MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON MAY 27, 2025.

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

Motioned by Barnett, second by Dralle to approve May 20, 2025, minutes. All ayes. Motion carried.

During Public Comment Leslie Groen, County Auditor, in the April 29th minutes it was mentioned recording fees would increase from \$5 to \$10, but that legislation only passed the House; therefore, recording fees will remain the same rate.

Motion by Barnett, second by Dralle to open a Public Hearing on an FY25 budget amendment. Leslie Groen, Auditor, reviewed the items within the budget amendment and stated she has not received any oral or written comments. Motion by Barnett, second by Dralle to close the public hearing. All ayes. Motion carried.

Board considered Resolution #30-2025 to approve a FY25 budget amendment. Motion by Barnett, second by Dralle to approve Resolution #30-2025. Roll call was taken and the resolution was recorded and adopted as follows:

RECORD OF HEARING AND DETERMINATION ON THE AMENDMENT TO THE FY25 COUNTY BUDGET

The County Board of Supervisors met on May 27, 2025, to adopt an amendment to the current County budget as summarized below. The amendment was adopted after compliance with the public notice, public hearing and public meeting provisions as required by law.

EXPENDITURES

Government Services to Residents \$10,000 Administration

Physical Health and Social Services \$20,000 Salaries, Mileage and Contract Services

Roads and Transportation \$1,000,000 Bridges & Culverts, Cover Aggregate & San, and

Equipment

TOTAL EXPENDITURES \$1,031,000

WHEREUPON, it was moved by <u>Barnett</u>, seconded by <u>Dralle</u> to adopt the Amendment and Resolution #30-2025. Upon roll call the Chairperson declared the motion carried, Amendment and Resolution #30-2025 duly adopted as follows:

RESOLUTION #30-2025

WHEREAS, it was moved by <u>Barnett</u>, seconded by <u>Dralle</u> to approve increasing appropriations for the following:

Service Area/DepartmentAdditional Appropriation FY202506 Elections\$10,00017 Public Health\$20,00020 Secondary Roads\$1,000,000

The roll was called, and the vote thereon was:

AYES: Wayne Dralle NAYS: None ABSENT: N/A

Rusty Eddy Greg Barnett

THEREFORE, be it resolved that the motion was carried.

WHEREUPON the Resolution was declared duly adopted on this 27th day of May 2025.

Rusty Eddy ATTEST:

Chair, Board of Supervisors Leslie Groen, County Auditor

Board discussed Butler County EMS taking steps to become Advanced/Paramedic Service. Kari Coates, EMS Director, shared current service issues in Waverly directly affecting Shell Rock and affects Clarksville and Allison. She also explained the need, the process, and how the billing would work. Coates also shared the initial cost is estimated at \$2,500 with a majority being medication costs. Butler County EMS has received support from the Advisory Council and Public Health Director Jennifer Becker was present to provide support. Supervisors were all in favor of moving forward and this agenda item will be placed on next week's agenda for formal approval.

During the Engineer's update, John Riherd, shared the summer intern, Rex Ross, has started, two hires have been confirmed, and 3 motor graders (2 used, 1 new) are being delivered in June. The bridge crew has started work on another bridge north of Bristow on 170th and Forrest Ave and the bridge north of Aplington had epoxy injected repairs recently completed. In addition, Riherd is finalizing plans with Accord Architecture on an out shed prototype that can be duplicated. Initially they hope to build three sheds in Aredale, at Weiland's Corner and near Clarksville. They are still seeking a location near Clarkville for a new shed in that area.

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

Board acknowledged receipt of Manure Management Plan Short Form Annual Updates for Schultz Finisher Farm #57730, RB/McCandless Finisher Farm #59492, SE Farms, LLC, Kyle Poppens #71469, Iowa Swine Utopia – Polk Site 2 #62989, Eberline #58149, Tom Wiarda #1 #58408, Murra #1 Finisher Farm #57754.

Motioned by Barnett, second by Dralle to adjourn the regular meeting at 9:43 A.M. to June 3, 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 re-	gular adjourned
meeting of the Board of Supervisors of Butler County, Iowa on May 27, 2025.	

Attest: <u>Leslie Groen</u>
Butler County Auditor

Greg Barnett, Chairman Pro tem
Chairman of the Board of Supervisors