MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JULY 14, 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 Eddy to approve. All ayes. Motion carried.

No public comment received.

Board met with Public Health Director Jennifer Becker and telephonically with Emergency Management Coordinator Chris Showalter for a COVID-19 update. Director Becker states that Butler County has 13 new positive cases since last Tuesday with a large number of contacts. The total as of today is 70 positive cases. Coordinator Showalter and Director Becker recommend extending the status "by appointment only" until July 28, 2020, at which time will be reassessed. Following discussion, it was moved by Barnett, second by Heidenwirth to extend the "open by appointment only" status until July 28, 2020. All ayes. Motion carried.

Assessor Michele Shultz presented the list of Homestead, Military and Business Property Tax Credit allowance recommendations for FY20. Moved by Eddy, second by Heidenwirth to approve. All ayes. Motion carried.

Board met with New Hartford Mayor John Anderson and Council member Tim Woods to discuss the T55 Westbrook floodgate. The water comes through the City of New Hartford. Mayor Anderson wants the water to flow along the natural waterway. The landowners were invited to attend the July 21, 2020 meeting for further discussion. No action taken.

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

Moved by Barnett, second by Heidenwirth to adjourn the meeting at 9:55 A.M. to Tuesday, July 21, 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 14, 2020.