

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON MAY 13, 2025.**

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

Motioned by Dralle, second by Eddy to approve the May 6, 2025, minutes. All ayes. Motion carried.

No public comments were received at the designated time on the agenda; however, a public comment was made at the end of the meeting by Ruth Salisbury of Clarksville. She provided an update on proceedings regarding the proposed battery storage facility in Glenville, MN.

The date and time for FY25 Budget Amendment #4 was set for May 27, 2025, at 9:00 A.M. Auditor Leslie Groen provided a summary of items included in the amendment.

The Board and Groen discussed a job description for a General Assistance Director, and a timeline to approve the description, post the position, accept applications & schedule interviews. Groen suggested the Board schedule time for interviewing applicants during the week of June 16<sup>th</sup>-20<sup>th</sup>.

An EMS update was provided by EMS Director Kari Coates. She provided call totals for January through April for the county and each city. Out of the 185 county calls occurring from 8 A.M. – 4:30 P.M. Coates responded and assisted with 87 of them. Groen also explained FY26 budget information regarding the new EMS fund beginning with a zero balance.

John Riherd, County Engineer provided updates for rock hauling, T25 bridge overlays and T16 resurfacing. Riherd also mentioned they received a resignation from a recent hire, and he plans to reach out to past applicants to fill a snowplow operation/general maintenance position.

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

Motioned by Dralle, second by Eddy to adjourn the regular meeting at 9:37 A.M. to May 20, 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 May 13, 2025.

Attest: <u>Leslie Groen</u>	<u>Rusty Eddy</u>
Butler County Auditor	Chairman of the Board of Supervisors