## MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON APRIL 23, 2024.

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

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

No public comment was received.

Motioned by Eddy, second by Barnett to open a Public Hearing for FY25 Proposed Budget. County Auditor, Leslie Groen, noted comments received by John Zimmerman prior to the public hearing. With no additional comments online or in the room, motioned by Eddy, second by Barnett to close the Public Hearing. All ayes. Motion carried.

Motioned by Eddy, second by Barnett to adopt Resolution 2003-2024. Roll was taken and resolution was adopted as follows:

## **RESOLUTION #2003-2024**

## ADOPTION OF BUDGET & CERTIFICATION OF TAXES Fiscal Year July 1, 2024 – June 30, 2025

At the meeting of the Board of Supervisors of this County, held after public hearing as required by law on April 23, 2024, the proposed budget for July 1, 2024, to June 30, 2025, was approved and adopted as summarized and tax levies were approved for all taxable property of this County.

The property tax levies on the adopted budget will be levied as follows:

General Basic 3.63000
General Supplemental 2.38494
Debt Service 0.47599
Rural Services 3.70318

THEREFORE, be it resolved that the motion was carried.

Upon Roll call the vote thereon was as follows:

AYES: Rusty Eddy NAYS: None

Wayne Dralle Greg Barnett

Said FY2025 Butler County Budget was duly adopted this 23rd day of April 2024.

Wayne Dralle ATTEST:

Chairman, Board of Supervisors Leslie Groen, Butler County Auditor

Board considered Resolution 858-24. Auditor Groen reviewed the resolution and re-stated they were approving 50% of the compensation board recommendation for elected officials. Motioned by Barnett, second by Eddy to approve Resolution 858-24. Roll was called and the resolution was adopted as follows:

## **RESOLUTION #858-24**

WHEREAS, the Butler County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Butler County Compensation Board met on December 7, 2023, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2024:

<b>Elected Official</b>	<b>Current Salary</b>	Proposed Increase	Recommended Salary*
Auditor	\$ 71729.00	11.40%	\$ 79906.00
<b>County Attorney</b>	\$ 100702.00	11.40%	\$ 112182.00
Recorder	\$ 71719.00	11.40%	\$ 79906.00
Sheriff	\$ 99131.00	14.00%	\$ 113009.00
Supervisors	\$ 33721.00	5.00%	\$ 35407.00
Treasurer	\$ 71729.00	11.40%	\$ 79906.00

<sup>\*</sup>See Compensation Board minutes for explanations regarding recommended salaries.

THEREFORE, BE IT RESOLVED that the Butler County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2024:

<b>Elected Official</b>	<b>Approved Salary</b>	Approved Increase
Auditor	\$ 75818.00	% 5.70
County Attorney	\$ 106442.00	<b>%</b> 5.70
Recorder	\$ 75818.00	<b>%</b> 5.70
Sheriff	\$ 106070.00	<b>% 7.00</b>
Supervisors	\$ 34564.00	<b>% 2.50</b>
Treasurer	\$ 75818.00	% 5.70

Approved this 23rd day of April, 2024

BUTLER County Board of Supervisors *Wayne Dralle*, Chairman of the Board

AYE: Rusty Eddy Wayne Dralle Greg Barnett NAY: None

Board considered FY25 cost of living increase for non-elected, non-deputy employees. Motioned by Barnett, second by Eddy to approve an increase of 5.7% for all non-elected, non-deputy employees, including the IT Director. All ayes. Motion carried.

ATTEST: Leslie Groen, Auditor

Board reviewed Sidwell Statement of Work for ArcGIS Online Development. Sara Trepp, IT Director, detailed the project. Motioned by Eddy, second by Barnett to approve the Sidwell Statement of Work for ArcGIS Online Development. All ayes. Motion carried.

Board considered request to close a Level B road. The Level B road in question is Temple Avenue east of Clarksville. John Riherd, Engineer, outlined the process to reclassify it as a level C gated road, which the County would not maintain. Motioned by Eddy, second by Barnett to set a Time and Date for a Public Hearing to consider closing the Level B road for May 21, 2024, at 9:00 a.m.

Riherd provided an Engineer's update including information regarding a subdivision near Shell Rock. He outlined the County's subdivision ordinance and the County's position to have it remain a private road not maintained by the County. Culvert work will begin ahead of C-13 resurface project, will be hauling rock in early May, and Unverferth bridge paving approaches will be completed soon. The new Unverferth bridge could be opened in the next few weeks and then the contracted crew will begin removing the temporary structure.

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 Debner Partners Farm #58831.

Motioned by Barnett, second by Eddy to adjourn the regular meeting at 9:25 A.M. to April 30, 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 April 23, 2024.

Attest: Leslie Groen	Wayne Dralle	
<b>Butler County Auditor</b>	Chairman of the Board of Supervisors	