

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON August 17, 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 Pro Tem Rusty Eddy with Tom Heidenwirth present. Chairman Greg Barnett was absent. Moved by Heidenwirth, second by Eddy to approve the agenda. All ayes. Motion carried.

Minutes of the August 10<sup>th</sup> regular meeting were read. Motioned by Heidenwirth, second by Eddy to approve the minutes as read. Motion carried.

Minutes of the August 11<sup>th</sup> special meeting were read. Motioned by Heidenwirth, second by Eddy to approve the minutes as read. Motion carried.

During public comment Heidenwirth shared a situation involving COVID-19 exposures and the variety of outcomes from the unvaccinated and the different vaccination options.

Eddy introduced the Ordinance for the division of revenues under Section 403.19, Code of Iowa. County Engineer, John Riherd and County Auditor, Leslie Groen, explained the Ordinance draft has been updated to only include the Shell Rock Soy Processing parcels. They explained this update is not changing the urban renewal amendment, and it only pertains this TIF Ordinance. Groen shared our county ordinances are approved via publication and a set date and time for consideration, and she would like to continue with that method for consistency. Motioned by Eddy, second by Heidenwirth to set the date and time to Consider Ordinance Title VI, No. 25 to September 7, 2021. Motion carried.

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

Board acknowledged receipt of Manure Management Plan Annual Updates for Lovilia Finisher Farm.

Motioned by Heidenwirth, second by Eddy to adjourn the regular meeting at 9:16 A.M. to August 24, 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 August 17, 2021.

Attest: Leslie Groen  
Butler County Auditor

Greg Barnett  
Chairman of the Board of Supervisors