

PUBLIC NOTICE
Butler County Board of Supervisors

MINUTES AND PROCEEDINGS OF A SPECIAL MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON FEBRUARY 17, 2021.

With limited public access to the courthouse due to COVID-19, this meeting was held telephonically with the public able to participate on a limited basis.

Meeting called to order at 12:13 P.M. by Chairman Greg Barnett with members Rusty Eddy and Tom Heidenwirth present.

updated agenda. All ayes. Motion carried.

Groen began the budget workshop by asking for clarifications of the FY21 budget issues everyone continues to mention.

Groen thanked everyone for the insight and moved forward with explaining the challenges they have faced over the past six weeks getting the FY22 budget ready to present to the board.

Lengthy discussions were held regarding the entire Proposed FY22 Budget presented to the board and focused on fund balances, secondary roads revenue sources and expenses, debt service, and TIF revenue.

Groen explained the Proposed FY22 Budget has kept the following debt levies the same as FY21: General Basic, General Supplemental, and Rural Services.

FY22 Proposed Budget.

Motioned by Barnett, second by Heidenwirth to publish the Proposed Property Tax Levy for publication.

Riherd shared details of the construction plans for the earth shouldering project on T47 LFM-C012(T47 North) -7X-12.

Moved by Eddy, second by Barnett to adjourn the special meeting at 2:10 P.M. to Tuesday, February 23, 2021 at 9:00 A.M.

The above and foregoing is a true and correct copy of the minutes and proceedings of a special adjourned meeting of the Board of Supervisors of Butler County, Iowa on February 17, 2021.

Attest: Butler County Auditor
Chairman of the Board of Supervisors

CS-9

PUBLIC NOTICE
Butler County Board of Supervisors

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON FEBRUARY 16, 2021.

With limited public access to the courthouse due to COVID-19, this meeting was held telephonically with the public able to participate on a limited basis.

Meeting called to order at 9:00 a.m. by Chairman Greg Barnett with members Rusty Eddy and Tom Heidenwirth present.

Minutes of the previous meeting were read. Moved by Heidenwirth, second by Eddy to approve the minutes as read.

No public comment received. Public Health Director Jennifer Becker shared there were 8 cases with 0 deaths or hospitalizations and a 3% positivity rate.

Becker reported they have completed vaccinations in the North Butler District, Shell Rock school building and Clarksville School District.

Barnett explained through last week's lengthy discussion and numerous motions to approve elect-

ed officials' salaries that he did not specify non-elected, non-deputy employees or Sara Trepp salary increases.

Barnett confirmed County Attorney Dave Kuehner and Conservation Director Mike Miner have reviewed the 28E Agreement and reminded everyone there is no financial commitment to join the Shell Rock River Watershed Management Authority.

RESOLUTION #980
RESOLUTION AUTHORIZING SIGNATURE ON THE ARTICLES OF AGREEMENT

CREATING THE SHELL ROCK RIVER WATERSHED MANAGEMENT AUTHORITY

A Resolution Authorizing the Chair of the Board of Supervisors to Sign and the County Auditor to Attest to an Agreement Between the Counties, the Cities, and the Soil and Water Conservation Districts Establishing a Watershed Management Authority Within the Shell Rock River Watershed.

WHEREAS, two (2) or more political subdivisions, defined under Iowa Code Section 466B as including cities, counties and/or soil and water conservation districts, are enabled under Chapter 28E of the Code of Iowa to enter into agreements to cooperate for the mutual advantage of the governments involved;

ment between the Counties and the Cities and the Soil and Water Conservation Districts establishing the Shell Rock River Watershed Management Authority.

UPON Roll Call the vote thereon was as follows:
AYES: Tom Heidenwirth, Greg Barnett, Rusty Eddy

NAYS:
WHERE UPON the Resolution was passed and approved this 16th day of February, 2021.

Greg Barnett
Chairman, Board of Supervisors
ATTEST:

Leslie Groen, County Auditor
Barnett explained appointing Mike Miner to the Shell Rock Watershed Management Authority Board would provide Miner the power to vote on behalf of the county on that board.

Board set March 9, 2021 at the 9:00 a.m. regular meeting as the date and time for a public hearing on the Proposed Property Tax Levy.

Board set March 9, 2021 at the 9:00 a.m. regular meeting as the date and time for a public hearing on the intent to fill the vacancy of the Butler County Treasurer position by appointment.

Motioned by Eddy, second by Heidenwirth to accept the application for Class C Liquor License with Outdoor Services and Sunday Services for Beaver Meadows Golf & Country Club.

Engineer John Riherd asked to revisit an item on a previous agenda in December that was tabled regarding the Sinclair Ave shoulder widening.

Engineer John Riherd asked to revisit an item on a previous agenda in December that was tabled regarding the Sinclair Ave shoulder widening.

a series of reimbursements this spring we will have enough money to fund this project by reducing the Butler Center portion of the project.

Eddy asked and Riherd confirmed they could complete this year's construction without having to bond, but moving forward we would need to look at additional funding options.

Riherd explained this year's project would finish the shouldering widening on Sinclair Ave and next construction season they would plan to resurface Sinclair Ave.

Barnett requested to put this request on the following week's agenda and asked if a week would make a difference.

Riherd confirmed a week would make a big difference. Barnett explained he would prefer to have some additional discussions as an agenda item.

Eddy asked Riherd for a date he would need approval and Riherd provided additional explanation regarding the timing involved in getting the approval.

Heidenwirth mentioned Groen wishes to schedule a budget work session meeting this week and suggested adding Riherd's request to that agenda.

Barnett confirmed no formal action will be taken at this time and Riherd will be listed on the budget workshop meeting agenda.

Moved by Heidenwirth, second by Barnett to approve claims. All ayes. Motion carried.

Board acknowledged receipt of Manure Management Plan Annual Updates for McCandless #2 Finisher Farm, Brad Finisher Farm, Quail Finisher Farm, Willekes Finisher and DCI Bennezette 2 #71200.

Discussions were held to schedule an additional meeting for a budget workshop. Groen explained the budget workshop is needed to review the budget and talk about what will need to be published this week.

Groen mentioned she wasn't sure how conducive a workshop session would be for Zoom participants to hear room discussions and mentioned possibly doing an in-person meeting only.

Sara Trepp mentioned she could easily set a new Zoom meeting and Barnett requested to still have the virtual Zoom meeting setup as an option.

A budget workshop meeting was scheduled for 12:00 P.M. on February 17, 2021.

Moved by Barnett, second by Eddy to adjourn the regular meeting at 9:44 A.M. to February 23, 2021 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 February 16, 2021.

Attest: Butler County Auditor
Chairman of the Board of Supervisors

CS-9

PUBLIC NOTICE
Butler County BOS

MINUTES AND PROCEEDINGS OF A SPECIAL MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON FEBRUARY 10, 2021.

With limited public access to the courthouse due to COVID-19, this meeting was held telephonically with the public able to participate on a limited basis.

Meeting called to order at 10:04 a.m. by Chairman Greg Barnett with members Rusty Eddy and Tom Heidenwirth present.

Barnett explained the meeting will consist of an initial exchange of bargaining proposals between the International Union of Operating Engineers, Local 234 and the Butler County Board of Supervisors.

Barnett indicated under Iowa Code 20.17(3) bargaining is exempt from the provisions of an open meeting and the meeting will adjourn following the initial bargaining proposals.

The union representative presented an opening proposal which included a three-year agreement term, change in wages, and a change in Article 8.03 for additional designated holidays.

The County's initial response proposed no change the current bargaining agreement except to delete Article 13 for Safety as that is better suited to a departmental policy, change in wages, and change in classifications.

Barnett stated the meeting will move forward into a bargaining session. Moved by Eddy, second by Heidenwirth to adjourn the special meeting at 10:08 A.M. to Tuesday, February 16, 2021 at 9:00 A.M. Motion carried.

The above and foregoing is a true and correct copy of the minutes and proceedings of a special adjourned meeting of the Board of Supervisors of Butler County, Iowa on February 10, 2021.

Attest: Butler County Auditor
Chairman of the Board of Supervisors

CS-9

PUBLIC NOTICE
Clarksville City Council

CITY OF CLARKSVILLE CITY COUNCIL SPECIAL MEETING
FEBRUARY 25, 2021

The Clarksville City Council met in special session February 25, 2021, in the City Hall, Clarksville, Iowa, at 5:30 p.m. with Mayor Todd Falls in the Chair and Council Members Wendy Brooks, Brock Lodge, Travis Sterken present.

Roger Doty arrived at 5:34 p.m. Larry Voigts was absent. Attending was Ryan McCully, Maintenance Assistant; Barry Mackey, Police Chief; Mike Tobin, Police Lieutenant; Lori Peterson, Financial Administration.

The City Council met in special work session to work on the 2022 Fiscal Year City Budget.

The City Council voted to freeze employee wages for the 2022 Fiscal Year City Budget.

RCV - Ayes: Brooks, Lodge, and Sterken. Nays: Doty. Absent: Voigts. MC.

Motion Sterken, to adjourn the City Council Special Meeting at 6:21 p.m.

Todd Falls - Mayor
Attest: Lori A. Peterson - City Clerk Treasurer

CS-9

PUBLIC NOTICE
Butler County Auditor

NOTICE TO BIDDERS
PROJECT NUMBER: LFM-C012(T47 NORTH)-7X-12

Sealed bids will be accepted by the County Auditor of Butler County at their office in Allison, Iowa, until 09:00 AM, on Tuesday, March 9, 2021 for the various items of construction work listed below.

A Certified check, made payable to the County, or a Cashier' check, made payable to either the County or to the contractor, drawn upon a solvent bank or a bid bond, shall be filed with each proposal in an amount as set forth in the proposal form.

Cashier' check, made payable to the contractor, shall contain an unqualified endorsement to the County signed by the contractor or his authorized agent.

Failure to execute a contract and file an acceptable bond and Certificate of Insurance within 30 days of the date of the approval for awarding of the contract, as herein provided, will be just and sufficient cause for the denial of the award and the forfeiture of the proposal guaranty.

Plans, specifications and proposal forms for the work may be seen and may be secured at County Engineer's Office at 428 6th Street, Allison, IA, 50602-0305

All proposals must be filed on the forms furnished by the County, sealed and plainly marked. Proposals containing any reservations not provided for in the forms furnished may be rejected, and the County Board reserves the right to waive technicalities and to reject any or all bids.

Attention of bidders is directed to the Special Provisions covering the qualifications of bidders and subletting or assigning of the contract.

As a condition precedent to being furnished a proposal form, a prospective bidder must be on the current Iowa Department of Transportation or local county list of qualified bidders; except that this requirement will not apply when bids are received solely for materials, supplies, or equipment.

BUTLER County shall issue sales tax exemption certificates through the Iowa Department of Revenue and Finance to the successful bidder and an subcontractors to enable them to purchase qualifying materials for the project free of sales tax.

There will be no free winter work allowed on this project. Consideration will be given to the suspension of working days if pipe work is completed prior to commencement of earth shouldering operation.

The County, in accordance with Title VI of the Civil Rights Act of 1964, 78 Stat. 252, 42 U.S.C. 2000d to 2000d-4 and Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 21, Nondiscrimination in Federally-assisted programs of the Department of Transportation issued pursuant to such Act, hereby notifies all bidders that it will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

Description of the Proposed Work : LFM-C012(T47 North)-7X-12
Description, Units Quantity

EXCAVATION, CLASS 10, ROADWAY AND BORROW, CY...126057
EXCAVATION, CLASS 12, ROADWAY AND BORROW, CY..... 100
LOCATING TILE LINES, STA..... 10.0

TOPSOIL, STRIP, SALVAGE AND SPREAD, CY 31595
GRANULAR SHOULDERS, TYPE B, TON 11827.0
REMOVAL OF EXISTING STRUCTURES, LS1

EXCAVATION, CLASS 20, FOR ROADWAY PIPE CULVERT, CY..... 2222
APRONS, CONCRETE, 24 IN. DIA., EACH 8

APRONS, CONCRETE, 30 IN. DIA., EACH 4
APRONS, CONCRETE, 36 IN. DIA., EACH 2

APRONS, CONCRETE, 48 IN. DIA., EACH 8
APRONS, CONCRETE, 54 IN. DIA., EACH 4

APRONS, CONCRETE, 60 IN. DIA., EACH 2
CULVERT, CONCRETE ROADWAY PIPE, 24 IN. DIA., LF 218

CULVERT, CONCRETE ROADWAY PIPE, 30 IN. DIA., LF 94
CULVERT, CONCRETE ROADWAY PIPE, 36 IN. DIA., LF 48

CULVERT, CONCRETE ROADWAY PIPE, 48 IN. DIA., LF 186
CULVERT, CONCRETE ROADWAY PIPE, 54 IN. DIA., LF 130

CULVERT, CONCRETE ROADWAY PIPE, 60 IN. DIA., LF 68
INTAKE, STANDPIPE, 6 IN., AS PER PLAN, EACH 14

SUBDRAIN, PERFORATED PLASTIC PIPE, 6 IN. DIA., LF 420
SUBDRAIN OUTLET, DR-305, EACH 4

REVIEWMENT, CLASS E, TON 441.0
EROSION STONE, TON 105.0
REMOVAL OF PAVEMENT, SY..... 346.0

SAFETY CLOSURE, EACH 12
TRAFFIC CONTROL, LS 1

FLAGGERS, EACH 306
MOBILIZATION, LS 1
REMOVAL OF CORRUGATED METAL PIPE LESS THAN OR EQUAL TO 36 IN. DIA, LF 120

PUBLIC NOTICE
Clarksville CSD Budget Summary

Table with 5 columns: Budget 2022, Re-est. 2021, Actual 2020, Avg %20-22. Rows include Taxes Levied on Property, Utility Replacement Excise Tax, Income Surtaxes, Tuition/Transportation Received, Earnings on Investments, Nutrition Program Sales, Student Activities and Sales, Other Revenues from Local Sources, Revenue from Intermediary Sources, State Foundation Aid, Instructional Support State Aid, Other State Sources, Commercial & Industrial State Replacement, Title I Grants, IDEA and Other Federal Sources, Total Revenues, General Long-Term Debt Proceeds, Transfers In, Proceeds of Fixed Asset Dispositions, Special Items/Upward Adjustments, Total Revenues & Other Sources, Beginning Fund Balance, Total Resources, *Instruction, Student Support Services, Instructional Staff Support Services, General Administration, School Administration, Business & Central Administration, Plant Operation and Maintenance, Student Transportation, *Total Support Services (lines 25-32), *Noninstructional Programs, Facilities Acquisition and Construction, Debt Service (Principal, interest, fiscal charges), AEA Support - Direct to AEA, *Total Other Expenditures (lines 34-36), Total Expenditures, Transfers Out, Other Uses, Total Expenditures, Transfers Out & Other Uses, Ending Fund Balance, Total Requirements, Proposed Property Tax Rate (per \$1,000 taxable valuation).

Table with 5 columns: Budget 2022, Re-est. 2021, Actual 2020, Avg %20-22. Rows include Taxes Levied on Property, Utility Replacement Excise Tax, Income Surtaxes, Tuition/Transportation Received, Earnings on Investments, Nutrition Program Sales, Student Activities and Sales, Other Revenues from Local Sources, Revenue from Intermediary Sources, State Foundation Aid, Instructional Support State Aid, Other State Sources, Commercial & Industrial State Replacement, Title I Grants, IDEA and Other Federal Sources, Total Revenues, General Long-Term Debt Proceeds, Transfers In, Proceeds of Fixed Asset Dispositions, Special Items/Upward Adjustments, Total Revenues & Other Sources, Beginning Fund Balance, Total Resources, *Instruction, Student Support Services, Instructional Staff Support Services, General Administration, School Administration, Business & Central Administration, Plant Operation and Maintenance, Student Transportation, *Total Support Services (lines 25-32), *Noninstructional Programs, Facilities Acquisition and Construction, Debt Service (Principal, interest, fiscal charges), AEA Support - Direct to AEA, *Total Other Expenditures (lines 34-36), Total Expenditures, Transfers Out, Other Uses, Total Expenditures, Transfers Out & Other Uses, Ending Fund Balance, Total Requirements, Proposed Property Tax Rate (per \$1,000 taxable valuation).

Proposed Property Tax Rate (per \$1,000 taxable valuation) 13.08658

CS-9

PUBLIC NOTICE
City of Clarksville - Proposed Budget

3/2/2021

Local Government Property Valuation System
NOTICE OF PUBLIC HEARING -- PROPOSED BUDGET
Fiscal Year July 1, 2021 - June 30, 2022

The City of CLARKSVILLE
The City Council will conduct a public hearing on the proposed budget as follows:
Location: Clarksville City Hall 115 W Superior St Meeting Date: 3/15/2021 Meeting Time: 06:30 PM

The Budget Estimate Summary of proposed receipts and expenditures is shown below. Copies of the the detailed proposed Budget may be obtained or viewed at the offices of the Mayor, City Clerk, and at the Library.				
The estimated Total tax levy rate per \$1000 valuation on regular property				14,97096
The estimated tax levy rate per \$1000 valuation on Agricultural land is				3,00375
At the public hearing, any resident or taxpayer may present objections to, or arguments in favor of, any part of the proposed budget.				
Phone Number (319) 278-4531			City Clerk/Finance Officer's NAME Lori Peterson	
	Budget FY 2022	Re-estimated FY 2021	Actual FY 2020	
Revenues & Other Financing Sources				
Taxes Levied on Property	1	511,163	644,085	493,909
Less: Uncollected Property Taxes-Levy Year	2	0	0	0
Net Current Property Taxes	3	511,163	644,085	493,909
Delinquent Property Taxes	4	0	0	0
TIF Revenues	5	0	0	0
Other City Taxes	6	103,030	139,977	99,368
Licenses & Permits	7	11,450	11,450	12,391
Use of Money and Property	8	9,600	5,850	6,229
Intergovernmental	9	246,509	204,000	480,390
Charges for Fees & Service	10	541,410	564,710	532,111
Special Assessments	11	0	0	0
Miscellaneous	12	58,910	82,250	112,735
Other Financing Sources	13	0	0	400,000
Transfers In	14	71,649	91,649	101,485
Total Revenues and Other Sources	15	1,553,721	1,743,971	2,238,618
Expenditures & Other Financing Uses				
Public Safety	16	248,704	252,583	231,683
Public Works	17	125,465	118,609	138,151
Health and Social Services	18	7,250	6,875	6,875
Culture and Recreation	19	173,383	186,774	189,139
Community and Economic Development	20	90,000	132,300	272,324
General Government	21	127,126	138,397	661,366
Debt Service	22	189,689	189,690	187,456
Capital Projects	23	0	0	5,960
Total Government Activities Expenditures	24	961,617	1,025,228	1,692,954
Business Type / Enterprises	25	393,273	393,273	375,449
Total ALL Expenditures	26	1,354,890	1,418,501	2,068,403
Transfers Out	27	71,649	91,649	101,485
Total ALL Expenditures/Transfers Out	28	1,426,539	1,510,150	2,169,888
Excess Revenues & Other Sources Over (Under) Expenditures/Transfers Out	29	127,182	233,821	68,730
Beginning Fund Balance July 1	30	803,609	569,788	501,058
Ending Fund Balance June 30	31	930,791	803,609	569,788

PROCEEDINGS

MINUTES AND PROCEEDINGS OF A SPECIAL MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON FEBRUARY 10, 2021.

With limited public access to the courthouse due to COVID-19, this meeting was held telephonically with the public able to participate on a limited basis. This complies with Iowa Code section 21.8 that outlines the guidelines to hold an electronic meeting when there are valid concerns that an in-person meeting is "impossible or impractical".

Meeting called to order at 10:04 a.m. by Chairman Greg Barnett with members Rusty Eddy and Tom Heidenwirth present.

Barnett explained the meeting will consist of an initial exchange of bargaining proposals between the International Union of Operating Engineers, Local 234 and the Butler County Board of Supervisors. Barnett indicated under Iowa Code 20.17(3) bargaining is exempt from the provisions of an open meeting and the meeting will adjourn following the initial bargaining proposals.

The union representative presented an opening proposal which included a three-year agreement term, change in wages, and a change in Article 8.03 for additional designated holidays.

The County's initial response proposed no change the current bargaining agreement except to delete Article 13 for Safety as that is better suited to a departmental policy, change in wages, and change in classifications.

Barnett stated the meeting will move forward into a bargaining session. Moved by Eddy, second by Heidenwirth to adjourn the special meeting at 10:08 A.M. to Tuesday, February 16, 2021 at 9:00 A.M. Motion carried.

The above and foregoing is a true and correct copy of the minutes and proceedings of a special adjourned meeting of the Board of Supervisors of Butler County, Iowa on February 10, 2021.

Attest: Butler County Auditor Chairman of the Board of Supervisors

PROCEEDINGS

CITY OF ALLISON REGULAR COUNCIL MEETING MONDAY, FEBRUARY 22, 2021

Public Hearing: Mayor Henrichs announced at 5:45 p.m. that this was the time & place for the public hearing in regards to consideration of adoption of the budget for FY 2022. Council members present were: Bangasser, Carlson, Davis, Henning, Heuer. Others in attendance were: Trent Stirling, Travis Fisher for the Tribune Journal. The Mayor asked for any comments for or against the proposed budget as printed in the Tribune Journal or if any comments were received prior to the meeting. Glenda reported that no comments were received prior to the meeting. No comments were heard from the audience. Motion by Davis with a second by Carlson to close the public hearing. Ayes: All. Nays: None. Motion carried.

Regular Meeting: Mayor Henrichs opened the regular meeting of the Allison City Council at 5:50 p.m. Council members present were: Bangasser, Carlson, Davis, Henning, Heuer. Others in attendance were: Trent Stirling, Travis Fisher for the Tribune Journal. Motion by Henning with a second by Bangasser to approve the agenda. Ayes: All. Nays: None. Motion carried.

Open Forum: Streets repair for 2021 was discussed and the City engineer will be contacted to draw up specs and get ready to go out for bids.

Consent Agenda: Carlson made a motion to approve the consent agenda with a second by Davis. Those items approved were:

Approve Minutes from Meeting on 2/8/2021

Approve Building Permit for Cindie Hughes/Hamilton-403 Cherry Street - fence

Ayes: All. Nays: None. Motion Carried.

New Business:

Motion by Davis with a second by Bangasser to approve Resolution #21-02.2 - Resolution adopting the annual budget for fiscal year ending June 30, 2022 with the city clerk being directed to make the filing's required by law and set up the books in accordance with the summary and details as adopted. Ayes: All. Nays: None. Motion carried.

Motion by Henning with a second by Heuer to purchase 3 acrylic dividers for the counter at City Hall for a protective barrier at a cost of \$118.00 each. Ayes: All. Nays: None. Motion carried.

Old Business: Bangasser updated Council on the pool fundraising efforts done so far and what types of projects they have lined up for future fundraisers. They do hope that the existing pool will be opened up this year.

Adjournment: Motion by Davis to adjourn at 6:12 p.m. with a second by Bangasser. Ayes: All. Nays: None. Motion carried.

Attest: Glenda Miller - City Clerk

2/19/2021

Local Government Property Valuation System

NOTICE OF PUBLIC HEARING BUDGET ESTIMATE Fiscal Year July 1, 2021 - June 30, 2022
Butler County 911 Service Board

The 911 Service Board of the above named jurisdiction will conduct a public hearing on the proposed fiscal year budget as follows:
Meeting Date: 3/9/2021 Meeting Time: 11:00 AM Meeting Location: Butler County Court House Supervisor's Room

At the public hearing, any resident or taxpayer may present objections to, or arguments in favor of, any part of the proposed budget. This notice represents a summary of the supporting detail of budgeted receipts and expenditures on file with the 911 Service Board Secretary. Copies of the Supplemental Budget Detail will be furnished upon request.

	FYE June 30, 2020 Actual Expenditures	FYE June 30, 2021 Re-Estimated Expenditures	FYE June 30, 2022 Proposed Expenditures	Transfers Out	Estimated Ending Fund Balance June 30, 2022	Estimated Beginning Fund Balance July 1, 2021	Estimated Other Receipts	Transfers In	Estimated Amount To Be Raised By Surcharge
1. Surcharge Fund	136,017	575,000	285,500	0	295	99,295	1,500	0	185,000
2. Operating Fund	0	0	0	0	0	0	0	0	0
3. TOTAL	136,017	575,000	285,500	0	295	99,295	1,500	0	185,000

TJ-9

PUBLIC NOTICE

NOTICE TO BIDDERS
PROJECT NUMBER: LFM-C012(T47 NORTH)-7X-12

Sealed bids will be accepted by the County Auditor of Butler County at their office in Allison, Iowa, until 09:00 AM, on Tuesday, March 9, 2021 for the various items of construction work listed below.

A Certified check, made payable to the County, or a Cashier's check, made payable to either the County or to the contractor, drawn upon a solvent bank or a bid bond, shall be filed with each proposal in an amount as set forth in the proposal form. Cashier's check, made payable to the contractor, shall contain an unqualified endorsement to the County signed by the contractor or his authorized agent. Failure to execute a contract and file an acceptable bond and Certificate of Insurance within 30 days of the date of the approval for awarding of the contract, as herein provided, will be just and sufficient cause for the denial of the award and the forfeiture of the proposal guaranty.

Plans, specifications and proposal forms for the work may be seen and may be secured at County Engineer's Office at 428 6th Street, Allison, IA, 50602-0305

All proposals must be filed on the forms furnished by the County, sealed and plainly marked. Proposals containing any reservations not provided for in the forms furnished may be rejected, and the County Board reserves the right to waive technicalities and to reject any or all bids.

Attention of bidders is directed to the Special Provisions covering the qualifications of bidders and subletting or assigning of the contract.

As a condition precedent to being furnished a proposal form, a prospective bidder must be on the current Iowa Department of Transportation or local county list of qualified bidders; except that this requirement will not apply when bids are received solely for materials, supplies, or equipment.

BUTLER County shall issue sales tax exemption certificates through the Iowa Department of Revenue and Finance to the successful bidder and a subcontractors to enable them to purchase qualifying materials for the project free of sales tax.

There will be no free winter work allowed on this project. Consideration will be given to the suspension of working days if pipe work is completed prior to commencement of earth shoring operation.

The County, in accordance with Title VI of the Civil Rights Act of 1964, 78 Stat. 252, 42 U.S.C. 2000d to 2000d-4 and Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 21, Nondiscrimination in Federally-assisted programs of the Department of Transportation issued pursuant to such Act, hereby notifies all bidders that it will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

Description of the Proposed Work : LFM-C012(T47 North)-7X-12
Description, UnitsQuantity
EXCAVATION, CLASS 10, ROAD-

WAY AND BORROW, CY... 126057
EXCAVATION, CLASS 12, ROADWAY AND BORROW, CY..... 100
LOCATING TILE LINES, STA...10.0
TOPSOIL, STRIP, SALVAGE AND SPREAD, CY31595
GRANULAR SHOULDERS, TYPE B, TON11827.0
REMOVAL OF EXISTING STRUCTURES, LS222
EXCAVATION, CLASS 20, FOR ROADWAY PIPE CULVERT, CY..... 222
APRONS, CONCRETE, 24 IN. DIA., EACH..... 8
APRONS, CONCRETE, 30 IN. DIA., EACH..... 4
APRONS, CONCRETE, 36 IN. DIA., EACH..... 2
APRONS, CONCRETE, 48 IN. DIA., EACH..... 8
APRONS, CONCRETE, 54 IN. DIA., EACH..... 4
APRONS, CONCRETE, 60 IN. DIA., EACH..... 2
CULVERT, CONCRETE ROADWAY PIPE, 24 IN. DIA., LF 218
CULVERT, CONCRETE ROADWAY PIPE, 30 IN. DIA., LF 94
CULVERT, CONCRETE ROADWAY PIPE, 36 IN. DIA., LF 48
CULVERT, CONCRETE ROADWAY PIPE, 48 IN. DIA., LF 186
CULVERT, CONCRETE ROADWAY PIPE, 54 IN. DIA., LF 130
CULVERT, CONCRETE ROADWAY PIPE, 60 IN. DIA., LF 68
INTAKE, STANDPIPE, 6 IN., AS PER PLAN, EACH 14
SUBDRAIN, PERFORATED PLASTIC PIPE, 6 IN. DIA., LF 420
SUBDRAIN OUTLET, DR-305, EACH 4
REVETMENT, CLASS E, TON 441.0
EROSION STONE, TON 105.0
REMOVAL OF PAVEMENT, SY 346.0
SAFETY CLOSURE, EACH 12
TRAFFIC CONTROL, LS 1
FLAGGERS, EACH 306
MOBILIZATION, LS 1
REMOVAL OF CORRUGATED METAL PIPE LESS THAN OR EQUAL TO 36 IN. DIA., LF 120
REMOVAL OF CORRUGATED METAL PIPE GREATER THAN 36 IN. DIA., LF 246
REMOVE AND STOCKPILE RIGID PIPE CULVERT LESS THAN OR EQUAL TO 36 IN. DIA., LF 166
REMOVE AND STOCKPILE RIGID PIPE CULVERT GREATER THAN 36 IN. DIA., LF 80
MULCHING, ACRE 53.7
NATIVE GRASS SEEDING (INSTALL ONLY), ACRE 38.2
SEEDING AND FERTILIZING (RURAL), ACRE 15.5
TURF REINFORCEMENT MAT, TYPE 2, SQ 65.0
SILT FENCE, LF 405.0
PERIMETER AND SLOPE SEDIMENT CONTROL DEVICE, 12 IN. DIA., LF 4164.0
MOBILIZATIONS, EROSION CONTROL, EACH 8
MOBILIZATIONS, EMERGENCY EROSION CONTROL, EACH 1
Total Proposal Guaranty is \$75,000.00; 130 Working Days; Late Start Date: 5/17/2021; \$1,000.00/Day Liquidated Damages.
STANDARD SPECIFICATIONS OF THE IDOT, SERIES 2015, AND CURRENT SUPPLEMENTAL SPECIFICATIONS SHALL APPLY.
Approved by the Butler County Board of Supervisors at their regular session on 2/17/2021.
By: John Riherd, Butler County Engineer

TJ-9

MINUTES AND PROCEEDINGS OF A SPECIAL MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON FEBRUARY 17, 2021.

With limited public access to the courthouse due to COVID-19, this meeting was held telephonically with the public able to participate on a limited basis. This complies with Iowa Code section 21.8 that outlines the guidelines to hold an electronic meeting when there are valid concerns that an in-person meeting is "impossible or impractical".

Meeting called to order at 12:13 P.M. by Chairman Greg Barnett with members Rusty Eddy and Tom Heidenwirth present. Engineer John Riherd, Auditor Leslie Groen, Network Administrator Sara Trepp, Recorder Janice Jacobs, and Finance Deputy Mindy Pecha were also present in-person.

Groen mentioned no minutes will need to be approved as those would be presented during next week's regular meeting. In addition, Groen requested to add an agenda item to consider approval to publish the max levy. Motioned by Heidenwirth, second by Eddy to approve the

updated agenda. All ayes. Motion carried.

Groen began the budget workshop by asking for clarifications of the FY21 budget issues everyone continues to mention. Groen asked if there was an issue during the budget process alone or ongoing issues throughout the year. Discussions were held regarding FY21 budget process, new publication requirements, the proposed increase in the county tax levies, in-person meeting restrictions during the onset of the pandemic and a lack of communication and transparency during that time.

Groen thanked everyone for the insight and moved forward with explaining the challenges they have faced over the past six weeks getting the FY22 budget ready to present to the board. Groen explained as she and Pecha worked through the FY22 budget process they have consulted with the Department of Management, our state auditor, and also reached out to other County Auditors for guidance in preparing the Proposed FY22 Budget, yet remain skeptical of the FY21 fund balances they were left to work with.

PROCEEDINGS

Lengthy discussions were held regarding the entire Proposed FY22 Budget presented to the board and focused on fund balances, secondary roads revenue sources and expenses, debt service, and TIF revenue. Discussions also included setting up future opportunities to learn more about TIF and bond issuance.

Groen explained the Proposed FY22 Budget has kept the following debt levies the same as FY21: General Basic, General Supplemental, and Rural Services. Mental Health and Debt Service are both a calculated tax levy and have a slight decrease. Groen shared the Proposed Property Tax Levy for publication indicates a 2.24% proposed percentage change. Groen explained this is a result of a change in tax dollars due to an increase in tax valuations, not an increase in the tax levies themselves. Additional discussions were held regarding the tax levies and Groen reiterated the board cannot exceed the maximum property tax askings adopted in the maximum levy resolution, but they could still have an opportunity to reduce the property tax askings on the

FY22 Proposed Budget.

Motioned by Barnett, second by Heidenwirth to publish the Proposed Property Tax Levy for publication. All ayes. Motioned carried.

Riherd shared details of the construction plans for the earth shoring project on T47 LFM-C012(T47 North)-7X-12. Lengthy discussions were held regarding this project, revenue sources, and future funding sources needed to continue with next year's construction plans to resurface this same corridor. Motioned by Eddy, second by Barnett to approve the construction plans as presented. All ayes. Motion carried.

Moved by Eddy, second by Barnett to adjourn the special meeting at 2:10 P.M. to Tuesday, February 23, 2021 at 9:00 A.M. Motion carried.

The above and foregoing is a true and correct copy of the minutes and proceedings of a special adjourned meeting of the Board of Supervisors of Butler County, Iowa on February 17, 2021.

Attest: Butler County Auditor
Chairman of the Board of Supervisors

TJ-9

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON FEBRUARY 16, 2021.

With limited public access to the courthouse due to COVID-19, this meeting was held telephonically with the public able to participate on a limited basis. This complies with Iowa Code section 21.8 that outlines the guidelines to hold an electronic meeting when there are valid concerns that an in-person meeting is "impossible or impractical".

Meeting called to order at 9:00 a.m. by Chairman Greg Barnett with members Rusty Eddy and Tom Heidenwirth present. Moved by Eddy, second by Heidenwirth to approve the agenda. All ayes. Motion carried.

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

No public comment received.

Public Health Director Jennifer Becker shared there were 8 cases with 0 deaths or hospitalizations and a 3% positivity rate. Becker reported they have completed vaccinations in the North Butler District, Shell Rock school building and Clarksville School District. Applington-Parkersburg will be completed Wednesday afternoon which will complete the first dose vaccinations of the school districts. Becker shared two additional vaccine clinics are scheduled this week including a first dose public clinic on February 19th and a boost clinic on February 20th. Heidenwirth asked about news stories regarding counties that were not going to receive allotment and Becker confirmed we do not have an issue getting rid of vaccine. Eddy asked how their call for volunteers has worked out. Becker would estimate they have had over 100 volunteers come forward to help with clinics and approximately 25 nurses who are able to administer shots.

Barnett explained through last week's lengthy discussion and numerous motions to approve elected officials' salaries that he did not specify non-elected, non-deputy employees or Sara Trepp salary increases. Motioned by Barnett, sec-

ond by Heidenwirth to approve a 3% increase for non-elected, non-deputy employees and Network Administrator Sara Trepp. Eddy voted nay. Motion carried.

Barnett confirmed County Attorney Dave Kuehner and Conservation Director Mike Miner have reviewed the 28E Agreement and reminded everyone there is no financial commitment to the join the Shell Rock River Watershed Management Authority. Motion by Heidenwirth, second by Eddy to join the 28E Agreement on the Shell Rock Watershed Coalition. County Auditor Leslie Groen explained the Resolution #980 will authorize the Board Chairman to sign the 28E Agreement.

RESOLUTION #980
RESOLUTION AUTHORIZING SIGNATURE ON THE ARTICLES OF AGREEMENT
CREATING THE SHELL ROCK RIVER WATERSHED MANAGEMENT AUTHORITY

A Resolution Authorizing the Chair of the Board of Supervisors to Sign and the County Auditor to Attest to an Agreement Between the Counties, the Cities, and the Soil and Water Conservation Districts Establishing a Watershed Management Authority Within the Shell Rock River Watershed.

WHEREAS, two (2) or more political subdivisions, defined under Iowa Code Section 466B as including cities, counties and/or soil and water conservation districts, are enabled under Chapter 28E of the Code of Iowa to enter into agreements to cooperate for the mutual advantage of the governments involved; and WHEREAS, the County of Butler deems a Watershed Management Authority agreement to be of mutual interest to the County and other parties to this agreement.

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of Butler County hereby authorizes the Chair of the Board of Supervisors to sign and the County Auditor to attest to the 28E Agreement between the Counties and the Cities and the Soil and Water Conservation Districts establishing the Shell Rock River Watershed Management Authority.

UPON Roll Call the vote thereon was as follows:
AYES: Tom Heidenwirth, Greg Bar-

PROCEEDINGS

net, Rusty Eddy
NAYS:
WHERE UPON the Resolution was passed and approved this 16th day of February, 2021.

Greg Barnett
Chairman, Board of Supervisors

ATTEST:
Leslie Groen, County Auditor
Barnett explained appointing Mike Miner to the Shell Rock Watershed Management Authority Board would provide Miner the power to vote on behalf of the county on that board. Barnett also mentioned the county can also have an alternate listed and offered to be an alternate. Moved by Eddy, second by Heidenwirth to approve Mike Miner to be the representative on the Shell Rock Watershed Management Authority Board and Greg Barnett be the alternate on that board. All ayes. Motion carried.

Board set March 9, 2021 at the 9:00 a.m. regular meeting as the date and time for a public hearing on the Proposed Property Tax Levy.

Board set March 9, 2021 at the 9:00 a.m. regular meeting as the date and time for a public hearing on the intent to fill the vacancy of the Butler County Treasurer position by appointment. Auditor Groen mentioned the public hearings would be scheduled at the top of the agenda. Motioned by Eddy, second by Heidenwirth to accept the application for Class C Liquor License with Outdoor Services and Sunday Services for Beaver Meadows Golf & Country Club. All ayes. Motion carried.

Engineer John Riherd asked to revisit an item on a previous agenda in December that was tabled regarding the Sinclair Ave shoulder widening. Riherd explained the project details that changed the complications of the project. Riherd quoted a budget number of just under 2 million to complete the project and through a series of reimbursements this spring we will have enough money to fund this project by reducing the Butler Center portion of the project.

Eddy asked and Riherd confirmed they could complete this year's construction without having to bond, but moving forward we would need to look at additional funding options. Riherd explained this year's project would finish the shoulder widening on Sinclair Ave and next construction season they would plan to resurface Sinclair Ave. Barnett requested to put this request on the following week's agenda and asked if a week would make a difference. Riherd confirmed a week would make a big difference. Barnett explained he would prefer to have some additional discussions as an agenda item. Eddy asked Riherd for a date he would need approval and Riherd provided additional explanation regarding the timing involved in getting the approval. Heidenwirth mentioned Groen wishes to schedule a budget workshop session meeting this week and suggested adding Riherd's request to that agenda. Barnett confirmed no formal action will be taken at this time and Riherd will be listed on the budget workshop meeting agenda.

Moved by Heidenwirth, second by Barnett to approve claims. All ayes. Motion carried.

Board acknowledged receipt of Manure Management Plan Annual Updates for McCandless #2 Finisher Farm, Brad Finisher Farm, Quail Finisher Farm, Willekes Finisher and DCI Bennezette 2 #71200. Discussions were held to schedule an additional meeting for a budget workshop. Groen explained the budget workshop is needed to review the budget and talk about what will need to be published this week. Groen mentioned she wasn't sure how conducive a workshop session would be for Zoom participants to hear room discussions and mentioned possibly doing an in-person meeting only. Sara Trepp mentioned she could easily set a new Zoom meeting and Barnett requested to still have the virtual Zoom meeting setup as an option. A budget workshop meeting was scheduled for 12:00 P.M. on February 17, 2021.

Moved by Barnett, second by Eddy to adjourn the regular meeting at 9:44 A.M. to February 23, 2021 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 February 16, 2021.

Attest: Butler County Auditor
Chairman of the Board of Supervisors

TJ-9