## MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON SEPTEMBER 19, 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 Dralle, second by Eddy to approve the minutes as read. All ayes. Motion carried.

No public comment was received.

Kari Coates, EMS Coordinator, provided an update. Coates has been attending City Council meetings and meeting with ambulance services throughout the County. She is planning to get certified as an EMT instructor, at which point she would be able to train others within the County. She also is working to create a peer support group for first responders.

Leslie Groen, Auditor, discussed HF718. Groen attending a meeting with the Department of Management last week and updated the Board on major changes.

Board considered utility permit for IRUA road crossing/ROW occupancy for service @ 26867 Jay Ave. John Riherd, County Engineer, outlined the permit. Moved by Eddy, second by Dralle. All ayes. Motion carried.

Riherd provided an Engineer's update. Progress is continuing on bridges, Iowa Northern is completing work in Packard before that project is completed, and maintenance is be completed throughout the County.

Board reviewed and acknowledged REAP Report.

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

Motioned by Dralle, second by Eddy to adjourn the regular meeting at 9:42 A.M. to September 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 September 19, 2023.

Attest: <u>Leslie Groen</u> Butler County Auditor <u>Greg Barnett</u> Chairman of the Board of Supervisors