

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON October 5, 2021.

Meeting called to order at 9:00 A.M. by Chairman Greg Barnett with members Rusty Eddy and Tom Heidenwirth present. A public electronic participation option is also made available. 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 Eddy to approve the minutes as read. All ayes. Motion carried.

During public comment County Auditor, Leslie Groen, asked about moving the meetings back to the board room. The Board agreed meetings can be held in the board room and to utilize the Emergency Management Center for public hearings or other meetings where a larger turnout is expected.

Barnett introduced Resolution 1004 and Groen explained the resolution is to open a new money market account for the new bond proceeds to be deposited and transferred as funds are needed for project expenses. Motioned by Eddy, second by Heidenwirth to approve Resolution 1004. All ayes. Motion carried.

RESOLUTION #1004

WHEREAS, The Butler County Treasurer is seeking approval to open a new money market account for the sole purpose of depositing a portion of the proceeds from the \$5,000,000 General Obligation Urban Renewal Bonds, Series 2021 bond; and

WHEREAS, the County is limited to the arbitrage yield rate of .08425% on the interim investments from a portion of the \$5,000,000 General Obligation Urban Renewal Bonds, Series 2021;

BE IT RESOLVED; The Board of Supervisors of Butler County, State of Iowa, hereby approves the Butler County Treasurer to open a money market account, with an interest rate not to exceed the arbitrage yield rate of .08425%, to deposit a portion of the \$5,000,000 General Obligation Urban Renewal Bonds, Series 2021;

Upon Roll Call the vote thereon was as follows:

AYES: Tom Heidenwirth	NAYS:
Greg Barnett	
Rusty Eddy	

WHEREUPON the Resolution was declared duly adopted this 5th day of October, 2021.

Greg Barnett
Chairman, Board of Supervisors

ATTEST:
Leslie Groen
Leslie Groen

Board reviewed quarterly reports from the County Sherriff, Recorder and Auditor and those reports will be placed on file.

County Attorney, Dave Kuehner, explained the National Opioids Settlement case and that he was contacted by the Iowa Attorney General to opt-in as the county is eligible to receive funds. The amount the county is eligible to receive is currently unknown. Motioned by Eddy, second by Barnett to opt-in to the National Opioids Settlement case. All ayes. Motion carried.

Motioned by Eddy, second by Heidenwirth to go into closed session to discuss acquisition of real property. All ayes. Motion carried.

Motioned by Eddy, second by Barnett to return to open session. All ayes. Motion carried.

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

Board acknowledged receipt of Manure Management Plan Annual Updates for Allie #58104.

Motioned by Eddy, second by Heidenwirth to adjourn the regular meeting at 9:42 A.M. to October 12, 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 October 5, 2021.

Attest: Leslie Groen
Butler County Auditor

Greg Barnett
Chairman of the Board of Supervisors