

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JULY 7, 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 two meetings held June 30, 2020 were read. Moved by Barnett, second by Heidenwirth to approve. All ayes. Motion carried.

Public comment: Ron Arjes, Clarksville, Iowa attended the meeting to thank Supervisor Rusty Eddy for his efforts with EMS and feels that we have too many hog confinements across the State of Iowa and in Butler County.

Board met with Director of Public Health Jennifer Becker for a COVID-19 update. Director Becker reports 12 new confirmed cases since last Tuesday bringing the case total in Butler County to 57. The cases are widespread in the County now. Decision on Courthouse opening to the public will be acted on next week at the July 14, 2020 meeting.

Board held a public hearing on the Preliminary Plat for Honeytree Hills Subdivision located in the Wfrl¹/₂ NWfrl¹/₄ of Section 30, Township 90 North, Range 15 West of the 5th P.M. Present were Heidenwirth, Eddy and Barnett. Auditor reported no written or oral comments were received. Environmental Health Specialist Misty Kroeze included letters of opposition presented during the public hearing of the Planning and Zoning Commission. Surveyor Steve Busse stated that this area is included in Butler County’s Comprehensive plan for development. The major concern is the increase of traffic and condition of the 325th Street. At the close of the public hearing it was moved by Eddy, second by Heidenwirth to approve the following:

RESOLUTION #962

BUTLER COUNTY BOARD OF SUPERVISORS

APPROVING “HONEYTREE HILLS SUBDIVISION” PRELIMINARY PLAT WITH THE RECOMMENDATION OF THE BUTLER COUNTY PLANNING AND ZONING COMMISSION

BE IT RESOLVED by the Butler County Board of Supervisors as follows:

- Section 1. The Butler County Planning and Zoning Commission held a Public Hearing on June 19, 2020, to consider a Preliminary Subdivision Plat entitled “Honeytree Hills Subdivision”.
- Section 2. The area is located in the Wfrl¹/₂ NWfrl¹/₄ Section 30, Township 90 North, Range 15 West of the 5th P.M. and proposes eleven (11) lots of various sizes.
- Section 3. The Planning & Zoning Commission has made the recommendation that Preliminary Subdivision Plat entitles “Honeytree Hills Subdivision” be approved.
- Section 4. The Board of Supervisors held its own public hearing on this Preliminary Subdivision Plat on July 7, 2020.
- Section 5. The Board of Supervisors hereby approve the Preliminary Subdivision Plat entitled “Honeytree Hills Subdivision” located in the Wfrl¹/₂ NWfrl¹/₄ Section 30, Township 90 North, Range 15 West of the 5th P.M.
- Section 6. This resolution shall take effect immediately.

The vote thereon was as follows:

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

Passes and approved this 7th day of July, 2020.

ATTEST: *Lizbeth Williams*, County Auditor

Engineer John Riherd stated that the Utility Permit for Telcom Construction for repair work at 32762 Utica Avenue had been withdrawn this A.M. No action taken.

Board reviewed Quarterly Reports of Auditor, Sheriff and Recorder and ordered placed on file.

Sheriff Jason Johnson discussed with the Board the purchase of a new vehicle. Several factors have delayed the delivery of a new Ford Explorer. Said vehicle is expensed out of FY20 funds, but will not be delivered until FY21. State Auditor wants delivery of the vehicle in the same fiscal year that it is expensed out of. Sheriff

Johnson ordered the vehicle in March of FY20, but delivery has been delayed. Following discussion, it was moved by Barnett, second by Heidenwirth to approve the Explorer being expensed out of FY20 for delayed delivery of the vehicle in FY21. All ayes. Motion carried.

Board reviewed claims. Moved by Eddy, second by Barnett to approve. All ayes. Motion carried.

Board acknowledged receipt of Manure Management Plan Annual Updates for Ten Hovey Dairy; Nolte Finisher Farm and Kampman Finisher Farm.

Moved by Heidenwirth, second by Barnett to adjourn the meeting at 9:44 A.M. to Tuesday, July 14, 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 7, 2020.