

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JANUARY 14, 2025.**

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

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

During Public Comment, Matt Morris, Conservation Director, stated that he received a certified letter to survey a section of the bike trail between Clarksville and Shell Rock for the pipeline and they will doing that this week.

Scott Bruns requested funds on behalf of the Butler County Soil and Water Conservation District for FY26. He commented that they greatly appreciate the \$5000 support that the county has given in the past. The board agreed to continue their support moving forward and will consider this in the preparation of the budget.

Board reviewed Eagle Recorder renewal agreement. Leslie Groen, Auditor, stated that this was a standard annual agreement for Tyler Technologies. Motioned by Dralle, second by Barnett to approve the renewal agreement. All ayes. Motion carried.

Board reviewed the FY26 Budget tentative timeline. Groen provided tentative dates for budget preparation as she is compiling department budgets. The timeline anticipates having the budget adopted by April 15<sup>th</sup> after various workshops and sending out budget statements.

An Engineer's update was provided. John Riherd, Engineer, shared that they have been doing brush work and tree removal. He plans to replenish the sand bunker soon and continues to refine the RAISE grant application.

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

Board acknowledged receipt of Manure Management Plan Short Form Annual Updates for David J Muth Sr #59020.

Motioned by Barnett, second by Dralle to adjourn the regular meeting at 9:12 A.M. to January 21, 2025 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 January 14, 2025.

Attest: Leslie Groen  
Butler County Auditor

Rusty Eddy  
Chairman of the Board of Supervisors