

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON APRIL 25, 2023.**

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

Minutes of the previous meeting were read. Motioned by Eddy, second by Dralle to approve the minutes as read. All ayes. Motion carried.

No public comment was received.

Board considered Resolution 1076-2023 for Huff 2<sup>nd</sup> Minor Plat. Motioned by Dralle, second by Barnett to approve Resolution 1076-2023. Roll Call was taken: Ayes: Dralle, Barnett, Eddy. Nays: None and Resolution 1076-2023 was adopted as follows:

**RESOLUTION # 1076-2023**  
**BUTLER COUNTY BOARD OF SUPERVISORS**  
**APPROVING "HUFF 2<sup>ND</sup> MINOR PLAT" WITH THE RECOMMENDATION OF THE BUTLER COUNTY PLANNING AND ZONING COMMISSION**

BE IT RESOLVED by the Butler County Board of Supervisors as follows:

- Section 1. The Butler County Planning and Zoning Commission reviewed a Minor Subdivision Plat entitled "**HUFF 2ND MINOR PLAT**" at its regular meeting on April 20, 2023.
- Section 2. This Plat consists of one parcel legally described as Parcel H of that part of the Southwest Quarter of the Northwest Quarter (SW<sup>1</sup>/<sub>4</sub> NW<sup>1</sup>/<sub>4</sub>) of Section No. 24, Township No. 90 North, Range No. 15 West of the Fifth P.M., Butler County, Iowa, described as follows:
- Beginning at the Northwest corner of said Southwest Quarter of the Northwest Quarter, point being a found ½" rebar with license #23212; thence along the North line of said Southwest Quarter of the Northwest Quarter South 89° 40½' East a distance of 260.0 feet to a set ½" rebar with license #16264; thence South 00°02¼' East a distance of 288.00 feet to a set ½" rebar with license #16264; thence North 89°40½' West a distance of 260.0 feet to the West line of said Southwest Quarter of the Northwest Quarter, point being a set ½" rebar with license #16264; thence along said West line North 00°02¼' West a distance of 288.0 feet to the point of beginning. Containing 1.72 acres including 0.22 acres right-of-way.
- Section 3. The Planning & Zoning Commission has made the recommendation that the Minor Subdivision Plat entitled "**HUFF 2ND MINOR PLAT**" be approved.
- Section 4. The Board of Supervisors hereby approve the Minor Subdivision Plat entitled "**HUFF 2<sup>ND</sup> MINOR PLAT**" as legally described above.
- Section 5. This resolution shall take effect immediately.

The vote thereon was as follows:

<b>AYES:</b> Greg Barnett	<b>NAYS:</b> None	<b>ABSENT:</b> None
	Rusty Eddy	
	Wayne Dralle	

Passed and approved this 25<sup>th</sup> day of April, 2023.

ATTEST: Leslie Groen, County Auditor

Board considered Planning and Zoning Commission recommendation on Hazardous Liquid Pipeline Ordinance. Discussion was had on a potential lawsuit if ordinance is put in place. Dave Kuehner, County Attorney, discussed some of the legal issues that Bremer County encountered after approving an ordinance. John Riherd, County Engineer, mentioned the possibility of a utility ordinance. The board agreed that they would like get more input. They plan on discussing this further the following week and set a First Public Hearing date of May 16, 2023.

Board considered Engineer's Contract and Agreement. Some discussion was had over the wording in the contract. Eddy motioned to evaluate and negotiate the contract at the next board meeting in a potential closed session, second by Dralle. All ayes. Motion carried.

Board reviewed Zultys Service Agreement. Moved by Eddy, second by Dralle to approve the service agreement. All ayes. Motion carried.

Board reviewed Iowa OCIO Memorandum of Understanding for Enhanced Security Services. Moved by Dralle, second by Barnett to approve the MOU with OCIO. All ayes. Motion carried.

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 9:44 A.M. to May 2, 2023 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 April 25th, 2023.

Attest: Leslie Groen  
Butler County Auditor

Greg Barnett  
Chairman of the Board of Supervisors