MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON MARCH 12, 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 Eddy to approve the minutes as read. All ayes. Motion carried.

No public comment was received.

Board discussed E911 Tower Public Improvement Project Update. David Kuehner, County Attorney, discussed moving along with the project and will prepare the necessary documents to begin the process. Eddy commented that this is arguably the most important land in Butler County as it provides for the safety of residents in Butler County. Sheriff Johnson stated that they have reviewed a few other locations for a tower but did not find one more suitable.

Motioned by Barnett, second by Eddy to set a Date and Time for a Public Hearing on a Proposed Property Tax Levy for April 2, 2024, at 8:00 A.M. All ayes. Motion carried. Leslie Groen, Auditor, shared that there will be a press release that explains the mailing associated with the levy in next week's paper.

Motioned by Eddy, second by Barnett to set the Date and Time for a Public Hearing on a request by Bruening Rock Products to rezone 38 acres from A-1 to A-2 for March 26, 2024, at 9:00 A.M. All ayes. Motion carried.

Board reviewed an application for Class C Retail Alcohol License for Round Grove Golf & Country Club. Motioned by Barnett, second by Dralle to approve the license. All ayes. Motion carried.

Board reviewed an application for Class F Retail Alcohol License for American Legion Tack-Barnett Post #268. Motioned by Barnett, second by Eddy to approve the license. All ayes. Motion carried.

Board reviewed an application for Class C Retail Alcohol License for Beaver Meadows Golf & Country Club. Motioned by Eddy, second by Barnett to approve the license. All ayes. Motion carried.

There was no Engineer's Update.

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 Hummel #71448.

Motioned by Eddy, second by Barnett to adjourn the regular meeting at 9:25 A.M. to March 19, 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 March 12, 2024.

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