

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON MAY 12, 2020.

With no public access to the courthouse due to COVID-19, this meeting was held telephonically with the public able to participate. 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 Tom Heidenwirth with members Greg Barnett and Rusty Eddy present.

Minutes of the previous meeting were read and approved as read.

Pinnacle verbally notified Auditor that they withdrew the Construction Permit Application for Sinclair Finisher Farm, owner Tony Poppens, LLC for a new swine facility. Location of proposed facility is in the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 16 Tier 90N Range 16W of Albion Township. No public hearing was held.

Board reviewed the COVID-19 recommendations for the soft opening to the public on May 18, 2020 at 7:30 A.M. by appointment only.

Board set May 19, 2020 at 9:05 A.M. as the time and place for a public hearing on an application by BMC Aggregates L.C. to rezone 16 acres m/l from A-1 to A-2 located in the W $\frac{1}{2}$ of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 8, Township 91 North, Range 16 West of the 5th P.M.

Moved by, Eddy second by Barnett to approve Municipal Solid Waste Sanitary Landfill Local Government Guarantee for Rural Iowa Sanitary Landfill. All ayes. Motion carried.

Moved by Barnett, second by Heidenwirth to approve Iowa DOT Agreement No. 2-20-HBP-SWAP-038 for bridge replacement project: T55 Overflow Bridge for West Fork of Cedar River. All ayes. Motion carried.

No public comment received.

Board approved claims as submitted.

Moved by Eddy, second by Barnett to adjourn the meeting at 9:51 A.M. to Tuesday, May 19, 2020 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 May 12, 2020.