MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JUNE 20, 2023.

Meeting called to order at 9:00 A.M. by Chairman Pro Tem Wayne Dralle with member Rusty Eddy present and Greg Barnett absent. 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.

No public comment was received.

Board considered Resolution 1080-2023 regarding Windstream abatement. Roxie Nicolaus, County Treasurer, explained that the abatement would resolve a double taxing. Moved by Eddy, second by Dralle to approve Resolution 1080-2023. Roll call was taken and resolution was passed as follows:

RESOLUTION #1080-2023

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF Butler County IA, that the Butler County Treasurer, pursuant to 2023 Iowa Code abate all taxes, interest and costs from the tax books for the following tax parcels.

Owner: Windstream Communications

Parcel Number: 1031852001

Tax Year: 2021 Receipt#: 517558 Amount: \$743.00

Property was assessed by both the Department of Revenue and Butler County Assessor. According to Senate File 2388 of the Eighty-seventh General Assembly, it changed how the property is valued and assessed for property taxation purposes. For assessed years 2020 and 2021, only the DOR should have assessed and taxed the property.

THEREFORE, to avoid double taxation, it is necessary to remove the Butler County tax for those years.

UPON Roll Call the vote thereon was as follows:

AYES: Rusty Eddy NAYS: None ABSENT: Greg Barnett

Wayne Dralle

WHEREUPON, The Resolution was declared duly adopted this 20th day of June, 2023.

Wayne Dralle

Board of Supervisors, Protem Chair ATTEST: Leslie Groen, County Auditor

Board discussed authorizing Auditor transfer FY23 revenue to the Butler County Conservation Board reserve accounts. Calvin Steere, County conservation, discussed the situation regarding the transfer. Leslie Groen, Auditor, explained that they have a Resolution in place that allows them to transfer up to \$100,000 annually. Moved by Eddy, second by Dralle to Authorize Auditor transfer FY23 revenue to the Butler County Conservation reserve accounts. All ayes. Motion carried.

Board considered a utility permit for Butler County REC – underground service @ 15758 Packard Ave. Motioned by Eddy, second by Dralle to approve the utility permit for Butler County REC. All ayes. Motion carried.

Thomas Hoodjer, Assistant County Engineer, provided an update and mentioned that all updates on road construction and closures are provided on the County website. A radar box has been mounted north of Dumont in order to receive data regarding the speeding into town. After information is received, it will be used to determine whether any safety precautions need to be added. The radar box may also be used in New Hartford and Clarksville, depending on time.

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

Board acknowledged receipt of Manure Management Plan Short Form Annual Updates for Snow Rock Dairies #69067, McCandless III #68556, and Nolte Finisher #61738.

Motioned by Eddy, second by Dralle to adjourn the regular meeting at 9:12 A.M. to June 30, 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 June 20th, 2023.

| Attest: <u>Leslie Groen</u> | Greg Barnett |
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| Butler County Auditor | Chairman of the Board of Supervisors |