

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON OCTOBER 24, 2023.**

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

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

During public comment Rick Swarts asked what the Supervisor's job is and alluded to a rough road a mile west of New Hartford that requires some attention. He asked who was responsible for getting that done. Eddy stated that he has always followed up with any complaints that he has ever received. Barnett stated that Navigator CO2 has officially cancelled the Heartland Greenway CO2 pipeline project.

Board reviewed Weed Commissioner Annual Report. Conservation Director, Matt Morris, provided the report and mentioned there were four complaints received throughout the year. Motioned by Dralle, second by Eddy to approve the report. All ayes. Motion carried.

Morris stated that are seeking to appoint Calvin Steere as Weed Commissioner. Motioned by Eddy, second by Dralle to appoint Calvin Steere as Weed Commissioner. All ayes. Motion carried.

Board reviewed the Ahlers & Cooney Engagement Letter for Butler-Grundy Development Alliance Development Agreement. Leslie Groen, Auditor, explained the development agreement for a grant program to pay back funds. Motioned by Eddy, second by Barnett to approve the Ahlers & Cooney Engagement Letter for Butler-Grundy Development Alliance Development Agreement. All ayes. Motion carried.

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

Motioned by Eddy, second by Dralle to adjourn the regular meeting at 9:18 A.M. to October 31, 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 October 24, 2023.

Attest: Leslie Groen  
Butler County Auditor

Greg Barnett  
Chairman of the Board of Supervisors