MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON FEBRUARY 20, 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 Eddy, second by Barnett to approve the minutes as read. All ayes. Motion carried.

Matt Morris, Conservation Director, discussed the Rolling Prairie Bike Trail and the opportunities for local communities in utilizing the trail. There will also be an Outdoor Fund Day on June 1, 2024 at the Nature Center to raise funds for displays. Additionally, there will be a Rolling Prairie Trail Volunteer Meeting on March 28, 2024.

Leslie Groen, Auditor, discussed items during the FY25 Budget Workshop. The Board will continue to review budget updates at a budget work session on February 22, 2024 at 9:00 A.M.

John Riherd, Engineer, provided an Engineer's Update. Given the good weather, there has been continual progress on bridges and other projects throughout the county.

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

Motioned by Eddy, second by Barnett to adjourn the regular meeting at 9:34 A.M. to February 27, 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 February 20, 2024.

Attest: <u>Leslie Groen</u> Butler County Auditor <u>*Wayne Dralle*</u> Chairman of the Board of Supervisors