

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON MAY 5, 2020.

With no public access to the courthouse due to COVID-19, this meeting was held telephonically with the public able to participate. 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 and approved as read.

Board set May 12, 2020 at 9:05 A.M. for the date and time for a public hearing on a Construction Permit Application by Sinclair Finisher Farm, owner Tony Poppens, LLC for a new swine facility. Location of proposed facility is in the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 16 Tier 90N Range 16W of Albion Township.

Board rescheduled the employee blood draw to October 1, 2020 from 6:00 A.M. to 8:00 A.M.

Emergency Management Coordinator Chris Showalter and Director of Public Health Jennifer Becker gave a COVID-19 update and discussed courthouse safety measures. Butler County has 9 cases with 8 being released from isolation. Sneeze guards, masks and hand cleaner were discussed.

John Zimmerman stated that the courthouse has been closed to the public since March 24th and wondered if the meetings will still be electronic. Board has not discussed. Leslie Groen, Allison Iowa wanted to know how many ballot request forms we have received and where the polling places would be to vote on Election Day. Auditor Williams responded approximately 600 to date and we would be making a decision on polling places, soon.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Updates for Lucky 7 Finisher Farm; Lindaman Finisher Farm; RB McCandless; Schultz Wean Finish; Murra 1 Finisher Farm; Schipper East Finisher Farm and Rick Juchems.

Moved by Barnett, second by Heidenwirth to adjourn the meeting at 9:42 A.M. to Tuesday, May 12, 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 May 5, 2020.