

PROCEEDINGS

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON MARCH 8, 2022.

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

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

No public comment received. Barnett motioned to enter a Public Hearing for Amendment of Current Budget, second by Heidenwirth. All ayes. Motion carried. Auditor Leslie Groen discussed the amendment and no additional comments were made regarding the budget changes. Barnett motioned to close the Public Hearing, second by Heidenwirth. All ayes. Motion carried.

Heidenwirth made a motion to approve Resolution 1024-FY22 Budget Amendment Appropriations, second by Barnett. All ayes. Motion carried.

RECORD OF HEARING AND DETERMINATION ON THE AMENDMENT TO THE FY22 COUNTY BUDGET

The County Board of Supervisors met on March 8, 2022, to adopt an amendment to the current County budget as summarized below. The amendment was adopted after compliance with the public notice, public hearing and public meeting provisions as required by law.

WHEREUPON, the Chairperson declared the motion carried and

Amendment duly adopted.

RESOLUTION #1024

WHEREAS, it was moved by Barnett, seconded by Eddy to approve increasing appropriations for the following:

Service Area/Department
Additional Appropriation FY2022
6 Elections\$16,000
25 Conservation.....\$25,000
99 Non-Departmental.....\$775,000
20 Secondary Roads.....\$525,000

The roll was called and the vote thereon was:

AYES: Tom Heidenwirth, Greg Barnett, Rusty Eddy NAYS: None
THEREFORE, be it resolved that the motion was carried.

WHEREUPON the Resolution was declared duly adopted this 8th day of March, 2022.

Rusty Eddy
Rusty Eddy, Chair, Board of Supervisors
Leslie Groen
ATTEST: Leslie Groen, County Auditor

The supervisors acknowledged the following Butler County employees for Years of Service Awards:

Lonna Debner 30 years
Jeff Lewis 20 years
Roxanne Nicolaus 20 years
Kendall Smith 20 years
Roxann Geelhoed 10 years
Mike Miner 10 years
Matt Morris 10 years
Mindy Pecha 10 years

Bid letting was conducted for project L-C012(Orchid Lane)—73-12. County Engineer, John Riherd, discussed the project briefly and explained the bidding process associated with the project. Five bids were received for the project with the apparent low bidder being Heartland Asphalt, Inc. at

\$346,697.92. The additional four bids received are as follows: Peterson Contractors, Inc., Reinbeck, IA - \$347,495.10, Cole Excavating, LLC, Greene, IA - \$356,004.00, Skyline Construction, Inc., Decorah, IA - \$399,071.10, and Vieth Construction Corporation, Cedar Falls, IA - \$419,237.20

The Engineer's estimated cost of the project was \$352,719.50. Riherd explained that as the two lowest bids were close enough, he would look over the bid details before bringing forward a recommendation.

After a brief explanation of the bidding for the precast concrete bridges in Butler/Fremont Townships, Barnett motioned to accept the one and only bid from Forterra, West Des Moines, IA, for \$426,000, second by Heidenwirth. All ayes. Motion carried.

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

The board tabled the receipt of Manure Management Plan Short Form Annual Update for Hummel #71448, for March 15th.

Motioned by Barnett, second by Heidenwirth to adjourn the regular meeting at 9:24 A.M. to March 15, 2022 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 March 8, 2022.

Attest: Leslie Groen
Rusty Eddy
Butler County Auditor
Chairman of the Board of Supervisors

Operating Transfers In	\$525,000	Capital Projects to Secondary Roads
TOTAL REVENUES	\$525,000	
EXPENDITURES		
Operating Transfers Out.....	\$525,000	Capital Projects to Secondary Roads
Government Services to Residents	\$16,000	Elections Administrative Expenses to Replace Employee
Capital Projects	\$800,000	\$525,000 -Secondary Roads for Bridge and Shouldering Projects, \$25,000 – Conservation Nature Center, \$250,000 ARPA Projects
TOTAL EXPENDITURES	\$1,341,000	

CS-12

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TJ-12

NOTICE

2021 WATER QUALITY REPORT FOR ALLISON WATER SUPPLY

This report contains important information regarding the water quality in our water system. The source of our water is groundwater. Our water quality testing shows the following results:

CONTAMINANT	MCL-(MCLG)		Compliance		Date	Violation	Source
			Type	Value & (Range)			
Total Trihalomethanes (ppb) [TTHM]	80 (N/A)		LRAA	22.00(22-22)	09/30/2021	No	By-products of drinking water chlorination
Total Haloacetic Acids (ppb) [HAA5]	60 (N/A)		LRAA	10.00 (10-10)	09/30/2021	No	By-products of drinking water disinfection
Lead (ppb)	AL=15 (0)		90 th	4.10 (ND-5)	2021	No	Corrosion of household plumbing systems; erosion of natural deposits
Copper (ppm)	AL=1.3 (1.3)		90 th	0.0747 (0.0188-0.123)	2021	No	Corrosion of household plumbing systems; Erosion of natural deposits; Leaching from wood preservatives
950 - DISTRIBUTION SYSTEM							
Chlorine (ppm)	MRDL=4.0 (MRDLG=4.0)		RAA	0.6 (0.49-0.78)	12/31/2021	No	Water additive used to control microbes
01 - S/EP WELLS# 1(1931) OR #2(1897)-TREATED							
Gross Alpha. inc (pCi/L)	15 (0)		SGL	2.1	10/20/2020	No	Erosion of natural deposits
Combined Radium (pCi/L)	5 (0)		SGL	1	10/20/2020	No	Erosion of natural deposits
Fluoride (ppm)	4 (0)		SGL	0.5	04/06/2021	No	Water additive which promotes strong teeth; Erosion of natural deposits; Discharge from fertilizer and aluminum factories
Barium (ppm)	2 (2)		SGL	0.198	04/06/2021	No	Discharge of drilling wastes; Discharge from metal refineries; Erosion of natural deposits
Sodium (ppm)	N/A (N/A)		SGL	9.86	04/06/2021	No	Erosion of natural deposits; Added to water during treatment process

Note: Contaminants with dates indicate results from the most recent testing done in accordance with regulations. DEFINITIONS

- Maximum Contaminant Level (MCL) - The highest level of a contaminant that is allowed in drinking water. MCLs are set as close to the MCLGs as feasible using the best available treatment technology.
- Maximum Contaminant Level Goal (MCLG) -- The level of a contaminant in drinking water below which there is no known or expected risk to health. MCLGs allow for a margin of safety.
- ppb -- parts per billion.
- ppm -- parts per million.
- pCi/L - picocuries per liter
- NI A - Not applicable
- ND -- Not detected
- RAA - Running Annual Average
- Treatment Technique (IT) -A required process intended to reduce the level of a contaminant in drinking water.
- Action Level (AL)- The concentration of a contaminant which, if exceeded, triggers treatment or other requirements which a water system must follow.
- Maximum Residual Disinfectant Level Goal (MRDLG)-The level of a drinking water disinfectant below which there is no known or expected

risk to health. MRDLGs do not reflect the benefits of the use of disinfectants to control microbial contaminants.

- Maximum Residual Disinfectant Level (MRDL) - The highest level of a disinfectant allowed in drinking water. There is convincing evidence that addition of a disinfectant is necessary for control of microbial contaminants.
- SGL- Single Sample Result
- RTRC - Revised Total Coliform Rule
- NTU - Nephelometric Turbidity Units

GENERAL INFORMATION
Drinking water, including bottled water, may reasonably be expected to contain at least small amounts of some contaminants. The presence of contaminants does not necessarily indicate that water posed a health risk. More information about contaminants or potential health effects can be obtained by calling the Environmental Protection Agency's Safe Drinking Water Hotline (800-426-4791).

Some people may be more vulnerable to contaminants in drinking water than the general population. Immuno-compromised persons such as persons with cancer undergoing chemotherapy, persons

who have undergone organ transplants, people with HIV/AIDS or other immune system disorders, some elderly, and infants can be particularly at risk from infections. These people should seek advice about drinking water from their health care providers. EPA/CDC guidelines on appropriate means to lessen the risk of infection by Cryptosporidium and other microbial contaminants are available from the Safe Drinking Water Hotline (800-426-4791).

If present, elevated levels of lead can cause serious health problems, especially for pregnant women and young children. Lead in drinking water is primarily from materials and components associated with service lines and home plumbing. ALLISON WATER SUPPLY is responsible for providing high quality drinking water, but cannot control the variety of materials used in plumbing components. When your water has been sitting for several hours, you can minimize the potential for lead exposure by flushing your tap for 30 seconds to 2 minutes before using water for drinking or cooking. If you are concerned about lead in your water, you may wish to have your water tested. Information on lead in drinking water,

testing methods and steps you can take to minimize exposure is available from the Safe Drinking Water Hotline or at <http://www.epa.gov/safewater/lead>.

SOURCE WATER ASSESSMENT INFORMATION

This water supply obtains its water from the limestone and dolomite of the Devonian aquifer. The Devonian aquifer was determined to have low susceptibility to contamination because the characteristics of the aquifer and overlying materials provide natural protection from contaminants at the land surface. The Devonian wells will have low susceptibility to surface contaminants such as leaking underground storage tanks, contaminant spills, and excess fertilizer application. A detailed evaluation of your source water was completed by the Iowa Department of Natural Resources, and is available from the Water Operator at 319-267-2166

CONT ACT INFORMATION

For questions regarding this information or how you can get involved in decisions regarding the water system, please contact ALLISON WATER SUPPLY at 319-267-2166.

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MINUTES

CITY OF ALLISON REGULAR COUNCIL MEETING

MONDAY, MARCH 14TH, 2022

Public Hearing:
The Allison City Council held a public hearing on Monday, March 14th, 2022. Mayor Henrichs called the public hearing to order at 5:45 P.M. Council members present: Carlson, Davis, Henning, & Heuer. Absent: Bangasser. Others present: Isaiah Corbin from INRCOG, Don Moore, Coby Bangasser, Trent Sterling, Randy Moad, Glenda Miller, and Travis Fisher. The Mayor asked for comments for the following:

To receive comment on the community development and housing needs of low and moderate-income persons.

Proposed activities of the Community Development Block Grant (CDBG) Application and the cost estimate of the project. The proposed activity is financial assistance for sanitary sewer and wastewater treatment improvement project.

No comments were received from the audience and Alexis stated that none were received prior to the meeting. Then, Isaiah Corbin from INRCOG explained the process to be able to apply for the CDBG grant and introduced the following information:

How the need for the proposed activities was identified

This Project was identified as a result of a needs assessment, DNR requirements, and engineering reports and was discussed at numerous Allison City Council meetings.

The project was also addressed in an independent engineering report (facility plan) which was completed in May 2021.

Low and Moderate Income (LMI) Needs were identified through a local income survey conducted in January 2022. Said LMI percentage was determined to be 62.11 percent of persons in the community.

Nature of Proposed Activities

As identified in the engineer's facility plan, the proposed project will include the installation of NitroOx MBBR system ahead of a quiescent cell and the ultra violet disinfection. This includes: fine bubble aeration installed cell 1 & 2; Two 25 hp displacement blowers; Two train MBBR system with two tanks each; Two 20 hp blowers; and Ultra violet disinfection with 2 banks in series with backup generator.

Funding Sources:

Estimated Budget
CDBG \$265,000
CDBG (Administration) \$35,000
State Revolving Loan Fund \$2,332,911
Total Est. Cost of the Project \$2,632,911
Total requested amount of CDBG federal funds: \$300,000.
Estimated Portion of federal funds that will benefit persons of low and moderate income: \$500

The city has applied for \$2,632,911 in SRF (State Revolving Loan Fund) loan for this project which will be used as local match.

This project allows for new and expanded service to the low-and moderate-income families in the region, including senior citizens and persons with fixed incomes.

Construction would begin in October 2022. Project is estimated to be completed by May 2023. No one is expected to be displaced by the CDBG activities. If there were anyone being displaced the city would follow the HUD Relocation and Displacement Policy.

Project application will be submitted on or before April 1, 2022.

COMMUNITY DEVELOPMENT AND HOUSING NEEDS ASSESSMENT

Community Name: City of Allison, Iowa

COMMUNITY DEVELOPMENT AND HOUSING NEEDS ASSESSMENT OF LOW- AND MODERATE- INCOME PERSONS

Fundraising for the Pool. To keep Allison an attractive community for the future. Pool fundraising is taking place to build a new pool, or to update the existing pool depending on funding.

Housing Rehabilitation. With a high percentage of low-to-moderate income residents within the community the city feels a need to encourage and help residents with improvements to their homes. Needed improvements include exterior maintenance needs, energy efficiency improvements, and accessibility enhancements.

Fixing Streets. There is a definite need to continue fixing streets to keep the community attractive to its citizens and tourists. The council is budgeting to fix several streets each year to help keep up on the work.

COMMUNITY DEVELOPMENT AND HOUSING NEEDS OF NON-LMI RESIDENTS

The American Rescue Plan Funds

for the Sewer. The funds are going to be used for the upcoming lagoon project to meet DNR requirements. Maintenance to Wilder Park. Wilder Park is a main attraction for the City of Allison. There is a consistent need to keep the park up as there are many people that come to camp, fish, explore the trails, and more.

Encourage Development of New Housing. The city would like to see growth from a development with mid-level and high-level housing as it would allow for the town to expand.

PLANNED OR POTENTIAL ACTIVITIES TO ADDRESS HOUSING AND COMMUNITY NEEDS Lagoon Updates.

The City is applying for the CDBG funds to help update the lagoons.

Housing Rehabilitation. Identify further and or potential funding for future housing rehabilitation.

Enhancement of Trail Network.

Identify potential funding for improvements to the Rolling Prairie Trail as it crosses 2 blocks within the City of Allison.

Motion by Henning with a second by Davis to close the public hearing. Ayes: All. Nays: None. Motion carried.

March 14th, 2022, Allison City Council Chambers

There were no objections to the project. The public hearing was closed.

Regular Meeting:

Mayor Henrichs opened the regular meeting of the Allison City Council at 5:55 p.m. Council members present: Carlson, Davis, Henning, Heuer. Absent: Bangasser. Also present was Isaiah Corbin, Don Moore, Coby Bangasser, Trent Sterling, Randy Moad, Glenda Miller, and Travis Fisher. Davis made a motion to approve the agenda with a second by Carlson. Ayes: All. Nays: None. Motion carried.

Open Forum:

Randy Moad informed council that there has been a lot of interest in long term camping at the park, and that they had a good turnout at the Sports show last Saturday.

Consent Agenda:

Motion by Davis with a second by Carlson to approve the Consent Agenda as follows:

Minutes from the meeting held on 02/28/2022

Treasurer's report
Liquor license #LE0002147 & BC0029993 for J&C Grocery Incorporated

Ayes: All. Nays: None. Motion carried.

New Business:

Motion by Henning with a second by Carlson to approve Resolution #22-03.1 – Resolution to approve a Community Development Block Grant Application; designating the Mayor as the official representative of the city and authorizing the Mayor to affix his signature to said application and certain assurances in conjunction with the same. Ayes: All. Nays: None. Motion carried.

Motion by Davis with a second by Henning to approve Resolution #22-03.2 – Resolution authorizing the Mayor to sign a memorandum of understanding with the Iowa Northland Regional Council of Government (INCOG) for the administration of the Community Development Contract with the Iowa Economic Developmental Authority. Ayes: All. Nays: None. Motion Carried.

Motion by Henning with a second by Carlson to approve Resolution #22-03.3 – Resolution granting the Iowa Economic Development Authority certain financial assurances in conjunction with the Community Development Block Grant application. Ayes: All. Nays: None. Motion carried.

Motion by Davis with a second by Heuer to review the HUD disclosure form and approve the Mayor to sign the form. Ayes: All. Nays: None. Motion carried.

The action for discussing the Safety Manual was tabled.

Motion by Henning with a second by Davis to approve holding one Council meeting in June on the 13th. Ayes: All. Nays: None. Motion Carried.

Old Business:

Motion by Davis with a second by Carlson to approve the Offset Program. Ayes: All. Nays: None. Motion Carried.

Motion by Davis with a second by Henning to approve the Housing Rehab Refund in the amount of \$4,724.00 to go towards curbs and gutters. Ayes: All. Nays: None. Motion Carried.

Adjournment:

Motion by Davis with a second by Carlson to adjourn at 6:10 p.m. Ayes: All. Nays: None. Motion carried.

Scot Henrichs - Mayor
Attest: Alexis Wiegmann – City Clerk

Absolute Science, Library Program,.....\$350.00

"Avantage Fs, Inc", Diesel Fuel For Shop & Ambulance And Fire,....."\$1,874.03"
Allison Amvets Auxillary, Senior Citizens Breakfast,.....\$78.00
Allison Variety, Supplies,.....\$128.95
American Flags Express, Flags For Dometown,....."\$2,243.80"
Avesis, Vision Ins,.....\$30.67
Baker & Taylor, Library Books,.....\$832.80
Butler County Recorder, Recording Of Kent Evans Paperwork,.....\$7.00
Butler County Sheriff, Law Enforcement Services,....."\$15,000.00"
Butler County Solid Waste, Disposal Fee For March,....."\$3,601.50"
Cardconnect, Credit Card Processing Fee,.....\$311.04
Cardmember City, Credit Card Charges,.....\$756.96
Cardmember Service, Library Credit Card,.....\$269.09
Casey's Business Mastercd, Fuel,.....\$231.66
Cedar Valley Portables, Park Expenses,.....\$125.00
Clappsaddle-Garber Assocs, Engineering Fees For Lagoon,....."\$6,194.30"
Counsel, Library Office Supplies,.....\$68.77
Delta Dental Of Iowa, Dental Ins,.....\$168.88
Diamond Oil Co., Propane, ...\$18.69
Dumont Telephone Co, Monthly Phone Bills,.....\$589.24
Eftps, Fed/Fica Tax,....."\$3,730.34"
Gordon Flesch Company, Copier Maintenance Contract,.....\$42.00
Greene Recorder, Paper Subscription,.....\$39.00
Ground Specialties Inc, Grave Thawers,....."\$6,840.00"
Hyvee - Waverly, Wilder Days Expense,.....\$461.64
Ipers, Ipers,....."\$2,798.73"
J & C Grocery, Wilder Days Expense,.....\$876.13
John Deere Financial, Phelps Implement Billing,.....\$12.29
Keystone Lab, Water And Sewer Testing,....."\$1,341.75"
Mercyone Dept 0020, New Employment Physical,.....\$213.60
Mid American Energy, Gas & Electric,....."\$6,127.12"
Mid-America Publishing Cr, Park Expense & City Hall Publications,....."\$1,153.34"
Napa Auto Parts, Sander Truck Repair Parts,.....\$74.87
Payroll Checks, Total Payroll Checks,....."\$14,640.65"
Peg Shultz, Park Board Expense,.....\$201.00
Petty Cash, Petty Cash

Reimbursement,.....\$42.39
Ryan Exterminating, Extermination At Shop,.....\$34.00
Secretary Of State, Notary For Alexis,.....\$30.00
Sharon Niehaus, Cleaning At Library,.....\$192.00
Shred-It, City Hall Shredding,.....\$48.15
Stirling Lawn Care, Snow Removal,.....\$270.00
Taylor Rose, City Hall Cleaning,.....\$91.00
Us Post Office, Postage For Water Bills,.....\$167.50
Wellmark, Health Insurance,\$3,541.99"
....."\$3,541.99"
,Claims Total,....."\$75,849.87"
,General Fund,....."\$48,146.47"
,Road Use Tax Fund,....."\$6,692.57"
,Employee Benefits Fund,.....\$3,541.99"
,Water Fund,....."\$10,321.61"
,Landfill/Garbage Fund,.....\$3,601.50"
Account Number, Account TitleBalance
General Total42,581.90
Library Total 11.05
Library Memorial Total 00
Road Use Tax Total10,628.63
Employee Benefits Total 259.74
Emergency Fund Total 39.50
Lost-80% Infrastructure Total 5,698.97
Lost-15% Emergency Servic Tota 1,068.56
Lost-5% Economic Develop Tota 356.18
Tax Increment Financing Total 19.39
Special Revenue Total 754.99
Debt Service Total 00
Farm To Market Rd Total 00
Yearly Street Projects Total 00
Housing Rehab Grant Total 00
Street Repairs Fy 2020 Total 00
Capital Equipment Total 00
Ambulance Total 00
Arp Total 00
Lagoon Project Total 00
Library Building Project Total 00
Perpetual Care Total 7,240.28
Water Total 00
Water Reserve Fund Total 00
Water Depreciation Total 00
Water Tower Repairs Total 75.00
Customer Deposits Total 22,302.00
Sewer Total 00
Sewer Reserve Total 00
Sewer Depreciation Total 00
2015 Lagoon Project Total 00
2017 Sewer Relining Proje Tota 00
Sewer Sinking Fund Total 8,840.36
Landfill/Garbage Total 973.58
Storm Water Total 100,850.13
Total Revenue TJ-12