## MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON AUGUST 20, 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.

No public comment was received.

Board reviewed Treasurer Semi-Annual Report – Roxie Nicolaus, Treasurer, stated that there was nothing different. Moved by Barnett, second by Eddy to approve the Semi-Annual Report. All ayes. Motion carried.

The following Sheriff Deputies were sworn in: Maxwell Roelfs and Benjamin Hemer.

Board discussed the status of RR Crossing elimination grant & Section 130 funding – Iowa Northern Railway near Logistics Park. John Riherd, Engineer, discussed the grant in conjunction with Cedar Falls and the county's role in it. The overall goal is to add roadways that allows the trains to operate and conduct break tests without obstructing traffic. Riherd noted that the projects are already in the five-year program.

An Engineer's update was provided. Riherd shared that rock was completed, ditch work and mowing continue, and they will be advertising for a few positions in the near future.

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

Motioned by Barnett, second by Dralle to adjourn the regular meeting at 9:26 A.M. to August 27, 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 20, 2024.

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