Tax Credit, second by Eddy. All ayes. Motion carried.

County Engineer, John Riherd, outlined a utility permit for Dumont Telephone buried fiber – T55 New Hartford. Barnett moved to approve the buried fiber, second by Eddy. All ayes. Motion carried.

Board reviewed Resolution 1055 authorizing County Auditor to transfer \$151,097.61 from Capital Projects to Secondary Roads – Orchid Land & C45 construction reimbursement. Barnett moved to approve, second by Eddy. All ayes. Motion carried. The roll was called and Resolution 1055 was adopted as follows:

**TRANSFER RESOLUTION 1055  
Capital Projects to Secondary Roads**

WHEREAS, the Butler County Board of Supervisors does hereby approve a FY23 transfer from Capital Projects Fund 1500 to Secondary Roads Fund 0020 in the amount of \$151,097.61

WHEREAS, this is to reimburse for construction payments for Orchid Land and C45 construction.

THEREFORE, a motion was made by Barnett and seconded by Eddy stating such transfer.

UPON Roll Call the vote thereon was as follows:

AYES: Greg Barnett  
Rusty Eddy

NAYS: None

ABSENT: Tom Heidenwirth

WHEREUPON, The Resolution was declared duly adopted this 15th day of November, 2022.

Rusty Eddy

Board of Supervisors, Chairperson

ATTEST: *Leslie Groen*, County Auditor

Board reviewed Resolution 1056 authorizing County Auditor to pay \$34,775.23 from Capital Projects to Iowa Northern Railway Company – 10% County match for 220<sup>th</sup> St signal project RRP-RR01(222)—8A-00. The advance signal is near one-mile out to the railway crossing. Riherd discussed the project particulars and commented that future projects will not require a match by the county. Barnett moved to approve Resolution 1056, second by Eddy. All ayes. Motion carried. The roll was called and Resolution 1056 was adopted as follows:

**RESOLUTION 1056  
Payment from Capital Projects**

WHEREAS, the Butler County Board of Supervisors does hereby approve a payment from Capital Projects Fund 1500 to Northern Railway Company in the amount of \$34,775.23.

WHEREAS, the payment is for the 10% County match for 220<sup>th</sup> St signal project RRP-RR01(222)--8A-00

THEREFORE, a motion was made by Barnett and seconded by Eddy stating such transfer.

UPON Roll Call the vote thereon was as follows:

AYES: Greg Barnett  
Rusty Eddy

NAYS: None

ABSENT: Tom Heidenwirth

WHEREUPON, The Resolution was declared duly adopted this 15th day of November, 2022.

Rusty Eddy

Board of Supervisors, Chairperson

ATTEST: *Leslie Groen*, County Auditor

Board considered Resolution 1054 amending FY2023 County 5 Year Program adding projects to accomplishment year. Riherd explained that they are looking to bundle these projects so that they are cheaper. Certain projects will be completed sooner in addition to regular scheduled projects. Additional funds will be needed for FY2023 and will save funds in the future as these projects will be completed at an earlier time and a lower cost. Barnett moved to approve the amendment, second by Eddy. All ayes. The roll was called and Resolution 1054 was adopted as follows:

**Resolution #1054  
2023 County Five Year Program**

Butler County Secondary Roads

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Five Year Program and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan.

The Board of Supervisors of Butler County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2023), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following projects shall be MODIFIED as follows:

| Project Number<br>Name<br>Project ID                             | Project Location<br>Description of Work   | AADT<br>Length<br>Bridge<br>ID | Type of Work<br>Fund         | Modifications  | Total       |
|--|---|--------------------------------|------------------------------|--|-------------|
| BRS-SWAP-C012(113)--<br>FF- 12<br>P05T20<br>30990                | On T55, Over<br>OVERFLOW W FORK<br>CEDAR RIV, from 280th<br>Street South 1800 Feet<br>to Bridge Updated cost<br>estimate made<br>6/16/22.                           | 730<br>0.000 miles<br>86590    | 320 Bridges<br>SWAP          | Project Number updated   | \$2,400,000 |
| L-C012(F28N10)--73-12<br>F28N10<br>44773                         | On 200TH ST, Over<br>SMALL STREAM, from<br>Ivy Ave east 0.5 miles<br>to bridge<br>Material Bid FY23   | miles<br>88840                 | 320 Bridges<br>Local         | added 100,000 Local<br>dollars to 2023<br>removed 100,000 Local<br>dollars from 2027   | \$100,000   |
| L-C012(G18W10)--73-12<br>G18W10<br>35852                         | On MARSH AVE, Over<br>SMALL STREAM, from<br>185th Street south<br>approx 0.2 miles to<br>bridge<br>Material Bid FY23  | 70<br>0.000 miles<br>88630     | 320 Bridges<br>Local         | Project<br>Number<br>updated<br>Fund basis<br>updated<br>added 100,000 Local<br>dollars to 2023<br>removed 300,000 FA<br>dollars from 2024                       | \$100,000   |
| L-C012(H19T10)--73-12<br>H19T10<br>37339                         | On 195th Street, Over<br>STREAM, from Hwy<br>188 west 0.5 Miles to<br>bridge<br>Material Bid FY23   | 70<br>0.000 miles<br>88390     | 320 Bridges<br>Local         | added 100,000 Local<br>dollars to 2023<br>removed 85,000 Local<br>dollars from 2024  | \$100,000   |
| LFM-(C13 Culverts)--7X-<br>12<br>C13<br>Culverts<br>52335        | (3) culvert replacement<br>sites on C13, 200' east<br>of Ridge Ave, 2100' east<br>of T64, & 2250' east of<br>Terrace Ave Material<br>bid, day labor<br>construction | 540<br>0.000 miles             | 332 Box<br>Culverts<br>Local | removed 100,000 Local<br>dollars from 2023   | \$150,000   |
| LFM-C012(C45)--7X-12<br>Butler Center Road<br>Shoulders<br>40125 | On C45, from Hwy 14<br>east 10 miles to T63<br>Logistics Park Urban<br>Renewal Area   | 10<br>9.990 miles              | 383 Shoulders<br>Local       | removed 200,000 Local<br>dollars from 2023   | \$1,600,000 |
| BHS-C012(P05T10)--63-<br>12 P05T10<br>20207                      | On T55, Over WEST<br>FORK CEDAR RIVER,<br>from 280th Street<br>South 2600 Feet to<br>Bridge   | 730<br>0.000 miles<br>86580    | 320 Bridges<br>FA            | added 80,000 FM dollars to<br>2024<br>removed 80,000 SWAP<br>dollars from 2023<br>removed 320,000 FA<br>dollars from 2023<br>added 320,000 FA dollars<br>to 2024 | \$400,000   |

| Fund           | Accomplishment Year |             |            |
|----------------|---------------------|-------------|------------|
|                | Previous Amount     | New Amount  | Net Change |
| Local          | \$3,050,000         | \$3,050,000 | \$0        |
| Farm-to-Market | \$0                 | \$0         | \$0        |
| Special        | \$1,800,000         | \$1,800,000 | \$0        |
| SWAP           | \$680,000           | \$600,000   | \$-80,000  |
| Federal Aid    | \$1,970,000         | \$1,650,000 | \$-320,000 |
| Totals         | \$7,500,000         | \$7,100,000 | \$-400,000 |

**Recommended**

**John Riherd**  
County Engineer

**11-15-22**  
Date

**Approved**

**Rusty Eddy**  
Chair Board of Supervisors

**11-15-22**  
Date

**Attested**

I, Leslie Groen, Auditor in and for Butler County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Butler County, Iowa, at its meeting held on the 15th day of November, 2022.

Leslie Groen

County Auditor

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

**Board canvassed the results for the November 8, 2022 General Election.**

Motioned by Barnett, second by Eddy to adjourn the regular meeting at 12:21 P.M. to November 22, 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 November 15, 2022.

Attest: Leslie Groen  
Butler County Auditor

Rusty Eddy  
Chairman of the Board of Supervisors