

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON October 7, 2025**

Meeting called to order at 9:02 A.M. by Rusty Eddy with members Wayne Dralle and Greg Barnett present. Moved by Barnett, second by Dralle to approve the agenda. All ayes. Motion carried.

Motioned by Barnett, second by Dralle to approve September 30<sup>th</sup> minutes. All ayes. Motion carried.

No public comment was received.

Motioned by Barnett, second by Dralle to open a Public Hearing and Meeting On The Proposition Of The Issuance Of Not To Exceed \$500,000 General Obligation Urban Renewal Bonds Of Butler County, State Of Iowa (For Essential County Urban Renewal Purposes). All ayes. Motion carried. Eddy explained the project is for Roling Prairie Bike Trail paving from Dumont to the Franklin County line. This will be used as match funds for a \$484,500 INRCOG grant. Eddy asked the County Auditor, Leslie Groen, whether any petition had been filed in the Auditor's Office, as contemplated in Section 331.306 of the Code of Iowa, and the Auditor reported no such petition has been filed. Eddy then asked Groen whether any written objections had been filed by any resident or property owner of the County to the issuance on the Bonds. Groen advised no objections had been filed. Eddy called for oral objections, questions, concerns, etc. in the room. Larry Baker, Clarksville, was present and asked several questions related to TIF, current bond balances, accounting procedures and the Secondary Roads budget. The Board shared they do not anticipate a change in the existing debt levy as TIF continues and existing bonds are retired. No additional comments it was motioned by Barnett, second by Dralle to close the Public Hearing. All ayes. Motion carried.

Motioned by Barnett, second by Dralle to approve Resolution No. 54-2025 a Resolution Instituting Proceedings To Take Additional Action For The Issuance Of Not To Exceed \$500,000 General Obligation Urban Renewal Bonds. Roll call was taken AYES: Dralle, Eddy, Barnett NAYS: None Absent: None and the resolution was approved as follows:

**RESOLUTION NO. 54-2025**

**RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$500,000 GENERAL OBLIGATION URBAN RENEWAL BONDS**

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of not to exceed \$500,000 General Obligation Urban Renewal Bonds, for essential county urban renewal purposes, in order to provide funds to pay the costs of aiding in the planning, undertaking, and carrying out of urban renewal projects under the authority of Chapter 403 and the Urban Renewal Plan for the Butler County Logistics Park Urban Renewal Area, including trail improvements, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Bonds; and no petition was filed calling for a referendum thereon. The following action is now considered to be in the best interests of the County and residents thereof.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUTLER COUNTY, STATE OF IOWA:**

That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$500,000 General Obligation Urban Renewal Bonds, for the foregoing essential county urban renewal purposes.

This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Bonds. The amounts so advanced shall be reimbursed from the proceeds of the Bonds not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

PASSED AND APPROVED this 7th day of October, 2025.

Rusty Eddy  
Chairperson

ATTEST:

Leslie Groen  
County Auditor

Motioned by Barnett, second by Dralle to open a Public Hearing and Meeting On The Proposition Of The Issuance Of Not To Exceed \$610,000 General Obligation Bonds Of Butler County, State Of Iowa (For Essential County Purposes). All ayes. Motion carried. Eddy explained the projects include the EMA/Public Health paving and a County Conservation shed. Eddy asked Groen whether any written objections had been filed by any resident or property owner of the County to the issuance on the Bonds. Groen advised no objections had been filed. Eddy called for oral objections, questions, concerns, etc. in the room. Larry Backer, Clarksville, was present and asked several questions related to bond proceeds, accounting procedures and projects. With no additional comments it was motioned by Dralle, second by Barnett to close the Public Hearing. All ayes. Motion carried.

Motioned by Barnett, second by Dralle to approve Resolution No. 55-2025 a Resolution Instituting Proceedings To Take Additional Action For The Issuance Of Not To Exceed \$610,000 General Obligation Bonds. Roll call was taken AYES: Dralle, Eddy, Barnett NAYS: None ABSENT: None and the resolution was approved as follows:

**RESOLUTION NO. 55-2025**

**RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$610,000 GENERAL OBLIGATION BONDS**

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of not to exceed \$610,000 General Obligation Bonds, for the essential county purposes, in order to provide funds to pay the costs of public buildings, including the site or grounds of, and the erection, equipment, remodeling, or reconstruction of, and additions or extensions to the buildings, including remodeling, reconstruction and equipping of a conservation shed and paving at the EMA/public health building, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Bonds; and following action is now considered to be in the best interests of the County and residents thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUTLER COUNTY, STATE OF IOWA:

That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$610,000 General Obligation Bonds, for the foregoing essential county purposes.

This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Bonds. The amounts so advanced shall be reimbursed from the proceeds of the Bonds not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

PASSED AND APPROVED this 7th day of October, 2025.

*Rusty Eddy*  
Chairperson

ATTEST:

*Leslie Groen*  
County Auditor

Motioned by Dralle, second by Barnett to open a Public Hearing and Meeting On The Proposition Of The Issuance Of Not To Exceed \$750,000 General Obligation Bonds Of Butler County, State Of Iowa (For Essential County Purposes). All ayes. Motion carried. Eddy shared the projects include the Courthouse parking lot driveways, sidewalk paving and landscaping. Eddy asked Groen whether any written objections had been filed by any resident or property owner of the County to the issuance on the Bonds. Groen advised no objections had been filed. Eddy called for oral objections, questions, concerns, etc. in the room. Larry Backer, Clarksville, was present and asked several questions related to bond proceeds, accounting procedures and budgeting projects vs. bonding. With no additional comments it was motioned by Dralle, second by Barnett to close the Public Hearing. All ayes. Motion carried.

Motioned by Barnett, second by Dralle to approve Resolution No. 56-2025 a Resolution Instituting Proceedings To Take Additional Action For The Issuance Of Not To Exceed \$750,000 General Obligation Bonds. Roll call was taken: AYES: Dralle, Eddy, Barnett NAYS: None Absent: None and the resolution was approved as follows:

**RESOLUTION NO. 56-2025**

**RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$750,000 GENERAL OBLIGATION BONDS**

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of not to exceed \$750,000 General Obligation Bonds, for the essential county purposes, in order to provide funds to pay the costs of public buildings, including the site or grounds of, and the erection, equipment, remodeling, or reconstruction of, and additions or extensions to the buildings, including remodeling, reconstruction and equipping of the courthouse, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Bonds; and following action is now considered to be in the best interests of the County and residents thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUTLER COUNTY, STATE OF IOWA:

That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$750,000 General Obligation Bonds, for the foregoing essential county purposes.

This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Bonds. The amounts so advanced shall be reimbursed from the proceeds of the Bonds not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

PASSED AND APPROVED this 7th day of October, 2025.

Rusty Eddy  
Chairperson

ATTEST:

Leslie Groen  
County Auditor

Motioned by Barnett, second by Dralle to open a Public Hearing and Meeting On The Proposition Of The Issuance Of Not To Exceed \$700,000 General Obligation Bonds Of Butler County, State Of Iowa (For Essential County Purposes). All ayes. Motion carried. Eddy shared the project is for one of three Secondary Roads sheds. Eddy asked Groen whether any written objections had been filed by any resident or property owner of the County to the issuance on the Bonds. Groen advised no objections had been filed. Eddy called for oral objections, questions, concerns, etc. in the room. Larry Backer, Clarksville, was present and objected to the issuance of bonds for all the Secondary Roads buildings. Backer did not agree with combining shed locations and felt the money would be better spent on roads and bridges. With no additional comments it was motioned by Dralle, second by Barnett to close the Public Hearing. All ayes. Motion carried.

After additional discussion of the Secondary Roads future bridge projects funding, Farm to Market funds, and the Secondary Roads proposed sheds, it was motioned by Eddy, second by Barnett to approve Resolution No. 57-2025 a Resolution Instituting Proceedings To Take Additional Action For The Issuance Of Not To Exceed \$700,000 General Obligation Bonds. Roll call was taken: AYES: Dralle, Eddy, Barnett NAYS: None ABSENT: None and the resolution was approved as follows:

**RESOLUTION NO. 57-2025**

**RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$700,000 GENERAL OBLIGATION BONDS**

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of not to exceed \$700,000 General Obligation Bonds, for the essential county purposes, in order to provide funds to pay the costs of public buildings, including the site or grounds of, and the erection, equipment, remodeling, or reconstruction of, and additions or extensions to the buildings, including remodeling, reconstruction and equipping of a secondary roads shed, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Bonds; and following action is now considered to be in the best interests of the County and residents thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUTLER COUNTY, STATE OF IOWA:

That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$700,000 General Obligation Bonds, for the foregoing essential county purposes.

This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Bonds. The amounts so advanced shall be reimbursed from the proceeds of the Bonds not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

PASSED AND APPROVED this 7th day of October, 2025.

Rusty Eddy  
Chairperson

ATTEST:

Leslie Groen  
County Auditor

Motioned by Dralle, second by Barnett to open a Public Hearing and Meeting On The Proposition Of The Issuance Of Not To Exceed \$700,000 General Obligation Bonds Of Butler County, State Of Iowa (For Essential County Purposes). All ayes. Motion carried. Eddy shared to the project was for two out of three Secondary Roads sheds. Eddy asked Groen whether any written objections had been filed by any resident or property owner of the County to the issuance on the Bonds. Groen advised no objections had been filed. Eddy called for oral objections, questions, concerns, etc. in the room. Larry Backer, Clarksville, was present and objected to the issuance of bonds for all the Secondary Roads buildings. Backer did not agree with combining shed locations and felt the money would be better spent on roads and bridges. With no additional comments it was motioned by Dralle, second by Barnett to close the Public Hearing. All ayes. Motion carried.

Motioned by Barnett, second by Dralle to approve Resolution No. 58-2025 a Resolution Instituting Proceedings To Take Additional Action For The Issuance Of Not To Exceed \$700,000 General Obligation Bonds. Roll call was taken: AYES: Dralle, Eddy, Barnett NAYS: None ABSENT: None and the resolution was approved as follows:

**RESOLUTION NO. 58-2025**

**RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$700,000 GENERAL OBLIGATION BONDS**

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of not to exceed \$700,000

General Obligation Bonds, for the essential county purposes, in order to provide funds to pay the costs of public buildings, including the site or grounds of, and the erection, equipment, remodeling, or reconstruction of, and additions or extensions to the buildings, including remodeling, reconstruction and equipping of a secondary roads shed, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Bonds; and following action is now considered to be in the best interests of the County and residents thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUTLER COUNTY, STATE OF IOWA:

That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$700,000 General Obligation Bonds, for the foregoing essential county purposes.

This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Bonds. The amounts so advanced shall be reimbursed from the proceeds of the Bonds not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

PASSED AND APPROVED this 7th day of October, 2025.

Rusty Eddy  
Chairperson

ATTEST:

Leslie Groen  
County Auditor

Motioned by Barnett, second by Dralle to open a Public Hearing and Meeting On The Proposition Of The Issuance Of Not To Exceed \$700,000 General Obligation Bonds Of Butler County, State Of Iowa (For Essential County Purposes). All ayes. Motion carried. Eddy shared this project is for three out of three Secondary Roads sheds. Eddy asked Groen whether any written objections had been filed by any resident or property owner of the County to the issuance on the Bonds. Groen advised no objections had been filed. Eddy called for oral objections, questions, concerns, etc. in the room. Larry Backer, Clarksville, was present and objected to the issuance of bonds for all the Secondary Roads buildings. Backer did not agree with combining shed locations and felt the money would be better spent on roads and bridges. With no additional comments it was motioned by Barnett, second by Dralle to close the Public Hearing. All ayes. Motion carried.

Motioned by Eddy, second by Dralle to approve Resolution No. 59-2025 a Resolution Instituting Proceedings To Take Additional Action For The Issuance Of Not To Exceed \$700,000 General Obligation Bonds. Roll call was taken: AYES: Dralle, Eddy, Barnett NAYS: None, ABSENT: None and the resolution was approved as follows:

#### RESOLUTION NO. 59-2025

#### RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$700,000 GENERAL OBLIGATION BONDS

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of not to exceed \$700,000 General Obligation Bonds, for the essential county purposes, in order to provide funds to pay the costs of public buildings, including the site or grounds of, and the erection, equipment, remodeling, or reconstruction of, and additions or extensions to the buildings, including remodeling, reconstruction and equipping of a secondary roads shed, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Bonds; and following action is now considered to be in the best interests of the County and residents thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUTLER COUNTY, STATE OF IOWA:

That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$700,000 General Obligation Bonds, for the foregoing essential county purposes.

This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Bonds. The amounts so advanced shall be reimbursed from the proceeds of the Bonds not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

PASSED AND APPROVED this 7th day of October, 2025.

Rusty Eddy  
Chairperson

ATTEST:

Leslie Groen  
County Auditor

Motioned by Eddy, second by Barnett to approve Resolution No. 60-2025 a Resolution Approving Electronic Bidding Procedures And Distribution Of Preliminary Official Statement. All ayes. Motion carried. Roll call was taken: AYES: Dralle, Eddy, Barnett NAYS: None ABSENT: None and the resolution was approved as follows:

**RESOLUTION NO. 60-2025**

**RESOLUTION APPROVING ELECTRONIC BIDDING PROCEDURES AND DISTRIBUTION OF PRELIMINARY OFFICIAL STATEMENT**

WHEREAS, in conjunction with its Municipal Advisor, Speer Financial, the County has caused a Preliminary Official Statement to be prepared outlining the details of the proposed sale of the Bonds; and

WHEREAS, the Board has received information from its Municipal Advisor evaluating and recommending the procedure hereinafter described for electronic, facsimile and internet bidding to maintain the integrity and security of the competitive bidding process and to facilitate the delivery of bids by interested parties; and

WHEREAS, the Board deems it in the best interests of the County and the residents thereof to receive bids to purchase such Bonds by means of both sealed and electronic internet communication.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUTLER COUNTY, STATE OF IOWA:

That the Preliminary Official Statement in the form presented to this meeting be and the same hereby is approved as to form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission, subject to such revisions, corrections or modifications as the Chairperson and Auditor, upon the advice of bond counsel and the County's Municipal Advisor, shall determine to be appropriate, and is authorized to be distributed in connection with the offering of the Bonds for sale.

That the receipt of electronic bids by facsimile machine and through the SPEERAUCTION Competitive Bidding System described in the Preliminary Official Statement are hereby found and determined to provide reasonable security and to maintain the integrity of the competitive bidding process, and to facilitate the delivery of bids by interested parties in connection with the offering at public sale.

PASSED AND APPROVED this 7th day of October, 2025.

Rusty Eddy  
Chairperson

ATTEST:

Leslie Groen  
County Auditor

EMS Advanced Emergency Medical Technician employment updates and benefits were discussed. Motioned by Barnett, second by Dralle to approve moving Jennifer Nichols to full-time with four, 9-hour night shifts and benefits as presented. All ayes. Motion carried.

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

Motioned by Eddy, second by Barnett to approve the utility permit for Cedar Falls Utilities underground service at 31379 302<sup>nd</sup> St. All ayes. Motion carried.

Motioned by Barnett, second by Dralle to approve final plans for BROS-C012(134)--8J-12, bridge replacement project 120th Street over Flood Creek. All aye. Motion carried.

During the Engineer's update Riherd shared they are finishing up the two Franklin County line bridges in the next few weeks and will be mindful of harvest before starting a bridge east of Aplington. Dumont T16 paving project continues with the hopes of having paving completed around October 20<sup>th</sup>. Riherd shared the Clarksville City Council agrees with Secondary Roads shed location in town and they will move forward with that consideration.

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

Board acknowledged receipt of Manure Management Plan Forms for Oselola Finisher Farm #64400, Reinke Finisher Farm #70465, #804 #57734, and Allie #58104

Motioned by Dralle, second by Barnett to adjourn the regular meeting at 10:31 A.M. to October 14, 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 October 7, 2025.

Attest: Leslie Groen  
Butler County Auditor

Rusty Eddy  
Chairman of the Board of Supervisors