

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON AUGUST 2, 2011.**

Meeting called to order at 9:00 a.m. by Chairman Karl Nelson with members Mark Reiher and Tom Heidenwirth present. Also present was Tribune-Journal Editor Staci Miller.

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

Moved by Reiher, second by Heidenwirth to set a Public Hearing on a request by Dennis & Calvin Rottink to rezone approximately 15.2 acres located in Section 8, Jefferson Township, to allow for expansion of an existing rock quarry for Tuesday, August 23, 2011 at 10:00 A.M. Motion carried.

Board met with County Engineer John Riherd to discuss the following:

1) After discussion, it was moved by Heidenwirth, second by Reiher to adopt a Construction Road Closure Resolution.

**Resolution #737**  
**Construction Road Closure**

WHEREAS, The Butler County Board of Supervisors is empowered under authority of the Code of Iowa to close roads or highways under their jurisdiction when necessary for construction, and

WHEREAS, an Iowa Northern Railway at-grade railroad crossing construction project on South Street near the east city limits of Greene requires that C13(110<sup>th</sup> Street) from the at grade crossing of South Street east to Newell Ave be closed to all traffic.

NOW THEREFORE BE IT RESOLVED by the Butler County Board of Supervisors that the above described roads be closed and proper signs be erected for the duration of the construction projects as determined by the County Engineer.

BE IT FURTHER RESOLVED that upon completion of the construction work, as determined by the County Engineer, the road shall be opened to the traveling public without further action of this board.

Upon roll the vote thereon was as follows:

AYES: Karl Nelson                      NAYS: None  
      Tom Heidenwirth  
      Mark Reiher

WHEREUPON, said Resolution was duly adopted this 2<sup>nd</sup> day of August, 2011.

ATTEST: Holly A. Fokkena, County Auditor

2) After discussion, it was moved by Reiher, second by Heidenwirth to adopt Resolution to Acquire Right of Way for Bridge Project located on T16 over Hartgrave Creek south of Dumont.

**Resolution #738**  
**Acquisition of Right of Way**

WHEREAS, the Butler County Board of Supervisors adopted the Fiscal Year 2012 - 5 Year Secondary Roads Construction Program ("Program") on April 5, 2011, and

WHEREAS, this "Program" contains a bridge replacement project identified as BRS-C012(72)--60-12 ("Project") which is located on secondary road T16 over Hartgrave Creek south of Dumont, and

WHEREAS, the County Engineer has determined insufficient road right of way exists to ensure that construction of this "Project" meets current safety and design standards.

NOW THEREFORE BE IT RESOLVED by the Butler County Board of Supervisors that it is necessary to acquire additional right-of-way that is contiguous to existing road right-of-way for the maintenance, safety improvement, or upgrade of the existing secondary road, and

BE IT FURTHER RESOLVED by the Butler County Board of Supervisors to acquire the right of way necessary for completion of this "Project" either by negotiation with the landowners or by exercising the power of eminent domain if necessary.

Upon Roll the vote thereon was as follows:

AYES: Mark Reiher                      NAYS: None  
      Tom Heidenwirth  
      Karl Nelson

WHEREUPON, said Resolution was duly adopted this 2<sup>nd</sup> day of August, 2011.

ATTEST: Holly A. Fokkena, County Auditor

3) Riherd reviewed the anticipated costs for the Allison Equipment & Maintenance Facility to assist in determining the level of borrowing necessary to cover the project costs. Riherd estimated the total costs to be \$1,530,000.00. Moved by Heidenwirth, second by Reiher to proceed with the necessary steps to sell General Obligations Bonds in an amount of \$1,530,000.00. Motion carried.

Board approved claims as submitted.

Butler County Claims paid from July 1, 2011 through July 31, 2011.

Accord Architecture,Dsgn-Sr	56,487.96
Aces,Licensing - It	7,883.69
Adelmund, Alma Jean,Peo - Special Elctn	126.88
Advantage Administrators,@Self Funding - Sr	500.00
Advantage Administrators,Self Funding Admin Free	114.66
Aflac,Aflac-Pt: Payment	178.23
Agility Recovery Solutions,Disaster Rcvry - It	270.00
Agvantage Fs,Fuel-Sr	27,323.15
Ahlers & Cooney, P.C.,Prof Fees - Econ Dev	615.50
Airgas North Central,Suply/Sfty-Sr	683.54
Allan, Marlene,Peo - Special Elctn	116.58
Alliant Energy,Util - Cc	219.41
Alliant Energy,Util-Sr	20.38
Allied Manatts Group Llc,Rock-Sr	178,598.35
Allied Manatts Group Llc,Maint - Cc	47.69
Allison Pharmacy,Bd & Care - Jail	245.64
Allison Pharmacy,Sup - Jntr	54.96
Allison Pharmacy,Suply-Sr	35.52
Allison Pharmacy,Environ Educ - Cc	6.32
Allison, City Of,@Util - Jail	34.46
Allison, City Of,@Util - Res Cntr	29.53
Allison, City Of,@Util - Cthse	27.15
Allison, City Of,Util-Sr	29.44
Allison, City Of,Util - Dhs	27.11
Aplington Amb. Service,Ems Trng - Ph	2,485.44
Aplington, City Of,Dust-Sr	225.40
Asphalt Paving Assoc.,Reg-Sr	75.00
At&T,Tele - Shf Comm	42.57
Averill, Mary,Peo - Special Elctn	130.50
Averill, Paul,Peo - Special Elctn	155.28
Backer, Roger,Twp Exp	60.00
Bidwell, Katie,Reimb-Sr	113.40
Bill's Auto Parts,@Maint - Cc	77.05
Black Hawk Cnty Sheriff,Svc Not	31.10
Blacktop Services Co.,Ptch-Sr	373.70
Bluhm Electric, Inc.,Tool/Lbr-Sr	245.50
Bmc Aggregates L.C.,Rock-Sr	49,511.06
Bmc Aggregates L.C.,Rock-Sr	61.46
Bremer Co Environmental Health,Phep Rca - Ph	416.67
Bremer County Sheriff,Svc Not	39.20
Brenda's Upholstery,Revolving Loan	7,000.00
Brouwer, Mary,Sch Of Instr/Mlge - Elctns	87.78
Brown Supply Co. Inc.,Suply-Sr	2,859.00
Burman, Norma,Peo - Special Elctn	152.87
Business Card,Phep Rca/Ofc Sup - Ph	168.95
Business Card,Sch Of Instr - Eh	34.44
Butler Bremer Communications,Tele - Cc	143.70
Butler County Clerk Of,Misc Ct Costs	65.83
Butler County Council,Approp - Fy12	1,000.00
Butler County Development Corp,Approp - Fy12	30,000.00
Butler County Emergency,Qtrly Approp - Fy12	9,444.75
Butler County Farm Bureau,Rent - Dhs	400.00
Butler County Public,Admin Fee - Eh	421.11
Butler County R.E.C.,Util - Cc	362.24
Butler County R.E.C.,Util-Sr	357.66
Butler County Solid,Disp Fee - 7/11	16,764.00
Butler County Solid,Disp-Sr	809.20
Butler County Visions Of,Fy12 Contribution	750.00
Calhoun-Burns & Assoc.,Eng-Sr	3,656.25
Calhoun-Burns & Assoc.,Rating & Inspection	1,881.50
Campbell Supply,Tool-Sr	212.87
Campbell Supply,Rebate-Sr	-100.00
Carpenter Uniform Company,Uniforms - Cont Law	143.19
Casey's General Store,Fuel-Sr	63.03
Cdw-G,Ofc Sup - It	152.68
Central Iowa Distr.,Ofc Sup - Dhs	256.50
Central Iowa Distr.,Jntr Sup - Jail	182.55
Central Iowa Distr.,Sup - Maint	62.30
Central Iowa Tourism,Econ Devel	500.00

City Of Shell Rock Ambulance,Ems Trng - Ph	201.37
Clark, Norma E.,Peo - Special Elctn	20.00
Coleman Moore Company,Suply-Sr	1,062.32
Continental Research Corp,Sfty-Sr	942.00
Cooper Motor Company,@Sized & Forf - Shf	240.75
County Binders, Inc.,Rec Mngt Fund	5,000.00
Denco Corp.,Seal-Sr	63,495.00
Dick's Petroleum Co.,Suply-Sr	119.74
Dollar General Charged Sales,Maint - Cc	14.20
Don's Truck Sales,Prts-Sr	543.48
Dumont Harken Lumber Inc.,Tool-Sr	19.99
Dumont Telephone Company,Tele/Internet	2,589.12
Eclipse News Review,Publ-Sr	55.70
Eclipse News Review,Ofc Not - Zoning	7.95
Election Systems&Software Inc,@Ballots - 7/12 Special Elctn	559.00
Electronic Engineering Co.,2-Way-Sr	10,900.00
Electronic Engineering Co. Gps-Sr	300.00
Electronic Engineering Co. Crdt-Sr	-2,820.00
Electronic Engineering Co. Equip Cont - Ph	42.00
Escher, Berdyne G,Peo - Special Elctn	137.80
Faber, Elizabeth,Phep Rca - Ph	6,866.66
Farm & Home Publishers,Plat Books	126.00
Farmers Cooperatvie Co. Suply-Sr	115.11
Farmers Cooperatvie Co. Maint - Cc	85.08
Fastenal Company,Prts/Suply/Tools-Sr	5,644.81
Fechts Sinclair Station,Car Exp - Shf Admin	27.35
Fechts Sinclair Station, Prts-Sr	9.50
Fink, Mary E.,Peo - Special Elctn	152.87
Fokkena, Holly,Maint - Cthse	139.86
Fokkena, Holly,Mlge - Aud	35.70
Force America Inc. Prts-Sr	1,948.66
Frank Dunn Co. Ptch-Sr	699.00
Garbes, Darrel,@Row-Sr	532.00
Garbes, Mary Jane,Row-Sr	532.00
Gierke-Robinson Co,Tool-Sr	409.02
Gillund Enterprises,Suply-Sr	164.16
Grainger,Tool-Sr	28.66
Greene Ambulance Service,Ems Trng - Ph	1,483.44
Greene Recorder, The,Bd Proc - Supv	217.78
Greene Recorder, The,Publ - Css	54.28
Greene Recorder, The,Publ-Sr	26.25
Greene Recorder, The,Ofc Not - Zoning	7.12
Greene, City Of,@Util - Cc	37.50
Greene, City Of, Util-Sr	30.00
Harland Technology Services,Software Supt - It	1,647.00
Harold's Repair,Car Exp - Shf Admin	284.02
Heartland Asphalt Inc. Seal-Sr	112,817.78
Heerts, Steve,Peo - Special Elctn	174.71
Hoppy's Auto Parts Inc. Maint - Cc	26.05
Huisman Automotive,Car Exp - Cthse	201.69
Humphrey, Katherine, Peo - Special Elctn	145.89
Iaccb,Bd Exp - Dues - Cc	550.00
Icea Service Bureau, Reg-Sr	55.00
Icit,Dues - It	25.00
Ikon Office Solutions, Equip Cont - It	877.67
Ikon Office Solutions, Equip Cont - Dhs	364.26
Imwca,Workers Comp	5,328.00
Imwca,Wk Comp - Fy12	3,552.00
Interstate All Battery Center,Suply-Sr	185.79
Interstate Battery Of,Prts-Sr	643.80
Iowa Dnr, Stormwater Coord,Prmt-Sr	350.00
Iowa Dept. Of Natural Resource,Dnr Fees - Eh	100.00
Iowa State Bank,Prin - E911 Payment	9,735.35
Iowa Transit Inc.,Rpr/Suply-Sr	1,661.51
Isac,Fy12 Dues	4,750.00
J & C Grocery,Ofc Sup - Ph	4.15
J & C Grocery,Ofc Sup - Dhs	1.49
Jerry Roling Motors Inc.,Prts-Sr	56.31
John Deere Financial,Maint - Cc	100.40
Johnson & Son Tiling,Tile-Sr	9.00
Johnson Plumbing & Htg.,Maint - Cc	5.00

Johnson Sanitary Products Inc,Suply-Sr	213.25
Johnson, Eileen,Peo - Special Elctn	137.80
Johnstone Supply Waterloo,Rprs - Cthse	208.80
Kluiter Auto Repair,Prts/Lbr-Sr	731.26
Kluiter Auto Repair,Car Exp - Cthse	64.71
Koop Jr., Meinard,Peo - Special Elctn	151.50
Koop, Bonnie M.,Peo - Special Elctn	130.50
Kramer, Charlene L.,Peo - Special Elctn	130.50
Lutheran Services,Youth Shltr	326.55
Mail Services, Llc,Sup - Treas	16.38
Mansheim, David,Peo - Special Elctn	126.88
Mansheim, Sara Faye,Peo - Special Elctn	155.97
Matt Parrott & Sons Co.,Ofc Sup - Aud	49.70
Matthew Bender & Co. Law Lbr	1,548.25
Mcroberts Implement,Prts-Sr	195.26
Mel's T.V. & Appliance,Tele-Sr	69.89
Mid-America Publishing Corp.,Publications	1,131.08
Mid-America Publishing Corp.,Ofc Not - Zoning	18.00
Midamerican Energy,Util	271.32
Midwest Answering Service,Equip Cont-Ph	63.00
Miller Building Supplies,E7w-Sr	25.10
Miller, Billy,Peo - Special Elctn	20.00
Mitchell Co Environmental,Reap - Cc	1,000.00
Moyson Resources,Prof Svcs - Safety	825.00
Myers-Cox Co.,Bd&Care-Jail	328.67
Napa Auto Parts (P'burg),Prts/Suply-Sr	391.49
New Hartford Ambulance Svc,Ems Trng - Ph	2,379.08
Niemann Const. Co., Paul,Rock-Sr	120,293.58
Niemann Const. Co., Paul,@Rock-Sr	7,624.25
Niemann Const. Co., Paul,Maint - Cc	17.05
Nordman, Connie,Row-Sr	2,030.00
North American Salt Company,Salt-Sr	64,199.09
North Iowa Septic Solutions,Shop-Sr	75.00
Northeast Ia Response Group,Haz Mat Dues	7,433.50
Northern Iowa Constr.,Apr-Sr	3,951.00
Office Depot Inc.,Ofc Sup-Cthse	168.14
Office Depot Inc.,Ofc Sup-Aud	29.21
Office Depot Inc.,Ofc Sup-Css-Aud	147.48
Office Depot Inc.,Ofc Sup/Mnr Equip-Dhs	258.84
Office Elements,Suply-Sr	74.64
Olmstead, Norma,Row-Sr	532.00
Ovel Forest Products, Inc,Lmbr-Sr	16,548.32
Overhead Door Co.,Rprs - Jail	190.00
Paetec,Tele	910.73
Parkersburg Ambulance Svc,@Ems Trng - Ph	742.01
Petroblend Corp.,Oil/Suply-Sr	3,161.01
Phelps Implement Corp.,Gnds Maint	75.88
Phelps Implement Corp.,@Maint - Cc	4.15
Pioneer Telephone,Tele - Atty	7.14
Powerplan,Prts-Sr	1,314.42
Rileys Inc.,Mnr Equip/Ofc Sup	119.79
Ritsema, Sandra,Peo - Special Elctn	154.02
Sadler Power Train,Prts-Sr	568.90
Saul, James,Peo - Special Elctn	156.23
Schrage, Susan,Row-Sr	532.00
Schrock, Linda,Row-Sr	532.00
Schwarz, James,Peo - Special Elctn	130.50
Schwarz, Joanne,Peo - Special Elctn	145.62
Secretary Of State,Reg-Sr	30.00
Secretary Of State,Misc - Shf Admin	30.00
Severs, Delores,Peo - Special Elctn	29.24
Severs, Ella,Peo - Special Elctn	167.88
Shell Rock, City Of,Util-Sr	16.45
Sidwell Company, The,Software Supt - It	43,745.00
Sidwell Company, The,Redistricting - Elctns	546.00
St. Lukes Center For, Occupational Health,Test-Sr	37.00
Submittal Exchange,Bldg-Sr	2,336.00
Sult Electric,Maint - Cc	60.98
Taylor Physical Therapy,Cont Svc - Ph	640.00
Thorne Metal Works,Prts-Sr	70.55
Todd's Repair,Car Exp - Cont Law	60.71

Trepp, Sara R.,Tele - It	48.13
Tyler Technologies,Software Supt - It	43,358.70
U.S. Cellular,Tele	893.07
Univ Of Iowa Hygienic Lab,Well Closing - Eh	450.00
Veridian Credit Union,Tool/Tele-Sr	81.71
Wagoner, Maurine L.,Peo - Special Elctn	116.00
Waste Management Of,Disp Fee - Dhs	65.02
Waste Management Of,Disp Fee - Cc	61.45
Waverly Health Center,Amb Calls	225.00
Waverly Tire Company,Maint - Cc	90.00
Webster County Auditor,Fy12 Rent - 2nd Judicial	630.08
Wedeking Sr., Joe,Rent - Gen Rel	450.00
Wellmark Blue Cross/Blue Shiel,Ins	7,150.30
Wellsburg Ag,Fuel-Sr	12,699.51
Wellsburg Ag,Maint - Cc	2,685.60
West Fork Constructors,Rprs - Cthse/Res Cntr	5,660.00
West Group Payment Ctr.,@Law Lbry	235.00
Whitney Reporting Services,Court Costs	129.60
Williams, Liz,Mlge - Aud	33.60
Wingfoot Commercial Tire,Prts-Sr	343.45
Winnebago County Public Health,Phep Rca - Ph	17.50
Winneshiek Cnty Public Health,Phep Rca - Ph	15.56
Wright Cnty Public Health,Phep Rca - Ph	133.20
Zee Medical Services,Suply-Sr	89.70
Ziegler Inc.,Prts-Sr	193.86

County Social Services Claims paid from July 1, 2011 through July 31, 2011.

Autumn Park Apartments,Css	73.00
Black Hawk County Auditor,Css	139,308.39
Broadlawns Medical Center,Css	63.00
Bushell Law Office,Css	150.00
Butler County Auditor,Css	4,022.34
Cedar Crest Apartments,Css	16.00
Cedar Rapids City Treasurer,Css	32.00
Cerro Gordo Cnty Public Health,Css	3,906.00
Cerro Gordo County Treas,Css	130,772.85
Cherokee Mental Health, Institute (Mhi),Css	1,444.05
Christian Opportunity Cntr,Css	1,416.26
Clear Lake Mirror Reporter,Css	26.15
Community Based Svcs,Css	312.00
Country View Care Facility,Css	1,235.00
Dac Inc - Julien Care Facility,Css	5,191.02
Daniel Pharmacy,Css	37.37
Dept. Of Human Services-Enhanc, Cashier,Css	25,384.68
Dept. Of Human Services-Hab, Cashier,Css	92,432.08
Dept. Of Human Services-Icf/Mr, Cashier,Css	1,201,046.23
Dept. Of Human Services-Waiver, Cashier,Css	571,618.24
Des Moines Area Regional,Css	136.02
Dumont Telephone Company,Css	85.30
Eggert, Erb, Fry & Mulcahy,Css	78.00
Ellsworth Municipal Hospital,Css	480.00
Floyd County Auditor,Css	127,530.32
Forcier, Nina,Css	84.00
Gallagher,Langlas &,Css	144.00
Genesis Development,Css	739.36
Glass, Attorney William C.,Css	138.84
Goodwill Ind. Of Central Ia,Css	1,402.06
Greenwood Drug,Css	1,116.60
Grossnickle, Arnp, Kay M.,Css	53.00
Hawthorne Hills Apartments,Css	100.00
Hillcrest Family Svcs,Css	300.00
Hillcrest Mental Health Cntr,Css	165.00
Homestead,Css	966.84
Hope Haven, Inc.,Css	2,171.60
Howard Residential Care,Css	70.64
Hy-Vee Pharmacy,Css	35.33
Iowa Northland Regional,Css	1,220.80
Iowa Valley Comm College Dist.,Css	309.60
Kobliska, Vince M,Css	835.00
Larrabee Center Inc.,Css	3,081.25

Life Skills Training Center,Css	330.20
Mahoney, Kathy,Css	1,080.00
Mason City, City Of,Css	88.38
Mediacom,Css	135.43
Mediapolis Care Facility, Inc,Css	2,754.66
Medicap Pharmacy,Css	746.70
Mental Health Clinic Of,Css	246.44
Mental Health Cntr Of N Iowa,Css	73,824.60
Mercy Medical Center- N. Iowa,Css	5,005.00
Metropolitan Transit Authority,Css	1,106.26
Mid-America Publishing Corp.,Css	19.00
Mitchell County Care Facility,Css	5,462.04
Mitchell County Social Service,Css	1,788.50
Nelson, Angela,Css	183.23
New Directions,Css	120.00
Next Generation Technologies,Css	39,353.51
Nishna Productions,Css	753.27
North Iowa Transition Center,Css	3,018.70
North Iowa Vocational Center,Css	40,856.08
North Star Community Services,Css	18,872.57
Northeast Ia Behavioral Hlth,Css	221.00
Northeast Iowa Community, Action - Transit,Css	27.50
Northern Lights Alliance,Css	275.00
Options Of Linn County,Css	1,079.40
Paetec,Css	16.12
Park Place,Css	1,529.32
Park Towers Apartments,Css	100.00
Penn Center,Css	3,250.35
Peoples Clinic Pharmacy,Css	556.64
Philips Lifeline,Css	31.14
Prime Time Pass,Css	66.00
Psychiatric Associates,Css	12,836.00
Renew Center,Css	5,000.00
Richmond Center,Css	416.49
Rise Ltd,Css	134.40
Sandy Law Firm,Css	55.32
Shopko Pharmacy #52,Css	1,241.84
Specialized Support Services,Css	2,960.79
Spring Harbor, (Liberty Square Care Cnt),Css	44,514.02
Stein, Moore, Egerton,Css	186.00
Successful Living,Css	1,238.00
Tasc, Inc.,Css	165.00
Tom's Family Pharmacy,Css	66.71
Treasurer, State Of Iowa,Css	42,796.94
Village Nw Unlimited,Css	860.48
Wapello County Sheriff,Css	201.99

Acknowledged receipt of Manure Management Plan Annual Update for Bacon Hill LLC.

Board acknowledged receipt of Iowa Department of Revenue Fiscal Year 2012 Tax Credit Funding Estimates as follows:

Homestead Credit	63%
Elderly & Disabled	100%
Military	100%

Board reviewed Fiscal Agent Agreement between County Social Services and Butler County wherein Butler County agrees to act as fiscal agent. Moved by Reiher, second by Heidenwirth to approve same. Motion carried.

Moved by Heidenwirth, second by Reiher to adjourn to Tuesday, August 9, 2011 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 August 2, 2011.