

**MINUTES AND PROCEEDINGS OF A SPECIAL MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON July 9, 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. Moved by Heidenwirth, second by Eddy to approve the agenda. All ayes. Motion carried.

Motioned by Eddy, second by Heidenwirth to go into closed session to discuss the status of pending litigation. All ayes. Motioned carried.

Motioned by Barnett, second by Eddy to return to open session. All ayes. Motion carried. Barnett explained the board does not object with ICAP proposed resolution and no additional action is required.

Motioned by Heidenwirth, second by Eddy to adjourn the regular meeting at 9:15 A.M. to July 13, 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 special adjourned meeting of the Board of Supervisors of Butler County, Iowa on July 9, 2021.

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

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