

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON OCTOBER 10, 2023.

Meeting called to order at 9:00 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 Eddy, second by Dralle to approve the minutes as read. All ayes. Motion carried.

No public comment was received.

Board reviewed Resolution 1086-2023 Transfer to Public Health Sub-Fund. Auditor, Leslie Groen, explained the Resolution. Motioned by Eddy, second by Dralle to approve Resolution 1086-2023. Roll was called and Resolution 1086-2023 was adopted as follows:

RESOLUTION NO. 1086-2023

Transfer to Public Health Annual Sub-Fund

WHEREAS, the Butler County Board of Supervisors and the Butler County Board of Health have reached an agreement on July 18th, 2023, regarding the Public Health Annual Sub-Fund, and

WHEREAS, such agreement establishes an annual allocation of funds be transferred from the General Basic Fund to the Public Health Sub-Fund, and

WHEREAS, that the amount of said annual allocation shall be determined annually,

BE IT RESOLVED that the Butler County Board of Supervisors hereby authorizes the Auditor to transfer a total of \$496,261 from the General Basic Fund into the Public Health Sub-Fund in the following manner:

Said total transfer amount of \$496,261 shall be for Fiscal Year 2024 and shall be transferred in two separate amounts during Fiscal Year 2024. The first transfer will occur on October 10th, 2023, in the amount of \$248,131, and if needed, the second amount of \$248,130 will occur in January 2024.

UPON roll call the vote thereon was as follows:

AYES: Rusty Eddy
Greg Barnett
Wayne Dralle

NAYS:

ABSENT: N/A

WHERE UPON the Resolution was declared duly adopted this 10th day of October, 2023.

Greg Barnett

Chairman, Board of Supervisors

ATTEST: Leslie Groen, County Auditor

Board reviewed and acknowledged the following quarterly reports to be placed on file:

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

Board considered Resolution 1087-2023 for bridge posting on 180th St. near Evergreen Ave. Engineer, John Riherd, outlined the situation and stated that this is a formal closure of the bridge. The Engineer's Office is currently developing a plan on how to replace the bridge. Motioned by Eddy, second by Dralle to approve Resolution 1087-2023. Roll Call: Ayes – Eddy, Barnett, Dralle. Nays – None and Resolution 1087-2023 was approved as follows:

Resolution # 1087-2023

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

WHEREAS, The Butler County Board of Supervisors is empowered under authority of the Code of Iowa to impose weight limitations on highway structures under their jurisdiction, and

WHEREAS, recent periodic inspections conforming to National Bridge Inspection Standards and Federal Highway Administration rules have been performed, and

WHEREAS, Federal Highway Administration rules require that bridges be reviewed and analyzed for Special Haul Vehicle configurations, and

WHEREAS, the results of these inspections and reviews indicate that the following structures have reduced load carrying capability and require load restrictions and

NOW THEREFORE BE IT RESOLVED by the Butler County Board of Supervisors that these structures be posted with the following signs indicating each bridge's respective load limits.

Bridge E14N20 – FHWA # 89010 – located on the north line of Section 14 T92N R18W, Pittsford Twp ...
Post with "Bridge Closed" signs.

BE IT FURTHER RESOLVED that all resolutions or parts of resolutions in conflict with the provisions of this resolution are hereby repealed, and that upon successful rehabilitation or replacement, as determined by the County Engineer, the bridge postings shall be removed without further action of this board.

Passed and Approved this 10th day of October, 2023.

Greg Barnett, Chairman
Butler County Board of Supervisors

ATTEST: Leslie Groen, Butler County Auditor

An Engineer's update was provided by John Riherd. Work is underway on bridges within the county. A link for the camera documenting the Unverferth bridge construction will be posted on the Butler County website. Riherd has engaged in discussions with INRCOG in regards to the Clarksville crosswalk. Four hires have been made and they will begin work soon.

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

Board acknowledged receipt of Manure Management Plan Short Form Annual Updates for M&M Construction #64429, Allie #58104, and 804 #57734.

Motioned by Dralle, second by Eddy to adjourn the regular meeting at 9:14 A.M. to October 17, 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 October 10, 2023.

Attest: Leslie Groen
Butler County Auditor

Greg Barnett
Chairman of the Board of Supervisors