

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON APRIL 30, 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 Barnett, second by Eddy to approve the minutes as read. All ayes. Motion carried.

During Public Comment, Kari Coates, EMS Coordinator, provided an update on the service calls. Coates also shared the first EMT class is underway with 9 students and will finish up in June. Coates also briefly mentioned that having the EMS as an Essential Service placed on the November 2024 ballot remains the goal.

Board acknowledged the annual SLFRF Compliance Report. Leslie Groen, Auditor, explained that it is an ARPA funds report and that it has been submitted.

Board considered utility permit for Dumont Telephone fiber network build in Austinville area. Roger Kregel, Dumont Telephone, explained that more of these permits will be coming in as they progress through the county. He stated that some rural areas without fiber are not covered or required under the current grant. John Riherd, Engineer, recommended approval of the permit. Motioned by Barnett, second by Eddy to approve the permit. All ayes. Motion carried.

Board considered a utility permit for Butler County REC for underground service to 13801 Marsh Ave. Riherd detailed 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 for underground service to 29840 Superior Road. Riherd outlined the project and recommended approval. Motioned by Barnett, second by Dralle. All ayes. Motion carried.

Riherd asked the board to table the agenda item # 7- Final payment for project BROS-C012(123)—8J-12 to the following week because some final numbers are still needed. Motioned by Eddy, second by Barnett to table the item to next week. All ayes. Motion carried.

Riherd provided an Engineer's update. The Unverferth bridge is now open and the temporary bridge is being removed. A purple wave auction is currently available online as some of the used equipment is up for bid. Riherd mentioned that they have also purchased a replacement surveyor vehicle and that the Secondary Roads crew recently had an employee resign and will look to fill that position in the fall.

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

Motioned by Eddy, second by Barnett to adjourn the regular meeting at 9:44 A.M. to May 7, 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 April 30, 2024.

Attest: Leslie Groen
Butler County Auditor

Wayne Dralle
Chairman of the Board of Supervisors