

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JANUARY 9, 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 second by Eddy to approve the agenda. All ayes. Motion carried.

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

No public comment was received.

Motioned by Barnett, second by Eddy to open a Public Hearing on an FY24 Budget Amendment. All ayes. Motion carried. Auditor reported no written or oral comments were received. No taxpayers were present with comments. Motioned by Barnett, second by Eddy to close the Public Hearing. All ayes. Motion carried.

**RECORD OF HEARING AND DETERMINATION
ON THE AMENDMENT TO THE FY24 COUNTY BUDGET**

The County Board of Supervisors met on January 9, 2024, 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.

EXPENDITURES

County Environment and Education	\$30,000	New Conservation Equipment
Administration	\$10,000	Miscellaneous – New Budget Statement Mailings
TOTAL EXPENDITURES	\$40,000	

WHEREUPON, it was moved by Eddy, seconded by Barnett to adopt the Amendment and Resolution 1092-2024. Upon roll call the Chairperson declared the motion carried, Amendment and Resolution 1092-2024 duly adopted as follows:

RESOLUTION #1092-2024

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

<u>Service Area/Department</u>	<u>Additional Appropriation FY2024</u>
25 Conservation	\$30,000
08 Courthouse	\$10,000

The roll was called and the vote thereon was: AYES: Rusty Eddy NAYS: None ABSENT: N/A
Wayne Dralle
Greg Barnett

THEREFORE, be it resolved that the motion was carried.

WHEREUPON the Resolution was declared duly adopted this 9th day of January 2024.

Wayne Dralle
Chair, Board of Supervisors

ATTEST:
Leslie Groen, County Auditor

Motioned by Eddy, second by Barnett to set a Date and Time for A Public Hearing for January 23, 2024, at 9:00 A.M. for the following Zoning Requests:

- Reints Farms LLC to rezone 140 acres from A-1 to M
- Jeremy Cole, Cole Excavating to rezone 8.2 acres from A-1 to C

Board reviewed and acknowledged quarterly reports and was motioned by Barnett, second by Eddy to have the following reports placed on file:

- Butler County Sheriff's Office Report
- County Recorder's report of Fees Collected
- Auditor's Cash Report

Board considered a utility permit for Butler County REC – underground transmission near 26674 Hickory Ave. John Riherd, County Engineer, outlined the permit and recommended approval. Motioned by Eddy, second by Barnett to approve the permit. All Ayes. Motion Carried.

Riherd provided an Engineer's Update. He commented on the first large snow of the year and that the trucks were on the road plowing. A RAISE Grant is under development with various other counties with the goal of obtaining funds for local bridges. The Butler County bridge that is targeted in the grant is the Packard Bridge. Riherd commented that as part of the grant, he is looking for individual residents and businesses who would like to share how they use the bridge daily.

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

Board acknowledged receipt of Manure Management Plan Short Form Annual Updates for Markley Koop #58426, Johnson Finisher Farm #61705, Iowa Select – Schrage Finisher Farm #58230, RB Muller N Finisher Farm #51816, Roose North Finisher Farm #61810, RB Mulder Finisher Farm #59488, Schipper West Finisher Farm #61604, and RB Muller S Finisher Farm #61808

Motioned by Dralle, second by Barnett to adjourn the regular meeting at 9:28 A.M. to January 16, 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 January 9, 2024.

Attest:

Butler County Auditor

Chairman of the Board of Supervisors