

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JANUARY 31, 2023.

Meeting called to order at 9:01 A.M. by Chairman Greg Barnett with members Rusty Eddy and Wayne Dralle present. Moved by Dralle second by Eddy to approve the agenda. All ayes. Motion carried.

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

Misty Day, Planning and Zoning, informed the Board that the County's petition regarding the pipeline has been filed with Iowa Utilities Board (IUB). Also mentioned during public comment, Eddy shared that he had received concerns from a fire department stating that radios/equipment may need to be updated soon, in which a large cost would come with that update.

Leslie Groen, Auditor, discussed the FY24 Budget Workshop. Groen outlined that the general fund may need to exceed the 3.50 maximum levy rate that it has been for several years based on inflation alone. Groen indicated that preliminary numbers indicate a 9% increase in the budget. After looking at the history, she mentioned that the FY21 increase proposed in 2020 was a 23%. Barnett made it clear these are increases in budget at this time, and not yet a taxpayer increase. Groen also mentioned that there is a Senate Study Bill 1056 that may change valuations used in the budget process. Groen also asked if there was any consideration to add the fair cattle barn to the budget. The board agreed to budget \$10,000 for construction to the cattle barn, although no action to approve it will be taken until numbers are finalized. Barnett mentioned that he wanted to make sure department heads were being as frugal as possible in terms of budgeting.

Board considered a Date and Time to hold a Public Hearing for Max Levy. Eddy moved to table until the following week, second by Dralle. All ayes. Motion carried.

Board considered a utility permit for Butler County REC – underground service @ 13671 180th ST. Engineer, John Riherd, discussed the project and recommended approval. Moved by Eddy, second by Dralle to approve the project. All ayes. Motion carried.

Board considered a utility permit for Butler County REC – underground 2 Phase T55 overflow bridge. Riherd explained that Butler County REC is asking to move to the other side of the bridge as the County will be working on the bridge. Motioned by Dralle, second by Eddy. All ayes. Motion carried.

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

Board acknowledged receipt of Manure Management Plan Short Form Annual Updates for Iowa Select – Feckers Finisher Farm #57727, Iowa Select – Gabe Finisher Farm #58196, Spain Finisher Farm #63598, RB Poppen Finisher Farm #59431, and Ackley Finisher Farm #60852.

Motioned by Eddy, second by Dralle to adjourn the regular meeting at 9:22 A.M. to February 7, 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 January 31, 2023.

Attest: Leslie Groen
Butler County Auditor

Greg Barnett
Chairman of the Board of Supervisors