

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON SEPTEMBER 17, 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 Eddy, second by Barnett to approve the minutes as read. All ayes. Motion carried.

During Public Comment Leslie Groen, Auditor shared that the Elections Department is searching for Poll Workers. Citizens are invited to reach out to the Auditor’s Office if interested in becoming a poll worker.

Motioned by Eddy, second by Barnett to open a Public Hearing on an FY25 budget amendment. No oral or written comments have been received prior or during the public hearing. Motioned by Eddy, second by Barnett to close the Public Hearing. All ayes. Motion carried.

Board reviewed Resolution #2021-2024 for an FY25 budget amendment.

RECORD OF HEARING AND DETERMINATION ON THE AMENDMENT TO THE FY25 COUNTY BUDGET

The County Board of Supervisors met on September 17, 2024, to adopt an amendment to the current County budget as summarized below. The amendment was adopted after compliance with the public notice, public hearing and public meeting provisions as required by law.

EXPENDITURES

Administration	\$110,000	IT equipment upgrades
Capital Projects	\$99,851	E911 tower land acquisition allocation, Conservation campground bathroom project allocation

TOTAL EXPENDITURES \$209,851

WHEREUPON, it was moved by Barnett, seconded by Eddy to adopt the Amendment and Resolution 2011-2024. Upon roll call the Chairperson declared the motion carried, Amendment and Resolution 2005-2024 duly adopted as follows:

RESOLUTION #2011-2024

WHEREAS, it was moved by Barnett, seconded by Eddy to approve increasing appropriations for the following:

<u>Service Area/Department</u>	<u>Additional Appropriation FY2025</u>
52 Information Technology	\$110,000
99 Nondepartmental	\$99,851

The roll was called, and the vote thereon was:

AYES: Rusty Eddy Wayne Dralle Greg Barnett	NAYS: None	ABSENT: N/A
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THEREFORE, be it resolved that the motion was carried.

WHEREUPON the Resolution was declared duly adopted this 17th day of September 2024.

Wayne Dralle
Chair, Board of Supervisors

ATTEST:
Leslie Groen, County Auditor

Renee Harris, Crisis Intervention Services, presented an October Crisis Intervention Proclamation to the board. Dralle read the proclamation declaring October as Crisis Intervention month. Harris shared statistics on the State and the County and relayed her willingness to be working within communities within Butler County.

An Engineer’s update was provided. John Riherd, Engineer, stated that they have made improvements to Orchid Lane. Upcoming projects include relaying pipes, clean-up work, and trying out a new base stabilization chemical on three select roads across the county.

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

Motioned by Eddy, second by Barnett to adjourn the regular meeting at 9:27 A.M. to September 24, 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 September 17, 2024.

Attest: Leslie Groen
Butler County Auditor

Wayne Dralle
Chairman of the Board of Supervisors