

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JANUARY 10, 2023.

Meeting called to order at 9:00 A.M. by Chairman Greg Barnett with members Rusty Eddy and Wayne Dralle present. Moved by Eddy second by Dralle 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 received.

Board reviewed the following Quarterly Reports:

- Butler Co Sheriff's Office Report – Moved by Eddy, second by Dralle to place report on file. All ayes. Motion carried.
- County Recorder's Report of Fees Collected – Moved by Eddy, second by Dralle to place report on file. All ayes. Motion carried.
- Auditor's Cash Report – Moved by Eddy, second by Dralle to place report on file. All ayes. Motion carried.

Board considered Joint Representation of Counties in Navigator/IUB Pipeline Permit Proceedings, Consent and Waiver. Misty Day, Planning and Zoning, explained that there are four other counties being represented including: Floyd, Emmet, Butter, Kossuth and Bremer Counties. A Planning and Zoning meeting is scheduled for January 19th to discuss the pipeline ordinances with Mr. Whipple and the County; therefore, action will be needed to continue. Motioned by Dralle, second by Eddy to approve joint representation in Iowa Utilities Board Pipeline Permit Proceedings and complete the Waiver and Consent. All ayes. Motion carried.

IT Director, Sara Trepp, discussed the phone system and possible updates. There are issues with the current phone system where calls are dropped and phones reset. Trepp explained that she has been in contact with a company and is expecting a quote on a new phone system. An important aspect of this change is to maintain the current phone numbers, which can continue to be completed and billed through Dumont Telephone.

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

Board acknowledged receipt of Manure Management Plan Short Form Annual Updates for Muth Stock Farms #59020, Muller South #61808, Irish Finisher Farm #70851, 4456 Marley Koop #58426, RB DeGroote Finisher #62657, RB Spain Finisher #62682, and RB Real Finisher #62676.

Motioned by Eddy, second by Dralle to adjourn the regular meeting at 9:23 A.M. to January 17, 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 January 10, 2023.

Attest: Leslie Groen
Butler County Auditor

Greg Barnett
Chairman of the Board of Supervisors