

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON FEBRUARY 14, 2023.

Meeting called to order at 9:01 A.M. by Chairman Greg Barnett with members Rusty Eddy and Wayne Dralle present. Moved by Dralle second by Eddy to approve the agenda. All ayes. Motion carried.

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

County Attorney, David Kuehner, commented that he received a new easement offer for the pipeline in particular with the bike trail.

Leslie Groen, Auditor, provided an update on SF 181 timeline. She indicated that the bill is expected to pass and be signed by the governor on Friday. Budgets would then need to be adjusted and the deadline would be moved back to April 30. Groen explained that the County would still need to publish the current Max Levy if the bill does not go through.

Board considered compensation board recommendations:

- Salaries for Elected Officials – Resolution 858-23. Eddy made a recommendation to reduce the 10% compensation board recommendation by 40% for elected officials. Eddy motioned to reduce the compensation board recommendation by 40%, second by Dralle. Roll Call: Eddy Aye. Barnett Aye. Dralle Aye.
- Cost of living increase for non-elected, non-deputy employees. Eddy motioned to make a 6% increase for non-elected, non-deputy employees, second by Dralle. All ayes. Motion carried.

Board considered proposed Max Levy. Groen made a recommendation to move the Max Levy to \$3.60. She made a comment that there is a lot of legislation up in the air right now that can affect the budget. Motioned by Dralle, second by Eddy to set the General Basic Max Levy to \$3.60. All ayes. Motion carried.

Board set a Date and Time for Max Levy Public Hearing on March 7, 2023 at 9:00 A.M.

Board set a Date and Time for a public hearing to consider E911 tower land acquisition on March 14th, 2023 at 9:00 A.M.

Board reviewed updated Access Systems Agreement. Auditor Groen outlined the agreement. Moved by Eddy, second by Dralle to approve. All ayes. Motion carried.

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

Board acknowledged receipt of Manure Management Plan Short Form Annual Updates for Ryan Freese #67995.

Motioned by Dralle, second by Eddy to adjourn the regular meeting at 9:26 A.M. to February 21, 2023 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 February 14th, 2023.

Attest: Leslie Groen
Butler County Auditor

Greg Barnett
Chairman of the Board of Supervisors