

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON MAY 3, 2016.

Meeting called to order at 9:00 a.m. by Chairman Rusty Eddy with members Rex Ackerman and Tom Heidenwirth present. Also present were Engineer John Riherd and Sheriff Jason Johnson.

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

Dennis Salmon was not present. Also present were Assessor Deb McWhirter and Zoning Administrator Mitch Nordmeyer. Engineer Riherd stated that Horseshoe place is a private road and that he will follow up with Dennis Salmon.

Board considered Resolution approving the final plat of Whitetail Crossing Subdivision. Also present were Treasurer Vicki Schoneman and Recorder Janice Jacobs. Moved by Ackerman, second by Heidenwirth to approve the following:

RESOLUTION NO. 864

**RESOLUTION APPROVING THE FINAL PLAT OF
WHITETAIL CROSSING SUBDIVISION
BUTLER COUNTY, IOWA**

WHEREAS, ON THE 12th day of April, 2016, at a regular meeting of the Butler County Board of Supervisors, Butler County, Iowa, a final plat of

WHITETAIL CROSSING SUBDIVISION

located in Butler County, State of Iowa, was presented after recommendation by the Butler County Planning and Zoning Commission at a scheduled meeting on the 18th day of March, 2016.

WHEREAS, after consideration, the final plat of

**WHITETAIL CROSSING SUBDIVISION IN THE W ½
OF THE NW ¼ OF SECTION 30 BEAVER TOWNSHIP**

In Butler County, State of Iowa, is found to be approved by unanimous vote.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors of Butler County, Iowa, that said final plat be approved, and the Chairman of the Board of Supervisors and the County Auditor of Butler County, Iowa, are hereby directed to affix their signatures to said resolution.

The Vote Thereon was as follows:

AYES: Tom Heidenwirth
Rex Ackerman
Rusty Eddy

NAYS: None

PASSED AND ADOPTED this 3rd day of May, 2016.

ATTEST: *Lizbeth Williams*, County Auditor

Moved by Heidenwirth, second by Ackerman to approve animal feeding operation construction permit for Freedom Farm located in Section 6 of Madison Township. Motion carried.

Board reviewed revised Employee Handbook. Also present was County Attorney Greg Lievens.

No public comment received.

Board approved claims as submitted.

Butler County claims paid from April 1, 2016 through April 30, 2016

4imprint, Inc.,Tob Prev	307.00
Aces,Equip Cont/Licensing/Rcvry/Sup	14,258.50
Aflac,Aflac Pmt	89.96
Airgas North Central,Suply	392.82
Allen Occupational Health Serv,Educ	37.00
Alliant Energy,Util	72.22
Allison Ambulance Service,Amb Svc	150.00
Allison Variety Hardware,Bd&Care/Environ Educ/Sup	361.48
Allison, City Of,Util	308.50
Answer Plus Inc,Equip Cont	68.00
Aplington Amb. Service,Amb Svc	600.00
Aramark, Auca Chicago Lockbox,Suply	87.50
Asphalt Paving Assoc.,Educ	55.00
At&T,Tele	41.16

Austinville Memorial Cemetery,Grave Maint	90.00
Baedke, Johanna,Driver Stipend	75.00
Bertram, Nicole,Mlge	363.60
Black Hawk County Auditor,Med Exmnr	70.00
Black Hills Energy,Util	103.20
Bluhm Electric, Inc.,Prts/Rpr	89.28
Bob Barker Company, Inc.,Bd & Care	230.69
Bolhuis, Garry,Suply	271.00
Bremer County Auditor,Autopsy	1,573.00
Briggs Corporation,Med Sup	153.85
Bruening Rock Products, Inc,Rock	45,560.76
Business Card,Hopes/Sch Instr/Tob Prev/Wom&Diam	1,146.97
Butler Bremer Communications,Tele	105.35
Butler County Development Corp,Bond	142,514.11
Butler County Engineer,Car Exp	715.39
Butler County Public,Admin Fee/Med Invgtg	631.88
Butler County R.E.C.,Util	808.60
Butler County Recorder,Environ Educ	103.40
Butler County Solid,Disp Fee	18,161.00
Campbell Supply,Suply/Tools	2,523.04
Cardmember Service,Bd Mbr Exp/Sch Of Instr/Sup	1,222.69
Ccp Industries Inc.,Suply	95.12
Cdw-G,Comp Equip	1,166.12
Central Iowa Distr.,Jail/Maint/Ofc Sup	1,368.15
Central Iowa Water Assoc.,Util	20.36
Century Link,Tele	52.59
Chisholm, Robin,Mlge	259.20
Cintas Corporation,Med Sup	198.28
Clarksville Lumber Co,Upgrades	44.51
Clikeman Machine,Rpr	25.00
Compass Business Solutions,Ofc Sup	46.46
Conney Safety,Maint	157.01
Cooper Motor Company,Car Exp	581.99
County Line Oil & Supply,Suply	111.00
Creative Solutions Unlimited,Wom & Diab	125.00
Debner, Lonna,Mlge	184.05
Debner, Will F.,Twp Exp	20.00
Dewitt, Cindy,Mlge	257.40
Dicks, Tamara,Sch Of Instr	245.00
Dumont Implement Co. Inc.,Maint/Upgrades	829.28
Dumont Telephone Company,Tele	1,580.21
Dumont, City Of,Util	40.00
Eddy, Robert,Mlge	73.80
Electronic Engineering Co.,Rntl	988.35
Faber, Elizabeth,Bt	1,980.00
Fagre M.D., Lee,Med Exmr	230.00
Fastenal Company,Sup/Tools	176.27
Fecht Repair,Car Exp	36.85
Feldman, Troy,Twp Exp	120.00
Fleshner, Tamara L.,Mlge	17.55
Fm Controls Inc,Maint	600.00
Forry, Bonnie Kay,Mlge	279.72
Francis Lauer Youth Services,Youth Shltr	24.25
Franklin County Phn,Bt	252.65
Franklin General Hospital,Bt	60.80
Gansen, Joyce,Mlge	5.58
Gierke-Robinson Company, Inc.,Prts	34.25
Goodyear Commerical Tire & Ser,Tires	259.14
Grainger,Mnr Equip	296.16
Greene Ambulance Service,Amb Svc	75.00
Greene Recorder, The,Bd Proc/Pub Not/Publ	357.28
Greene, City Of,Util	44.00
Hauser, Eldon,Twp Exp	80.00
Healthcare First,Equip Cont	99.00
Heckman, John,Driver Stipend	50.00
Heeren, Kathy,Mlge	523.49
Heidenwirth, Tom,Mlge/Sch Of Instr	599.19
Henricks, Deb,Mlge	354.60
Hinders, Mary Ann,Mlge	353.84
Houck Transit Advertising,Wom & Diab	375.00
Iceoo,Mtg	20.00
Imwca,Wc Ded	86.00

Innovative Ag Services,Lp	654.44
Iowa Alliance In Home Care,Sch Of Instr	105.00
Iowa County Attorneys Assoc,Dues	486.00
Iowa Dept. Of Natural Resource,Dnr Fees	25.00
Iowa Dot,Suply	1,629.00
Iowa Law Enforcement Academy,Sch Of Instr	1,120.00
Iowa State Bank,E911 Payment	18,393.66
Isac,Sch Of Instr	150.00
Isaca,Sch Of Instr	150.00
J & C Grocery,Jntr Sup/Ofc Sup	16.37
Janssen, Sarah,MIge	27.00
Jendro Sanitation Services,Disp Fee	133.23
Jerry Roling Motors Inc.,Prts	250.34
Joe's Heating,,Bldg Maint	65.00
John Deere Financial,Prts/Sup/Tools/Maint	561.68
Kalainoff, Robert,Driver Stipend	125.00
Kelm, Robert,Driver Stipend	175.00
King's Radiator,Rpr	50.47
Kleckner, Michael,Rent	200.00
Kroeze, Misty,MIge	533.70
Landers Hardware,Maint	106.88
Landers, Greg,Twp Exp	20.00
Lawler And Swason Trust Acct,Land Acquisition	31,000.00
Majewski's Tire Service,Car Exp	555.40
Marco Inc,Equip Cont	74.60
Mcroberts Red Power, Inc,Suply	29.70
Mechanical Air Systems,Rprs	2,024.97
Mel's T.V. & Appliance,Comp/Mnr Equip	821.90
Menards,Upgrades	127.37
Mid American Energy,Util	6,490.01
Mid-America Publishing Corp.,Bd Proc/Pub Not/Publ	1,466.25
Miller Building Supplies,Suply	712.60
Myers-Cox Co.,Bd & Care	734.89
Napa Auto Parts (P'burg),Car Exp/Prts/Sup	672.78
Nelson, Angela,Tele	128.00
Nicao,Hopes	35.00
Niemann Const. Co., Paul,Rock	39,101.33
Nordmeyer, Patricia,MIge	38.70
North Iowa Reporting,Ct Costs	152.10
Office Depot Inc.,Ofc Sup	165.17
Onsite Information Destruction,Misc	159.56
Paetec,Tele	728.38
Papenheim Law Office,Atty Fees	69.75
Parkersburg Ambulance Svc,Amb Svc	300.00
Pathways Behavioral Services,Prof Fees	2,242.08
Peterson, Eldon,Driver Stipend	50.00
Petroblend Corp.,Suply	665.25
Polk County Treasurer,Med Exmr	164.37
Powerplan,Prts/Suply	3,604.94
Raco Industries,Ofc Sup	74.74
Ricoh Usa, Inc,Equip Cont/Ofc Sup/Software Sup	9,429.27
Rileys Inc.,Ofc Sup	773.61
Roling Ford,Car Exp	374.83
Roose, Karolyn,MIge	259.20
Rusty Leymaster Tile,Suply	436.11
Ryan Exterminating Inc.,Pest Cntrl	38.00
Sadler Power Train,Prts	7.81
School Bus Sales,Prt/Suply	56.82
Schumacher Elev. Co.,Maint/Misc Rpr	369.16
Security Products Companies,Comp Prog	312.50
Shell Rock, City Of,Util	24.15
Snap-On Tools Corp.,Tools	1,087.15
State Hygienic Laboratory,Well Closing	277.00
Stephens-Peck, Inc.,Ofc Sup	85.00
Stirling Lawn Care,Snow Rmvl	30.00
Stirling, Susan,MIge	387.95
Stokes Welding,Prts	92.42
Storey Kenworthy,Ofc Sup	3,419.07
Stumme & Epley Law Office,Youth Detention	54.00
Superior Lamp & Supply,Suply	434.43
Taylor Physical Therapy,Cont Svc	1,360.00
Tenenbaum's Jewelry,Environ Educ	21.45

Thomason, Terry,Driver Stipend	75.00
Thorne Metal Works,Suply	105.35
Treat America Food Svcs,Sch Of Instr	7.87
U.S. Cellular,Tele	1,459.96
U.S. Postal Service,Pstg	750.00
Unity Point Clinic-, Occupational Medicine,Drg Tstg	222.00
Veridian Credit Union,Fuel/Ldging/Misc/Mtg	1,995.06
Viet, Carole,Mlge	387.45
Waverly Health Center,Amb Call	1,725.00
Waverly Newspapers, The,Publ	57.97
Waverly Palace Theater,Wom & Diab	100.00
Weber, Paul,Driver Stipend	225.00
Weinberg, Theresa,Transcript	10.00
Wellmark Blue Cross/Blue Shiel,Ins	6,852.56
Wellsburg Ag,Fuel/Maint	23,081.92
West Group Payment Ctr.,Law Lbry	323.46
Wilken Welding & Repair,Maint/Upgrades	1,406.40
Winterberg, Kiley,Reimb	19.99
Ziegler Inc.,Prts	51.42

Board acknowledged receipt of Manure Management Plan Annual Updates for Bennett Finisher Farm.

Moved by Eddy, second by Ackerman to adjourn the meeting at 10:44 A.M. to Tuesday, May 10, 2016 at 9:00 A.M. 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 May 3, 2016.