

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JULY 21, 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 members Greg Barnett and Rusty Eddy present.

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

No public comment received.

Director of Public Health Jennifer Becker reported 15 new cases of COVID-19 since last Tuesday for a total of 85 cases in Butler County. Director Becker introduced policy and procedure if a courthouse employee were to test positive with COVID-19. Following review, it was moved by Barnett, second by Heidenwirth to approve said policy. All ayes. Motion carried.

Board set July 28, 2020 at 9:15 as the date and time for a public hearing on the Final Plat for Honeytree Hills Subdivision located in the Wfrl $\frac{1}{2}$ NWfrl $\frac{1}{4}$ of Section 30, Township 90 North, Range 15 West of the 5th P.M.

Board set July 28, 2020 at 9:15 as the date and time for a public hearing on the first reading of a proposed amendment to the Butler County Zoning Ordinance. Title VI, No. 22 will rezone approximately 6.19 acres in Section 30, Township 90N, Range 15W from "A-1" Agriculture to "C" Commercial. This description was found to be incorrect and this public hearing will not be held. However, the Board will set date and time for the corrected first reading of a proposed amendment to the Butler County Zoning Ordinance. Title VI, No. 22 will rezone a parcel located at 29472 Hwy 3 in Section 32, Township 92 North, Range 15 West of the 5th P.M. from "A-1" Agriculture to "C" Commercial at the July 28, 2020 meeting.

Board met with Chad Campbell, Campbell-Mellema Insurance for an update on Iowa Communities Assurance Pool policy. Following discussion, it was moved Eddy, second by Heidenwirth to approve. All ayes. Motion carried.

Board met with New Hartford City Officials and landowners, affected by the T55/Westbrook flood gate SE of New Hartford. Agreements have been executed in the past. In the 1972 agreement the landowners and city were supposed to share the flow of water. The City states that the dike now pushes 90% of the water into the city and the agreement is not fulfilling what it was supposed to. Landowners believe it should be a County decision, as they own the structure. Landowners also feel that the City is not abiding by the 1993 Agreement. Landowners state that they have operated according to the agreement, but the plan was not followed. The City put the gate down and left it down. The Supervisors believe that the landowners and City need an agreement they can both abide by. The landowners and the City agreed to draft an agreement and bring it back to the Board for review and approval at a future meeting. No action taken.

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

Board acknowledged receipt of Manure Management Plan Annual Updates for Harken Finisher Farm.

Moved by Heidenwirth, second by Eddy to adjourn the meeting at 10:47 A.M. to Tuesday, July 28, 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 July 21, 2020.