MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON SEPTEMBER 27, 2022.

Meeting called to order at 8:59 A.M. by Chairman Rusty Eddy with member Greg Barnett present. Board member Tom Heidenwirth 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 Barnett, second by Eddy to approve the minutes as read. All ayes. Motion carried.

Rick Swarts, New Hartford, asked if anything was going to be done to the bridges by the motorcycle track. John Riherd, County Engineer, explained a cold patch was put in place and the bridge is scheduled to be replaced next year. Swarts was adamant that he knew how to repair it and Riherd said putting more cold patch on it would make it worse. Riherd also mentioned they once considered a hot mix, but realized that it was not the answer. Riherd said if something meaningful can be done before replacing the bridges, they will do it.

Moved by Barnett, second by Eddy to open a Public Hearing on Koop's Beaver Creek Minor Plat located in part of SW1/4 Section 29, Township 90N, Range 15W. Misty Day, Planning and Zoning Administrator, gave an overview of area and stated the Planning and Zoning Commission recommended approval with further investigation into a more permanent easement by the Surveyor. The surveyor provided comment regarding a yearly temporary easement that will be in place for access. Barnett moved to close the public hearing, second by Eddy.

Board considered Resolution 1045 – Koop's Beaver Creek Minor Plat. Barnett moved to pass Resolution 1045, second by Eddy. Roll call was taken and Resolution 1045 was approved as follows:

RESOLUTION # 1045 BUTLER COUNTY BOARD OF SUPERVISORS APPROVING "KOOP'S BEAVER CREEK MINOR PLAT" WITH THE RECOMMENDATION OF THE BUTLER COUNTY PLANNING AND ZONING COMMISSION

BE IT RESOLVED by the Butler County Board of Supervisors as follows:

- Section 1. The Butler County Planning and Zoning Commission held a Public Hearing on September 15, 2022, to consider a Minor Subdivision Plat entitled "KOOP'S BEAVER CREEK MINOR PLAT".
- Section 2. The area is located in the Southwest (SW¼) of Section 29, Township No. 90 North, Range No. 15 West of the 5th P.M.
- Section 3. The Planning & Zoning Commission has made the recommendation that the Minor Subdivision Plat entitled "KOOP'S BEAVER CREEK MINOR PLAT" be approved.
- Section 4. The Board of Supervisors held its own public hearing on this Minor Subdivision Plat on September 27, 2022.
- Section 5. The Board of Supervisors hereby approve the Minor Subdivision Plat entitled "KOOP'S BEAVER CREEK MINOR PLAT" located in the Southwest (SW¼) of Section 29, Township 90 North, Range 15 West of the 5th P.M.
- Section 6. This resolution shall take effect immediately.

The vote thereon was as follows:

AYES: Rust Eddy NAYS: None ABSENT: Tom Heidenwirth Greg Barnett

Passed and approved this 27th day of September, 2022.

ATTEST: Leslie Groen, County Auditor

Roger Kregel, Dumont Telephone, and Isaiah Corbin, INRCOG, were present to discuss a Federal BEAD Program. Kregel provided maps presenting areas that are covered by the federal program. He indicated that this is a new process but they are working to receive additional federal money to cover more of Butler County and get fiber to as many places as possible. Kregel is preparing to have the application ready so that the Board can submit it when the time comes.

Board considered plans for Dumont Telephone fiber building and lease. Riherd provided a visual for the building and explained that it would be a good location. As the location is too small to parcel off, the board is considering a long-term lease. A Public Hearing process would need to be held in order to move forward and complete the plans. A date and time will

be set at next week's meeting. Eddy moved to approve plans, second by Barnett. All ayes. Motion carried.

Board considered pledge of support for Iowa's 2019-2023 Strategic Highway Safety Plan. Riherd gave an overview of the program and explained that a lot of the program will be grant based. An up-to-date Safety Plan is a requirement to be eligible for the program. A pledge from the county is also a requirement to moving forward. Moved by Eddy, second by Barnett to pledge support for Iowa's 2019-2023 Highway Safety Plan.

Resolution 1046 – Creation of the Local Government Opioid Abatement Fund was reviewed. Leslie Groen, County Auditor, outlined the process of how to utilize the funding provided through the program. She explained that the fund will need to be built and a plan will be set in place for how to allocate the funds. Eddy made a motion to approve Resolution 1046, second by Barnett. Roll call was taken and Resolution 1046 was approved as follows:

RESOLUTION #1046 CREATION OF THE LOCAL GOVERNMENT OPIOID ABATEMENT FUND

WHEREAS, Butler County is eligible for receiving the National Opioid Settlement Plan funding and:

WHEREAS, a separate accounting of the revenues and expenses for this funding source is desired by local governments for tracking of revenue and expenditures to provide a detailed accounting of the use of funds.

WHEREAS, a new fund will be created called "Local Government Opioid Abatement Fund", Fund 0032, for the purpose of accounting for the revenue and expenses received from the National Opioid Settlement.

WHEREAS, Butler County will create revenue and expense accounts as needed, within Fund 0032, for tracking the use of these funds.

THEREFORE, BE IT RESOLVED; that a new fund will be created called "Local Government Opioid Abatement Fund", Fund 0032, for the purpose of accounting for the revenue and expenses received from the National Opioid Settlement. The budgetary fund shall be subject to standard county accounting practices and policies.

Upon Roll Call the vote thereon was as follows:

opon Non Can the vote t	nereon was as follows.	•	
AYES: Rusty Eddy Greg Barnett	NAYS: None	ABSENT: Tom Heidenwirth	
WHEREUPON, the Reso		lly adopted this 27th day of September, 2022 TTEST:	<u>?</u> .
Rusty Eddy	L	eslie Groen, County Auditor	
Chairman, Board of Sup			
Motioned by Barnett, see	cond by Eddy to appro	ve claims. All ayes. Motion carried.	
		gement Plan Annual Updates for Ripley Bennezette #70601 and Elm Site #58730.	
Motioned by Barnett, see 4, 2022, at 9:00 A.M. All		rn the regular meeting at 9:33 A.M. to Octobe	er
		copy of the minutes and proceedings of a pervisors of Butler County, Iowa on Septembo	er
Attest: <u>Leslie Groen</u>		Rusty Eddy Chairman of the Board of Supervisors	
Butler County Au	αιτοτ	Chairman of the Board of Supervisors	