MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON SEPTEMBER 22, 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 member Rusty Eddy present. Greg Barnett was present telephonically.

Minutes of the two previous meetings were read. Moved by Barnett, second by Eddy to approve same. All ayes. Motion carried.

Public comment was Leslie Groen asking about grants and reimbursements opportunities for the County. Auditor Williams reported that elections did not qualify for the CARES Grant dollars and are looking at Center for Tech and Civic Life Grant. She also wondered if the polling places were staffed. Auditor Williams reported that they are.

Director of Public Health Jennifer Becker reported 17 positive case since last week at this time with 18 recovered and 2 hospitalized for 5.6% positivity rate. Department Heads will meet Friday to discuss opening the courthouse and will provide a recommendation to the Board of Supervisors on Tuesday, September 29, 2020.

Board reviewed the REAP Report with Conservation Director Mike Miner.

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

Board acknowledged receipt of Manure Management Plan Annual Updates for Steere West Finisher Farm and Wessels Finisher Farm.

Moved by Eddy, second by Heidenwirth to adjourn the meeting at 9:18 A.M. to Tuesday, September 29, 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 September 22, 2020.