

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JULY 11, 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 Dralle, second by Eddy to approve the minutes as read. All ayes. Motion carried.

No public comment was received.

Board reviewed Consent to Collateral Agreement for Shell Rock Soy Processing, LLC. Jeff Kolb was present to discuss the agreement. He stated that it was a standard agreement and outlined a few aspects of agreement including the lender engagement. Motioned by Dralle, second by Eddy to approve the agreement. All ayes. Motion carried.

Board reviewed Central Iowa Tourism Region Contract. Auditor, Leslie Groen, discussed the contract. Motioned by Eddy, second by Dralle to approve the contract. All ayes. Motion carried.

Board reviewed Homestead Credit and Military Exemption Recommendations, 2023 Assessment Year. Dave Wangsness, County Assessor, discussed the credit and exemption. He noted that there are currently 4,602 total homestead credits and 1,405 signed up for the new 65 and older exemption. Moved by Dralle, second by Barnett to approve. All ayes. Motion carried.

Board reviewed and acknowledged the following quarterly reports to be placed on file:

- Butler County Sheriff's Office Report
- County Recorder's report of Fees Collected
- Auditor's Cash Report

Board reviewed Resolution 1083-2023 HR/Finance Deputy Appointment. Amy Shepard was sworn in as HR/Finance Deputy. Motioned by Eddy, second by Dralle. Roll call was taken and Resolution 1083-2023 was adopted as follows:

RESOLUTION 1083-2023 HR/FINANCE DEPUTY APPOINTMENT

WHERE AS Iowa Code Sec. 331.903 states in part that the auditor, treasurer, recorder, sheriff, and county attorney may each appoint, with approval of the board, one or more deputies, assistants, or clerks for whose acts the principal office shall be determined by the board and the number and approval of each appointment shall be adopted by a resolution recorded in the minutes of the board.

WHERE AS the Board of Supervisors of Butler County, State of Iowa, has approved the budget for the Office of the County Auditor and Commissioner of Elections to appoint the current HR/Finance Clerk to HR/Finance Deputy.

BE IT RESOLVED that the Board of Supervisors of Butler County, State of Iowa, hereby approves the appointment of Amy Shepard to HR/Finance Deputy, effective July 1, 2023.

UPON Roll Call the vote thereon was as follows:

AYES: Rusty Eddy
Greg Barnett
Wayne Dralle

NAYS: None

ABSENT: N/A

WHEREUPON the Resolution was declared duly adopted this 11th day of July, 2023.

Greg Barnett
Chairman, Board of Supervisors

ATTEST:
Leslie Groen, County Auditor

County Engineer, John Riherd, provided an Engineer's update. They are currently working on a few bridge projects throughout the county. Riherd mentioned that they have had a few retirements this summer and they are beginning to look at finding two or three new hires. Job descriptions will be posted soon. Secondary Roads has moved away from a union, and as of the new fiscal year, they fall within the County employee handbook. Riherd will work with HR in the Auditor's office to create an addendum for Secondary Roads to cover items not addressed in the handbook.

Chad Campbell, Campbell-Mellema Insurance, discussed County Bonding. Campbell stated that bonding applications are required in order to cover certain offices within the county. Once the applications are completed he will work on the coverage and cost of the required bonds.

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

Board reviewed and acknowledged the Iowa Land Records Annual Report.

Board acknowledged receipt of Manure Management Plan Short Form Annual Updates for Harken Finisher Farm #64039, Woodford Creek Farms #57795, and Worley Pork #62358.

Motioned by Eddy, second by Dralle to adjourn the regular meeting at 9:30 A.M. to July 18th, 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 July 11, 2023.

Attest: Leslie Groen
Butler County Auditor

Greg Barnett
Chairman of the Board of Supervisors