

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON AUGUST 29, 2023.

Meeting called to order at 9:00 A.M. by Chairman Pro Tem Wayne Dralle with member Rusty Eddy present. Chairman Greg Barnett was delayed due to a road closure. Dralle motioned to move agenda items 5 and 6 to reverse order, second by Eddy. Moved by Dralle second by Eddy to approve the agenda with the changes. 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.

Kari Coates, EMS Coordinator introduced herself as she is starting her new role with Public Health. Kari outlined her twenty-six years of experience in EMS and her vision for the position.

Board reviewed purchase of County bonds through ICAP. Leslie Groen, Auditor explained the bond options, which included individual bonds for \$1,250, or purchasing a schedule bond, which is bonding the position, for \$958. Motioned by Eddy, second by Barnett to approve the purchase schedule bond for \$958. All ayes. Motion carried.

John Riherd, County Engineer, provided an update. He announced that funding for the signal improvements at the Packard railroad crossing has moved the project forward. There are a few bridge projects set to begin, which include: A timber bridge near the nature center, the Steere bridge, the bridge near Unverferth, and the Greene bridge. There is training underway for the Secondary Roads crew focusing on grading techniques on the gravel roads.

Board discussed hazardous pipeline ordinance response letter from Navigator Heartland Greenway, LLC and possible litigation. Under direction of County Attorney, Dave Kuehner, it was motioned by Eddy, second by Dralle to go into closed session at 9:20 A.M. Motioned by Eddy, second by Dralle to return to open session at 9:32 A.M. All ayes. Motion carried.

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

Motioned by Eddy, second by Dralle to adjourn the regular meeting at 9:32 A.M. to September 5th, 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 August 29th, 2023.

Attest: Leslie Groen
Butler County Auditor

Greg Barnett
Chairman of the Board of Supervisors