## MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON DECEMBER 24, 2019.

Meeting called to order at 9:00 a.m. by Chairman Pro-tem Tom Heidenwirth with member Greg Barnett present. Chairman Rusty Eddy was absent. Also present were Sheriff Jason Johnson, Executive Director of Butler/Grundy Development Alliance Jeff Kolb and Bethany Carson, Mid-America Publishing.

Minutes of the previous meeting were read and approved as read.

Also present was Assessor Michele Shultz.

Board met with Executive Director of Butler/Grundy Development Alliance Jeff Kolb for a review of the Housing Needs Assessment for Butler County. Following the review, it was moved by Barnett, second by Heidenwirth to approve the following:

## **RESOLUTION NO. 950**

## A RESOLUTION TO ADOPT THE 2019 BUTLER COUNTY HOUSING NEEDS ASSESSMENT

WHEREAS, the 2019 Housing Needs Assessment was completed by the Butler-Grundy Development Alliance, and was presented to the Butler County Board of Supervisors on December 24, 2019, and

WHEREAS, said assessment report identifies the housing needs of Butler County and all of our communities, and

WHEREAS, said assessment report outlines housing goals and objectives that may be implemented to meet the housing needs in Butler County, and

WHEREAS, an integral part of implementing said goals and objectives is involvement of citizens in the development and implementation of said goals and objectives, and

WHEREAS, a housing needs assessment assists the communities in securing housing funds and provides documentation of the need for such funds, and

WHEREAS, said Housing Needs Assessment is intended to be consistent with all Comprehensive Land Use Plans, Code of Ordinances, and other policies and procedures established by the County and or Cities,

WHEREAS, said plan is in the best interests of Butler County, now therefore BE IT HEREBY RESOLVED that the Butler County Board of Supervisors does hereby approve and adopt the Butler County 2019 Housing Needs Assessment this 24th day of December, 2019. UPON Roll Call the vote thereon was as follows:

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

WHEREUPON the Resolution was declared duly adopted this 24<sup>th</sup> day of December, 2019.

ATTEST: *Lizbeth Williams*, County Auditor

No public comment received.

Board approved claims as submitted.

Moved by Heidenwirth, second by Barnett to adjourn the meeting at 9:55 A.M. to Thursday, January 2, 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 24, 2019.