

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON NOVEMBER 19, 2024.

Meeting called to order at 9:00 A.M. by Chairman Wayne Dralle with members Rusty Eddy and Greg Barnett present. Moved by Eddy second by Barnett 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 Family Farm Credits and Approve Resolution #415-2024. Dave Wangsness, Assessor, outlined the credits to the board. Motioned by Eddy, second by Barnett to adopt Resolution #415-2024 for the family farm credits the resolution was passed as follows:

**RESOLUTION # 415-2024
FAMILY FARM CREDIT**

WHEREAS, the claims for Family Farm Credit under the Family Farm Credit Law Section 425A Code of Iowa, filed in the office of County Assessor, having been thoroughly checked for the 2024 assessment year by the Board of Supervisors of Butler County, Iowa, and

WHEREAS, all the provisions of the law dealing with the above-mentioned Family Farm Credit Exemptions have been complied with by the claimants thereof,

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Butler County, Iowa, that the claims for Family Farm Credit are hereby allowed for the 2024 assessment year, not to exceed in valuation as set by law.

UPON Roll Call the vote thereon was as follows:

AYES: Rusty Eddy
Wayne Dralle
Greg Barnett

NAYS: None

WHEREUPON the Resolution was declared duly adopted on November 19, 2024.

Wayne Dralle
Chairman, Board of Supervisors

ATTEST: *Leslie Groen*
County Auditor

Leslie Groen, Auditor, discussed the ARPA fund use and explained that it will free up money in the General Fund. A date and time was set for December 10, 2024 at 9:00 A.M. for an FY25 Budget Amendment #2 – ARPA funds.

Board discussed EMS Levy next steps. Groen received information from the attorney on the timeline steps for utilizing the levy and surtax. It was decided to not use the surtax until it is needed, and an ordinance will need to be adopted for the surtax at that time. Kari Coates, EMS Coordinator, stated that she would like to budget for new vehicle, which would cost approximately \$50,000.

Board considered Utility Permit for Cedar Falls Utilities – bored service line at 31591 Vail Ave. John Riherd, Engineer, discussed the permit and recommended approval. Motioned by Barnett, second by Eddy to approve the utility permit. All ayes. Motion carried.

Riherd discussed the bridges that have scheduled work. Federal funds will be used for all four bridges, which is estimated to cost \$1,228,529. Motioned by Barnett, second by Dralle to approve the following Final Plans & Specifications for bridge deck overlay projects. All ayes. Motion carried.

- T55 bridge over West Fork Cedar River – BHS-C012(128)—63-12
- T25 bridge over stream of 250th St – BHS-C012(129)—63-12
- T25 bridge over stream north of 245th St – BHS-C012(130)—63-12
- T25 bridge over West Fork Cedar River – BHS-C012(131)—63-12

An Engineer's update was provided. Riherd discussed the project with the City of Dumont and the Main Street. A budget estimate was prepared and presented to Dumont. They are exploring more options on how to lower costs for the City of Dumont. Riherd proposed the County paying for the center 24 feet which would leave the rest of the project expenses for the City of Dumont, which would be around \$400,000. Discussions with the City of Dumont will continue on how to move forward. Additionally, three new employees have been hired.

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

Board completed the 2nd Tier Canvass results of the 2024 General Election.

Motioned by Barnett, second by Eddy to adjourn the regular meeting at 9:50 A.M. to November 26, 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 November 19.

Attest: *Leslie Groen*
Butler County Auditor

Wayne Dralle
Chairman of the Board of Supervisors