

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON FEBRUARY 10, 2015.**

Meeting called to order at 9:00 a.m. by Chairman Tom Heidenwirth with members Rex Ackerman and Rusty Eddy present. Also present was Fern Myers, Allison, Iowa.

Minutes of the previous meeting were read and approved as read.

Board canvassed results of Hawkeye Community College Special Election held February 3, 2015. Also present were Deputy Auditor Mary Brouwer and Public Health Director Jennifer Becker. The public measure passed in Butler County with 105 "yes" votes and 19 "no" votes.

Board met with Public Health Director Jennifer Becker. Also present was Sheriff Jason Johnson.

- 1) Board reviewed Agreement Regarding Public Health Annual Sub-Fund. Moved by Ackerman, second by Eddy to approve said Agreement with \$174,177 allocation. Motion carried.
- 2) Board reviewed Resolution Authorizing Auditor to transfer said funds from General Basic to the Public Health Sub-Fund. Moved by Heidenwirth, second by Eddy to approve said resolution as follows:

**RESOLUTION NO. 494-FY16**

WHEREAS, the Butler County Board of Supervisors and the Butler County Board of Health have reached an agreement regarding the Public Health Sub-Fund, and

WHEREAS, such agreement establishes an annual allocation of funds to be transferred from the General Basic Fund to the Public Health Sub-Fund, and

WHEREAS, that the amount of said annual allocation shall be determined annually,

IT IS THEREFORE RESOLVED that the Butler County Board of Supervisors hereby authorizes the Auditor to transfer \$174,177 from General Basic Fund into the Public Health Sub-Fund. Said transfer shall be for Fiscal Year 2016 and shall be made as soon after the beginning of the new fiscal year as possible.

Upon roll call the vote thereon was as follows

AYES: Tom Heidenwirth  
Rusty Eddy  
Rex Ackerman

NAYS: None

Dated this 10<sup>th</sup> day of February 2015.

Whereupon the resolution was adopted.

ATTEST: *Lizbeth Williams*, County Auditor

- 3) Board considered appointment of Medical Examiner Investigator. Following discussion, it was moved by Ackerman, second by Heidenwirth to approve Tammy Fleshner for said position. Motion carried.

Board met with Butler County Fair Board members Sue Ebensberger and Steve Heeren for FY16 funding request of \$20,000. Also present were Emergency Management Coordinator Mitch Nordmeyer and Recorder Janice Jacobs. Request will be considered at budget review.

Moved by Ackerman, second by Eddy to approve the Base Reallocation and Yield Update for the 281 acre county farm east of Allison. Motion carried.

Moved by Ackerman, second by Eddy to approve printer contract between Butler County and RICOH. Motion carried.

Moved by Ackerman second by Eddy to approve resolution authorizing Auditor to periodically transfer funds from TIF to Debt Service as follows:

**RESOLUTION FOR TRANSFER #820-15  
TIF Fund to Debt Service Fund**

WHEREAS, it is desired to authorize the auditor to periodically transfer sums from TIF Fund to the Debt Service Fund during the 2014/2015 budget year to enable payment of the debt obligation, and

WHEREAS, said transfers must be in accordance with section 331.432, Code of Iowa, now therefore;

BE IT RESOLVED by the Board of Supervisors of Butler County, Iowa as follows:

Section 1. The total maximum transfer from the TIF Fund to the Debt Service Fund for the fiscal year beginning July 1, 2014, shall not exceed the sum of \$30,000.

Section 2. The auditor is directed to correct her books when said operating transfers are made and to notify the treasurer of the amount of said transfers.

UPON Roll Call the vote thereon was as follows:

AYES: Rusty Eddy                      NAYS: None  
Rex Ackerman  
Tom Heidenwirth

WHEREUPON, The Resolution was declared duly adopted this 10<sup>th</sup> day of February, 2015.

ATTEST: *Lizbeth Williams*, County Auditor

Moved by Eddy, second by Ackerman to approve resolution authorizing Auditor to periodically transfer funds from General Basic to General Supplemental as follows:

**RESOLUTION FOR INTERFUND OPERATING TRANSFER #821-15**  
General Basic to General Supplemental Fund

WHEREAS, it is desired to authorize the auditor to periodically transfer sums from the General Basic Fund to the General Supplemental Fund during the 2014/2015 budget year and,

WHEREAS, said transfers must be in accordance with section 331.432, Code of Iowa, now therefore;

BE IT RESOLVED by the Board of Supervisors of Butler County, Iowa as follows:

Section 1. The total maximum transfer from the General Basic Fund to the General Supplemental Fund for the fiscal year beginning July 1, 2014, shall not exceed the sum of \$200,000.

Section 2. The auditor is directed to correct her books when said operating transfers are made and to notify the treasurer of the amount of said transfers.

UPON Roll Call the vote thereon was as follows:

AYES: Rex Ackerman                      NAYS: None  
Rusty Eddy  
Tom Heidenwirth

WHEREUPON, The Resolution was declared duly adopted this 10<sup>th</sup> day of February, 2015.

ATTEST: *Lizbeth Williams*, County Auditor

Board had first review of FY16 County Budget.

Board approved claims as submitted.

Butler County claims paid from January 1, 2015 through January 31, 2015

Aces, Equip Cont/Rcvry/Software	9,182.50
Advantage Administrators, Self Funding	359.98
Aflac, Aflac Pmt	116.48
Airgas North Central, Suply	399.96
Alliant Energy, Util	175.57
Allison Ambulance Service, Amb Svc	225.00
Allison Family Dental, Pc, Bd & Care	6.00
Allison Propane Gas, Environ Educ	25.87
Allison Variety Hardware, Suply/Bd&Care/Ofc Sup	225.09
Allison, City Of, Util	390.75
Answer Plus Inc, Equip Cont	65.00
Aplington Amb. Service, Amb Svc	375.00
Aramark, Avs Waterloo Mc Lockbox, Suply	95.68
Aswegen, Bryon, Row	600.00
Aswegen, Dennis, Row	600.00
Baedke, Johanna, Driver Stipend	25.00
Barco Municipal Products Inc., Tool/Suply	149.25
Bertram, Nicole, Mlge	189.28
Black Hawk County Auditor, Med Exmnr	400.00
Black Hills Energy, Util	247.58
Blackstrap, Inc., Salt	6,763.89
Borchardt, Meredith, Mlge	62.40
Briggs Corporation, Med Sup	218.71
Brown Supply Co. Inc., Prts	29,209.60
Bryan Heavy Equipment Inc, Road Clearing	7,500.00
Butler Bremer Communications, Tele	105.35
Butler County Emergency, Qtrly Approp	21,250.00
Butler County Engineer, Car Exp	113.56
Butler County Farm Bureau, Rent	400.00
Butler County R.E.C., Lgths/Util	1,138.47
Butler County Solid, Disp Fee - Jan15	18,256.00

Cardmember Service,Ofc Sup/Environ Edu	23.49
Cdw-G,Comp Equip	844.51
Central Iowa Detention,Youth Shltr	1,012.00
Central Iowa Distr.,Sup/Util	470.80
Central Iowa Water Assoc.,Util	22.40
Century Link,Tele	52.08
Certified Laboratories,Suply	146.00
Chisholm, Robin,Mlge	156.00
Clarksville, City Of,Util	95.37
Cooper Motor Company,Car Exp	173.59
Coster Cemetery Association,Grave Maint	40.00
Debner, Lonna,Mlge	275.60
Delta Gloves,Misc Sup	96.40
Depuew, William,Rent	275.00
Dewitt, Cindy,Mlge	407.16
Doug's Heating & Cooling,Well Closing	600.00
Dralle Plumbing & Heating,Bldg Maint	45.00
Dumont Telephone Company,Tele/Internet	2,344.91
Eclipse News Review,Bd Proc/Publ/Pubnot	280.00
Eddy, Robert,Sch Of Instr/Mlge	203.68
ELECTION SYSTEMS&SOFTWARE INC,Ballots	1,628.17
Electronic Engineering Co.,Gps	898.50
Faber, Elizabeth,Bt	1,980.00
Fastenal Company,Suply	500.50
Force America Inc.,Prts	83.58
Forry, Bonnie Kay,Mlge	389.84
Franklin County Phn,Cont Svcs	588.00
Galls,Mnr Equip	101.69
Gansen, Joyce,Mlge	29.12
Greene Ambulance Service,Amb Svc	375.00
Greene Recorder, The,Bd Proc/Publ/Pubnot	123.85
Greene, City Of,Util	28.00
Hancock County Sheriff,Court Costs	20.00
Harken Lumber,Upgrades	248.00
Harken, Kelly,Mlge	349.44
Hauser, Eldon,Twp Exp	80.00
H-E Parts Distribution,Prts/Lbr	3,399.00
Healthcare First,Equip Cont	99.00
Heckman, John,Driver Stipend	75.00
Heeren, Kathy,Mlge	410.49
Henricks, Deb,Mlge	487.76
Heyde, Milton,Rent	250.00
Hinders, Mary Ann,Mlge	470.55
Iaccbe,Sch Of Instr	95.00
Imwca,Wk Comp	6,195.00
Inrcog,Prof Fees	5,185.92
Interstate Batteries Of,Prts	730.65
Iowa Association Of Med Exmnr,Dues	200.00
Iowa Dept. Of Natural Resource,Dnr Fees	75.00
Iowa Dot,Eng Prts	189.15
Iowa Water Well Association,Dues	65.00
Isac,Sch Of Instr	70.00
Issda,Misc	500.00
J & C Grocery,Bd & Care	1,029.07
Jendro Sanitation Services,Disp Fee	114.23
Jen's Needleworks,Suply	45.00
Jerry Roling Motors Inc.,Prts/Car Exp	235.40
John Deere Financial,Environ Educ	15.47
Johnson Plumbing & Heating Co,Well Closing	600.00
Johnson Sanitary Products Inc,Suply	113.55
Johnson, Diane,Mlge	83.20
Johnson, Renae,Mlge	11.96
Kalainoff, Robert,Driver Stipend	150.00
Kelm, Robert,Driver Stipend	200.00
Ken's Repair,Prts	8.45
Kluiter Auto Repair,Maint	425.23
Kroeze, Misty,Mlge	236.34
Landers Hardware,Suply	65.67
Leisinger Body Shop,Maint	464.90
Lessin Supply Co.,Maint	14.95

Lincoln Savings Bank,Misc Sup	16.00
Lutheran Services,Youth Shltr	1,212.90
Majewski's Tire Service,Tire	334.40
Marco Inc,Equip Cont	68.22
Mcroberts Red Power, Inc,Prts	401.25
Mid-America Publishing Corp.,Bd Proc/Publ	253.58
Midamerican Energy,Util	305.67
Miller Building Supplies,Lmbr/Suply	795.66
Mort's Plumbing & Heating,Shop	465.00
Moyson Resources,Safety Svcs	150.00
Myers, Fern,Mlge	265.20
Myers-Cox Co.,Bd & Care	379.44
Napa Auto Parts (Greene),New Equip	25.98
Napa Auto Parts (P'burg),Prts/Maint	1,076.68
Nelsen, Dorothy,Mlge	359.53
Niemann Const. Co., Paul,Rock	2,220.95
North Iowa Juvenile,Youth Detention	1,875.00
O'brien, Mark,Mlge	25.48
Office Depot Inc.,Ofc Sup/Mnr Equip	455.54
Paetec,Tele	207.57
Pakor Inc,Ofc Sup/Mnr Equip	857.74
Parkersburg Ambulance Svc,Amb Svc	450.00
Parkersburg True Value,Suply	15.96
Peterson, Eldon,Driver Stipend	150.00
Petroblend Corp.,Suply	1,366.55
Pioneer Telephone,Tele	8.55
Pitney Bowes Inc.,Pstg	709.35
Pothast, Dale,Mlge	137.28
Powerplan,Prts	4,186.11
Reserve Acct Pitney Bowes,Pstg	4,000.00
Ricoh Usa, Inc,Equip Cont	2,076.81
Rileys Inc.,Ofc Sup	449.72
Roling Ford,Prts/Car Exp	152.15
Roose, Karolyn,Mlge	653.69
Schmitt Media Llc,Ofc Sup	290.00
Schumacher Elev. Co.,Maint	204.55
Security Products Companies,Comp Prog	93.75
Shell Rock, City Of,Util	23.55
Signs & Designs,Upgrades	359.20
Snap-On Tools Corp.,Tools	478.60
Stanard & Assoc. Inc.,Misc Sup	74.00
Star Graphics,Ofc Sup	471.18
State Hygienic Laboratory,Well Closing	88.00
Stokes Welding,Prts	132.66
Storey Kenworthy,Ballots/Ofc Sup	655.88
Taylor Physical Therapy,Cont Svc	1,920.00
Thomason, Terry,Driver Stipend	100.00
Tjabring, Thola,Mlge	32.29
U.S. Cellular,Tele	1,263.86
U.S. Post Office,Pstg	464.00
Veridian Credit Union,Exp/Eng Suply	748.82
Viet, Carole,Mlge	364.99
Wal Mart Community/Gemb,Environ Educ	41.29
Waverly Health Center,Cont Svc/Amb Call	2,415.00
Weber, Paul,Driver Stipend	225.00
Wellmark Blue Cross/Blue Shiel,Ins	6,477.18
Wellsburg Ag,Fuel	8,145.99
Wertjes Uniforms,Unif	315.98
Wilken Welding & Repair,Prts/Upgrades	1,016.39
Wingfoot Comm. Tire Systems,Tires	4,424.92
Winter Equipment Company, Inc.,Prts	326.09
Winterberg, Kiley,Reimb	95.00
Wordes, Dan,Rent	250.00
Youth & Shelter Services, Inc,Youth Shltr	627.75
Zee Medical Inc.,Suply	140.90
Ziegler Inc.,Prts	2,720.62

County Social Services claims paid from January 1, 2015 through January 31, 2015

Abbe Center For Community (Mh)	3,242.38
--------------------------------	----------

Abbott Law Office, Pc	567.00
Access Inc.	2,084.48
Allegiant Property Management	25.00
Alliant Energy	1,121.05
Allied Investments	133.00
Always Best Care Of The	2,394.38
America's Best Value Inn	550.00
Anacapa	275.00
Anliker, Dan	412.50
Aronsen, Rolf	2,096.66
Associates For Behavioral Hth	191.04
At Conference	251.66
Banta, Tammy	736.00
Bartosh, Marilyn	248.75
Bauch Law Office	318.00
Bennett, Crimmins & Smith	960.00
Berryhill Center For Mh	1,973.64
Bill's Family Foods	300.00
Bison Graphic	118.00
Black Hawk County Sheriff	17,871.41
Black Hills Energy	569.57
Bremer County Case Management	854.08
Brinkman, Jeanette	250.00
Brown, Kinsey, Funkhouser, & Brustkern, Mike	79.00 300.00
Budget Travelers Inn	825.00
Buscher's Service Center	140.00
Butler County Auditor	3,764.93
Butterfield, William	619.00
Byrne, Patrick	1,048.34
Callender, City Of	305.52
Cedar Valley Community	60,106.49
Cedar Valley Properties	305.00
Cedar Valley Ranch Inc.	22,825.52
Center Associates	35.00
Central Iowa Residential	511.98
Cerro Gordo Cnty Public Health	5,994.00
Cerro Gordo Co General Relief	6,705.00
Charlene's Rentals, Charlene Pederson	495.00
Chatham Oaks, Inc.	9,081.76
Chickasaw County Auditor	23,039.00
Chickasaw County Public Health	197.60
Chickasaw-Mitchell Case Mngmt	619.80
Choice Employment Services	5,405.50
Clark, Richard	460.00
Clayton County Sheriff	789.38
Cleveland, Kaye	1,350.50
Community & Family Resources	7,999.00
Comprehensive Systems Inc.	1,412.16
Connect America	354.36
Conrad, Kim, Plc	550.00
Cote, Francis Peter	1,425.00
Country Life Health Care	10,345.92
Country View Care Facility	417,632.00
Covenant Medical Center	24,440.00
Cresco, City Of	103.75
Crittenton Center	1,537.47
Dac Inc - Andrew Jackson Care	3,086.00
Daniel Pharmacy	619.06
Days Inn	143.98
De Vries & Price, P.C.	180.00
Dhs Case Management Unit	195.80
Diamond Life Health Care	5,101.46
Dubuque County Sheriff	16.00
Dumont Telephone Company	87.80
Duncan Heights Inc.	197,239.26
Eggert, Erb, Fry & Mulcahy	326.57
Elwood, O'donohoe, Braun	240.00
Employment For Everyone, Llc	3,781.00
Evansdale Senior Residency	25.00
Eveland, John	475.00
Exceptional Opportunities, Inc	26,101.49

First Call & Taxi Courier Svc	196.00
First Christian Church	195.00
Flannery Investments	450.00
Flannery, Marjorie	257.00
Floyd County Sheriff	1,497.66
Forcier, Nina	192.00
Forest City, City Of	755.23
Fort Dodge Water Dept	118.93
Francis Lauer Youth Services	2,290.67
Friendship Haven, Inc	409.50
G & G Living Centers, Inc	978.00
Gartelos Elaine	1,911.00
Genesis Development	2,229.95
Genesis Mental Health Assoc.	18.70
Gildner Properties	800.00
Gilmore City Housing, C/O Murphy Rlty	50.00
Greene, City Of	109.91
Greenwood Drug	741.71
Groen, Kyle A.	540.00
Gross & Mcphail	60.00
Guardian Angel Services Llc	100.00
Gundersen Health Systems	3,024.75
Halfpop, Patricia	55.90
Hallandy, Barbara	205.50
Hanson, Troy	712.00
Happy Living Rentals Llc	540.00
Hardy, Russell	670.00
Harmony House Health Care Cntr	11,753.00
Hart, Sandra	273.10
Hawkeye Tri-County Rec	103.35
Hayes, John	400.00
Hillcrest Family Svcs	11,554.24
Hope Haven, Inc.	31,991.86
Howard County Sheriff	288.16
Hudson Law Firm	180.00
Humboldt County Sheriff	669.72
Hy-Vee Accounts Receivable	4.00
Hy-Vee Drug Store	21.64
Hy-Vee Pharmacy	38.95
Iowa Northland Regional	3,038.95
Iowa Phys Clinic Med Fnd	125.06
Jameson, Britnee Sandralee	425.00
Jensen, Vicki	315.00
Johnson & Bonzer, Plc	90.00
Johnson County Sheriff's Dept.	97.50
Johnson Law Firm	180.00
Johnson, Kirk	150.00
Karen Laub-Novak Trust	225.00
Kathleen's Care, Inc	3,304.60
Kh Properties	990.00
Kimberly S Lange Law Office	99.60
King, Beth	249.05
Klatt, Odekirk, Augustine,P.C.	111.00
Knoxville Residential	2,781.32
Kobliska, Vince M	2,250.00
Kossuth County Sheriff	120.48
Kossuth Regional Health Cntr	238.80
Ksm Rentals	900.00
L & M Pharmacy Care	375.28
Lander, John	850.00
Lane Seven	1,515.00
Larrabee Center Inc.	6,468.14
Larson, Rick	170.95
Law Ofc Of Donald H. Capotosto	315.00
Lemur Properties	1,800.00
Lifeline Systems	223.00
Lifeworks Community Services	7,770.59
Linda Hall Law Firm &	114.00
Litterer, Steve	43.00
Mallard View, Inc	2,148.63
Marshall County Sheriff	1,804.57
Martin Realtors	800.00

Mason City Clinic	538.00
Mason City, City Of	244.42
Mcguire Rentals	1,041.96
Mcneil, Scotty	119.00
Meals On Wheels	111.60
Mediacom	99.14
Medical Associates Clinic Pc	177.00
Medicap Pharmacy	255.80
Mercy Family Pharmacy Westside	53.32
Metropolitan Transit Authority	2,334.49
Mid-America Publishing Corp.	201.72
Midamerican Energy	23.47
Midas Council Of Governments	129.00
Mitchell County Care Facility	26,305.46
Mitchell County Sheriff	246.16
Miw, Inc	3,586.58
Mosaic In North Central Iowa	1,080.96
Mt Village Apartments	275.00
Muhlenbruch, Kim	274.70
Murphy Rental	64.00
Nanninga, John	250.00
Ne Iowa Area Agency On Aging	6,250.00
Nelson Agency Corp.	3,095.14
New Hampton, City Of	113.63
Newman, Michele	400.00
Next Generation Technologies	8,851.51
Niacog	4,092.05
North Iowa Transition Center	17,924.04
North Iowa Vocational Center	33,994.98
North Star Community Services	18,363.33
North Terrace Mb Hm Ct Llc	680.00
Northeast Iowa Behavioral	10,808.75
Northeast Iowa Community, Action	6,095.50
Nucara Pharmacy	368.54
Office Elements	323.14
Opportunity Village	37,136.80
Paetec	36.75
Palace Park Llc	470.00
Park Towers Apartments	250.00
Pathways Behavioral Services	7,625.00
Peglow, O'hare & See, P.L.C.	14.70
Penn Center	4,230.88
Pizza Ranch Of Clarion	26.10
Pogge, Cindy	508.60
Powell Law Firm	852.00
Powerhouse Llc	525.00
Prairie View Management, Inc	125,818.47
Pride Group, The	36,939.84
Purk, Heidi	754.00
Reilly, Celeste	100.50
Reindl Law Firm	122.90
Ressler, Josh	187.50
Rickert Law Office	626.45
Rodriguez, Mary T.	90.00
Sadler Properties Llc	365.00
Scenic Acres	53,087.96
Schatz, Mary	650.00
Schnurr Law Firm	60.00
Schrock Properties, Llc	450.00
Scott Pharmacy	70.75
Seasons Center For Cmh	6,231.86
Shopko Pharmacy #52	11.99
Slp, Inc	150.00
Southwest Ia Planning Council	12.60
Spring Harbor, (Liberty Square)	57,318.84
St. Coletta Of Wisconsin, Inc	2,244.87
Stay In Home Care Inc	4,369.88
Story & Schoeberl, Llp	180.00
Story County Sheriff	71.20
Stumme Law Office	690.00
Tasc, Inc.	8,496.67
Tenco Industries Inc.	860.14

Theel, Kathryn	975.00
Thrifty White Pharmacy	450.26
Thul Law Firm	733.29
Townsend, Willie E.	165.00
Treasurer, State Of Iowa	192,949.80
United Property Group	400.00
Unlimited Services Inc	1,138.76
Vandenberg, Steve	434.00
Vrzak, Jerry	320.00
Wahkonsa Manor	100.00
Wcta	307.10
Webster Co Public Health	111.00
Webster County Sheriff	5,275.46
Wellington Place	6,373.60
Wellsource	42,259.65
West Fork Services	26,595.76
Willow Inn Motel	280.00
Wilton Apartments	1,080.00
Worth County Sheriff	309.64
Wortham-White Zorana	170.00
Wright County Sheriff	422.38
Wygle Properties Llc	1,200.00
Youth And Family Resource Svcs	1,399.50

Chairman Heidenwirth adjourned the meeting at 11:30 A.M. to Tuesday, February 17, 2015 at 9:00 A.M.

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 10, 2015.