MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON FEBRUARY 21, 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 Barnett to approve the minutes as read, with one correction to the Access Systems second motion. All ayes. Motion carried.

No public comment was received.

Board discussed pricing for Cordes culvert project. A bid for the project from Tetro was received for \$12,280. Barnett read a statement prepared by John Riherd, County Engineer. Riherd's concern is that taking part in a project like this may lead to more inquiries of the same nature and this is something that is not budgeted for. Nick Cordes mentioned that he would provide half of the total cost in order to complete the project. Dave Scanlan, Assistant County Engineer, commented that the other side of the road does not have much grade so the water will still puddle up. Barnett said he would like to have Riherd present before making a formal decision and will be placed on next week's agenda.

Leslie Groen, Auditor, provided an update on SF 181. Groen commented that the bill has been signed and guidance on how to move forward will be given from the Department of Revenue and Department of Management. Chris Luhring, Parkersburg City Clerk, was present to deliver his thoughts on the bill. He stated that the city will lose around \$20,000 based on his calculations. Luhring commented that he believes this will be extremely hurtful for rural counties in lowa. He was adamant that citizens need to contact and put pressure on our State legislators.

Board reconsidered a motion for adopting Resolution 858-23 – Compensation Board on February 14, 2023. Clarification was needed on the motion as it did not coincide with the adopted Resolution. Barnett stated that the original motion wording was not correct as the numbers did not add up to the intended outcome of the resolution. Eddy motioned to reduce the compensation board's recommendation percentages by 4%, as reflected in Resolution 858-23, second by Dralle. Roll call was taken and Resolution 858-23 was adopted as follows:

RESOLUTION #858-23

WHEREAS, the Butler County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Butler County Compensation Board met on December 20, 2022, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2023:

Elected Official	Current Salary	Proposed Increase	Recommended Salary*
Auditor	\$ 67688.00	6750.00 (% 9.97)	\$ 74438.00
County Attorney	\$ 95002.00	9500.00 (% 10.00)	\$ 104502.00
Recorder	\$ 67688.00	6750.00 (% 9.97)	\$ 74438.00
Sheriff	\$ 90242.00	12500.00 (% 13.85)	\$ 102742.00
Supervisors	\$ 33410.00	1650.00 (% 4.93)	\$ 35060.00
Treasurer	\$ 67688.00	6750.00 (% 9.97)	\$ 74438.00

^{*}See Compensation Board minutes for full explanations regarding recommended salaries.

THEREFORE, BE IT RESOLVED that the Butler County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2023:

Elected Official	Approved Salary	Approved Increase
Auditor	\$ 71729.00	% 5.97
County Attorney	\$ 100702.00	% 6.00
Recorder	\$ 71729.00	% 5.97
Sheriff	\$ 99131.00	% 9.85
Supervisors	\$ 33721.00	% 0.93
Treasurer	\$ 71729.00	% 5.97

Approved the this 21st day of February, 2023

BUTLER County Board of Supervisors ATTEST: Leslie Groen, Auditor

Greg Barnett, Chairman of the Board

AYE:	Rusty Eddy Greg Barnett Wayne Dralle	NAY:
•	Budget Workshop Groen ce that is being published	shared the Notice of Public Hearing Proposed Property this week.
Motioned by E	3arnett, second by Dralle	to approve claims. All ayes. Motion carried.
-	Eddy, second by Dralle to A.M. All ayes. Motion car	adjourn the regular meeting at 9:37 A.M. to February 28, ried.
		correct copy of the minutes and proceedings of a regular ervisors of Butler County, Iowa on February 21, 2023.
Attest: <u>L<i>es</i></u> Butler	<i>lie Groen</i> County Auditor	<u>Greg Barnett</u> Chairman of the Board of Supervisors

AYE: