

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON FEBRUARY 28, 2023.

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

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

During public comment Auditor, Leslie Groen, shared the FY22 state audit is nearing completion. Groen also received information from INRCOG that the broadband application window opens March 1st -31st. The Board showed continued interest in the process and it will be added to a future agenda for discussion.

Board considered the Cordes culvert project pricing. Barnett commented that Nick Cordes previously stated that he would be willing to pay half of the Tetro bill for the project. Engineer, Joh Riherd, explained his reservations in using county money for the project, and he does not want to set a precedent. Eddy stated that this is not a project he can get behind as it would be tax payer dollars funding a portion of it. After discussion, Cordes said that he would pay the Tetro bill if the county would supervise the project. Riherd commented that the county would maintain the culvert after completion of the project. Barnett moved to approve the project with Cordes paying for the Tetro expenses, second by Dralle. All ayes. Motion carried.

Leslie Groen, Auditor, stated SF181 was signed and the Auditor's Office has already completed the updated valuation process with the Department of Revenue new rollback percentages. Overall, the valuation updates resulted in a decrease of total County valuations by approximately \$16.5 million which has initially increased the general basic levy by approximately \$0.05 per \$1,000.

Groen commented that there was no additional information today to report regarding the FY24 Budget Workshop.

Board reviewed an application for Class C Liquor License with outdoor services for Beaver Meadows Golf & Country Club. Motioned by Eddy, second by Dralle to approve the Class C Liquor License. All ayes. Motion carried.

Board reviewed an application for Class C Liquor License with outdoor services for Clarksville Area Recreational Development (CARD, Inc.) Motioned by Dralle, second by Barnett to approve the Class C Liquor License. All ayes. Motion carried.

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

Board acknowledged receipt of Manure Management Plan Short Form Annual Updates for PHD Site 1 #61399, Norwood Site 2 #69310, Chris Fenneman #67748, Willekes Finisher #67696, Woodford Creek Farms 170/171 #58327

Motioned by Dralle, second by Eddy to adjourn the regular meeting at 9:23 A.M. to March 7, 2023 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 February 28, 2023.

Attest: Leslie Groen
Butler County Auditor

Greg Barnett
Chairman of the Board of Supervisors