

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON July 6, 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 Eddy, second by Heidenwirth to approve the agenda. All ayes. Motion carried.

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

No public comment received.

Zoning Administrator, Misty Day, explained the Planning and Zoning Commission duties related to updating the ordinances and asked if a County Supervisor would be willing to join their workgroup. Day explained the meeting time and involvement and that they will be meeting monthly, beginning in July, to review a drafted ordinance and plan to have that completed by end of the year. Tom Heidenwirth volunteered to begin attending those workgroup meetings.

Motioned by Eddy, second by Heidenwirth to approve the utility permit for Butler County REC underground at 19092 180<sup>th</sup> Street. All ayes. Motion carried.

Motioned by Eddy, second by Heidenwirth to go into closed session to discuss the status of pending litigation. All ayes. Motioned carried.

Motioned by Eddy, second by Heidenwirth to return to open session. All ayes. Motion carried. Motioned by Barnett, second by Eddy to table agenda item #6 to July 13<sup>th</sup> for additional information to be obtained regarding the pending litigation. All ayes. Motion carried.

Motioned by Eddy, second by Barnett to table agenda item #7 for additional information. All ayes. Motion carried.

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

Motioned by Eddy, second by Heidenwirth to adjourn the regular meeting at 9:41 A.M. to July 13, 2021 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 July 13, 2021.

Attest: \_\_\_\_\_  
Butler County Auditor

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Chairman of the Board of Supervisors