

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON DECEMBER 19, 2023.**

Meeting called to order at 9:00 A.M. by Chairman Greg Barnett with members Rusty Eddy present. Wayne Dralle was absent. 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.

A Date and Time for FY24 Budget Amendment was set for January 9, 2024 at 9:00 A.M.

Matt Morris, Conservation Director, stated that they are replacing a skid loader and need to transfer \$30,000 of FY24 revenues to the Equipment Reserve Account and \$18,278.75 to the Conservation Reserve Account. Motioned by Eddy, second by Barnett to authorize Auditor to transfer FY24 revenue to the Butler County Conservation reserve accounts.

Kari Coates, EMS Coordinator, provided an update. Coates stated that she and Tammy Fleshner are now certified to be instructors on first aid. They will be working with NIACC on setting up classes in which they will be teaching. She has received a total of 48 calls, responded to 30 of them, and has been working with dispatch in surrounding counties. She is also working to establish an EMS Education Day within the county. Additionally, Coates is working with other counties on a critical incident stress training course that would be available to front line responders after an event. Coates also mentioned the possibility of getting a part-time employee and additional equipment in the future to assist in responding, training, etc, and the Board shared their wish to continue to slowly build the position.

Board commended Francis Carroll on his retirement from Secondary Roads after more than 30 years of service. Riherd outlined Carroll's vast experience throughout his time at the county and announced his appreciation for his service.

Riherd discussed construction plans for FM-C012(125)—55-12 & FM-C012(126)—55-12. 125 east of Allison is budgeted at \$350,000 and 126 on C-13 is budgeted at \$2.8 million. The total road is around 10 miles. Moved by Eddy to approve the plans, second by Barnett. All ayes. Motion carried.

Board reviewed and discussed Butler County Compensation Board FY25 Salary Recommendations. Deb McWhirter, represented the Compensation Board and stated elected officials present at their meeting made a compelling argument based upon many different points. County Recorder, Janice Jacobs, reminded everyone the Compensation Board consists of Dale Hansmann, Jeff Kolb, Deb McWhirter, Kevin Truax, Kyle Rice, Jane Close and Nancy Amunson. Barnett stated that they will be discussing it and deciding at the next meeting when all the board members are present.

Board reviewed contract from GAAP Solutions LLC for aerial imagery. Sara Trepp, IT Director, discussed the contract and stated that the imagery will be much better. Moved by Eddy to approve, second by Barnett. All ayes. Motion carried.

Moved by Eddy, second by Barnett to enter into closed session for the performance review of Sara Trepp, IT Director. Motioned by Eddy, second by Barnett to return to open session.

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

Board acknowledged receipt of Manure Management Plan Short Form Annual Updates for David J Muth #59020.

Motioned by Eddy, second by Barnett to adjourn the regular meeting at 10:33 A.M. to December 26, 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 19, 2023.

Attest: Leslie Groen  
Butler County Auditor

Greg Barnett  
Chairman of the Board of Supervisors