## MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JULY 30, 2024.

Meeting called to order at 9:00 A.M. by Chairman Pro Tem Rusty Eddy with board member Greg Barnett present. Chairman Wayne Dralle was absent. 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.

No public comment was received.

Dan Harris was present to discuss concerns with Butler County Conservation doing CRP work. Logan Vandyke, B & L seeding, stated that it would hurt his business directly. Harris commented that he has been doing this for eight years and it is his sole income. They feel that the county conservation would compete with their private businesses and be able to do it cheaper. Matt Morris, Conservation Director, mentioned that they have not done CRP work since 2022. During that time, he has referred any CRP work to the private contractors. The conservation board made a motion to establish an ordinance with the idea of allowing the private contractors the first right of refusal before the conservation would take on any work. It is a service that the county has provided for many years in the past and they want the ability to provide it again, if needed. Discussion was had on how it might affect the private businesses and if there was a way to make it work with conservation providing the service. Morris stated that the ordinance would be worded so that the conservation would not undercut the private contractors. Dave Kuehner, County Attorney, stated that for any governmental entity to provide a service that private contractors provide, an ordinance needs to be in place. Eddy stated that he recommended that there should not be an ordinance. Wayne Dralle was not present but sent an email stating that he was not for passing an ordinance that might compete with private contractors.

Board reviewed EMS Levy Election Proceedings. Leslie Groen, Auditor, outlined the resolution and ballot language that was received from the attorney. Kari Coates, EMS Coordinator, received information stating that wages can be covered by under the 422.D. Groen will contact the attorney to get their advice on how to proceed. It will be on the agenda for the following week to review the resolution.

Board considered utility permit for Butler County REC underground service @ 12402 Quail Ave. Motioned by Eddy, second by Barnett to approve. All ayes. Motion carried.

Board considered utility permit for Cedar Falls Utilities extend fiber network Yale Ave & 320<sup>th</sup> St. Motioned by Eddy, second by Barnett to approve. All ayes. Motion carried

There was no Engineer's update.

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 PI-264 #65487, PI-262 #65471, and PI-263 #65472.

Motioned by Eddy, second by Barnett to adjourn the regular meeting at 9:56 A.M. to August 6, 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 30, 2024.

Attest: <u>Leslie Groen</u>	Wayne Dralle
<b>Butler County Auditor</b>	Chairman of the Board of Supervisors