

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON March 23, 2021.

With social distancing guidelines being maintained at in-person meetings, an electronic participation option is made available. This complies with Iowa Code section 21.8 that outlines the guidelines to hold an electronic meeting when there are valid concerns that an in-person meeting is “impossible or impractical”.

Meeting called to order at 9:00 A.M. by Chairman Greg Barnett with members Rusty Eddy and Tom Heidenwirth present. Moved by Heidenwirth, second by Eddy to approve the agenda. All ayes. Motion carried.

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

Tom Heidenwirth asked about the windows going in all the office counters during public comment. Barnett shared a recent email from Chris Showalter which indicated they plan to be installed in 2-3 weeks as there was a delay in supplies.

Public Health Director, Jennifer Becker, shared there were 9 new cases, 3 recoveries, no hospitalizations or deaths and a 2.6% positivity rate. Becker mentioned Butler County school vaccinations are completed for all those who wanted it. Becker also explained it takes two weeks post vaccination to reach full immunity. There is a boost clinic scheduled for today, March 23rd and a first dose clinic is scheduled on Friday, March 26th. Public Health is still waiting to hear about Johnson & Johnson vaccine for the county and continue to receive the same 300 dose allocation. Becker explained they have people wanting the Johnson & Johnson vaccine which is a single shot and explained side effects are individualized with each of the vaccines. Barnett asked Becker about North Butler School District dropping their mask mandate and Becker confirmed she was not consulted regarding those recommendations and decisions. Travis Fisher, with MidAmerican Publishing was present via Zoom and shared the totals he had looked up as 4460 doses and 1645 totally vaccinated. Becker also answered questions regarding school district vaccine participation, lack of time off in the past year and billing Medicare for shot administration.

Mike Tellinghuisen, Shell Rock Public Works Director, shared a map of the area being discussed and explained they wish to make this a commerce road to a TIF district. Motioned by Barnett, second by Heidenwirth to approve Resolution 984 as provided. The roll was called and the vote thereon was:

Ayes: Rusty Eddy
Greg Barnett
Tom Heidenwirth
Nays: None

Therefore, be it resolved the motion was carried.

RESOLUTION # 984

Resolution to Approve Addition of County Property to the Shell Rock Urban Renewal Area

WHEREAS, the City of Shell Rock, Iowa (the “City”) has begun the process of adding territory to its Shell Rock Urban Renewal Area (the “Urban Renewal Area”), pursuant to Chapter 403 of the Code of Iowa; and

WHEREAS, a portion of the property which is proposed to be added to the Urban Renewal Area is located outside the city limits, such property being described on Exhibit A hereto (the “Property”); and

WHEREAS, in accordance with paragraph 4 of Section 403.17 of the Code of Iowa, a city may exercise urban renewal powers with respect to property which is located outside but within two miles of the boundary of that city, but only if the city obtains the consent of the county within which such property is located; and

WHEREAS, the City Council of the City has requested that the Board of Supervisors of Butler County, Iowa (“Butler County”) adopt this resolution giving its consent that the City may exercise urban renewal powers with respect to the portions of the Property lying within two miles of the incorporated city limits; and

NOW, THEREFORE, it is hereby resolved by the Board of Supervisors of Butler County, Iowa, as follows:

Section 1. The Butler County Board of Supervisors hereby gives its consent that the City of Shell Rock may exercise urban renewal powers pursuant to Chapter 403 of the Code of Iowa with respect to the Property situated in Butler County and outside the incorporated boundaries of the City.

Section 3. This Resolution shall be deemed to meet the statutory requirements of paragraph 4 of Section 403.17 of the Code of Iowa and shall be effective immediately following its approval and execution.

Passed and approved this 23rd day of March, 2021.

Greg Barnett
Chairperson, Board of Supervisors
Attest: Leslie Groen
County Auditor

Ayes: Tom Heidenwirth, Greg Barnett, Rusty Eddy
Nays: 0

**EXHIBIT A
PROPERTY DESCRIPTION**

All of the public right-of-way of Center Street beginning at its intersection with Grove Road on the south and continuing north to, and including, its intersection with E. Mark Street.

Moved by Heidenwirth, second by Eddy to approve Utility Permit for Butler County REC, underground service @ 19883 150th St. All ayes. Motion carried.

Moved by Eddy, second by Heidenwirth to approve Utility Permit for Butler County REC, underground 3-phase near Logistics Park Drive & 220th St. All ayes. Motion carried.

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

Board acknowledged receipt of Manure Management Plan Short Form Annual Updates for Leon Finisher #67162, Dralle Site #58148, and JAART LLC 2 #58817

Motioned by Heidenwirth, second by Barnett to adjourn the regular meeting at 9:26 A.M. to March 30, 2021 at 9:00 A.M. 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 March 23, 2021.

Attest: _____
Butler County Auditor

Chairman of the Board of Supervisors