

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON June 17, 2025.

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

Motioned by Dralle, second by Barnett to approve the June 10, 2025, minutes. All ayes. Motion carried.

During Public Comment Deb McWhirter commending Misty Kofron for her hard work on the Butler County Comprehensive Land Use Plan 2025.

Time and place for a Public Hearing to consider adopting the Butler County Comprehensive Land Use Plan Update 2025. Motion by Barnett, second by Dralle to open the public hearing. All ayes. Motion carried. Misty Kofron, Planning and Zoning Administrator explained the task force created, and process involved to update the plan. Isaiah Corbin with INRCOG, reviewed the plan with the Board. With additional comments, motion by Barnett, second by Dralle to close the public hearing. All ayes. Motion carried.

Motion by Dralle, second by Barnett to approve Resolution #32-2025 Adopting the Butler County Comprehensive Land Use Plan 2025. Roll call was taken - AYES: Dralle, Eddy, Barnett, NAYS: None and Resolution #32-2025 was adopted as follow:

RESOLUTION NUMBER #32-2025

A RESOLUTION ADOPTING THE BUTLER COUNTY COMPREHENSIVE LAND USE PLAN 2025

WHEREAS, said plan is authorized under Chapter 335 and 368 of the Iowa Code, as amended, and
WHEREAS, a public hearing was held by the Butler County Board of Supervisors on June 17th, 2025, at 9:00 AM in the Butler County Courthouse Basement EOC on the proposed adoption of the Butler County Comprehensive Plan Update, and
WHEREAS, said plan was developed with consideration of the smart planning principles under section 18B.1 of the Iowa Code and includes information specified in section 18b.2, subsection 2 of the Iowa Code,
WHEREAS, said plan is a policy document that considers the community's demographics, public facilities, land use, transportation, housing and implementation procedures, and
WHEREAS, said plan looks at community development by outlining a land use plan and is the basis for Butler County’s zoning, subdivision, annexation, and urban renewal tools and regulations, and
WHEREAS, an integral part of the plan is providing opportunities for public input in the Comprehensive Plan Update 2025 process, including the use of Task Force meetings, community survey, community open house, Planning and Zoning Commission, and Board of Supervisors’ hearings and meetings, and
WHEREAS, the Planning and Zoning Commission has subsequent to its formal public hearing on the Comprehensive Plan Update 2025 recommended it be approved, and
WHEREAS, the Comprehensive Plan Update 2025 has been the subject of, or a discussion item on the agenda of, numerous task force meetings, public meetings, Planning and Zoning Commission work-sessions, and presentations, and
WHEREAS, the Comprehensive Plan is a primary land use tool of the Board of Supervisors, Planning and Zoning Commission; Board of Adjustment; and Butler County staff, and
WHEREAS, said plan is in the best interests of the city of Butler County, now therefore BE IT HEREBY RESOLVED that the Board of Supervisors hereby approve and adopt the Butler County Comprehensive Land Use Plan 2025 as a replacement in its entirety to the existing Comprehensive Plan this 17th day of June 2025.

Chairman, Butler County Board of Supervisors ATTEST: *Leslie Groen*, County Auditor
Rusty Eddy

County Engineer, John Riherd, explained the capital projects transfer request. Motioned by Barnett, second by Dralle to approve Resolution #33-2025. A roll call was taken, and the resolution was adopted as follows:

TRANSFER RESOLUTION #33-2025
Capital Projects to Secondary Roads

WHEREAS, the Butler County Board of Supervisors does herby authorize the County Auditor to transfer \$34,910 from Capital Projects Fund 1500 to Secondary Roads Fund 0020.
WHEREAS, this is to reimburse for earthing shouldering on T55.
THEREFORE, a motion was made by Barnett and seconded by Dralle authorizing the County Auditor to complete such transfer.

UPON Roll Call the vote thereon was as follows:

AYES:	Wayne Dralle	NAYS: None	ABSENT: N/A
	Rusty Eddy		
	Greg Barnett		

WHEREUPON, The Resolution was declared duly adopted on this 17th day of June 2025

Rusty Eddy
Board of Supervisors, Chairperson ATTEST: *Leslie Groen*, County Auditor

Engineer Riherd and the Board discussed the previous and current status of the Secondary Roads employee longevity pay policy. After discussions and additional questions, there was a motion by Barnett, second by Dralle to table until July 8th.

Engineer Riherd and the Board also discussed Secondary Roads employee vacation carryover policy. Motion by Barnett, second by Dralle to table until July 8th.

During the Engineer’s update Riherd shared construction progress on the T25 bridge and T16 paving projects. Secondary Roads crews also have classroom and in-the-field training this week on road blading techniques.

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

Motioned by Barnett, second by Dralle to approve the Application for Special Class C Retail Alcohol License for Backpacket Brewing LLC. All ayes. Motion carried.

Motioned by Dralle, second by Barnett to adjourn the regular meeting at 9:55 A.M. to June 24, 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 June 17, 2025.

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