MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON August 18, 2026.

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

Motioned by Dralle, second by Eddy to approve August 11, 2026, minutes. All ayes. Motion carried.

No public comment was received.

Motioned by Dralle, second by Eddy to open the public hearing regarding granting utility easements to Butler County REC for service lines at county-owned properties. All ayes. Motion carried. Riherd explained need for public hearing and easements. With no objections made prior to the meeting, in public or online, it was motioned by Eddy, second by Dralle to close the public hearing. All ayes. Motion carried.

Moved by Eddy, second by Dralle to approve Resolution #49-2026. Roll was called AYES: Dralle, Barnett, Eddy NAYS: None and the resolution was approved as follows:

Resolution #49-2026

Moved by Eddy and seconded by Dralle to approve the following resolution:

WHEREAS, the Butler Couty Rural Electric Cooperative (REC) requests a permanent electric line easement across certain county owned property located at 15947 150th Street, Greene, Iowa; and

WHEREAS, the real property subject to this easement is known as Parcel A of Section Twenty-five (25), Township Ninety-three (93) North, Range Eighteen (18) West of the 5th P.M. as recorded in Book "J" page 160 of the records of the Butler County Recorder; and

WHEREAS, a public hearing on the proposal to grant said easement was held on August 18, 2026, pursuant to Iowa Code Section 331.361, following public notice as required by law; and

WHEREAS, the Board of Supervisors finds that granting this easement will serve a public purpose by facilitating reliable electric utility service and will not unduly impair the county's use of the property; and

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Butler County that the permanent electric line easement is hereby approved and granted and that the Board of Supervisors and the County Auditor are authorized and directed to execute the Easement Agreement and any related transfer documents on behalf of the County related to this matter.

Passed and Approved this 18th day of August 2026.

Greg Barnett, Chairman ATTEST: *Leslie Groen*, Butler County Auditor
Butler County Board of Supervisors

Moved by Dralle, second by Barnett to approve Resolution #50-2026. Roll was called AYES: Dralle, Barnett, Eddy NAYS: None and the resolution was adopted as follows:

Resolution #50-2026

Moved by Dralle and seconded by Barnett to approve the following resolution:

WHEREAS, the Butler Couty Rural Electric Cooperative (REC) requests a permanent electric line easement across certain county owned property located at 14068 Hwy 188, Clarksville, Iowa; and

WHEREAS, the real property subject to this easement is known as Parcel B of the NW ¼ Section 30 Twp 93 North, Range 15 West of the 5th P.M. and as recorded in instrument # 2026-1293 of the records of the Butler County Recorder; and

WHEREAS, a public hearing on the proposal to grant said easement was held on August 18, 2026, pursuant to Iowa Code Section 331.361, following public notice as required by law; and

WHEREAS, the Board of Supervisors finds that granting this easement will serve a public purpose by facilitating reliable electric utility service and will not unduly impair the county's use of the property; and

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Butler County that the permanent electric line easement is hereby approved and granted and that the Board of Supervisors and the County Auditor are authorized and directed to execute the Easement Agreement and any related transfer documents on behalf of the County related to this matter.

Passed and Approved this 18th day of August 2026.

Greg Barnett, Chairman ATTEST: *Leslie Groen*, Butler County Auditor
Butler County Board of Supervisors

Courthouse boiler replacement bids received were as follows: Mort's Plumbing and Heating, Iowa Falls - $96,714, Plumb Tech, Waterloo - $76,285 and Crystal Heating-Cooling-Plumbing-Excavating, Waverly - $81,473. Groen reached out to Plumb Tech to confirm boiler brand/specs and availability. Motion by Dralle, second by Eddy to approve the Plumb Tech bid for the boiler system replacement.

Motion by Dralle, second by Eddy to approve utility permit for Butler County REC - underground residential service @ 31476 Cedar Ave. All ayes. Motion carried.

Motion by Eddy, second by Dralle to approve utility permit for Butler County REC - underground grain site service @ 31476 Cedar Ave. All ayes. Motion carried.

Motion by Eddy, second by Dralle to approve utility permit for The Towers, LLC – utility connections for 310th St cell tower. All ayes. Motion carried.

Motion by Dralle, second by Eddy to approve utility permit for IRUA -new water service @ 30232 Trapper Road. All ayes. Motion carried.

During the Engineer's update Riherd shared building site updates, C-13 pipework is complete, and road is a little rough until patching and then resurfacing in a few weeks. The Board discussed posting possible road closings as soon as Engineer's Office has an approximate timeframe as C-13 is used by Sukup Manufacturing Co. employees.

Motioned by Eddy, second by Dralle to approve claims.

Board acknowledged Manure Management Plan Short Form Annual Updates for Michael Deberg Finisher #58616 and Long Form Updates for Allspatch Finisher Farm #64350, ten Hove Dairy #66092, Millertime Finisher #63822, Quarry Finisher #66904 and Bacon Hill LLC #64694.

Motioned by Eddy, second by Dralle to adjourn the regular meeting at 9:23 A.M. to August 25, 2026 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 August 18, 2026.

Attest: ***Leslie Groen*** **Butler County Auditor**

Greg Barnett **Chairman of the Board of Supervisors**