

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON June 18, 2024.**

Meeting called to order at 9:00 A.M. by Chairman Wayne Dralle with members Rusty Eddy and Greg Barnett present. There was not a Zoom meeting option available due to a widespread internet outage. 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.

Motioned by Eddy, seconded by Barnett to approve the Access Systems Agreement presented. All ayes. Motion carried.

Shawna Lebeck, Community Coordinator, outlined the FY25 Early Childhood Iowa (ECI) Contract Amendment changes from the original contract. Motioned by Eddy, seconded by Barnett to approve the FY25 ECI Contract Amendment. All ayes. Motion carried.

Lebeck provided a review of the FY25 ECI Fiscal Agent Agreement. Motioned by Barnett, seconded by Eddy to approve the FY25 ECI Fiscal Agent Agreement. All ayes. Motion carried. Lebeck also shared possible changes in the future due to realignment at the State level.

Board reviewed Resolution 2008-2024 Township Officials' Compensation. Leslie Groen, County Auditor, reviewed recent compensation updates the Board has approved for township trustees and explained the clerks last received an increase in 2008. Motioned by Barnett, second by Eddy to approve Resolution 2008-2024. Roll call was taken and Resolution #2008-2024 was adopted as follows:

**RESOLUTION NO #2008-2024  
TOWNSHIP OFFICIALS' COMPENSATION**

WHEREAS, the Butler County Board of Supervisors currently authorizes all Township Trustees be compensated at the rate of \$30.00 per meeting, and

WHEREAS, the Butler County Board of Supervisors currently authorizes all Township Clerks to be compensated at a scheduled rate of \$150 in June and \$150 in December, for a total of \$300 per year for their duties, and

WHEREAS, pursuant to Iowa Code 359.46, the Board of Supervisors currently authorizes an hourly rate of \$13.50 when engaged in official business outside of the previously established Township Trustee rate of \$30 per meeting and Township Clerk rates of \$300 per year.

WHEREAS, it has been determined that said Township Clerks rates should also be entitled to an increase in their rate of pay,

THEREFORE, the Board of Supervisors now directs the following compensation beginning fiscal year 2024/2025:

1. All Township Clerks will be compensated \$500 per year for their duties. Said compensation shall be paid at a scheduled rate of \$250 in December and \$250 in June of each fiscal year.

BE IT RESOLVED that the Butler County Board of Supervisors hereby authorizes the following complete list township compensation, to become effective July 1, 2024:

1. All Township Trustees will be compensated \$30.00 for each official meeting they attend and submit a claim form requesting compensation.
2. All Township Clerks will be compensated \$500 per year for their duties. Said compensation shall be paid at a scheduled rate of \$250 in December and \$250 in June of each fiscal year.
3. Pursuant to Iowa Code 359.46, an hourly rate of \$13.50 will be paid when Township Trustee or Clerks are engaged in official business outside of the previously established rates, with exceptions as noted in Iowa Code 359.46(a) and 359.46(b), and of which submit a claim form requesting compensation.

UPON Roll Call the vote thereon was as follows:

|       |              |            |
|-------|--------------|------------|
| AYES: | Rusty Eddy   | NAYS: None |
|       | Wayne Dralle |            |
|       | Greg Barnett |            |

WHEREUPON the Resolution was declared duly adopted this 18<sup>th</sup> day of June 2024.

*Wayne Dralle*  
Board of Supervisors, Chairperson

*Leslie Groen*, County Auditor

Chad Campbell presented the ICAP policy renewal documents and premiums. Campbell provided updates to wind/hail deduction changes when determined to be part of a catastrophic loss. Other policy updates included roof coverage changes when a roof is over 15 years old, cosmetic exclusions, cyber liability coverage reductions, FPA and related chemical exclusions. The Board also reviewed possible coverage changes to

reduce premiums. Motioned by Barnett, second by Eddy to approve the ICAP policy renewal as presented. All ayes. Motion carried.

John Riherd, County Engineer, outlined a utility permit for Butler County REC for underground services @ 25989 310<sup>th</sup> and recommended approval. Motioned by Eddy, seconded by Barnett to approve the utility permit. All ayes. Motion carried.

Engineer's update included additional details regarding the City of Dumont project funding, and other projects are continuing on schedule.

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

Motioned by Barnett, second by Dralle to adjourn the regular meeting at 10:11 A.M. to June 25, 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 June 18, 2024.

Attest: Leslie Groen  
Butler County Auditor

Wayne Dralle  
Chairman of the Board of Supervisors