

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON DECEMBER 5, 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 Dralle, second by Eddy to approve the minutes as read. All ayes. Motion carried.

No public comment was received.

Rebecca Barret, Probation Parole Supervisor, provided a Department of Corrections Update. Currently, there are 69 clients in Butler County. The majority of Butler County clients are low-level although some require more contact. Barret provided some State level numbers along with programs that are offered to their clients. Facilities in Mason City and Marshalltown are available for Butler County clients. Virtual treatment is offered as well.

Board reviewed posted GAAP AFR which as Auditor, Leslie Groen explained, considers all accruals and is posted, but not published. Motioned by Dralle to approve, second by Eddy to approve the GAAP AFR. All ayes. Motion carried.

Board reviewed Resolution 67-23 Holidays 2024. All holidays will land during the week next year. Motioned by Eddy, second by Barnett to approve Resolution 67-23. Roll was called and Resolution 67-23 was adopted as follows:

**RESOLUTION #67-23
HOLIDAYS-2024**

BE IT RESOLVED by the Butler County Board of Supervisors that the following holidays be observed by the Butler County Courthouse to conform to the schedule as established by the State and Federal Governments. When the holiday is on a Saturday, it will be observed the day before and when it is on a Sunday, it will be observed the day following:

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|---------------------------|-----------|-------------------|
| 1. New Year’s Day | Monday | January 1, 2024 |
| 2. Presidents’ Day | Monday | February 19, 2024 |
| 3. Good Friday | Friday | March 29, 2024 |
| 4. Memorial Day | Monday | May 27, 2024 |
| 5. Independence Day | Thursday | July 4, 2024 |
| 6. Labor Day | Monday | September 2, 2024 |
| 7. Veterans Day | Monday | November 11, 2024 |
| 8. Thanksgiving Day | Thursday | November 28, 2024 |
| 9. Day after Thanksgiving | Friday | November 29, 2024 |
| 10. Christmas Day | Wednesday | December 25, 2024 |

Upon Roll Call the vote thereon was as follows:

AYES: Rusty Eddy Greg Barnett Wayne Dralle	NAYS: None	ABSENT: N/A
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WHEREUPON said Resolution was declared duly adopted this 5th day of December, 2023.

ATTEST: *Leslie Groen*, County Auditor

John Riherd, County Engineer, provided an update. Riherd mentioned that he met with a group of County Engineers and stated that Butler County was selected to be an applicant for the RAISE Grant to provide funds toward the Packard Bridge. This grant is in collaboration with other bridge projects in other counties and if awarded the group of counties will allocate the total funds amongst their projects. The County will know about the status of the grant next summer. A new employee has started and they on working on a start date for an additional hire.

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

Motioned by Eddy, second by Dralle to adjourn the regular meeting at 9:34 A.M. to December 12, 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 December 5, 2023.

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