

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON March 16, 2021.**

With social distancing guidelines being maintained at in-person meetings, an electronic participation option is made available. 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 Greg Barnett with members Rusty Eddy and Tom Heidenwirth present. Motioned by Eddy, second by Heidenwirth to approve the agenda. All ayes. Motion carried.

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

No public comment received.

Director of Public Health, Jennifer Becker, reported 5 new cases of COVID-19 with 4 recoveries, no additional hospitalizations or deaths and a 2.3% positivity rate. Becker reported they are doing 183 boost shots at a clinic and complete the boost shots A-P School District on Wednesday. After A-P is done all Butler County School Districts will be fully vaccinated. Becker mentioned Friday there will be another prime (first dose) clinic at the EMA Building. Becker explained she is hoping to receive the one-dose Johnson and Johnson vaccine to be administered on-site at the manufacturers. Becker confirmed for Barnett that there are 5 tiers in the Phase 1B but last week they added the 64 and under with conditions that put them under greater risk. Becker mentioned it is nice to have new volunteers to call on other people for help, but realizes it is tough for volunteers to be available during clinic times. Public Health clinics' schedules vary, but recently they have had three to five clinics a week.

Chairman Greg Barnett administered the Oath of Office to the newly appointed County Treasurer Roxanne Nicolaus. County Recorder, Janice Jacobs, thanked Vicki Schoneman for all her years of service and mentioned she has continued her public service by having a newly appointed County Treasurer with so much knowledge.

County Engineer, John Riherd, confirmed the bids opened last week for project LFM-C012(T47 north)-7X-12 were accurate and he recommended the contract be awarded to Cole Excavating, LLC. Motioned by Eddy, second by Heidenwirth to award the contract to Cole Excavating, LLC and authorize the Chair to sign contract documents. All ayes. Motion carried.

County Engineer, John Riherd, provided information regarding two bid lettings the DOT did on our behalf. Riherd explained when there is federal aid or farm to market projects the DOT handles the bid lettings. Riherd confirmed the DOT contracts are farm to market and swap funds for resurfacing of T19, T23, T25, T33 stretches south of Hwy 57, and projects on C55.

Contract 12-C012-119 bids as follows:

Engineer's estimate of probable cost of \$1,380,505.41

Mathy Construction, Onalaska, WI: \$1,259,877.94

Heartland Asphalt, Mason City, IA: \$1,270,399.93

OMG Midwest, DBA Cessford, Le Grand, IA: \$1,492,866.17

Motioned by Eddy, second by Heidenwirth to award the contract to Mathy Construction and authorize the Chair to sign contract documents. All ayes. Motion carried.

Contract 12-C012-115 bids as follows:

Engineer's estimate of probable cost of \$1,586,719.82

Mathy Construction, Onalaska, WI: \$1,618,225.89

Heartland Asphalt, Mason City, IA: \$1,663,325.67

OMG Midwest, DBA Cessford, Le Grand, IA: \$1,826,483.62

Motioned by Eddy, second by Barnett to award the contract to Mathy Construction and authorize the Chair to sign contract documents. All ayes. Motion carried.

Moved by Heidenwirth, second by Barnett to approve renewal Application for Class C Liquor License with outdoor services and Sunday sales with a Change of Ownership for Round Grove Golf & Country Club. All ayes. Motion carried.

Moved by Heidenwirth, second by Barnett to approve renewal Application for Class A Liquor License for American Legion Tack-Barnett Post #268, Greene IA. All ayes. Motion carried.

IT Director, Sara Trepp, shared updates regarding the ICAP cyber liability coverage. Trepp explained the local, forensic company, Pratum, who we work with are not approved by ICAP; therefore, we will be using the forensic company provided through ICAP. Chad Campbell confirmed there is not a deductible for the cyber liability therefore the cost of forensic research will be entirely covered by insurance. Trepp explained Pratum is taking steps with ICAP to become an approved forensic company in the future. Trepp recommended we move forward with signing the Statement of Work agreement with CRA. Motioned by Heidenwirth, second by Eddy to approve the chairman to sign the agreement with CRA. All ayes. Motion carried.

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

Board acknowledged receipt of Manure Management Plan Annual Updates for Noelck #3 (West) Finisher Farm, Noelck #1 (East) Finisher Farm, and Manure Management Plan Forms for Norwood Site 2, PHD Site 1, and Chris Fenneman.

Motioned by Heidenwirth, second by Barnett to adjourn the regular meeting at 9:35 A.M. to March 23, 2021 at 9:00 A.M. All ayes. 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 March 16, 2021.

Attest: \_\_\_\_\_  
Butler County Auditor

\_\_\_\_\_  
Chairman of the Board of Supervisors