

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON January 13, 2026.

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

Motioned by Dralle, second by Eddy to approve the January 2, 2026, minutes. All ayes. Motion carried.

No public comment was received.

Motioned by Dralle, second by Eddy to approve the Treasurer's Semiannual Report. All ayes. Motion carried.

The following quarterly reports were reviewed and placed on file: Butler County Sheriff's Office Report, County Recorder's Report of Feeds Collected, Auditor's Cash Report

County Auditor discussed upcoming FY27 Budget Workshops for Department Heads and scheduling outside entities funding requests.

Riherd explained the BUILD grant application process. Motioned by Eddy, second by Dralle to approve Resolution 14-2026 Approving 28E Agreement & Letter of Support for 2026 BUILD grant application (Packard Bridge over Shell Rock River). Roll was called: AYES: Dralle, Barnett, Eddy NAYS: None ABSENT: n/a and the resolution was approved as follows:

Resolution No. 14-2026

In Support of the Joint BUILD Grant Agreement & Letter of Support for the 2026 Better Utilizing Investments to Leverage Development (BUILD) Grant Project

Whereas, Butler County, Iowa bridge FHWA number: 89500, also known as the Packard Bridge over the Shell Rock River, has been identified as being part of a joint Better Utilizing Investments to Leverage Development (BUILD) Grant Project, and

Whereas, it is desired by and in the interest of Butler County to participate fully in the BUILD project activities as a Primary Recipient and provide all requisite information necessary to bring to completion all project phases through final completion, and

Whereas, we are in support of Butler County providing Lead-recipient roles and duties, and

Whereas, we understand and accept the Primary Recipient roles and responsibilities as defined in the "28E Cooperative Agreement for a Better Utilizing Investments to Leverage Development Equity (BUILD) Grant Project", and

Whereas, each County Bridge Owner as shown in Section 4, paragraph A-G shall be responsible for all local matching funds and accepts any costs exceeding the funds requested in the BUILD Grant application for their respective structure.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Butler County, Iowa hereby approves and directs the Chair to sign this Letter of Support for the 2026 Better Utilizing Investments to Leverage Development (BUILD) Grant Project and the 28E Cooperative Agreement for a Better Utilizing Investments to Leverage Development (BUILD) Grant Project, and to provide all pertinent correspondence and project information to:

Attn: John Riherd, P.E.
Butler County Engineer
428 6th Street
PO Box 305
Allison, IA 50602
(319) 346-6558

Adopted this 13th day of January 2026.

Greg Barnett
Chair, Board of Supervisors

ATTEST: Leslie Groen, Butler County Auditor

During the Engineer's update Riherd shared they are working on the Five Year Program and budget, an upcoming bridge letting and Tyler Duster is getting some classes taken.

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

Board acknowledged receipt of Manure Management Short Form plans for JAART, LLC #1 and Iowa Select Farms, LLP.

Motioned by Dralle, second by Barnett to adjourn the regular meeting at 9:17 A.M. to January 20, 2026, 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 13, 2026.

Attest: Leslie Groen
Butler County Auditor

Greg Barnett
Chairman of the Board of Supervisors