

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON August 8, 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.

Public Health Director, Jennifer Becker, shared details regarding the Pathways Subcontract the County participates in with Pathways to administer substance abuse education in the workplace and schools. Becker explained Public Health applies for a grant on behalf of the Supervisors for \$7,500 of the contract cost and the remaining \$22,500 is covered by the County. Eddy motioned to approve the Pathways Subcontract, second by Dralle. All ayes. Motion carried.

Board considered utility permit for Windstream Iowa Communications for boring new drop @ 12083 Jay Ave. John Riherd, County Engineer, explained it was to replace an existing line and recommended to approve. Motioned by Eddy to approve the permit, second by Dralle. All ayes. Motion carried.

Board considered utility permit for Marilee Jones to install buried water crossings for ag irrigation near Fir Ave & 240th St. Riherd shared a map with the details of the new ag irrigation and recommended to approve. Motioned by Eddy, second by Dralle to approve the permit. All ayes. Motion carried.

Engineer provided updates including the following: 220th St resurfacing is complete and permanent markings are scheduled for this week, 3 bridge projects are progressing, Greene bridge is delayed for 1 to 1 ½ months, Iowa Northern is working on changes at Packard, contract rock is finished, Hwy 57 is scheduled to reopen this week so there will be some follow-up gravel work needed around that area. Riherd also shared information from a conference regarding options for the County's busier gravel roads and will work on pricing those options for future consideration in the construction program.

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

Board acknowledged receipt of Manure Management Plan Short Form Annual Updates for Leroy Finisher Farm #63819, Greene Finisher Farm #63821, and Millertime Finisher Farm #63822, 803 #57790, Quarry Finisher Farm #66904, PI-262 #65471, PI-264 #65487, PI-263 #65472

Motioned by Eddy, second by Dralle to adjourn the regular meeting at 9:22 A.M. to August 15, 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 August 8, 2023.

Attest: Leslie Groen
Butler County Auditor

Greg Barnett
Chairman of the Board of Supervisors