MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON DECEMBER 12, 2023.

Meeting called to order at 9:00 A.M. by Chairman Greg Barnett with members Rusty Eddy and Wayne Dralle present. Moved by Eddy, second by Dralle 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.

No public comment was received.

The Butler County Librarians presented the FY25 Funding Request. The Librarians introduced themselves and collectively shared their appreciation for the funding they have received over the years. They also noted how important the library offerings are to rural patrons. The supervisors mentioned the importance of the libraries and are aware of how instrumental they are to each community. The funding request was \$11,000 for each library, which is the same as the previous year, and the Board will make that decision during the budget process.

John Riherd, County Engineer, stated that they are making progress on projects and will continue as the weather permits. Another person has been hired and that individual will start in the new year. Riherd also shared that the Greene and Unverferth bridges were coming along well.

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 Iowa Select – Steer East #57731, Asche West Finisher #58193, Parker Finisher #58302, Iowa Select – Hosch Finishing Farm #58166, Iowa Select – Lubbers Finisher #58186, Iowa Select – Alan Finisher #58078, and JAART LLC 1 #58818.

Motioned by Dralle, second by Eddy to adjourn the regular meeting at 9:18 A.M. to December 19, 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 December 12, 2023.

Attest: <u>Leslie Groen</u> Butler County Auditor <u>Greg Barnett</u> Chairman of the Board of Supervisors