

PROCEEDINGS

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON APRIL 13, 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 Barnett, second by Eddy to approve the minutes as read. All ayes. Motion carried.

No public comment received.

Public Health Director, Jennifer Becker, shared there were 8 cases, 1 recovery, no hospitalizations or deaths and a 2.0% positivity rate, which is up slightly. Becker shared the FDA and CDC both recommended to halt administering the Johnson & Johnson vaccine. Iowa Department of Health also notified to immediately stop vaccinating because there have been 6 rare blood clots out of 6.8 million doses administered but out of caution the are halting to research further. Butler County Public Health has postponed vaccination clinics for three manufacturers that were scheduled this week to administer approximately 200-250 Johnson & Johnson vaccine but those have been put on hold. Becker shared they still have a boost clinic and prime clinic scheduled this week with the Moderna vaccine. Becker explained last week they received 500 of Johnson & Johnson in addition to their normal weekly allocation of Moderna. Becker also shared they administered approximately 100 Johnson & Johnson vaccinations last week.

County Treasurer, Roxanne Nicolaus, provided the wage step proposal for a new employee working in Driver's License area. Nicolaus explained the wage step is related to training certifications acquired and not a timeline. Motioned by Heid-

nwirth, second by Eddy to approve the Employee Wage Step Proposal. All ayes. Motion carried.

Riherd explained the Urban Renewal Area will need to be amended to include the new soy processing plant to make them eligible for the tax rebates that have been offered. Riherd also mentioned having a discussion regarding the current general obligation debt and the potential for additional general obligation debt for projects in the urban renewal area. Riherd explained some bond information and proposals have been provided through Speer Financial and shared some timelines involved. Riherd explained he provided Speer Financial with a number of \$4,000,000 of needs for secondary roads projects in the urban renewal area and potentially reserving funds to assist Butler Grundy Development Alliance with land studies, land acquisitions or marketing in the Urban Renewal Area. Riherd and Barnett discussed keeping the debt levy consistent over the next few years, reviewing existing bonds, and looking at refinancing options. Riherd mentioned the Speer Financial proposals include these considerations. The Board determined they would invite Maggie Burger from Speer Financial to attend a board meeting and review/discuss her proposals.

Riherd shared information regarding the location where Farmer's Telephone Company has requested to bury fiber optic. Motioned by Barnett, second by Eddy to approve the Utility Permit for Farmer's Telephone Company fiber optic project. All ayes. Motioned carried.

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

Board acknowledged receipt of Manure Management Plan Annual Updates for Schultz Finisher Farm. Motioned by Barnett, second by Eddy to adjourn the regular meeting at 9:30 A.M. to April 20, 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 April 13, 2021.

Attest:
Butler County Auditor
Chairman of the Board of Supervisors

TJ-17

BUTLER COUNTY SHERIFF'S REPORT

Monday, April 19:
Officers executed four traffic stops, assisted with four medical calls, assisted one motorist, received a report for four controlled burns and received four general calls.
3:45 p.m.: Report of a phone scam in the 800 block of N Public Road.
5:44 p.m.: Report of an unknown problem in the 300 block of S 2nd St.
6:40 p.m.: Report of a domestic/family matter in the 1000 block of West St.
6:42 p.m.: Report of a grass/field fire in the area of 225th St. and

Lake Rd.
6:56 p.m.: Officers had a report of an animal issue in the 33400 block of 270th St.
8:33 p.m.: Report of an accident with property damage in the area of Hwy. 188 and Vail Ave.
9:37 p.m.: Report of an assault/fight in the area of Broadway St. and Main St.
Tuesday, April 20:
Officers executed four traffic stops, assisted with two medical calls, received a report for six controlled burns and received 20 general calls.
6:45 a.m.: Report of an acciden-

tal 9-1-1 cell call in the 18800 block of 110th St.
9:13 a.m.: Report of a 9-1-1 cell call in the 400 block of 6th St.
1:43 p.m.: Report of a theft in the 200 block of Elm St.
2:55 p.m.: Report of a suspicious vehicle/person/activity in the 32300 block of 190th St.
3:25 p.m.: Report of an accident with property damage in the area of 1st St. and 3rd Ave.
5:17 p.m.: Report of a theft in the 11900 block of Packard Ave.
5:29 p.m.: Report of a phone scam in the 400 block of 6th St.
7:10 p.m.: James Mason Smith, 31, Waverly, arrested on a court

ordered hold and released.
7:46 p.m.: Matthew Jason Hippen, 47, Allison, arrested for simple assault; held to appear.
8:28 p.m.: Report of a citizen operating while under the influence in the 400 block of 6th St.
9:09 p.m.: Jamie Lynn Kellum, 29, Waverly, arrested in the Sheriff's Office parking lot for OWI, 1st offense; held to appear.
10:47 p.m.: Officers received a request for a welfare check in the 200 block of Elm St.
11:25 p.m.: Report of an assault/fight in the 400 block of 2nd St.

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PROCEEDINGS

NORTH BUTLER COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION WORK SESSION APRIL 20, 2021

The board work session was called to order by President Laurie Shultz at 6:00 p.m. in the Greene high school media center. Board members present were John Endelman, Laurie Shultz; board members via Zoom: Amanda Lund, Heather Shook and Eric Bixby (joined at 6:17 pm); others present were Business Manager/Board Secretary Shellie Bartlett, Roger Wilcox and Trent Grundmeyer; Clarksville board members: Tim Backer, Phil Barnett and Shelley Maiers.

Motion by Endelman, seconded by Shook, to approve the agenda. Carried unanimously.

Trent Grundmeyer & Roger Wilcox of Grundmeyer Leader Services reviewed the superintendent search process. Both districts agreed to a hiring timeline with screening interviews to begin the week of May 17, 2021. A superintendent stakeholder survey will be sent to parents, staff, and community members to provide feedback to board members in each district, the survey will be available on both districts Facebook, JMC/Infinite Campus and staff will be emailed. North Butler will hold the Superintendent contract and Clarksville will agree to continue the sharing agreement at the 60/40 split. A salary range and benefit package were also discussed.

Motion by Endelman, seconded by Shook, to adjourn at 7:47 p.m. Carried unanimously.

Building	Optional	Required	Staff Mask Tabulations				
			Never	5%	10%	15%	Always
Both	5	1	3	0	1	1	1
Elementary	18	7	4	3	4	7	7
JH/HS	13	9	5	2	4	4	7
Totals	36	17	12	5	9	12	15
	67.9%	32.1%	22.6%	9.4%	17.0%	22.6%	28.3%

Building	Optional	Required	Parent Mask Tabulations				
			Never	5%	10%	15%	Always
Both	34	18	17	7	4	12	12
Elementary	49	25	25	8	12	12	17
JH/HS	33	26	17	3	9	7	23
Totals	116	69	59	18	25	31	52
	62.7%	37.3%	31.9%	9.7%	13.5%	16.8%	28.1%

TJ-17

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