

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON NOVEMBER 24, 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 Pro-tem Greg Barnett with member Rusty Eddy present. Chairman Tom Heidenwirth was absent.

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

Public comment by Treasurer Vicki Schoneman and Recorder Janice Jacobs was centered on a continued conversation regarding new, permanent windows for the offices to replace the plexiglas shields that are currently in place. Supervisor Barnett will speak with the Emergency Management Coordinator regarding same.

Public Health Director Jennifer Becker reported 119 new cases of COVID-19 in the past week with 55 having recovered, 6 hospitalized, a total of 6 deaths and currently at an 18.7% positivity rate.

Moved by Eddy, second by Barnett to approve the following:

**RESOLUTION #67-1
HOLIDAYS-2021**

BE IT RESOLVED by the Butler County Board of Supervisors that the following holidays be observed by the Butler County Courthouse to conform to the schedule as established by the State and Federal Governments. When the holiday is on a Saturday, it will be observed the day before and when it is on a Sunday, it will be observed the day following:

1. New Year’s Day	Friday	January 1, 2021
2. Presidents’ Day	Monday	February 15, 2021
3. Good Friday	Friday	April 2, 2021
4. Memorial Day	Monday	May 31, 2021
5. Independence Day	Monday	July 5, 2021
6. Labor Day	Monday	September 6, 2021
7. Veterans Day	Thursday	November 11, 2021
8. Thanksgiving Day	Thursday	November 25, 2021
9. Day after Thanksgiving	Friday	November 26, 2021
10. Christmas Day	Friday	December 24, 2021
11. New Year’s Day	Friday	December 31, 2021

Upon Roll Call the vote thereon was as follows:

AYES: Greg Barnett NAYS: None
Rusty Eddy ABSENT: Tom Heidenwirth

WHEREUPON said Resolution was declared duly adopted this 24th day of November, 2020.

ATTEST: *Lizbeth Williams*, County Auditor

Board reviewed the Annual Urban Renewal Report.

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

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

Moved by Eddy, second by Barnett to adjourn the meeting at 9:23 A.M. to Tuesday, December 1, 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 November 24, 2020.