

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JANUARY 14, 2014.

Meeting called to order at 9:00 a.m. by Chairman Rex Ackerman with members Tom Heidenwirth and Mark V. Reiher present. Also present were HR/Finance Deputy Mindy Pecha, Assessor Deb McWhirter, Treasurer Vicki Schoneman, Sheriff Jason Johnson, Emergency Management Coordinator Mitch Nordmeyer and Fern Myers, Allison, Iowa.

Minutes of the previous meeting were read and approved as read.

Board met with Department Heads and Elected Officials to finalize Butler County Employee Handbook. Also present were Engineer John Riherd, Public Health Director Jennifer Becker, Director of Veterans' Affairs Steve Ulrichs, Facilities Manager Bill Miller, Recorder Janice Jacobs and Conservation Director Mike Miner. No action taken.

Board met with Shawna LeBeck and Joy Dralle to hear FY15 funding request for Visions of Well Being. Request will be considered during the budget process.

Board authorized Auditor to transfer \$172,264.03 from Capital Projects to Secondary Roads – Logistics Park Construction.

Board discussed Elections Clerk position in the Auditor's Office. After discussion it was moved by Ackerman, second by Reiher to approve a salary adjustment and title change to CSS Regional Claims Coordinator. Motion carried.

Board considered support of an ISAC Road Use Tax Fund Resolution. After discussion it was moved by Reiher, second by Heidenwirth to approve the following:

**Iowa State Association of County Supervisors
Resolution #794**

WHEREAS, the Iowa Association of County Supervisors recognizes that a high quality transportation system serves as the artery for economic activity and that the condition of the infrastructure in the State of Iowa is a key element for our future economic growth; and

WHEREAS, an integral part of the State of Iowa's Road Use Tax Fund (RUTF) is the fuel tax, which has not been significantly increased since 1989, while maintenance and construction costs have more than doubled during that same timeframe; and

WHEREAS, there have been several state-wide studies completed over the past 10 years identifying the requirement to significantly increase the amount of funding for the administration, maintenance and improvements to our state-wide public roadway system, including the 2006 Road Use Tax Fund (RUTF) study called for by Governor Culver, the 2011 Road Use Tax Fund (RUTF) study completed per 2011 Iowa Code Section 307.31, and the 2011 Governor's Transportation 2020 Citizen Advisory Commission (CAC) created by Governor Branstad; and

WHEREAS, the 2008 TIME-21 study documented the fact that under today's funding structure and highway usage, over 20% of the travel done in Iowa is by out-of-state drivers while only 13% of the state's road use revenues come from out of state drivers; and

WHEREAS, the funding provided by the implementation of the TIME-21 Fund in 2009 is inadequate to meet the critical maintenance and improvements needs for the State of Iowa's transportation system; and

WHEREAS, 95% of Road Use Tax Fund revenues are required by the Iowa Constitution to be spent only on our roadways; and

WHEREAS, due to the severe shortage in state funding to meet the critical needs of our roadway system, several Iowa counties have had to resort to issuing almost \$100 million in bonds to pay for their most critical maintenance needs, which will have to be paid off through property taxes; and

WHEREAS, Butler County has issued \$2,200,000 in bonds to pay for our roadway and bridge needs; and

WHEREAS, the 2011 Governor's Transportation 2020 Citizen Advisory Council report to Governor Branstad and the Iowa Legislature identified the need for \$215 million per year of increased funding over the next 20 years, in addition to the funding being provided by the TIME-21 revenues, just to meet the most critical needs of our transportation infrastructure; and

WHEREAS, the Iowa Roads Association, the Iowa County Engineer's Association, and numerous business related associations throughout Iowa have publically supported the call for increased RUTF funding;

NOW THEREFORE BE IT RESOLVED that the Iowa State Association of County Supervisors and the Butler County Board of Supervisors strongly encourages the implementation of the 2011 Citizen's Advisory Council's recommendations to:

1. Increase the state fuel tax rates across the board by ten cents, over a period of no less than three years, resulting in an estimated \$184 million to \$230 million of additional annual revenue.

2. Increase the "Fee for New Registration" from five percent to six percent, raising this fee to a level consistent with the state sales tax, resulting in an estimated \$50 million of additional annual revenue.
3. Allocate new funding to go to the TIME-21 Fund up to the cap (\$225 million) and the remaining new funding should be distributed consistent with the Road Use Tax Fund distribution formula.

And, BE IT ALSO RESOLVED that the Iowa State Association of County Supervisors and the Butler County Board of Supervisors support the ongoing evaluation of creative, supplemental solutions to increased RUTF funding.

Resolved this 14th day of January, 2014

The vote thereon was as follows:

AYES: Tom Heidenwirth NAYS: None
 Rex Ackerman
 Mark V. Reiher

ATTEST: *Lizbeth Williams*, County Auditor

Board approved claims as submitted.

Reappointed and reaffirmed members of various county boards. Omitted from Board Minutes of January 2, 2014.

COMPENSATION COMMISSION IN EMINENT DOMAIN

REAL ESTATE AGENTS/BROKERS:

VACANT

Mike Campbell	1210 S. Johnson St.	Parkersburg, IA 50665
David Kelm	420 E Prospect St.	Clarksville, IA 50619
Lisa Schmitz	13045 Willow Ave.	New Hartford, IA 50660
Joyce Harrenstein	505 Day St.	Parkersburg, IA 50665
Tonya Kregel	1401 W Broadway	Dumont, IA 50625
Milton Ulfers	22809 Hickory Ave.	Allison, IA 50602

FARMERS:

VACANT

VACANT

Mark Gerdes	15679 Clay Ave.	Aredale, IA 50605
Donn E. Tindall	13624 Elm Ave.	Bristow, IA 50611
Reed Weinberg	550 W. Wamsley	Clarksville, IA 50619

BANKERS OR AUCTIONEERS:

Dan Castle	518 N. 5 th	Greene, IA 50636
Duane Harms	23585 Willow Ave.	Shell Rock, IA 50670
Fred Maifeld	26504 Grand Ave.	Kesley, IA 50649
Henry (Bud) Mennenga	120 W. Wamsley	Clarksville, IA 50619
Dana Uhlenhopp	266 Birch St., Box 702	Allison, IA 50602
Cindy Kannegieter	726 Parriott	Aplington, IA 50604
Dave White	29776 220 St.	Shell Rock, IA 50670

OWNERS OF CITY AND TOWN PROPERTY:

Raymond Grapp	321 Pine St., Box 125	Allison, IA 50602
Gaylan Hempen	28342 195 St.	Clarksville, IA 50619
Eldon Peterson	520 N. 5 th St.	Greene, IA 50636
Charles Backer	420 E. Superior St.	Clarksville, IA 50619
Wayne Rohlwing	401 S. Church	Clarksville, IA 50619
David Shear	832 Grand St.	Dumont, IA 50625
Robert Smeins	501 Florence St.	Parkersburg, IA 50665
Alan Stockdale	1321 Circle Drive	Aplington, IA 50604
Leon Thorne	412 2 nd St.	Parkersburg, IA 50665

Board of Adjustment

3-year term

Term Expires

Mark Gerdes	1/1/2015
Paul Leerhoff	1/1/2016
Jeff Reints	1/1/2015
Jim Siebrands	1/1/2016
VACANT	1/1/2017

Planning and Zoning

3-year term

Term Expires

Eric Kruse	1/1/2015
Jim Norton	1/1/2016
Meinard Koop	1/1/2015
Janice M. Johnson	1/1/2016
VACANT	1/1/2017

Board of Health

3-year term

Term Expires

VACANT	12/31/2016
Jodi Bangasser	12/31/2015

Todd Kalkwarf		12/31/2014
Larry Backer		12/31/2017
Mitch Nordmeyer		12/31/2014
Veteran Affairs	3-year term	Term Expires
Duane Harms		6/30/2016
Nancy Hadley		6/30/2015
Robert Smeins		6/30/2014
Craig Franken		6/30/2015
Cindy DeWitt		6/30/2016
Conservation Commission	5-year term	Term Expires
Merideth Borchardt		12/31/2017
VACANT		12/31/2018
Kelly Harken		12/31/2015
Dale Pothast		12/31/2014
Fern Myers		12/31/2016
Compensation Board	4year term	Term Expires
Nancy Amunson	Treasurer	7/1/2017
Kyle Rice	Sheriff	7/1/2015
Gene Chinander	Recorder	7/1/2017
Jerry Liebold	Supervisors	7/1/2017
Kevin Truax	Supervisors	7/1/2017
Dale Hansmann	Attorney	7/1/2017
VACANT	Auditor	7/1/2015

Chairman Ackerman adjourned the meeting to Thursday, January 23, 2014 at 1:00 P.M.

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 January 14, 2014.