

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JUNE 16, 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 meeting were read. Moved by, Barnett second by Heidenwirth to approve. All ayes. Motion carried.

No public comment received.

Director of Public Health Jennifer Becker gave a COVID-19 update. Jennifer reports 7 new cases since last Wednesday. Public Health is spending a lot of time performing contract tracing. She fears there will be more positive cases in the coming days because there have been more exposures. Rusty Eddy stated that there are a rash of cases of COVID-19 in District III and urged people to follow the guidelines set forth by our State and Federal government. We will continue to monitor the situation regarding a July 1, 2020 opening. No action taken.

Board reviewed the Agreement Regarding Public Health Annual Sub-Fund. Supervisor Eddy asked Director Becker if this number would be so high if it weren't for Managed Care. She responded no. Supervisor Eddy stated that due to managed care this number is greater than in the past and that Butler County taxpayers have to pick up for the failure of managed care. Following discussion, it was moved by Barnett, second by Eddy to approve said agreement for \$286,969. All ayes. Motion carried.

Board reviewed the Resolution Authorizing Transfer of Funds to Public Health Sub-Fund for FY21. Moved by Barnett, second by Heidenwirth to approve the following:

RESOLUTION NO. 494-FY21

WHEREAS, the Butler County Board of Supervisors and the Butler County Board of Health have reached an agreement regarding the Public Health Annual Sub-Fund, and

WHEREAS, such agreement establishes an annual allocation of funds be transferred from the General Basic Fund to the Public Health Sub-Fund, and

WHEREAS, that the amount of said annual allocation shall be determined annually,

IT IS THEREFORE RESOLVED that the Butler County Board of Supervisors hereby authorizes the Auditor to transfer \$286,969.00 from the General Basic Fund into the Public Health Sub-Fund. Said transfer shall be for Fiscal Year 2021 and shall be made as soon after the beginning of the new fiscal year as possible. Upon roll call the vote thereon was as follows

**AYES: Tom Heidenwirth
Greg Barnett
Rusty Eddy**

NAYS: None

DATED this 16th day of June, 2020.

WHEREUPON the resolution was adopted.

ATTEST: *Lizbeth Williams*, County Auditor

Moved by Barnett, second by Heidenwirth to accept the recommendation of Engineer Riherd and approve a Utility Permit for Windstream Iowa Communications to replace service at 10081 Lodge Avenue. All ayes. Motion carried.

Moved by Barnett, second by Heidenwirth to approve a 3-year contract with Cost Advisory Services, Inc. for \$4,125 yearly. All ayes. Motion carried.

Moved by Barnett second by Heidenwirth to give discretionary funds in the amount of \$20,000 to the Butler County Fair. Eddy voted nay. Motion carried.

Butler County Engineer gave an update on current projects and equipment purchase.

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

Board acknowledged receipt of Manure Management Plan Annual Updates for Woodford Creek Farms.

Moved by Heidenwirth, second by Barnett to adjourn the meeting at 9:48 A.M. to Tuesday, June 23, 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 June 16, 2020.