

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JUNE 23, 2020.**

With limited public access to the courthouse due to COVID-19, this meeting was held telephonically with the public able to participate on a limited basis. 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 member Greg Barnett present telephonically. Member Rusty Eddy was absent.

Minutes of the previous meeting were read. Moved by, Barnett second by Heidenwirth to approve. Eddy was absent. Motion carried.

No public comment received.

Board met with Director of Public Health Jennifer Becker for a COVID-19 update. Butler County now has 36 cases of COVID-19, with many in isolation until June 29<sup>th</sup>. Director Becker and Emergency Management Coordinator Chris Showalter will offer a recommendation at the meeting next week, June 30, 2020, regarding re-opening the courthouse to the public.

Board met telephonically with Shawna Lebeck, Together for Families to review the Fiscal Agent Agreement for \$12 per transaction for FY21. Following discussion, it was moved by Barnett, second by Heidenwirth to approve. Eddy was absent. Motion carried.

Board also reviewed the ECI Coordination Contract. Following discussion, it was moved by Barnett, second by Heidenwirth to approve said contract. Eddy was absent. Motion carried.

Moved by Barnett, second by Heidenwirth to set July 7, 2020 at 9:15 A.M. as the date and time for a public hearing on the Preliminary Plat for Honeytree Hills Subdivision located in the Wfrl<sup>1</sup>/<sub>2</sub> NWfrl<sup>1</sup>/<sub>4</sub> of Section 30, Township 90 North, Range 15 West of the 5<sup>th</sup> P.M. Eddy was absent. Motion carried.

Moved by Barnett, second by Heidenwirth to accept the recommendation of Engineer Riherd and approve a Utility Permit for Butler County REC to put underground service line at 16253 Hickory Avenue. Eddy was absent. Motion carried.

Moved by Barnett, second by Heidenwirth to authorize the Auditor to transfer \$25,000 from General Basic to General Supplemental. Eddy was absent. Motion carried.

Moved by Barnett, second by Heidenwirth to approve the Iowa Communities Assurance Pool liability policy renewal of \$166,675.01 for FY21. Eddy was absent. Motion carried.

Moved by, Barnett second by Heidenwirth to approve claims. Eddy was absent. Motion carried.

Board acknowledged receipt of Manure Management Plan Annual Updates for DCI Williams.

Moved by Barnett, second by Heidenwirth to adjourn the meeting at 10:36 A.M. to Tuesday, June 30, 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 June 23, 2020.