

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON April 18, 2023.

Meeting called to order at 9:01 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 Dralle, second by Eddy to approve the minutes as read. All ayes. Motion carried.

No public comment was received.

Motioned by Dralle, second by Eddy to open a Public Hearing for FY24 Proposed Budget. No oral or written comments were received. Moved by Eddy to close Public Hearing, second by Dralle. All ayes. Motion carried.

Board reviewed Resolution 1074-2023 – Adopt FY24 Proposed Budget. Moved by Dralle, second by Eddy to approve Resolution 1074-2023. Roll call was taken: AYES: Eddy, Barnett, Dralle. NAYS: None and Resolution 1074-2023 was approved as follows:

RESOLUTION #1074-2023

**ADOPTION OF BUDGET & CERTIFICATION OF TAXES
Fiscal Year July 1, 2023 – June 30, 2024**

At the meeting of the Board of Supervisors of this County, held after public hearing as required by law on April 18, 2023, the proposed budget for July 1, 2023 to June 30, 2024, was approved and adopted as summarized and tax levies were approved for all taxable property of this County.

The property tax levies on the adopted budget will be levied as follows:

General Basic	3.63000
General Supplemental	1.48956
Debt Service	0.52694
Rural Services	3.81676

THEREFORE, be it resolved that the motion was carried.

Upon Roll call the vote thereon was as follows:

AYES: Rusty Eddy
Greg Barnett
Wayne Dralle

NAYS: None

Said FY2024 Butler County Budget was duly adopted this 18th day of April, 2023.

Greg Barnett
Chairman, Board of Supervisors

ATTEST:
Leslie Groen, Butler County Auditor

Tim Woods and Randy Johnson, New Hartford City Council, were present to discuss the Broadway St. bridge. Dave Scanlan, County Engineer, informed them that they could possibly speed up the process to survey the bridge. The Engineers office is initiating contact with the Iowa Flood Center to see what the latest timeline is for them to complete the survey. They also asked about the floodgate outside of New Hartford. Eddy commented that it was left with the City of New Hartford having the authority to open or close the gate. David Kuehner, County Attorney, mentioned that he had a conversation with Charles Grassley where he stated that the City only has authority to close the gate if flooding was imminent. There continues to be a lot of gray area as to who is responsible to make that determination. Barnett commented that it would be nice to get the Grassleys' in here so that everybody was on the same page.

Board discussed updates on the hazardous pipeline litigation and impacts on the pending ordinance. Misty Day, Planning & Zoning Administrator, and Kuehner provided updates stating that other counties, including Bremer County, have been sued after like ordinances were passed. Day will move forward with the Planning and Zoning public hearing scheduled for April 20th and the Board will review their recommendation next week to consider next steps. Kuehner recommended the Board to table the ordinance and wait so that we are not named in a lawsuit as well. Barnett commented that surveyors will continue to survey but they are supposed to leave if asked to leave by landowners.

Board reviewed Resolution 1075-2023 for a new money market account. Roxie Nicolaus, Treasurer, stated that Greenbelt approached her with good interest rates and she would like to open a money market account with them. Moved by Dralle, second by Barnett to approve Resolution 1075-2023. Roll call was taken: AYES: Eddy, Barnett, Dralle. NAYS: None and Resolution 1075-2023 was approved as follows:

RESOLUTION #1075-2023

WHEREAS, The Butler County Treasurer is seeking to declare Green Belt Bank and Trust as a depository for Butler County;

WHEREAS, The Butler County Treasurer is seeking authority to open a Money Market account with Green Belt Bank and Trust;

WHEREAS, The Butler County Treasurer is seeking authority to make an initial deposit of \$1,000,000 to earn an interest rate at 3.50%; and

WHEREAS, The Butler County Treasurer has been approved by Green Belt Bank and Trust for a deposit maximum of \$15,000,000;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUTLER COUNTY, IOWA:

Section 1: That the Butler County Board of Supervisors declares Green Belt Bank and Trust as a depository for Butler County.

Section 2: That the Butler County Board of Supervisors authorizes the Butler County Treasurer to open a Money Market account with Green Belt Bank and Trust.

Section 3: That the Butler County Board of Supervisors authorizes the Butler County Treasurer to make an initial deposit of \$1,000,000 to earn an initial interest rate at 3.50%.

Section 3: That the Butler County Board of Supervisors instructs the Butler County Treasurer to ensure deposits in Green Belt Bank and Trust shall not exceed the authorized balances approved therein.

Upon Roll Call the vote thereon was as follows:

AYES: Rusty Eddy
Greg Barnett
Wayne Dralle

NAYS: NONE

WHEREUPON the Resolution was declared duly adopted this 18th day of April, 2023

Greg Barnett
Chairman, Board of Supervisors

ATTEST: *Leslie Groen*, County Auditor

Board reviewed Cost Advisory Services, Inc. contract. Moved by Barnett to approve the contract, second by Dralle. All ayes. Motion carried.

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

Motioned by Dralle, second by Eddy to adjourn the regular meeting at 9:36 A.M. to April 25, 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 April 18th, 2023.

Attest: Leslie Groen
Butler County Auditor

Greg Barnett
Chairman of the Board of Supervisors