

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON December 31, 2024.

Meeting called to order at 9:00 A.M. by Chairman Wayne Dralle with Rusty Eddy present and Greg Barnett absent. Moved by Eddy, second by Dralle to approve the agenda. All ayes. Motion carried.

Minutes of the previous meeting were read. Motioned by Eddy, second by Dralle to approve the minutes as read. All ayes. Motion carried.

No public comment was received.

Motioned by Eddy, second by Dralle to open a Public Hearing on "McCandless Subdivision" final plat located in the Northwest Quarter (NW ¼) of Section 2, Township 93 North, Range 17 West of the Fifth Principal Meridian, Butler County, Iowa. No oral or written comments have been received. Misty Day-Kofron, Planning and Zoning, stated there have been no changes since the preliminary plat was approved. With no additional comments, motioned by Eddy, second by Dralle to close the public hearing. All ayes. Motion carried.

Motioned by Eddy, second by Dralle to approve Resolution #2018-2024 approving the "McCandless Subdivision". Roll call was taken AYES: Eddy, Dralle, NAYS: None, ABSENT: Barnett, and the resolution as approved as follows:

**Resolution #2018-2024
RESOLUTION APPROVING THE "McCANDLESS SUBDIVISION", BY BUTLER COUNTY, IOWA**

WHEREAS, McCandless Subdivision, has been submitted for approval to the Butler County Board of Supervisors, consisting of the following described real estate:

McCANDLESS SUBDIVISION

Parcel 00, as described in Plat of Survey recorded in Number 2024-2242 in the Office of the Butler County Recorder, located in the Northwest Quarter (NW 1/4) of Section 2, Township 93 North, Range 17 West of the Fifth Principal Meridian, Butler County, Iowa.

Said Parcel contains 15.78 acres.

Subject to restrictions, easements, covenants, ordinances, and limited access provisions of record and not of record.

WHEREAS, after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa, and the ordinances of Butler County, Iowa and

WHEREAS, the Butler County Board of Supervisors find the McCandless Subdivision would be advantageous to Butler County, Iowa and

NOW, THEREFORE BE IT RESOLVED by the Butler County Board of Supervisors that said McCandless Subdivision, will be and the same hereby acknowledged and approved and accepted on the part of Butler County, Iowa,

The Butler County Auditor is hereby authorized and directed to certify a copy of this Resolution to the County Recorder of Butler County, Iowa, and affix the same to said Minor Plat as provided by law.

Passed and Passed this 31st day of December, 2024.

Greg Barnett, Wayne Dralle, Rusty Eddy

ATTEST: *Leslie Groen*, County Auditor of Butler County, Iowa.

John Riherd provided an Engineer's update including treating ice over the past few days and filling potholes throughout the county which lead to a few calls of concern.

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

Board acknowledged receipt of Manure Management Plan Short Form Annual Updates for Rottler Farms #61166, Schipper West Finisher Farm #61604, R Muller N Finisher Farm #61816, Johnson Finisher Farm #61705, RB Muller S Finisher Farm #61808, Roose North Finisher Farm #61810.

Motioned by Dralle, second by Eddy to adjourn the regular meeting at 9:11 A.M. to January 2, 2025, 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 December 31, 2024.

Attest: *Leslie Groen*
Butler County Auditor

Wayne Dralle
Chairman of the Board of Supervisors