

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON April 26, 2022.

Meeting called to order at 9:00 A.M. by Chairman Rusty Eddy with Greg Barnett present. Tom Heidenwirth was absent. Motioned by Barnett, second by Eddy to approve the agenda. All ayes. Motion carried.

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

No public comment received.

Auditor Leslie Groen shared an Application Requesting Voluntary Annexation into the City of Parkersburg, IA, which was received on April 12, 2022. County Attorney, Dave Kuehner, and Planning and Zoning Administrator, Misty Day, were both present to discuss the annexation application and the applicable property in Parkersburg. Day explained it appears the property will be subdivided after annexation and would then follow city subdivision rules. The County would still have the right to review the subdivision and provide input, but she didn't see any concerns. The Board acknowledged receipt of the application and Kuehner explained no additional action by the Board was required.

Groen explained Resolution 1031 – FY22 Roads and Transportation Re-appropriations is needed to update the County budget to match the changes the Board approved on the DOT budget in February. Groen shared the line item changes County Engineer John Riherd provided which is a net change of zero. Motioned by Eddy to approve Resolution 1031, second by Barnett. Upon Roll Call the vote was as follows: AYES: Barnett, Eddy NAYS: None, ABSENT: Heidenwirth, adopting Resolution 1031 as follows:

**RESOLUTION #1031
FY2022 ROADS AND TRANSPORTATION
REAPPROPRIATIONS**

WHEREAS, the Board of Supervisors has approved the updated FY22 Iowa DOT Secondary Roads Budget;

WHEREAS, the FY22 County Budget is being updated to reflect the changes in the FY22 Iowa DOT Secondary Road Budget;

BE IT RESOLVED by the Butler County Board of Supervisors to re-appropriate the following amounts to be expended in various categories and line items within the Roads and Transportation budget from which they are used for Fiscal Year 2022.

<u>Expenditure</u>	<u>FY22 Original Appropriation</u>	<u>FY22 Reappropriated</u>	<u>Net Change</u>
7100 – Bridges & Culverts	\$340,000	\$590,000	\$250,000
7110 – Roads	\$2,450,000	\$2,650,000	\$200,000
7200 – New Equipment	\$350,000	\$100,000	(\$250,000)
7230 – Buildings	\$300,000	\$100,000	(\$200,000)

The above amounts do not increase tax askings for the fiscal year.

UPON Roll Call the vote thereon was as follows:

AYES: Greg Barnett NAYS: None ABSENT: Tom Heidenwirth
 Rusty Eddy

WHEREUPON the Resolution was declared duly adopted this 26th of April 2022.

Rusty Eddy
Rusty Eddy
Chairman, Board of Supervisors

ATTEST:
Leslie Groen, County Auditor

Assistant Engineer, Dave Scanlan, presented a utility permit for Mid-American to install underground power under T55 at Evergreen Heights in New Harford. Motioned by Barnett, second by Eddy to approve the permit as presented. All ayes. Motion carried.

Assistant Engineer, Dave Scanlan, also presented a utility permit for buried fiber under T55 at Evergreen Heights in New Hartford. Motioned by Barnett, second by Eddy to approve the permit as presented. All ayes. Motion carried.

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

Motioned by Barnett, second by Eddy to adjourn the regular meeting at 9:14 A.M. to May 3, 2022 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 26, 2022.

Attest: Leslie Groen
Butler County Auditor

Rusty Eddy
Chairman of the Board of Supervisors