## MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON June 24, 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 June 17<sup>th</sup> regular meeting minutes. Motioned by Dralle, second by Eddy to approve the June 17<sup>th</sup> special meeting minutes. All ayes. Motion carried.

No public comment was received.

Motion by Eddy, second by Dralle to approve the FY26 Together for Families, Early Childhood Iowa (ECI) Fiscal Agent Agreement. All ayes. Motion carried.

Motion by Eddy, second by Dralle to approve the FY26 Together for Families, Early Childhood Iowa (ECI) Coordination Contract. All ayes. Motion carried.

Motion by Eddy, second by Dralle to approve the FY26 FMC, Early Childhood Iowa (ECI) Coordination Contract. All ayes. Motion carried.

Board considered and approved utility permit for Butler County REC - underground service at 10295 Riverside Road. Motion by Dralle, second by Eddy. All ayes. Motion carried.

Board authorized County Engineer to sign Iowa DOT Agreement 2024-DERA-06. Motion by Dralle, second by Eddy.

An Engineer's update was provided.

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 9:26 A.M. to June 30, 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 24, 2025.

Attest: <u>Leslie Groen</u> <u>Rusty Eddy</u>

Butler County Auditor Chairman of the Board of Supervisors