

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON MAY 14, 2024.**

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

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

No public comment was received.

Auditor, Leslie Groen, explained the request with a date and time set to hold a Public Hearing on May 28, 2024 at 9:00 A.M. to consider BMC Aggregates LC request to rezone 73 acres from A-1 to A-2 for sandpit dredging operation.

Board reviewed First Amendment to the Together 4 Families Decategorization and Community Partnership for Protecting Children Coordination Contract. Groen read the contract and stated that it is a continuation of the current contract. Motioned by Eddy, second by Barnett to approve. All ayes. Motion carried.

Board considered utility permit for Mid-American Energy – fiber install along 195<sup>th</sup> & Bell Ave, Dumont area. John Riherd, Engineer, detailed the utility permit and recommended approval. Motioned by Barnett, second by Eddy to approve the utility permit. All ayes. Motion carried.

Board considered utility permit(s) for Windstream Iowa – fiber install @ Sandhill Rd/Hwy 14. Riherd explained the permit and recommended approval. Motioned by Barnett, second by Eddy to approve the permit. All ayes. Motion carried.

Board considered utility permit for Butler County REC – relocate overhead near intersection of Keystone Ave and 160<sup>th</sup> St. Riherd detailed the permit and recommended approval. Motioned by Eddy, second by Barnett to approve the permit. All ayes. Motion carried.

Riherd explained the project and stated that the final payment was \$961,458.58. Motioned by Barnett, second by Eddy to approve final payment for project BROS-C012(123 –8J-12. All ayes. Motion carried.

Riherd provided an Engineer's update. He stated that the Greene bridge is coming along, and they are trying to have it partially open ahead of Greene River Days. Work continues on C13 as they complete a cold-in-place resurfacing project. Dust control on gravel roads will begin soon.

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

Board acknowledged receipt of Manure Management Plan Short Form Annual Updates for Henry Finisher Farm #71513; Manure Management Plan Long Forms for Granite Farms III, LLC #68935, Hidden Valley Farms, Inc. #58252, Leon Finisher #67162, Little A Site #71524, JAART LLC #2.

Motioned by Eddy, second by Barnett to adjourn the regular meeting at 9:23 A.M. to May 21, 2024, 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 May 14, 2024.

Attest: Leslie Groen  
Butler County Auditor

Wayne Dralle  
Chairman of the Board of Supervisors