

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON AUGUST 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 Dralle to approve the minutes as read. All ayes. Motion carried.

No public comment was received.

Board considered an easement/quit claim of a vacated road north of Dumont. Dave Kuehner, County Attorney, provided information and background pertaining to the 255 feet of 198th Street north of Dumont. Motioned by Barnett, second by Eddy to approve the easement. All ayes. Motion carried.

Board reviewed ARPA Committee Recommendations. Leslie Groen, Auditor, shared the remaining balance of ARPA funds and projects that could use that balance. The two recommendations of ARPA funds use were the E911 Tower and IT department equipment. Motioned by Barnett, second by Eddy to approve the recommendations. All ayes. Motion carried.

A date and time for an FY25 Budget Amendment was set for September 17, 2024, at 9:00 A.M.

Board considered utility permit for Butler County REC – underground service @ 19305 110th St. John Riherd, County Engineer, explained the permit and recommended approval. Motioned by Barnett, second by Eddy to approve. All ayes. Motion carried.

Board considered utility permit for Butler County REC – upgrade underground service @ 17697 270th St. Riherd stated that they are improving their service and recommended approval. Motioned by Barnett, second by Eddy to approve. All ayes. Motion carried.

Board considered utility permit for Dumont Telephone – expanded fiber network Beaver TWP. Riherd explained that this is an expansion of the broadband and recommended approval. Motioned by Barnett, second by Eddy to approve. All ayes. Motion carried.

An Engineer's update was provided. Riherd shared that construction is ongoing, shoulder work is continuing, and culvert and ditch cleanings are taking place as well. Riherd had a meeting with the City of New Hartford and stated that they are having initial conversations with the developer and city regarding a new pedestrian trail from the development to the town.

Board reviewed Pathways Subcontract – Jennifer Becker, Public Health Director detailed the subcontract, which is \$30,000. There is nothing new with the contract. Motioned by Barnett, second by Dralle to approve the Pathways Subcontract. All ayes. Motion carried.

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

Motioned by Dralle, second by Barnett to adjourn the regular meeting at 9:30 A.M. to September 3, 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 August 27, 2024.

Attest: Leslie Groen
Butler County Auditor

Wayne Dralle
Chairman of the Board of Supervisors