

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON OCTOBER 22, 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.

No public comment was received.

Kari Coates, EMS Coordinator, provided updated stats regarding calls she has responded to for October 2023 – October 2024. Coates responded to 228 calls and transported 60 with a driver. There was a second provider on the call 36 times for a total of 95 transports. I have first responded 133 times. They have also provided two EMS continuing education classes which included OB emergencies and an athlete trainer class. Local crews have provided feedback on the types of classes they should provide. Coates is planning to schedule a second EMT class in 2025 which is provided through NIACC with Coates being the instructor. The current cost of this class is \$2200 per student but she continues to look for grants to offset those costs. Coates shared she has finished attending city council meetings to discuss the EMS levy on the General Election ballot. In addition, she has held two townhall events to explain the EMS levy and has one more scheduled. Coates also hopes to have a radio and newspaper interview prior to Election Day.

The Board considered Resolution #2013-2024 Establishing a County Compensation Board and Auditor Leslie Groen explained the law change. Motioned by Barnett, second by Eddy to approve Resolution #2013-2024. All ayes. Motion carried. Roll call was taken, and the resolution was adopted as follows:

**RESOLUTION #2013-2024
RESOLUTION ESTABLISHING A COUNTY COMPENSATION BOARD**

A resolution by Butler County to establish a county compensation board as authorized by Iowa Code Section 331.905.

WHEREAS, pursuant to Iowa Code Section 331.905, as amended in 2024 by Senate File 2442, the county board of supervisors may vote to establish a county compensation board.

WHEREAS, pursuant to this same Code Section, when the board of supervisors establishes a county compensation board, the compensation board shall be comprised of seven members who are residents of the county. Two members shall be appointed by the board of supervisors, one member each by the county auditor, county attorney, county recorder, county treasurer, and county sheriff. The members of the county compensation board shall not be officers or employees of the state or a political subdivision of the state and shall serve staggered terms.

WHEREAS lots were drawn to determine the duration of initial staggered terms for members of the county compensation board.

NOW, THEREFORE, BE IT RESOLVED, Butler County hereby establishes a county compensation board for the county.

BE IT FURTHER RESOLVED, Butler County directs each of the elected officials to submit their respective appointments to the board of supervisors by November 1, 2024.

BE IT FURTHER RESOLVED, the first representative of the board of supervisors, county treasurer, county sheriff and county attorney shall serve an initial term of four years and the second representative of the board of supervisors, county auditor, and county recorder shall serve an initial term of two years.

BE IT FURTHER RESOLVED, this resolution shall apply retroactively to July 1, 2024.

HEREBY RESOLVED by the Board of Supervisors for Butler County on this 22nd day of October 2024.

Wayne Dralle
Chair, Board of Supervisors

ATTEST:
Leslie Groen, County Auditor

The Board considers Resolution #2012-2024 2025 County Five Year Program, Amendment 1. County Engineer John Riherd explained the resolution is related to last week's approved bridge projects. He needed to make changes to the program to align with federal funding requirements. Motioned by Eddy, second by Barnett to approve Resolution #2012-2024. All ayes. Motion carried. Roll call was taken and Resolution #2012-2024 was approved as follows:

**Resolution 2012-2024
2025 County Five Year Program Amendment #1
Butler County Secondary Roads**

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Five Year Program and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan.

The Board of Supervisors of Butler County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2025), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

Project Number Name Project ID	Project Location Description of Work	AADT Length Bridge ID	Type of Work Fund	Modifications	Total
BHS-C012(128)--63 -12 P05T10 20207	On T55, Over WEST FORK CEDAR RIVER, from 280th Street south 2600 feet to bridge Deck overlay and approach pavement	730 miles 86580	320 Bridges FA	added 5,000 SWAP dollars to 2025 added 20,000 FA dollars to 2025	\$425,000
BHS-C012(129)--63 -12 K17W10 37168	On T25, Over SMALL STREAM, from 250th Street north 1000 Feet to bridge Deck overlay and approach pavement	350 miles 87900	320 Bridges FA	added 5,000 SWAP dollars to 2025 added 20,000 FA dollars to 2025	\$175,000
BHS-C012(130)--63 -12 K17W20 37169	On T25, Over SMALL STREAM, from 245th Street north 0.2 miles to bridge Deck overlay and approach pavement	350 miles 87880	320 Bridges FA	added 10,000 SWAP dollars to 2025 added 40,000 FA dollars to 2025	\$200,000
BHS-C012(131)--63 -12 K08W10 37170	On T25, Over WEST FORK CEDAR RIVER, from 245th Street north 0.7 miles to bridge Deck overlay and approach pavement	350 miles 87820	320 Bridges FA	removed 20,000 SWAP dollars from 2025 removed 80,000 FA dollars from 2025	\$400,000

Fund	Accomplishment Year		
	Previous Amount	New Amount	Net Change
Local	\$2,925,000	\$2,925,000	\$0
Farm-to-Market	\$700,000	\$700,000	\$0
Special	\$0	\$0	\$0
SWAP	\$240,000	\$240,000	\$0
Federal Aid	\$1,760,000	\$1,760,000	\$0
Totals	\$5,625,000	\$5,625,000	\$0

Recommended: *John Riherd*, County Engineer

Approved: *Wayne Dralle*, Chair Board of Supervisors

Attested:

I, Leslie Groen, Auditor in and for Butler County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Butler County, Iowa, at its meeting held on the 22nd day of October 2024.

Leslie Groen, County Auditor

An engineer's update was provided. Riherd is completing interviews, confirmed an upcoming retirement and mentioned there is interest from within the department for some of openings. They have been working with FEMA regarding culvert and rock washout from the spring, they are working on the four bridges plans approved last week, and T16 resurfacing plans, including through Dumont. They are also submitting a grant application for the Packard Bridge project. They have received feedback regarding what the initial application lacked and will be making updates before re-submitting.

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

Motioned by Eddy, second by Barnett to adjourn the regular meeting at 9:51 A.M. to October 29, 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 22, 2024.

Attest: *Leslie Groen*
Butler County Auditor

Wayne Dralle
Chairman of the Board of Supervisors