

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON FEBRUARY 27, 2024.

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

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

No public comment was received.

Motioned by Eddy, second by Barnett to Open a Public hearing to consider a long-term lease agreement for real property owned by Butler County, IA. No comments were received. Motioned by Eddy, second by Barnett to close the Public Hearing. All ayes. Motion carried.

Board considered Resolution 1099-2024 – Resolution approving a long-term lease agreement for real property owned by Butler County, IA. Motioned by Eddy to approve Resolution 1099-2024, second by Barnett. Roll was called as Resolution 1099-2024 was adopted as follows:

**RESOLUTION NO. 1099-2024
RESOLUTION APPROVING A LONG-TERM LEASE AGREEMENT
FOR REAL PROPERTY OWNED BY BUTLER COUNTY, IA.**

WHEREAS, the Board of Supervisors of Butler County, Iowa, proposes a long-term lease agreement for the following real property:

“Greene Milldam” shall mean milldam, powerhouse, and all appurtenances thereto known as the Greene Milldam, U.S.C.E. Id number LA01298 and described as:

A parcel located in the SE ¼ SW ¼ Sec. 1, T93N, in Butler County Iowa and 30x239 Ft. Spillway and 43-foot intake section of the Shell Rock River in City of Greene, Iowa, Butler County.

Including all waterpowers, flowage rights, easements, ingress, and egress rights in the bed, banks and shores of the Shell Rock River used or usable in connection with the operation of the facility for hydroelectric energy production.

WHEREAS, Iowa Code 331.361 requires proposals to dispose of interest in county-owned real property shall be set forth in a resolution;

WHEREAS, Iowa Code 331.361 further requires published notice of the time and place of a public hearing for any such proposals, in accordance with section 331.305;

WHEREAS, after the public hearing, the board may make a final determination on the proposal by resolution.

WHEREAS, the NOTICE OF PROPOSED ACTION ON A LONG-TERM LEASE AGREEMENT FOR REAL PROPERTY OWNED BY BUTLER COUNTY, IA, was published in accordance with section 331.305 in the three newspapers in the County which meet the requirements of Iowa Code Section 618.3 and 618.14 and published on February 21st/February 22nd, 2024;

WHEREAS, the “County”, pursuant to a resolution of the Board adopted on February 13th held a public hearing for the purpose of considering a long-term lease agreement at the following real property:

“Greene Milldam” shall mean milldam, powerhouse, and all appurtenances thereto known as the Green Milldam, U.S.C.E. Id number LA01298 and described as:

A parcel located in the SE ¼ SW ¼ Sec. 1, T93N, in Butler County Iowa and 30x239 Ft. Spillway and 43-foot intake section of the Shell Rock River in City of Greene, Iowa, Butler County.

Including all waterpowers, flowage rights, easements, ingress, and egress rights in the bed, banks and shores of the Shell Rock River used or usable in connection with the operation of the facility for hydroelectric energy production.

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Butler County, Iowa, as follows:

Section 1. A long-term lease agreement with lowater County Corporation (IPC) is approved to be extended in substantially the same form as it was originally. The Chairperson and County Auditor are hereby authorized and directed to execute and deliver the long-term lease agreement.

Section 2. All resolutions and orders or parts thereof in conflict with the provisions of this resolution, to the extent of such conflict, are hereby repealed.

Section 3. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

UPON Roll Call the vote thereon was as follows:

AYES: Rusty Eddy
Wayne Dralle
Greg Barnett

NAYS: None

ABSENT: N/A

WHEREUPON the Resolution was declared duly adopted this 27th day of February 2024.

Wayne Dralle
Wayne Dralle
Chairman, Board of Supervisors

ATTEST: Leslie Groen
Leslie Groen, County Auditor

FY25 Budget Workshop with Secondary Roads. County Engineer, John Riherd, discussed a few changes to the budget and explained that they would amend in the future if need be.

Board considered FY25 Proposed Budget for the budget statement mailing. Leslie Groen, Auditor, discussed the budget and specific line items. Motioned by Eddy, second by Barnett to approve the proposed budget for the budget statement mailing. All ayes. Motion carried.

Board reviewed Resolution 1098-2024 to transfer from Flexible Benefits Fund 4155 to General Basic Fund 0001. Motioned by Barnett, second by Eddy to approve. Roll was called and Resolution 1098-2024 was adopted as follow:

**TRANSFER RESOLUTION 1098-2024
Flexible Benefits Fund to General Basic Fund**

WHEREAS the Butler County Board of Supervisors does hereby approve an FY24 transfer of \$4,015.48 from Flexible Benefits 4155 to General Basic Fund 0001.

WHEREAS this is to close the Flexible Benefits fund 4155 because it has been inactive since FY13.

THEREFORE, a motion was made by Barnett and seconded by Eddy stating such transfer.

UPON Roll Call the vote thereon was as follows:

<p>AYES:</p> <p>Rusty Eddy Wayne Dralle Greg Barnett</p>	<p>NAYS: None</p>	<p>ABSENT: N/A</p>
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WHEREUPON The Resolution was declared duly adopted this 27th day of February 2024.

Wayne Dralle
Board of Supervisors, Chairperson

ATTEST: Leslie Groen, County Auditor

Board considered utility permit for Butler County REC – relocate distribution line to underground along 220th St – Sec 34 Butler. Riherd provided details of the permit. Motioned by Eddy, second by Barnett to approve the utility permit. All ayes. Motion carried.

Board considered permit for Black Hills Energy – underground service @ 30121 Superior Rd. Riherd discussed the permit and recommended approval. Motioned by Eddy, second by Barnett. All ayes. Motion carried.

Riherd provided an Engineer’s Update. Riherd indicated that they are planning to pour concrete for the Unverferth Bridge this Friday.

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

Board acknowledged receipt of Manure Management Plan Short Form Annual Updates for Kuper Finisher Farm #62150, Roose South Finisher Farm #61826, Winkowitsch Finisher Farm #61824, McCandless 2 Finisher #58347, Tjaden Finisher Farm #71192, and Quail Finisher Farm #65767.

Motioned by Barnett, second by Eddy to adjourn the regular meeting at 9:30 A.M. to March 5, 2024 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 February 27, 2024.

Attest: Leslie Groen
Butler County Auditor

Wayne Dralle
Chairman of the Board of Supervisors