MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON AUGUST 13, 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 Eddy, second by Barnett to approve the minutes as read. All ayes. Motion carried.

During Public Comment, Leslie Groen, Auditor, expounded that the online auction for courthouse equipment was ending this week and that a temporary part-time custodian position has been posted online.

Motioned by Barnett to table the Treasurer Semi-Annual Report, second by Eddy. All ayes. Motion carried.

Board reviewed appointed Butler County Safety Committee members. Groen briefly outlined the Butler County Safety Manual which states that the Safety Committee is to be appointed by the Board. Motioned by Barnett, second by Eddy to approve the Butler County Safety Committee members. All ayes. Motion carried.

Board discussed an easement/quit claim of a vacated road north of Dumont. Kuehner explained the history and situation of the area. He recommended an easement for the landowner. Further discussion and action will be taken at a later date.

Board reviewed a request to modify county easement @ 10935 320th St. John Riherd, Engineer, outlined the specific property and noted that a county easement was found on the property after viewing the abstract. Kuehner will examine the abstract and next steps will be determined.

Board reviewed final payment for project BROS—C012 (124)—8J-12, bridge on Marsh Ave in Dayton TWP. Riherd stated that the project is completed and they are ready to release the final payment. Motioned by Eddy to approve final payment, second by Barnett. All ayes. Motion carried.

During the Engineer's update Riherd stated that rock hauling is finishing soon. Rock shouldering work was completed and the bridge crew will be setting up soon in Bennezette Township.

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 Ten Hoeve Dairy #66092.

Motioned by Dralle, second by Eddy to adjourn the regular meeting at 9:32 A.M. to August 20, 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 August 13, 2024.

| Attest: _Leslie Groen | Wayne Dralle |
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| Butler County Auditor | Chairman of the Board of Supervisors |