

PROCEEDINGS

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON MAY 18, 2021.

With social distancing guidelines being maintained at in-person meetings, an electronic participation option is made available. 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 Heidenwirth, second by Eddy to approve the agenda. All ayes. Motion carried.

Minutes of the previous meeting

were read. Motioned by Eddy, second by Heidenwirth to approve the minutes as read. All ayes. Motion carried.

No public comment received. Public Health Director, Jennifer Becker, provided the following COVID-19 Updates: 6 new cases, 7 recoveries, no hospitalizations or deaths and a 2.1% positivity rate. Becker shared the Iowa Department of Public Health notified them last Friday they were no longer required to quarantine people who had been in contact with a positive case. Public Health will no longer contact schools to have children quarantined or doing contact tracing of daily cases of individuals to quarantine. Becker explained going forward she would only be contact tracing for outbreaks or positive cases in congregate settings. Becker shared

that 41.7% of the eligible population of Butler County has been fully vaccinated. Public Health has a boost clinic today and a Johnson & Johnson vaccine clinic is scheduled for May 19th with walk-ins scheduled from 2-4 pm. Becker confirmed CDC guidelines on masks has been updated to being optionally if fully vaccinated, but there are certain limitations including public transportation, airplanes, and medical facilities. The Board decided weekly COVID-19 updates will be removed from the meeting agenda and Becker can provide an immediate concern at any time during public comment.

Julian West, Independence, was present in-person to discuss his employment agreement for investigative and collection services related to recovering outstanding court debt. West provided the board with

some updated numbers, explained the history of this agreement and what he anticipates will happen in the future. Barnett explained County Attorney, Dave Kuehner, discussed this agreement during budgeting and Kuehner felt his office could do this work. Kuehner was present in-person and explained he feels all the alternative options he is pursuing are more favorable to the county. Eddy stated he is on-board with allowing the county to do this work without renewing the employment agreement. Heidenwirth mentioned he felt the same and based on the numbers provided it appears to be a wash. West shared insight regarding the processes and procedures involved and mentioned he would be available to train or work through the transition as he is completing a student loan forgiveness program.

Kuehner explained this is a yearly employment agreement and no formal action is required and Barnett confirmed the county will not renew the employment agreement.

Motioned by Barnett, second by Eddy to authorize the Auditor to transfer \$200,000 from General Basic to Public Health. All ayes. Motion carried.

Motioned by Eddy, second by Heidenwirth to approve the utility permit for Butler County REC for new underground service to 27218 290th Street. All ayes. Motion carried.

Eddy commented he watched the hot-in-place recycle process in the past week and was impressed. County Engineer, John Riherd, explained the process and discussions were held regarding the differences and benefits when compared to the cold-in-place process. Riherd also

shared additional construction has begun on T25 south of Aplington this week and will begin on T19 west of Aplington next week.

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

Motioned by Heidenwirth, second by Eddy to adjourn the regular meeting at 9:26 A.M. to May 25, 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 May 18, 2021.

Attest: Butler County Auditor
Chairman of the Board of Supervisors

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PROCEEDINGS

**NORTH BUTLER COMMUNITY SCHOOL BOARD OF EDUCATION
MAY 24, 2021.**

A special board meeting was called to order by Board President Laurie Shultz at 5:58 p.m. in the Allison Media Center. Member present was Eric Bixby, John Endelman, Amanda Lund, Heather Shook and Laurie Shultz; other present were Superintendent Joel Foster and Business Manager/Board Secretary Shellee Bartlett.

Moved by Bixby, seconded by Lund, to approve the agenda. Carried unanimously.

Moved by Shook, seconded by Bixby, to approve the following resignation: Joe Strong, high school vocal music teacher, pending suitable replacement; Mary Beck, high school science and student council, pending suitable replacement; the principals will need to fulfill their contractual days for the current school year: following personnel recommendations: Mark Olmstead, superintendent @ \$175,000 (shared 60/40 with Clarksville CSD); Laura Johnson, junior high math/science teacher @ \$44,517 (BA, step 6); Camie Crawford-Miller, 3rd grade teacher @ \$41,508 (BA, step 2). Carried unanimously.

Moved by Shook, seconded by Endelman, to move into closed session at 6:08 p.m. 21.5(j) To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. Ayes – Bixby, Shook, Lund, Endelman, Shultz; Nays – none.

The board returned to open session at 6:20 p.m.

No action was taken 5. Action on Property.

Moved by Bixby, seconded by Endelman, to adjourn at 6:20 p.m. Carried unanimously.

Board President
June 14, 2021
Board Secretary
June 14, 2021

TJ-22

PROCEEDINGS

**CITY OF ALLISON REGULAR COUNCIL MEETING
MAY 24, 2021.**

Public Hearing:
Mayor Pro-Tem Davis opened the public hearing at 5:45 p.m. Council members present: Carlson, Henning, Heuer. Also present was Travis Fisher – Butler County Tribune Journal. The Mayor pro-tem announced that this was the place and time for the public hearing in regards to consideration and approval of the FY 2021 Budget Amendment as published in the Butler County Tribune Journal. Glenda stated that no written or oral objections had been filed by any resident or property owner in regards to the proposed budget amendment for FY 2021 prior to the meeting. The Mayor Pro Tem asked for any comments for or against the proposed budget amendment for FY2021 and none were presented. Henning made a motion to close the public hearing with a second by Carlson. Ayes: All. Nays: None. Motion carried.

Regular Meeting:
Mayor Pro-Tem Davis opened the regular meeting of the Allison City Council at 5:50 p.m. Council members present were: Carlson, Henning, Heuer. Also present was Travis Fisher – Tribune Journal. Carlson made a motion to approve the agenda with a second by Heuer. Ayes: All. Nays: None. Motion carried.

Open Forum:
Davis mentioned that Carol Rewerts of the Commercial Club talked

to him that Commercial Club may go in on ½ of the purchase of a commercial popcorn machine and that maybe the city could pay for ½. She thought this would be a good fundraiser for the pool and maybe have it located on Main Street on certain days. This will be looked into.

The mowing at Wilder Park and the cemetery was discussed as several complaints were received. This will be discussed with Stirling Lawn Care as they are the contractor hired to mow these places.

Trent Stirling entered the meeting at 6:00 p.m. Bangasser entered the meeting at 6:01 p.m.

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

Approve minutes from meeting on 5/10/2021

Approve building permit application for Mike Miller – 409 2nd Street – new steps on front of house

Approve building permit application for Brian Folkerts – 309 3rd Street – Chain link fence in backyard

Approve building permit application for David Cassman – 822 8th Street – Vinyl fence around patio-cement pad in backyard

Approve Liquor License change for transfer of license to Main Street for Allison Amvets

Approve Allison Fun Days
Ayes: All. Nays: None. Motion

carried.

New Business:
Keith McCormick was unable to attend the meeting to discuss filling in the ditch along 7th Street from the tennis court to the concession stand at the Little League Field for use as parking so he informed Trent Stirling of the situation and asked that Trent speak on his behalf at the Council meeting. He had also spoken to Jon Heuer. They would like to use millings from the road construction that will happen on 8th and Linden and the use of our backhoe and an employee to run the backhoe but other wise all other materials will be donated by Cordes Excavating. This will eliminate cars from parking on the shoulder in that area and make it safer for traffic to flow through that area when the ball fields are being used. Motion by Bangasser with a second by Heuer to approve the filling in of the ditch from the tennis courts to the concession stand on 7th Street. Ayes: All. Nays: None. Motion carried.

The resident of 303 6th Street did not show up at the meeting.

281 N. Main was discussed. Council person Henning had taken care of the weeds and asked the property owner to spray them with round up.

Heuer is checking with Chad Osterbuhr about the form for "Report of Commodities Farm Summary" and see if that is necessary for the City to sign.

Bangasser reported that the pool board has hired Jodee Cooper and Marnie Schmidt to be Co-managers

of the pool this summer. She also reported that it is very difficult to find guards to help with the pool during the month of June as so many of them are involved in softball and baseball. They are working hard at getting the pool going for the summer. 2 people are certified from Greene to teach Red Cross swimming lessons so they may possibly do that for us later in the season.

Motion by Bangasser with a second by Carlson to rescind the motion made at the meeting on 5/10/21 in regards to pool wages and fees. Ayes: All. Nays: None. Motion carried.

Motion by Bangasser with a second by Carlson to approve the following pool wages and fees being charged: Pool Manager/Co Manager - \$14/ per hour. Lead Life Guard in charge when manager is not present - \$12/ hour. Life Guards - \$11.00/hour. Family pool pass - \$100, Adult pool pass - \$50.00, Youth 6-17 pool pass - \$40.00, Day Care Provider – pool pass \$50.00. Daily passes – Adults \$4 and Youth \$3. Pool Party fee \$75.00, Lessons \$50.00. Ayes: All. Nays: None. Motion carried.

Carlson reported to Council some items that are needed by the Fire Department. The locks on the fire side of the EMS building need replaced, post covers for the cement posts in front of the building, redo some electrical in the EMS building, air compressor, chain saw for trees that need to be cut down in grass fires, log chains, hand tools, tool box, extrication gloves for accident

scenes, battery operated lights, face masks with filter cartridges. Fire coat and pants for 1 firefighter is needed and boots for 2 of the firefighters. These are some things they would like to have for the fire department from the present budget. Council agreed to have them make these purchases as long as they did not go over their budget. The fire department does have \$1,000 available from a grant from ICAP Insurance for safety equipment which they will use towards some of the fire gear.

Motion by Henning with a second by Heuer to approve Resolution # 21-05.4 – Resolution approving the FY 2021 budget amendment. Ayes: All. Nays: None. Motion carried.

Motion by Henning with a second by Carlson to allow Clay Cordes, Cordes Excavating, to dump the product from his septic pumping truck into the City of Allison sanitary sewer for the period of July 1, 2021 to June 30, 2022 for .03¢/gallon. Ayes: All. Nays: None. Motion carried.

Old Business:
Council approved Trent Stirling to be the liaison for the mowing at Wilder Park and the cemetery.

Adjournment: Motion by Henning to adjourn at 7:04 p.m. with a second by Heuer. Ayes: All. Nays: None. Motion carried.

Ron Davis - Mayor Pro Tem
Attest: Glenda Miller - City Clerk
TJ-22