

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JULY 28, 2020.**

With limited public access to the courthouse due to COVID-19, this meeting was held telephonically with the public able to participate on a limited basis. 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. Moved by Barnett, second by Heidenwirth to approve. All ayes. Motion carried.

No public comment received.

Director of Public Health Jennifer Becker and Emergency Management Coordinator Chris Showalter presented current COVID-19 data for Butler County. There are currently 99 cases with many contacts. Seven cases were reported over the past weekend. 79 have recovered and there are currently no hospitalizations. They recommended to the Board that we continue with “open by appointment only” status until September 29, 2020, unless there is a decrease in cases for 2 consecutive weeks. Following discussion, it was moved by Barnett, second by Eddy to continue with current courthouse status until September 29<sup>th</sup> and reevaluate if there is a two week decline in cases. All ayes. Motion carried.

Time and place for a public hearing on the Final Plat for Honeytree Hills Subdivision located in the Wf<sup>1</sup>/<sub>2</sub> NWf<sup>1</sup>/<sub>4</sub> of Section 30, Township 90 North, Range 15 West of the 5<sup>th</sup> P.M. Present were Heidenwirth, Eddy and Barnett. Auditor reported no written or oral comments received. At the close of the public hearing, it was moved by Eddy, second by Heidenwirth to approve the following:

**RESOLUTION #963**

**BUTLER COUNTY BOARD OF SUPERVISORS**

**APPROVING “HONEYTREE HILLS SUBDIVISION” FINAL PLAT WITH THE RECOMMENDATION OF THE BUTLER COUNTY PLANNING AND ZONING COMMISSION**

**BE IT RESOLVED** by the Butler County Board of Supervisors as follows:

- Section 1. The Butler County Planning and Zoning Commission held a Public Hearing on July 16, 2020, to consider a Final Subdivision Plat entitled “Honeytree Hills Subdivision”.
- Section 2. The area is located in the Wf<sup>1</sup>/<sub>2</sub> NWf<sup>1</sup>/<sub>4</sub> Section 30, Township 90 North, Range 15 West of the 5<sup>th</sup> P.M. and proposes eleven (11) lots of various sizes.
- Section 3. The Planning & Zoning Commission has made the recommendation that the Final Subdivision Plat entitled “Honeytree Hills Subdivision” be approved.
- Section 4. The Board of Supervisors held its own public hearing on this Final Subdivision Plat on July 28, 2020.
- Section 5. The Board of Supervisors hereby approve the Final Subdivision Plat entitled “Honeytree Hills Subdivision” located in the Wf<sup>1</sup>/<sub>2</sub> NWf<sup>1</sup>/<sub>4</sub> Section 30, Township 90 North, Range 15 West of the 5<sup>th</sup> P.M.
- Section 6. This resolution shall take effect immediately.

The vote thereon was as follows:

AYES: Rusty Eddy      NAYS: None      ABSENT: None  
Greg Barnett  
Tom Heidenwirth

Passed and approved this 28<sup>th</sup> day of July, 2020.

ATTEST: *Lizabeth Williams*, County Auditor

Board set date and time as August 4, 2020 at 9:15 A.M. for a public hearing on the first reading of a proposed amendment to the Butler County Zoning Ordinance. Title VI, No. 22 will rezone a parcel located at 29472 Hwy 3 in Section 32, Township 92 North, Range 15 West of the 5<sup>th</sup> P.M. from “A-1” Agriculture to “C” Commercial.

Moved by Barnett, second by Heidenwirth to accept the recommendation of Engineer Riherd and approve a Utility Permit for work on new Town Border Station (TBS) at 31341 220<sup>th</sup> Street. All ayes. Motion carried.

Board reviewed the Semi-annual Report of Treasurer and ordered placed on file. County Funds total \$10,640,674.41 and Agency Funds total \$1,982,206.38.

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

**Board acknowledged receipt of Manure Management Plan Annual Updates for Woodford Creek Farms; Millertime Finisher Farm; Leroy Finisher Farm; Greene Finisher Farm and Kroeze Finisher Farm.**

**Moved by Heidenwirth, second by Barnett to adjourn the meeting at 9:30 A.M. to Tuesday, August 4, 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 July 28, 2020.**