## MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON DECEMBER 8, 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 lowa 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.

Public comment was received by Supervisor Barnett regarding a new Watershed Management Authority for the Shell Rock River. Nothing is officially formed, but he would keep the Board informed and that would like to serve on that Board. He also reported that only Aplington-Parkersburg School applied for CSS Cares Act funding. Supervisor Barnett is also interested in sending a Letter of Support for the Shell Rock Elementary School to remain in Shell Rock for the good of the City and of Butler County.

Director of Public Health Jennifer Becker reported 120 new cases of COVID-19 in the past week with 37 recovered, 4 hospitalized, 3 additional deaths and a 17.5% positivity rate.

Board reviewed Letter of Resignation from County Attorney Greg Lievens effective December 31, 2020. Moved by Eddy, second by Heidenwirth to accept said letter. All ayes. Motion carried.

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

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

Moved by Heidenwirth, second by Eddy to adjourn the meeting at 9:29 A.M. to Tuesday, December 15, 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 December 8, 2020.