

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON AUGUST 11, 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.

Auditor Williams reported 10 new cases since last Tuesday for a total of 125. There is one hospitalization. Age range was 23 to 77 years.

Board reviewed Northeast Iowa Workforce Area Chief Elected Officials Shared Liability Agreement. Moved by Barnett, second by Heidenwirth to approve the following:

**RESOLUTION No. 964**

**A RESOLUTION PROVIDING FOR COOPERATION WITH OTHER GOVERNMENTAL UNITS IN THE CREATION AND OPERATION OF THE SERVICE DELIVERY NORTHEAST IOWA WORKFORCE AREA CONSORTIUMS**

WHEREAS, the Governor of Iowa determined that the counties of Allamakee, Black Hawk, Bremer, Buchanan, Butler, Cerro Gordo, Chickasaw, Clayton, Delaware, Dubuque, Fayette, Floyd, Franklin, Grundy, Hancock, Howard, Mitchell, Winnebago, Winneshiek and Worth shall comprise Local Workforce Development Northeast Iowa Workforce Area pursuant to the WIOA of 2014, and

WHEREAS, the WIOA of 2014 requires, and Chapter 28E, Code of Iowa (2019) allow, units of local government to indicate their joint participation in the WIOA, by executing a joint exercise of powers agreement in accordance with those laws and regulations, and

WHEREAS, the heretofore-named counties desire to participate in, and be a member of Northeast Iowa Workforce Area as designated by the Governor:

NOW, THEREFORE, BE IT RESOLVED BY the county of Butler, Iowa that it does hereby pledge its cooperation with the governing bodies of other cooperating governmental units in the creation and operation of the Chief Elected Official Northeast Iowa Workforce Area Board by adopting the Articles of Agreement of such Board which is attached hereto and by this reference made a part hereof.

UPON Roll Call the vote thereon was as follows:

AYES: Tom Heidenwirth	NAYS: None
Rusty Eddy	
Greg Barnett	

PASSED AND APPROVED THIS 11<sup>th</sup> DAY OF August, 2020.

ATTEST: *Lizbeth Williams*, County Auditor

Josh Budke and Stacie Brass from the Accel Group discussed mid-year, pre-renewal numbers. Josh will meet with Insurance Committee in the near future to discuss possible plan changes.

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

Moved Barnett, second by Eddy to adjourn the meeting at 9:30 A.M. to Tuesday, August 18, 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 August 11, 2020.