

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON APRIL 9, 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 special meeting on April 2, 2024 were read. Motioned by Barnett, second by Eddy to approve the minutes as read. All ayes. Motion carried. Minutes of the previous regular meeting were then read. Motioned by Eddy, second by Barnett to approve the minutes as read. All ayes. Motion carried.

During public comment, Eddy stated that he received a call that a citizen was happy with her husband's job at Trinity and is happy that position is available within Butler County. Groen commented that the County's FY23 state audit was released on March 28, 2024.

Board reviewed FY25 Funding Requests. Motioned by Barnett, second by Eddy to approve the FY25 Funding Requests. All ayes. Motion carried.

Motioned by Eddy, second by Barnett to place the following quarterly reports on file. All ayes. Motion carried.

- Butler County Sheriff's Office Report
- County Recorder's report of Fees Collected
- Auditor's Cash Report

Board considered FY25 DOT Secondary Roads Budget & 5 Year Program. John Riherd, Engineer, outlined scheduled projects that fall within each year of the 5 Year Program. Riherd explained that he receives a bridge list from a third-party company that creates a structural analysis of Butler County bridges. That list helps in determining what bridges get put on the 5 Year Program. There is a total of \$28 million associated with projects listed within the 5 Year Program.

Board reviewed Resolution 2002-2024 to approve the Secondary Roads Budget and 5 Year Program. Motioned by Barnett, second by Eddy to approve Resolution 2002-2024. Roll Call was taken and Resolution #2002-2024 was adopted as follows:

RESOLUTION #2002-2024

**IOWA DOT SECONDARY ROAD BUDGET AND
FIVE YEAR SECONDARY ROADS CONSTRUCTION PROGRAM**

WHEREAS, Iowa Code requires the proposed County Budget for the upcoming Fiscal Year be adopted annually on or before April 30th, and

WHEREAS, Iowa Code requires the Iowa Department of Transportation Secondary Road Budget and Five-Year Secondary Roads Construction Program, aka the Budget & Program, to be approved and submitted to the Department of Transportation annually by the Board of Supervisors on or before April 15th, and

WHEREAS, The Board acknowledges that approval of the Budget & Program prior to the adoption of the proposed County Budget has the potential to introduce conflicting Secondary Road revenues and expenditures in these documents, and

WHEREAS, If the adopted County Budget differs from the already approved Budget & Program, the Board shall amend the Budget & Program to match the adopted County Budget, and

WHEREAS, on April 9th, 2024, the County Engineer reviewed the proposed Budget & Program with the Board of Supervisors, and

NOW THEREFORE BE IT RESOLVED that the Butler County Board of Supervisors adopts the FY25 Secondary Road Budget and Five-Year Secondary Roads Construction Program as presented by the Butler County Engineer and to recommend that said budget and program be approved by the Iowa Department of Transportation.

Upon Roll Call the vote thereon was as follows:

AYES: Rusty Eddy NAYS: None
Wayne Dralle
Greg Barnett

WHEREUPON the Resolution was declared duly adopted this 9th day of April, 2024.

Wayne Dralle
Chairman, Board of Supervisors

ATTEST: *Leslie Groen*, County Auditor

John Riherd, Engineer, provided an Engineer's update and stated that construction continues on multiple projects.

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 Fink Finisher Farm #65730, Mutschler Finisher #82834, Noelck Swine Farms #61371, Barnett Finisher Farm #63626, Frances Finisher Farm #63623, Noelck Pork #59028, Ryan Freese #67695, Willekes Finisher #67696, Dreier Site #57789.

Motioned by Barnett, second by Eddy to adjourn the regular meeting at 9:52 A.M. to April 16, 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 9, 2024.

Attest: Leslie Groen
Butler County Auditor

Wayne Dralle
Chairman of the Board of Supervisors