

# MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JANUARY 30, 2024.

Meeting called to order at 9:02 A.M. by Chairman Wayne Dralle with members Rusty Eddy and Greg Barnett present. Moved by Barnett second by 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.

During Public Comment Eddy commented that there was a meeting held about funding associated with the North Iowa Detention Center. This was a follow-up meeting in response to previous concerns from DHS. Barnett also commented that Summit Carbon Solutions signed on with POET, and that it should be expected that the pipeline will be revisited in the future.

Motioned by Eddy, second by Barnett to enter a closed session for a personnel matter. All ayes. Motion carried. Following discussion in closed session, motioned by Barnett and seconded by Eddy to return to open session. All ayes. Motion carried.

Board considered Resolution #1094-2024 Approving the Application of Feldmeier Equipment Inc., to the Iowa Economic Development Authority High Quality Jobs Program. Jeff Kolb, Butler-Grundy Economic Development Alliance, briefly discussed the project. Eddy motioned to approve Resolution #1094-2024, second by Barnett. Roll call: Ayes – Eddy, Dralle, Barnett. Nays – None.

## RESOLUTION NO. 1094-2024

### A RESOLUTION OF THE BOARD OF SUPERVISORS OF BUTLER COUNTY, IOWA APPROVING THE APPLICATION OF FELDMEIER EQUIPMENT INC. TO THE IOWA ECONOMIC DEVELOPMENT AUTHORITY HIGH QUALITY JOBS PROGRAM

WHEREAS, Butler County has received a request by Feldmeier Equipment Inc. to approve and submit an application to the State of Iowa for the High Quality Jobs Program.

WHEREAS, the programs were established to promote Economic Development and Job Creation in the State of Iowa, and

WHEREAS, the Board of Supervisors supports activities which promote and facilitate Economic Development within Butler County; and

WHEREAS, Feldmeier Equipment had indicated they will:

1. Retain 39 existing full-time or career positions.
2. Create at a minimum, 4 new full-time, or career positions.
3. Provide comprehensive health benefits to its employees.
4. Make a capital investment of approximately \$21,000,000 in a new facility to be constructed in Butler Logistics Park

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors:

- a. The Butler County Board of Supervisors approves the application of Feldmeier Equipment Inc. for the purpose of receiving benefits from the High Quality Jobs Program.
- b. The Butler County Board of Supervisors approves the local match policy requirement of the Iowa Economic Development Authority and approves a local match in the form of property tax rebates of 80 percent for years 1 to 10
- c. The Board of Supervisors authorizes the Chairperson and the County Auditor to take such further actions as deemed necessary in order to carry into effect the provisions of this Resolution.

PASSED, APPROVED, AND ADOPTED this 30th day of January, 2024.

*Wayne Dralle*, Chairperson

*Leslie Groen*, County Auditor

#### FY25 Budget Workshop:

- Ambulance – Kari Coates discussed her plans for FY25 which were reflected in the budget decision making process and approved by the Essential Services Advisory Committee.
- Sheriff – Jason Johnson was unable to attend.
- Secondary Roads – John Riherd, stated that he is looking to raise the wage line item by 8-9%. He discussed additional projects and the funding needed to complete those.
- Auditor/Maintenance/Non-Departmental – Leslie Groen discussed budget line items. Courthouse will be taking on bills from IT for telephone, security, etc. Emergency Management transfer for County funding of that budget increased considerably which comes from the General Supplemental fund. Groen mentioned that she and other County Auditors are working on ways to move budget line items to General Supplemental and asked the Board if she could move forward with some of the ideas to move applicable items from General Basic. Groen discussed the timeline for finishing the budget and mentioned that the budget needs to be finalized by April 30<sup>th</sup>.

During the Engineer's update Riherd shared they are currently focusing on the budget and how future projects will fit within it.

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

Board acknowledged receipt of Manure Management Plan Short Form Annual Updates for Alex Johnson #68400.

Motioned by Barnett, second by Eddy to adjourn the regular meeting at 10:17 A.M. to February 6, 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 January 30, 2024.

Attest: Leslie Groen  
Butler County Auditor

Wayne Dralle  
Chairman of the Board of Supervisors