MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON July 26, 2022.

Meeting called to order at 9:01 A.M. by Chairman Rusty Eddy with members Tom Heidenwirth and Greg Barnett present. Moved by Barnett, second by Heidenwirth to approve the agenda. All ayes. Motion carried.

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

No public comment received.

Roger Kregel, Dumont Telephone, was present to discuss the new process for broadband grant applications. Kregel relayed that this is a federal grant and a state process that is making funds available for broadband. This federal grant is requiring the state to get public input on needed areas. The county's primary focus of the broadband would be directed to rural areas. Kregel indicated that he is preparing a map to be sent to the state, showing which areas do not have broadband. As the state is not allowing providers to submit this, his aim is to provide the county with an accurate map of addresses that do not have broadband. The county can then submit this map to the state, which will provide them with the knowledge of the broadband need within Butler County. As a supplement to the map, the board agreed that it would be useful to have individuals inform the county if they do not currently have broadband.

Board discussed County Farm Leases. It was mentioned that the leases were set for every three years and that the county should be putting it up for bid to the public every three years. Auditor Groen brought forth information from the previous leases that explained the agreements as they were made. Heidenwirth commented that the public should know when the land is up for bid. An action item on this will be put on the agenda for August 2, 2022.

Board considered changes to the COVID-19 notice and Zoom option for the board meetings. Groen commented that we are currently not following any social distancing guidelines and the board agreed that the wording could be withdrawn from the agenda. The board did not take any action on this item but agreed to continue the Zoom option for individuals who want to listen in.

Board considered a utility permit – CFU new service to 33290 310th St. Eddy made a motion to approve, second by Heidenwirth. All ayes. Motion carried.

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

Motioned by Barnett, second by Heidenwirth to adjourn the regular meeting at 9:44 A.M. to August 2, 2022 at 9:00 A.M. All ayes. 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 26, 2022.

Attest: <u>Leslie Groen</u>	Rusty Eddy
Butler County Auditor	Chairman of the Board of Supervisors