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

Meeting called to order at 9:01 A.M. by Chairman Rusty Eddy with members Greg Barnett and Tom Heidenwirth present in person. Moved by Barnett second by Heidenwirth to approve the agenda. All ayes. Motion carried.

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

During public comment Tom Heidenwirth thanked everyone he has worked with during his 12 years as County Supervisor and said he will miss the people to most.

The Board swore-in Rusty Eddy who was re-elected during the 2022 General Election to serve as County Supervisor - District 3.

Board considered the Compensation Board FY24 salary recommendations for Elected Officers. Leslie Groen, County Auditor, stated she explained to the Compensation Board that the Board of Supervisors will consider the recommendations during the budgeting process and determine approved salaries at that time. Barnett reviewed the recommended wage increases which were approximately a 10% increase for Auditor, Treasurer, Recorder and Attorney with the Sheriff recommendation being approximately a 14% increase. Discussions were held regarding the Compensation Board minutes which noted their recommendations would increase salaries to a level that is comparable, but still below other counties of similar size and Sheriff increase also considered the Back the Blue Initiative. Motioned by Barnett, second by Heidenwirth to direct County Officials to consider these recommendations when budgeting for FY24 and decisions will be made during the FY24 budgeting process. All ayes. Motion carried.

John Riherd, County Engineer, reviewed the project associated with Resolution 1058. Motioned by Heidenwirth, second by Barnett to approve Resolution 1058 – Payment from Capital Projects. The roll was called and Resolution 1058 was adopted as follows:

RESOLUTION 1058
Payment from Capital Projects

WHEREAS, the Butler County Board of Supervisors does herby approve and authorize the County Auditor to pay $104,261.39 from Capital Projects Fund 1500 to Iowa Regional Utilities Association.

WHEREAS, the payment is for relocation of 12" water main - utility relocation for project RC-C012(112)--9A-12

THEREFORE, a motion was made by Heidenwirth and seconded by Barnett stating such payment.

UPON Roll Call the vote thereon was as follows: AYES: Greg Barnett, Rusty Eddy, Tom Heidenwirth NAYS: None ABSENT: N/A

WHEREUPON, The Resolution was declared duly adopted this 27th day of December, 2022.

Rusty Eddy
Board of Supervisors, Chairperson

Attest: *Leslie Groen,* County Auditor

Sheriff Jason Johnson and IT Director Sara Trepp explained the lease agreement paperwork with Motorola Solution, Inc, for E911 equipment. Motioned by Barnett, second by Heidenwirth to approve the lease agreement and complete the required documents. All ayes. Motion carried.

A date and time of January 17, 2023, was set for an FY23 Budget Amendment public hearing. Auditor Groen explained the amendment is needed for the APRA project allocations approved last fall and Secondary Roads may also have some budget changes.

Motioned by Heidenwirth, second by Eddy to go into a closed session for IT Director, Sara Trepp's annual performance review. All ayes. Motion carried.

Motioned by Barnett, second by Heidenwirth to go back into open session at 9:36 A.M. All ayes. Motion carried. Motioned by Eddy, second by Heidenwirth to approve an increase in the FY24 IT Director salary to $90,000. All ayes. Motion carried.

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

Board acknowledged receipt of Manure Management Plan Short Form Annual Updates for Markley Koop #58426, Schrage Finisher Farm #58230, RB Mulder Finisher #59488

Motioned by Heidenwirth, second by Barnett to adjourn the regular meeting at 9:38 A.M. to January 3, 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 27, 2022.

Attest: *Leslie Groen* — Butler County Auditor

Rusty Eddy — Chairman of the Board of Supervisors