

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON MARCH 11, 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 Engineer John Riherd and Fern Myers, Allison, Iowa.

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

Board heard program update from Economic Development Director Jeff Kolb.

Board held Public Hearing on proposed FY15 County Budget. Present were Engineer John Riherd, Economic Development Director Jeff Kolb and Fern Myers, Allison, Iowa. Auditor reported no written or oral comments were received. At the close of the Public Hearing, it was moved by Reiher, second by Heidenwirth to approve said proposed budget. Motion carried.

RESOLUTION #796

**ADOPTION OF BUDGET & CERTIFICATION OF TAXES
Fiscal Year July 1, 2014 – June 30, 2015**

At the meeting of the Board of Supervisors of this County, held after public hearing as required by law on March 11, 2014, the proposed budget for July 1, 2014 to June 30, 2015, was approved and adopted as summarized and tax levies were approved for all taxable property of this County.

The property tax levies on the adopted budget will be levied as follows:

General Basic	3.50000
General Supplemental	1.54482
MH-DD Services Fund	0.50194
Debt Service	0.32690
Rural Services	3.75000

THEREFORE, be it resolved that the motion was carried.

Upon Roll call the vote thereon was as follows:

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

Said FY 2015 Butler County Budget was duly adopted this 11th day of March 2014.

ATTEST: *Lizbeth Williams*, County Auditor

Moved by Reiher, second by Ackerman to approve application for Class C Liquor License with Outdoor Sales and Sunday Service for C.A.R.D. Inc., Clarksville, Iowa. Motion carried.

Moved by Reiher, second by Heidenwirth to approve Resolution to Join 28E Intergovernmental Agreement for Mental Health & Disability Service Network or County Social Services. Motion carried.

Board tabled action on contract with Cost Advisory Services.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Update for F087.

Chairman Ackerman adjourned the meeting at 11:00 A.M. to Tuesday, March 18, 2014 at 9:00 A.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 Tuesday, March 11, 2014.