MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JUNE 13, 2023.

Meeting called to order at 9:00 A.M. by Chairman Greg Barnett with members Rusty Eddy and Wayne Dralle present. Moved by Dralle second by Eddy to approve the agenda. All ayes. Motion carried.

Minutes of the previous meeting were read. Motioned by Eddy, second by Dralle to approve the minutes as read. All ayes. Motion carried.

No public comment was received.

Chad Campbell, Campbell Mellema, provided an ICAP update. He noted that the increase in property and additional buildings will result in an increase of insurance costs.

John Riherd, Engineer, provided an Engineers update on current and upcoming projects. Riherd indicated that they are moving forward with the land purchase in Kesley. Future training is scheduled for motor grading and they are working with an ISU research group to document processes in maintaining gravel roads. Riherd mentioned that the City of Dumont inquired about speeding traffic as they come into town from the north, which he is addressing.

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

Motioned by Eddy, second by Dralle to adjourn the regular meeting at 9:34 A.M. to June 20, 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 June 13th, 2023.

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