## MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON OCTOBER 1, 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.

Barnett commented during Public Comment that he has received some calls about inability to see while turning on 220th and Vail, near the ethanol plant. John Riherd, Engineer, stated that he is aware of this and will look into it more.

Board discussed Summit Carbon Solutions, LLC surveying Rolling Prairie Bike Trail. Matt Morris, Conservation Director, stated that he was contacted by Summit about surveying around the bike trail east and north east of Clarksville. David Kuehner, County Attorney, mentioned potentially making them get a court order to survey the land. The supervisors agreed that they should not voluntarily allow them to survey and let them seek a court order.

Matt Morris, updated the Board on the Shell Rock Watershed Coalition. The purpose of the Shell Rock River Watershed Management Plan is to serve and assess measures concerning floods, water quality, and recreation. The plan has been finalized and this update is the first step in the plan. They are seeking to add the cities of Clarksville, Allison, and Greene to the Coalition. Morris relayed the goals of the coalition as they initiate the plan.

Board considered utility permit for Cedar Falls Utilities new pole and underground service near 32261 310<sup>th</sup> St. Motioned by Barnett, second by Eddy to approve the utility permit. All ayes. Motion carried.

An Engineer's update was provided. Riherd commented in relation to the Shell Rock Watershed Coalition that there are new water retention structures being utilized to help with flood water around crossings. A letter has been received from Iowa Northern detailing their commitment to close and re-route the crossings near Shell Rock. A couple bridges in the northwest part of the county have been opened. There will be work in Kesley and some other culverts throughout the county.

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 Allie #58104, 804 #57734, Klingenborg Site #59616, Schmidt Steve #59347, Retexe LLC #64529, M & M Construction #64429, Osceola Finisher Farm #64400, Willow Finisher Farm #69157, Reinke Finisher Farm #70465.

Motioned by Barnett, second by Eddy to adjourn the regular meeting at 9:44 A.M. to October 8, 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 October 1, 2024.

Attest: _	Leslie Groen	Wayne Dralle
Ē	Butler County Auditor	Chairman of the Board of Supervisors