MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON July 20, 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 Barnett to approve the agenda. All ayes. Motion carried.

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

No public comment received.

The Board reviewed the Treasurer's semi-annual report and it will be placed on file.

Auditor, Leslie Groen, requested a temporary increase in Auditor's office deputies/clerks due to a retirement. Groen explained a temporary increase will allow for hiring someone now to train with the retiring employee during the upcoming election season. Discussions were held regarding timing, budget and salary. Motioned by Barnett, second by Heidenwirth to approve the temporary increase in Auditor's office deputies. All ayes. Motion carried.

Auditor, Leslie Groen, shared that the County is beginning a scheduled FY2021 County audit which will be conducted by the Iowa Auditor of State office. Groen mentioned the audit will begin with an entrance conference on July 26th, and the audit will be conducted through a combination of state auditors working on-site and remotely. Recorder, Janice Jacobs, confirmed they will be on-site July 28th and July 29th.

Motioned by Eddy, second by Heidenwirth to go into closed session to discuss possible litigation. All ayes. Motion carried.

Motioned by Eddy, second by Heidenwirth to return to open session. All ayes. Motion carried. Barnett explained there is no action to be taken at this time.

Motioned by Barnett, second by Heidenwirth to approve claims. All ayes. Motion carried.

Board acknowledged receipt of Manure Management Plan Annual Updates for Leroy Finisher Farm, Greene Finisher Farm, Harken Finisher Farm, Iowa Swine Utopia – Polk Site 2, DCI Bennezette #70515, and RIG Bennezette #70601.

Motioned by Heidenwirth, second by Eddy to adjourn the regular meeting at 9:38 A.M. to July 27, 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 regular adjourned meeting of the Board of Supervisors of Butler County, Iowa on July 20, 2021.

Attest: Leslie Groen	Greg Barnett
Butler County Auditor	Chairman of the Board of Supervisors