

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON October 26, 2021.

Meeting called to order at 9:00 A.M. by Chairman Greg Barnett with members Rusty Eddy and Tom Heidenwirth present. Barnett requested to add an agenda item #7, to discuss a building cost sharing with County Social Services and Pathways. Motioned by Eddy second by Heidenwirth to approve the updated agenda. All ayes. Motion carried.

Minutes of the previous meeting were read. Motioned by Heidenwirth second by Eddy to approve the minutes as read. All ayes. Motion carried.

During public comment Public Health Director, Jennifer Becker, provided an update to booster vaccinations. Becker explained that anyone who has had their second shot at least six months ago is now eligible to get a booster shot. Becker shared that Public Health will be administering the Moderna vaccine for boosters, but individuals can get any of the other boosters from other places. Becker also mentioned the booster vaccine can be different than a person's original vaccine for additional coverage. Becker said Public Health is beginning to organize booster shot clinics and will be doing those in the coming weeks.

Ashley Neuendorf from Juvenile Court Services was present to discuss having a designated office space in Butler County. Neuendorf explained it would not be a full-time office space, because she anticipated that will remain in Bremer County. Discussions were held regarding options we had available and how the furniture and internet access would work. IT Director, Sara Trepp, provided a few options on the second floor near the courtroom that would work well for her needs. After additional discussion, the board offered an office space that is currently used for storage but meets the criteria Neuendorf needed. Neuendorf was familiar with the office space being suggested and will get back to the board with a decision.

Barnett introduced the 28E Agreement for the Electronic Service System (ESS) and explained it will be approved through Resolution 1007. County Recorder, Janice Jacobs, provided an explanation of the amended Electronic Service System (ESS) 28E Agreement and why it has been updated. Motioned by Heidenwirth, second by Barnett to approve Resolution 1007 – Resolution Authorizing Signature of the Amended and Substituted County Electronic Services System 28E Agreement. The roll was call and the vote was as follows: AYES: Eddy, Barnett, Heidenwirth NAYS: None. The following resolution was passed:

RESOLUTION #1007

RESOLUTION AUTHORIZING SIGNATURE ON THE AMENDED AND SUBSTITUTED COUNTY ELECTRONIC SERVICES SYSTEM 28E AGREEMENT

A Resolution Authorizing the Chair of the Board of Supervisors to Sign and the County Auditor to Attest to an Agreement Between the Counties and the Iowa County Recorders Association entering into the above described Amended County Electronic Services System 28E Agreement.

WHEREAS, in accordance with the recent amendments by the Iowa legislature, the parties seek to amend and Substitute the County Electronic System 28E Agreement and in the process allow the system to contract directly for services thereby eliminating the financial liability of the Iowa County Recorders Association for the direct contractual actions on the Electronic Services System while at the same time allowing for a representative governance system assuring continued leadership by elected County Recorders across the State; and

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of Butler County hereby authorizes the Chair of the Board of Supervisors to sign and the County Auditor to attest to the proposed amendment to the Electronic Services System 28E Agreement, as approved by the Iowa County Recorders Association Executive Board and by the ESS Coordinating Committee on October 4, 2021, and as executed by Deb Kupka, Tama County Recorder Chair of the ESS Coordinating Committee on October 11, 2021.

UPON Roll Call the vote thereon was as follows:

AYES: Rusty Eddy
Greg Barnett
Tom Heidenwirth

NAYS: None

WHERE UPON the Resolution was passed and approved this 26th day of October, 2021.

Greg Barnett
Greg Barnett
Chairman, Board of Supervisors

Leslie Groen
ATTEST:
Leslie Groen, County Auditor

County Auditor, Leslie Groen, explained the updates that were requested by Gundy County to the 28E Agreement for the Butler-Grundy Alliance. The updated 28E Agreement was approved by the Grundy County Board of Supervisors on Monday, October 25, 2021. Motioned by Eddy, second by Heidenwirth to approve the updated 28E Agreement for Butler-Grundy Development Alliance. The roll was called and the vote was as follows: AYES: Eddy, Barnett, Heidenwirth NAYS: None

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

Barnett opened discussion regarding a shared building between County Social Services (CSS) and Pathways. He explained those entities are proposing a new building with CSS covering approximately \$800,000 and Pathways covering \$100,000. Barnett asked the other supervisors their opinion on the building cost split and if

they feel the County could contribute some APRA funds to this project. Eddy felt Pathways would benefit more that CSS from a new building in regards to space, use and client traffic. Barnett mentioned that he felt we could possibly use some County ARPA funds if we are providing the building site. Groen explained she has contacted state auditors regarding the proposed building site and the different entities funding the building. Groen explained the County's ARPA Committee and application process that CSS and Pathways should take. Eddy confirmed he feels the project should be funded 50/50 between CSS and Pathways, and if the County provides some funding it should be 1/3 each. Barnett thanked everyone for the discussion and he will relay this information to the CSS board at an upcoming meeting.

Motioned by Eddy, second by Barnett to adjourn the regular meeting at 9:47 A.M. to November 2, 2021 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 October 26, 2021.

Attest: _____
Butler County Auditor

Chairman of the Board of Supervisors