

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON March 22, 2022.

Meeting called to order at 9:03 A.M. by Chairman Rusty Eddy with members Tom Heidenwirth and Greg Barnett present. Moved by Heidenwirth, second by Barnett to approve the agenda. All ayes. Motion carried.

Minutes of the EMS meeting held on March 14th were read. Motioned by Barnett, second by Heidenwirth to approve the minutes as read. All ayes. Motion carried. Minutes of the previous Board of Supervisors meeting were read. Motioned by Heidenwirth, second by Barnett to approve the minutes as read. All ayes. Motion carried.

No public comment received.

Barnett motioned to open a Public Hearing for FY23 Proposed Budget, second by Heidenwirth. All ayes. Motion carried. Barnett commented that after all changes, we are essentially flat from last year. No additional comments were received. Barnett moved to close the Public Hearing, second by Heidenwirth. All ayes. Motion carried.

Barnett motioned to approve Resolution 1025 adopting the FY23 Proposed Budget, second by Heidenwirth. All ayes. Motion carried.

RESOLUTION #1025

**ADOPTION OF BUDGET & CERTIFICATION OF TAXES
Fiscal Year July 1, 2022 – June 30, 2023**

At the meeting of the Board of Supervisors of this County, held after public hearing as required by law on March 22, 2022, the proposed budget for July 1, 2022 to June 30, 2023, 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	3.50000
General Supplemental	1.21000
Debt Service	0.57351
Rural Services	3.75000

THEREFORE, be it resolved that the motion was carried. Upon Roll call the vote thereon was as follows:

AYES: Tom Heidenwirth NAYS: None
Rusty Eddy
Greg Barnett

Said FY2023 Butler County Budget was duly adopted this 22nd day of March 2022.

Rusty Eddy
Rusty Eddy,
Chairman, Board of Supervisors

Leslie Groen
ATTEST:
Leslie Groen, Butler County Auditor

The board considered a utility permit for Dumont Telephone Company for buried fiber optic along Orchid Lane and Railroad St. County Engineer, John Riherd provided a description of the permit and recommended the approval of the utility permit. Barnett moved to approve the utility permit for Dumont Telephone Company, second by Heidenwirth. All ayes. Motion carried.

A utility permit for Butler County REC was considered to extend 3 phase overhead power to a new transformer location at 23787 Oak Ave. Heidenwirth moved to approve the utility permit for Butler County REC, second by Eddy. All ayes. Motion carried.

A utility permit for Butler County REC was considered to bore a new line under the road near 28556 270th St. Riherd mentioned that there has been an intent to build in this area and this serves as an indication that they are moving forward. Heidenwirth moved to approve the utility permit for Butler County REC, second by Eddy. All ayes. Motion carried.

The board reviewed an application for a Class C Liquor License with Outdoor and Sunday Services for Clarksville Area Recreational Development (CARD), Clarksville, IA. Barnett moved to approve the Class C Liquor License for Clarksville Area Recreational Development (CARD), second by Heidenwirth. All ayes. Motion carried.

The board reviewed an application for a Class A Liquor License for Tack-Barnett Post 268 of The American Legion, Greene, IA. Heidenwirth moved to approve the Class A Liquor License for Tack-Barnett Post 268 of The American Legion, second by Barnett. All ayes. Motion carried.

A residential fireworks request was discussed for Memorial Day weekend at 25461 Birch Avenue, Ackley IA. The board was in agreeance that an application process needs to be outlined for instances like this. The requester, Katie Savago, suggested the application be available on our website as Butler County does not currently have a fireworks process outside of the Fourth of July.

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

Motioned by Barnett, second by Heidenwirth to adjourn the regular meeting at 9:19 A.M. to March 29, 2022 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 22, 2022.

Attest: Leslie Groen
Butler County Auditor

Rusty Eddy
Chairman of the Board of Supervisors