

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON MARCH 19, 2024.

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

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

Leslie Groen, Auditor, mentioned that a new chiller would be installed at the courthouse on Thursday.

Board reviewed budget statement mailings. Groen explained that the mailing needed some updates, but were sent to the company for mailing either Monday and Tuesday of this week. She detailed the layout of the mailing and how to understand certain aspects of it. The mailing includes the Department of Management website where residents can access for assistance on interpreting the information on the mailing.

Board discussed Opioid Settlement Funds Committee. Groen commented that we received a new payment this week and the county has received more than \$93,000 to date in Opioid Settlement Funds. There will be future discussions on the use of the funds as a committee is formed.

Motioned by Barnett second by Eddy to approve a Class C Retail Alcohol License for Clarksville Area Recreational Development (CARD, Inc). All ayes. Motion carried.

John Riherd, Engineer, provided an Engineer's Update. Progress continues on the Unverferth and Greene bridges. Two more bridges in Pittsford and Bennezette Townships will begin work soon. The RAISE Grant application for the Packard bridge has been submitted and a decision on its' approval is expected in June.

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

Board acknowledged receipt of Manure Management Plan Short Form Annual Updates for Norwood Site 2 #69310 and Woodford Creek Farms, LLP.

Motioned by Eddy, second by Barnett to adjourn the regular meeting at 9:31 A.M. to March 26, 2024 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 March 19, 2024.

Attest: Leslie Groen
Butler County Auditor

Rusty Eddy
Chairman of the Board of Supervisors