

Legals

NORTH BUTLER CSD • MINUTES 6.24.2024

NORTH BUTLER COMMUNITY SCHOOL BOARD OF EDUCATION

Special Meeting, June 24, 2024
A special meeting was called to order by Vice-President Amanda Lund at 9:00 a.m. in district office. Board members present via Google meet were Amanda Lund, Jordan Nolz, Heather Shook; others present were Superintendent Mark Olmstead, Business Manager/Board Secretary Shellee Bartlett and Jeremy Zehr. Board members absent: Ty Crawford-Miller and Laurie Shultz.

Moved by Shook, seconded by Nolz, to approve the agenda. Carried unanimously.
Public hearing on JR/SR high re-

stroom project was called to order at 9:01 a.m. No public response was received. The meeting was closed at 9:02 a.m.

Moved by Nolz, seconded by Shook, to award bid to Peters Construction for \$261,292 for the JR/SR high restroom remodel project. Roll: Ayes – Shook, Nolz, Lund; Nays – none.

Moved by Shook, seconded by Nolz, to approve removing asbestos from the flooring in 5 classrooms for \$24,820. Carried unanimously.

Moved by Shook, seconded by Nolz to adjourn at 9:20 a.m.
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BUTLER CO BOS • MINUTES 6.25.2024

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JUNE 25, 2024.

Meeting called to order at 9:00 A.M. by Chairman Wayne Dralle with members Rusty Eddy and Greg Barnett present. Moved by Barnett seconded by Eddy to approve the agenda. All ayes. Motion carried.

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

Leslie Groen, Auditor, commented

that there has been drainage issues in the front of the Courthouse. The lawn is not looking good as water is building up. The company has been contacted to fix the program.

Matt Morris, Conservation Director, discussed the transfer of FY24 revenue to the reserve account. Moved by Barnett, seconded by Eddy to approve the transfer of FY24 revenue to the reserve account. All ayes. Motion carried.

Board reviewed FY25 Public Health Annual Sub-Fund Agreement. Groen discussed the Sub-Fund Agreement of \$196,000. Motioned by Eddy, seconded by Barnett

to approve the FY25 Public Health Annual Sub-Fund Agreement.

Board considered utility permit for Butler County REC – Intersection of Elm & 150th. Motioned by Eddy, seconded by Barnett to approve the utility permit. All ayes. Motion carried.

David Scanlan, Engineer's Office, provided an Engineer's update.

No public comment was received.

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

Board acknowledged receipt of Manure Management Plan Short Form Annual Updates for Snow

Rock Dairies LLC #69067.

Motioned by Barnett, seconded by Eddy to adjourn the regular meeting at 9:10 A.M. to June 28, 2024, at 11:00 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 June 25, 2024.

Attest: Butler County Auditor
Chairman of the Board of Supervisors

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CITY OF ALLISON • MINUTES 6.24.2024

CITY OF ALLISON REGULAR COUNCIL MEETING MONDAY, JUNE 24, 2024

Regular Meeting:

Mayor Henrichs opened the regular meeting of the City of Allison City Council at 5:15 pm. Council members present were Bangasser, Galey, Henning. Heuer entered the meeting at 5:17 pm. Absent: Stirling. Guests present were Trent Stirling, Coby Bangasser, Shane Carlson, Nick Heuer, Tony Knoll and Sarah Knoll. Motion by Galey, with a second by Bangasser to approve agenda as follows. Ayes: All, Nays: None. Motion carried.

Open Forum:
Galey provided information re-

garding the Economic Development Urban Renewal Plan and what to include in TIF (tax increment financing) district.

Consent Agenda:

Motion by Bangasser with a second by Galey to approve the consent agenda as follows: Approve Minutes from meeting 6/10/2024

Approve Building Permits for William Clark – 273 Spruce – Chicken coop/run

Calvin Schoenfeld – 503 Locust – Fence

Jayne Quario – 420 Elm Street – driveway/sidewalk Replacement

Ayes: All, Nays: None. Motion Carried.

New Business:

The action to review quotes for commercial water meters was tabled. This topic will be discussed at the next meeting on July 8th, 2024.

The Council discussed new phones for the City; this would include all the entities in the City as well, which would include the Library, Pool, Fire Department, Airport, Shop, etc. There have been several issues with the phones at City Hall where calls have not been coming in or the callers are getting a message that the line has been disconnected. The Council decided that it would be good to switch to the web-based phones that were previously discussed from the company Gordon Flesch due to the is-

ssues that are being experienced. With this change, will come a new phone number for the city entities. There will be more information to come on this as we begin the process.

Motion by Bangasser with a second by Galey to approve the new phone system. Ayes all, Nays none. Motion Carried.

Replacement of street signs was discussed with the Council and Public Works. It was decided that the street signs that are being replaced will be updated to a blue background with white lettering. The Council directed the City Clerk to get a quote for replacing all the street signs.

The Council discussed a request from Marcia Stark for reimbursement for the removal of a dead tree. After reviewing pictures submitted by Stark, the council decided to reimburse the total bill of \$500 as it was in the city right away and was dead.

Motion by Henning with second by Heuer to reimburse Marcia Stark's total bill of \$500. Ayes: All, Nays: None. Motion Carried.

Old Business:

Fire Chief Shane Carlson presented the Council with an option of purchasing a used tanker body and truck on a new cab and chassis. Allison Fire will pay \$25,000 towards the purchase, as well as apply for

grant money and make the townships aware of the purchase and other needs they will have in the future. The council approved moving forward with ordering the truck.

Adjournment:

Motion made by Bangasser with a second by Galey, to adjourn the meeting at 7:15 p.m. Ayes: All, Nays: None. Motion Carried.

Scot Henrichs – Mayor

Attest: Chris Graser – Deputy Clerk

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BUTLER CO BOS • MINUTES 6.18.2024

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JUNE 18, 2024.

Meeting called to order at 9:00 A.M. by Chairman Wayne Dralle with members Rusty Eddy and Greg Barnett present. There was not a Zoom meeting option available due to a widespread internet outage. Moved by Barnett seconded by Eddy to approve the agenda. All ayes. Motion carried.

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

No public comment was received. Motioned by Eddy, seconded by Barnett to approve the Access Systems Agreement presented. All ayes. Motion carried.

Shawna Lebeck, Community Coordinator, outlined the FY25 Early Childhood Iowa (ECI) Contract Amendment changes from the original contract. Motioned by Eddy,

seconded by Barnett to approve the FY25 ECI Contract Amendment. All ayes. Motion carried.

Lebeck provided a review of the FY25 ECI Fiscal Agent Agreement. Motioned by Barnett, seconded by Eddy to approve the FY25 ECI Fiscal Agent Agreement. All ayes. Motion carried. Lebeck also shared possible changes in the future due to realignment at the State level.

Board reviewed Resolution 2008-2024 Township Officials' Compensation. Leslie Groen, County Auditor, reviewed recent compensation updates the Board has approved for township trustees and explained the clerks last received an increase in 2008. Motioned by Barnett, seconded by Eddy to approve Resolution 2008-2024. Roll call was taken and Resolution #2008-2024 was adopted as follows:

RESOLUTION NO #2008-2024 TOWNSHIP OFFICIALS' COMPENSATION

WHEREAS, the Butler County Board of Supervisors currently authorizes all Township Trustees be

compensated at the rate of \$30.00 per meeting, and

WHEREAS, the Butler County Board of Supervisors currently authorizes all Township Clerks to be compensated at a scheduled rate of \$150 in June and \$150 in December, for a total of \$300 per year for their duties, and

WHEREAS, pursuant to Iowa Code 359.46, the Board of Supervisors currently authorizes an hourly rate of \$13.50 when engaged in official business outside of the previously established Township Trustee rate of \$30 per meeting and Township Clerk rates of \$300 per year.

WHEREAS, it has been determined that said Township Clerks rates should also be entitled to an increase in their rate of pay, THEREFORE, the Board of Supervisors now directs the following compensation beginning fiscal year 2024/2025:

All Township Clerks will be compensated \$500 per year for their duties. Said compensation shall be paid at a scheduled rate of \$250 in

December and \$250 in June of each fiscal year.

BE IT RESOLVED that the Butler County Board of Supervisors hereby authorizes the following complete list township compensation, to become effective July 1, 2024:

All Township Trustees will be compensated \$30.00 for each official meeting they attend and submit a claim form requesting compensation.

All Township Clerks will be compensated \$500 per year for their duties. Said compensation shall be paid at a scheduled rate of \$250 in

December and \$250 in June of each fiscal year.

Pursuant to Iowa Code 359.46, an hourly rate of \$13.50 will be paid when Township Trustee or Clerks are engaged in official business outside of the previously established rates, with exceptions as noted in Iowa Code 359.46(a) and 359.46(b), and of which submit a claim form requesting compensation.

UPON Roll Call the vote thereon was as follows:

AYES: Rusty Eddy, Wayne Dralle, Greg Barnett

NAYS: None

WHEREUPON the Resolution was declared duly adopted this 18th day of June 2024.

Wayne Dralle, Board of Supervisors, Chairperson

Leslie Groen, County Auditor

Chad Campbell presented the ICAP policy renewal documents and premiums. Campbell provided updates to wind/hail deduction changes when determined to be part of a catastrophic loss. Other policy updates included roof coverage changes when a roof is over 15 years old, cosmetic exclusions, cyber liability coverage reductions, FPA and related chemical exclusions. The Board also reviewed possible coverage changes to reduce premiums. Motioned by Barnett, seconded by Eddy to approve the ICAP policy renewal as presented. All ayes. Motion carried.

John Riherd, County Engineer, outlined a utility permit for Butler County REC for underground services @

25989 310th and recommended approval. Motioned by Eddy, seconded by Barnett to approve the utility permit. All ayes. Motion carried.

Engineer's update included additional details regarding the City of Dumont project funding, and other projects are continuing on schedule. Motioned by Barnett, seconded by Dralle to approve claims. All ayes. Motion carried.

Motioned by Barnett, second by Dralle to adjourn the regular meeting at 10:11 A.M. to June 25, 2024, 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 June 18, 2024.

Attest: Leslie Groen, Butler County Auditor

Wayne Dralle, Chairman of the Board of Supervisors

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