

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON April 8, 2025.

Meeting called to order at 9:00 A.M. by Chairman Rusty Eddy with members Greg Barnett and Wayne Dralle present. Moved by Dralle second by Barnett 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.

No public comment was received.

Motioned by Barnett, second by Dralle to table the consideration of a letter opposing a battery storage facility in Glenville, MN to next week. All ayes. Motion carried.

Review and Approve Schneider Geospatial Professional Services Agreement. Sara Trepp, IT Director, described the ongoing problems we are having with our existing mapping through Sidwell/Portico. Trepp explained the mapping and software capabilities of Beacon offered through Schneider will greatly improve functionality for both in-house staff and outside citizens, businesses, etc. Motioned by Barnett, second by Dralle to approve the Schneider Geospatial Professional Services Agreement. All ayes. Motion carried.

Leslie Groen, County Auditor provided an update for County Social Services (CSS). We received their official letter stating our agreement would expire June 30, 2025, and they would vacate our HHS office space. In addition, they offered the County the existing office furniture at no cost. The Board agreed we should retain those items and Groen will notify CSS.

Motioned by Barnett, second by Dralle to place the quarterly Butler County Sheriff's Office Report, County Recorder's Report of Fees Collected and Auditor's Cash Report on file. All ayes. Motion carried.

John Riherd, County Engineer, provided the Engineer's update. The detour routes are in place for the T25 bridges, and they have working on the gravel roads outside New Hartford including adding more rock and picking out large rocks. Riherd mentioned there will be a resolution next week regarding Homeland Security and the use of our UEI #. Riherd shared there have been a few bridge fires over past week. The Board discussed responsibility, repairs costs, etc. and Eddy requested to revisit this topic as an agenda item in two weeks. Riherd discussed the upcoming 5-year plan he will be presenting, and they discussed a few areas of concern Barnett mentioned possibly adding to the plan.

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 Kpoppens 290th Finisher Farm #71469, Lyman Farms #69318, JJM Farms, LLC #63623, Grand Prix Farms, LLC #63626, and Noelck Swine Farm, LLC #59028, Noelck #1 (East) Finisher #61371, Fink Finisher Farm #65730, Crayon LLC #71448 and a Short Form Annual Update for Maximus Decimus Meridius LLC #71236.

Motioned by Barnett, second by Dralle to adjourn the regular meeting at 9:46 A.M. to April 15, 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 April 8, 2025.

Attest: *Leslie Groen*, Butler County Auditor

Rusty Eddy, Chairman of the Board of Supervisors