MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON SEPTEMBER 15, 2026.

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

Motioned by Dralle, second by Eddy to approve the September 8, 2026, minutes. All ayes. Motion carried.

Public comment by Ashley Grant from the Butler County Eclipse who introduced herself to the Board as the news reporter reporting on the weekly meetings.

Gardiner & Company, P.C. Auditor, Elizabeth Thyer introduced herself to the Board of Supervisors and Department Heads present at the meeting. Gardiner & Company is the County's new audit firm. She informed the Board we may have a need for an extension in the first year due to getting started later and receiving information from the State Auditor's office, but going forward, future years should not be an issue. She also informed the Board that she does an end-of-the-audit review with the Board of Supervisors each year.

Susie Jacobs announced October 6, 2026, 6:30 am- 8:30 am is the date and time set for the Flu Shot Clinic at the courthouse that is free to employees and spouses of the county. Motion by Dralle, second by Eddy to approve Flu Shot Clinic. All ayes. Motion carried.

Motion by Eddy, second by Dralle to approve an increase in the E911 tower month-to-month lease payment to $750/month. All ayes. Motion carried.

The Board discussed the process to restart the E911 Tower Land Acquisition Public Improvement Project. Motion by Eddy, second by Dralle to set October 20th at 9:00 a.m. as the date and time for a Public Hearing for the E911 Tower Land Acquisition Public Improvement Project. All ayes. Motion carried. The public hearing notice will be published, and a letter will be sent to Gaylen Winterberg to give 30-day notice. County Attorney Dave Kuehner will contact an appraisal company.

Motion by Eddy, second by Dralle to approve the final construction plans and specification for FM-C012(141)--55-12 and FM-C012(142)--55-12. All ayes. Motion carried.

During the Engineer's update Riherd shared C-13 1.5 mile of resurfacing is scheduled for Monday, September 21st, but this week's rain forecast could change that. The low water crossing site on 240th St south of Dumont re-opened on September 15th, and he is continuing work on urban renewal area projects and funding.

Board canvassed the September 8th Hampton-Dumont Special Election.

Board acknowledged Receipt of Manure Management Plan Short Form Annual Updates for Pop's Poultry Farm #69143 and Lyman Farms LLC #59432.

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

Motioned by Dralle, second by Eddy to adjourn the regular meeting at 9:40 A.M. to September 22, 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 September 15, 2026.

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

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