

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON June 25, 2024.

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

Leslie Groen, Auditor, commented that there has been drainage issues in the front of the Courthouse. The lawn is not looking good as water is building up. The company has been contacted to fix the program.

Matt Morris, Conservation Director, discussed the transfer of FY24 revenue to the reserve account. Moved by Barnett, second by Eddy to approve the transfer of FY24 revenue to the reserve account. All ayes. Motion carried.

Board reviewed FY25 Public Health Annual Sub-Fund Agreement. Groen discussed the Sub-Fund Agreement of \$196,000. Motioned by Eddy, second by Barnett to approve the FY25 Public Health Annual Sub-Fund Agreement.

Board considered utility permit for Butler County REC – Intersection of Elm & 150th. Motioned by Eddy, second by Barnett to approve the utility permit. All ayes. Motion carried.

David Scanlan, Engineer's Office, provided an Engineer's update.

No public comment was received.

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 Snow Rock Dairies LLC #69067.

Motioned by Barnett, second by Eddy to adjourn the regular meeting at 9:10 A.M. to June 28, 2024, at 11:00 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 June 25, 2024.

Attest: Leslie Groen
Butler County Auditor

Greg Barnett
Chairman of the Board of Supervisors