

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON APRIL 11, 2023.

Meeting called to order at 9:02 A.M. by Chairman Greg Barnett with members Rusty Eddy and Wayne Dralle present. Moved by Eddy, second by Dralle 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.

During Public Comment, John Riherd, County Engineer, mentioned a Senate File that would change the legislation to have all LOST dollars go to the State. The State would then trickle that money down to local entities. Barnett mentioned that he reached out to Iowa Senate District 29 legislator, Sandy Salmon, to discuss the matter.

Chris Showalter, EMA Director, discussed Weather Watches, Warnings and Siren information. He explained that Watches have all the ingredients of bad weather and Warnings mean that the bad weather is present. He explained that the sirens did not go off during a recent storm because the storm was moving too fast and it was too late to sound the sirens. He stated the average warning time from the State is 13 minutes, which decreases during a fast-moving storm. He further detailed that the elevation levels in Butler County make it difficult for radar to get the best picture, size and location of a storm. He will be working with surrounding counties in order to get advance notice regarding any storms that may be affecting Butler County.

The following Quarterly Reports were reviewed and placed on file: Butler Co Sheriff's Office Report, County Recorder's Report of Fees Collected, and Auditor's Cash Report.

Board considered utility permit for Dumont Telephone Company – fiber network rural Ackley, Aplington & Parkersburg areas. Dralle moved to approve the utility permit, second by Barnett. All ayes. Motion carried.

Board considered utility permit for Dumont Telephone Company – fiber network in rural New Hartford & Parkersburg areas. Moved by Eddy, second by Dralle to approve the permit. All ayes. Motion carried.

Board considered utility permit addendum for Cedar Falls Utilities fiber project in Beaver TWP – updated routes/adding additional service along T55. Moved by Dralle, second by Eddy to approve the permit addendum. All ayes. Motion carried.

Board considered Resolution 1069-2023 approving 28E Agreement with City of Greene for Traer St bridge replacement. Riherd visited with the City of Greene's council members. He stated that they no longer seek to have the bond language in the contract. The project will move forward as a typical project with the City of Greene paying the County for all incurred costs associated with the project. Moved by Dralle, second by Eddy to approve Resolution 1069-2023. Roll Call was taken: AYES: Eddy, Barnett, Dralle. NAYS: None and Resolution 1069-2023 was approved as follows:

Resolution #1069-2023

Moved by Dralle and seconded by Eddy to approve the following resolution:

WHEREAS, The Butler County Board of Supervisors under authority of Chapter 28E, Code of Iowa, can "provide joint services ... of mutual advantage" with other local governments; and

WHEREAS, the City of Greene has received funding through the Iowa DOT to replace the Shell Rock River overflow bridge on Traer Street; and

WHEREAS, Traer Street is considered a Farm to Market extension within the City; and

WHEREAS, Butler County through its Engineering Department has agreed to process construction payments and perform construction inspection duties for this construction project on such Farm to Market Extension; and

WHEREAS, it is mutually beneficial to the City of Greene and Butler County, and their respective citizens, that the City and County jointly undertake this road construction project;

NOW THEREFORE BE IT RESOLVED that the Butler County Board of Supervisors approves the attached 28E Joint Public Service Agreement between the City of Greene and Butler County.

Passed and Approved this 11st day of April, 2023

Greg Barnett, Chairman
Butler County Board of Supervisors

ATTEST: *Leslie Groen*, Butler County Auditor

Board considered FY2024 DOT Secondary Roads Budget & 5 Year Program. Riherd prepared the DOT portion of the budget based on costs over the past few years. Riherd discussed future projects that are slated within the program over the next five-year timeframe. Moved by Dralle, second by Eddy to approve the FY2024 DOT Secondary Roads Budget & 5 Year Program. All ayes. Motion carried.

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

Board reviewed the Sales & Service Agreement for Access Systems. Sara Trepp, IT Director, explained the agreement that allows departments to have online forms available to citizens. Eddy moved to approve the Agreement, second by Dralle. All ayes. Motion carried.

Board acknowledged receipt of Manure Management Plan Short Form Annual Updates for JAART LLC 2 #58817, Lyman Farms #69318, K Poppens 290th Finisher Farm #71469, Leon Finisher #67162, and C&T Pork #69274.

Motioned by Dralle, second by Eddy to adjourn the regular meeting at 10:02 A.M. to April 18, 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 April 11th, 2023.

Attest: Leslie Groen
Butler County Auditor

Greg Barnett
Chairman of the Board of Supervisors