

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JULY 16, 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 Barnett, second by Eddy to approve the minutes as read. All ayes. Motion carried.

David Kuehner, County Attorney, stated that he received the judge's order regarding eminent domain proceedings for the E911 Tower Land Acquisition Public Improvement Project. A time and place for a meeting of the appointed commission to assess damages to all property will be set soon.

Eddy motioned to move agenda item number 3 after the Engineer's Update, second by Barnett. All ayes. Motion carried.

Board considered utility permit for OmniTel fiber service to 10664 Keystone Ave. John Riherd, Engineer, recommended approval of the utility permit. Motioned by Barnett, second by Eddy to approve the utility permit. All ayes. Motion carried.

Board considered utility permit for Dumont Telephone fiber network improvements in rural Aplington/Austinville areas. Riherd detailed the project and provided maps to outline the areas being improved. Motioned by Eddy, second by Barnett to approve the utility permit. All ayes. Motion carried.

Riherd provided an Engineer's update and stated that construction continues on T-13. Rock is being hauled efficiently and they are seeking to order new trucks and equipment.

Board considered EMS Advisory Board recommendation letter. Kari Coates, EMS Coordinator, discussed the asking amount of levy to be on the ballot language in November. The recommendation letter is being provided to the attorney to complete the proceedings and ballot language for the November election. Motioned by Eddy, second by Dralle to approve the recommendation. All ayes. Motion carried.

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 Harken Finisher Farm #64039

Motioned by Barnett, second by Eddy to adjourn the regular meeting at 9:32 A.M. to July 23, 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 July 16, 2024.

Attest: Leslie Groen  
Butler County Auditor

Wayne Dralle  
Chairman of the Board of Supervisors